

No. 4340

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1768 to 1795



Summary of the

Legislative and Administrative Matters

to be considered by the Council at its next regular session to be held at

9:30 A. M., Wednesday, November 6, 1996

2:00 P. M., Wednesday, November 6, 1996

2:00 P. M., Thursday, November 7, 1996



Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

ELECTED OFFICIALS

Mayor	Vera Katz
President of the Council	Gretchen Kafoury
Commissioner #1	Mike Lindberg
Commissioner #2	(Vacant)
Commissioner #3	Gretchen Kafoury
Commissioner #4	Charlie Hales
City Auditor	Barbara Clark

VERA KATZ, MAYOR

Commissioner of Finance and Administration

Office of Finance and Administration
Bureau of Personnel
Bureau of Administrative Services
Bureau of Financial Planning
Bureau of Police
Bureau of Purchases and Stores
Office of the City Attorney
Office of Government Relations
Office of International Relations
Portland Development Commission
City-School Liaison
NE Workforce Center
Livable City Housing Council
Business Development and Retention
Future Focus/Portland Progress Board
Liaison Responsibilities
Civil Service Board
Economic Development Advisory Committee
Fire & Police Disability and Retirement Board
Leaders Roundtable
Police Internal Investigations Auditing Committee
Portland/Oregon Visitors Association
Private Industry Council
Regional Drug Initiative

MIKE LINDBERG

Commissioner of Public Utilities

Position Number 1

Bureau of Environmental Services
Bureau of Hydroelectric Power
Bureau of Water Works
Office of Cable Communications and Franchise
Management
Portland Energy Office
Liaison Responsibilities
Mt. Hood Cable Regulatory Commission
League of Oregon Cities
Metro Exposition/Recreation Commission
Metro Solid Waste Advisory Committee
Sustainable Portland Commission
Water Quality Advisory Committee

Commissioner of Public Works

Position Number 2 (Vacant)

BARBARA CLARK

Auditor of the City of Portland

Assessments and Liens
Audit Services
City Elections
Contracts and Disbursements
Council Clerk
Hearings Officers
Records and Archives
Secretary, Fire & Police Disability and Retirement Fund Board

APPOINTED OFFICIALS

City Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Robert R. Wall
Chief of Bureau of Police	Charles Moose
Dir. Office of Finance and Administration	Timothy Grewe
Dir. Bureau of Buildings	Margaret Mahoney
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of General Services	David Kish
Dir. Bureau of Parks	Charles Jordan
Dir. Bureau of Personnel	Janice Deardorff
Dir. Bureau of Planning	David Knowles
Dir. Office of Transportation	Felicia L. Trader
Adm. Bureau of Water Works	Michael Rosenberger
City Engineer	Vic Rhodes
City Treasurer	David Smith
Purchasing Agent	Carlton Chayer

GRETCHEN MILLER KAFOURY

Commissioner of Public Affairs

Position Number 3

Bureau of Buildings
Bureau of Emergency Communications
Bureau of Fire, Rescue and Emergency Services
Bureau of General Services
Bureau of Housing and Community Development
Housing Program Planning
Bureau of Licenses
Film, Video and Special Events
Metropolitan Human Rights Commission
Liaison Responsibilities
BEC Users Group
Bureau of Buildings Board of Appeal
Business License Board of Appeal
EMS Policy Board
Fire Code Board of Appeal
Housing Authority of Portland
Housing and Community Development Commission
Metro Policy Advisory Committee
Multnomah County Animal Control
Portland Development Commission Housing Programs
Rose Festival Association
Taxicab Board of Review
Towing Board of Review

CHARLIE HALES

Commissioner of Public Safety

Position Number 4

Bureau of Parks and Recreation
Portland International Raceway
Public Monuments and Drinking Fountains
Willamette River Development Project
Bureau of Planning
Office of Neighborhood Associations
Portland/Multnomah Commission on Aging
Office of Transportation
Bureaus of Maintenance/Traffic Management/
Transportation Engineering
Liaison Responsibilities
Adjustment Committee
Design Commission
Metro J-PACT Commission
Metro Policy Advisory Committee
Pioneer Courthouse Square
Pittock Mansion Advisory Committee
Portland Planning Commission
Portland Historic Landmarks Commission

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 6, 1996</u></p> <p>1768 TIME CERTAIN: 9:30 AM - Amend Resolution No. 35150 dated June 9, 1993, to allow implementation of the Willamette Boulevard Bikeway without associated traffic calming measures (Resolution introduced by Commissioner Hales; amend Resolution No. 35150)</p>	35563
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1769 Accept bid of S-2 Contractors, Inc. for Parkrose water supply mains Phase I for \$3,405,515 (Purchasing Report - Bid 36)</p>	ACCEPTED PREPARE CONTRACT
<p>1770 Accept bid of D & L Supply, Inc. for annual supply of cast iron valve boxes, lids and extensions for \$158,525 for two years (Purchasing Report - Bid 43A)</p>	ACCEPTED PREPARE CONTRACT
<p>1771 Accept bid of S-2 Contractors, Inc. for Insley Basin CSO Phase II Unit 1 for \$228,100 (Purchasing Report - Bid 49)</p>	ACCEPTED PREPARE CONTRACT
<p>1772 Reject all bids for landslide repair at Hillside Community Center Park (Purchasing Report - Bid 1107-C)</p>	ACCEPTED
<p align="center">Mayor Vera Katz</p> <p>1773 Reappoint Marsha Roberts Pillon, Christopher Thomas, Christopher Taylor, Pamela Brown and Richard Steinfeld to the Public Utilities Review Board (Report)</p>	CONFIRMED
<p>*1774 Pay claim of Mona Mohn (Ordinance)</p>	170693
<p>*1775 Pay claim of Lynn McPhail (Ordinance)</p>	170694

