

No. 4341

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1796 to 1829



Summary of the

Legislative and Administrative Matters

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

(Executive Order, November 12, 1996)

9:30 A.M., Wednesday, November 13, 1996

2:00 P.M., Wednesday, November 13, 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
 - Variable City Housing Council
 - Business Development and Retention
 - Nature 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
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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
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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 Moos
Dir. Office of Finance and Administration	Timothy Grew
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	
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
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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 13, 1996</u></p> <p>1796 TIME CERTAIN: 9:30 AM - Hold Tax Supervision Conservation Commission hearing on the City's Fall Supplemental Budget (Hearing introduced by Mayor Katz)</p>	PLACED ON FILE
<p>*1797 Adopt a Supplemental Budget for FY 1996-97 in the amount of \$14,990,862 and make budget adjustments in various funds (Ordinance introduced by Mayor Katz)</p>	170719
<p>1798 TIME CERTAIN: 10:00 AM - Accept report and recommendations of the City Engineer regarding streets in the North Macadam District (Report introduced by Commissioner Hales)</p>	ACCEPTED
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1799 Accept bid of Schlumberger Industries, Inc. for handheld water meter reading devices for \$48,700 (Purchasing Report - Bid RFP 9)</p>	ACCEPTED PREPARE CONTRACT
<p>1800 Reject all bids for Emergency Communication Center addition (Purchasing Report - Bid 29)</p>	ACCEPTED
<p>1801 Vacate a certain portion of SE Cora Street and SE 84th Avenue, under certain conditions (Ordinance by Order of Council; C-9910)</p>	PASSED TO SECOND READING
<p align="center">Mayor Vera Katz</p> <p>1802 Authorize the City Attorney to seek reconsideration of the Final Order issued by the Administrative Law Judge for the Oregon Department of Transportation relating to the proposed 3rd Avenue railroad crossing; authorize the City Attorney's Office to appeal said decision, if necessary (Resolution)</p>	35566

	DISPOSITION
*1803 Give final approval for the issuance of Multifamily Housing Tax Credit Revenue Bonds in an amount not to exceed \$2,500,000 (Ordinance)	170706
*1804 Authorize the City Treasurer to make deposits to the Albina Community Bank in an amount not to exceed \$950,000 (Ordinance)	170707
*1805 Pay claim of Gerald D. Bruce (Ordinance)	170708
Commissioner Charlie Hales	
1806 Accept contract with Copenhagen Utilities and Construction, Inc. for improvements to Ed Benedict Park as complete, authorize final payment and release of retainage (Report; Contract No. 30170)	ACCEPTED
*1807 Contract with Eagle Elsner, Inc. for material and labor to construct Terwilliger Parkway path renovation for \$398,697 and provide for payment (Ordinance)	170709
*1808 Purchase property on SE 136th from Powell Valley Road Water District for use by Portland Parks and Recreation (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC SAFETY
Commissioner Gretchen Miller Kafoury	
1809 Accept contract with A.C. Schommer & Sons as substantially complete; authorize final payment and release of retainage (Report; Contract No. 30270)	ACCEPTED
*1810 Accept gift of a trailer from Western Insurance Information Services for use in displaying a vehicle destroyed in a fatal accident (Ordinance)	170710
*1811 Contract with the Port of Portland for fire suppression and emergency rescue services (Ordinance)	170711
*1812 Agreement with Salvation Army to provide assistance to victims of domestic violence for \$113,305 and provide for payment (Ordinance)	170712

	DISPOSITION
S*1813 Authorize a reimbursement loan agreement between the City of Portland, Oregon and the Floyd Light Apartments, LLC (Ordinance)	SUBSTITUTE 170718
Commissioner Mike Lindberg	
1814 Accept contract with Moore Excavation, Inc. for the Flavel Park sanitary sewer project as complete and provide for final payment (Report; Contract No. 29784)	ACCEPTED
1815 Accept the project by Tulsie & Co., Inc. to provide security services and temporary facilities for other contractors rehabilitating the Ira Keller Fountain, as substantially complete and authorize final payment (Report; Contract No. 30519)	ACCEPTED
*1816 Contract with the U.S.D.A. Natural Resources Conservation Service for monitoring of snow cover and precipitation in Bull Run watershed without advertising for bids (Ordinance)	170713
*1817 Authorize the continuance of negotiations for the purchase of two permanent sewer easements required for construction of the Lyman Park sewer project; authorize the City Attorney to commence condemnation proceedings, if necessary, and to obtain early possession (Ordinance)	170714
*1818 Authorize a contract and provide for payment for the West 19th/Burnside sewer rehabilitation project (Ordinance; Project 5340)	170715
*1819 Contract with Johnson & Higgins of Oregon, Inc. to provide insurance marketing, program administration, risk management, claims management and related services for the Owner Controlled Insurance program and provide for payment (Ordinance)	170716
1820 Amend City Code regarding sewer user charges to clarify current policies and alter the adjustment policy (Second Reading Agenda 1787; amend Code Chapter 17.36)	170717

	DISPOSITION
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>*1821 Authorize the Mayor and Auditor to execute a labor agreement and authorize the Personnel Director to execute a letter of understanding, both between the City of Portland and Municipal Employees, Local 483, LIUNA, relating to terms and conditions of employment of represented Recreation employees (Ordinance)</p>	170720
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>1822 Consider vacating portions of SE Alder and SE Yamhill Streets west of SE 111th Avenue, as initiated by Resolution No. 35553, to consolidate Floyd Light Park property (Hearing; Report; C-9924)</p>	APPROVED CITY ENGINEER PREPARE ORDINANCE
<p>1823 Consider vacating portions of N Sumner Street and Missouri Avenue, at the request of Emmanuel Temple Church (Hearing; Report; C-9903)</p>	APPROVED CITY ENGINEER PREPARE ORDINANCE
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 13, 1996</u></p> <p>1824 TIME CERTAIN: 2:00 PM - Accept PIIAC Citizen Advisory 3rd Quarter 1996 Monitoring Report per City Code 3.21.050 (Report introduced by Mayor Katz; Previous agenda 1718)</p>	ACCEPTED
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>1825 Tentatively grant appeal of Henry F. Phillips, applicant, against Hearings Officer's decision to deny application to trim trees farther than 50 feet away from the SW Edgemont Place right-of-way (Findings; Previous Agenda 913; 93-00381 EN DZ AD)</p>	FINDINGS ADOPTED

(November 12, 1996)

	DISPOSITION
<p>1826 Tentatively deny 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 (Findings; Previous Agenda 1791; 96-00475 DZ GW AD)</p>	FINDINGS ADOPTED
<p>Commissioner Mike Lindberg</p