	DISPOSITION
*1776 Pay claim of Terry Phillips (Ordinance)	170695
*1777 Establish a classification and salary for Police Corps Cadet in accordance with the Personnel Rules adopted by the City Council (Ordinance)	170696
Commissioner Charlie Hales	
1778 Accept completion of the Traffic Calming project at SW Corbett Avenue between SW Carolina Street and SW Boundary Street and authorize final progress payment (Report; Contract No. 30647)	ACCEPTED
*1779 Contract with CEMS, Inc. for landslide repair in Pittock Acres Park for \$176,070 and provide for payment without advertising for bids (Ordinance)	170697
*1780 Amend contract with David Evans and Associates, Inc. to include additional architectural services for Pier Park improvements in the amount of \$10,000 (Ordinance; amend Contract No. 30026)	170698
*1781 Intergovernmental agreement with Multnomah County to provide bridge approach improvements for the Willamette River bridges accessibility project (Ordinance)	170699
Commissioner Gretchen Miller Kafoury	
1782 Accept contract with S & R Roofing as complete for roofing at Station 23 and make final payment (Report; Contract No. 30816)	ACCEPTED
Commissioner Mike Lindberg	
1783 Accept completion of the Insley Basin CSO sump project, Unit 1-Phase I, and authorize final payment to BL&B Contractors, Inc. (Report; Contract No. 30622; Project 5456)	ACCEPTED

	DISPOSITION
<p>1784 Accept completion of the Willamette River Basins test sump Unit 9 and authorize final payment to Brundidge Construction, Inc. (Report; Contract No. 30725; Project 5846)</p>	ACCEPTED
<p>*1785 Authorize the conveyance of properties to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)</p>	170700
<p>*1786 Authorize the execution of a Real Property Purchase and Sale Agreement for property at the end of N Endicott Avenue and provide for payment (Ordinance)</p>	170701
<p>1787 Amend City Code regarding sewer user charges to clarify current policies and alter the adjustment policy (Ordinance; amend Code Chapter 17.36)</p>	PASSED TO SECOND READING
REGULAR AGENDA	
Commissioner Mike Lindberg	
<p>1788 Expand the City of Portland Telework Guidelines to include all permanent City employees (Resolution)</p>	35564
City Auditor Barbara Clark	
<p>1789 Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending October 22, 1996 (Second Reading Agenda 1760; P0020)</p>	170702
<p>1790 Assess property for sewer system development contracts of the Mid-County sewer project for the period ending September 24, 1996 and non Mid-County for the period ending September 24, 1996 (Second Reading Agenda 1761; Z0639, Z0640)</p>	170703

	DISPOSITION
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, NOVEMBER 6, 1996</u></p> <p>1791 TIME CERTAIN: 2:00 PM - Appeal of The Landing at Macadam, LLC, applicant, against the Design Commission's decision to deny application to build 360 units of housing, with parking, driveways and greenway improvements at 3840 SW Bond Avenue, between SW Lane (vacated) and SW Lowell Streets (Hearing; Previous Agenda 1619; 96-00475 DZ GW AD)</p>	<p>TENTATIVELY DENY APPEAL; PREPARE FINDINGS FOR NOVEMBER 13, 1996 AT 2 PM</p>
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>1792 Tentatively deny appeal of Mill Park Neighborhood Association and uphold, with conditions, Hearings Officer's decision to approve application of City of Portland Bureau of Parks and David Douglas School District for a conditional use to develop a community center adjacent to Floyd Light Middle School at SE 106th Avenue, between SE Washington and Salmon (Findings; Previous Agenda 1674; 96-00430 CU AD)</p>	<p>FINDINGS ADOPTED</p>
<p>S-1793 Amend the Zoning Code to comply with the interim requirements of the State Transportation Planning Rule (Second Reading Agenda S-1765)</p>	<p>SUBSTITUTE 170704</p>
<p>S-1794 Develop a Downtown Core and Lloyd District bicycle parking implementation project, in coordination with business and community stakeholders to provide high quality long- and short-term bicycle parking in existing buildings (Previous Agenda S-1766)</p>	<p>SUBSTITUTE 35565</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, NOVEMBER 7, 1996</u></p> <p>1795 TIME CERTAIN: 2:00 PM - Intergovernmental Agreement to join the Regional Water Providers Consortium and to endorse the Regional Water Supply Plan, October 1996 (Ordinance introduced by Commissioner Lindberg)</p>	<p>PASSED TO SECOND READING NOVEMBER 13, 1996 AT 2 PM</p>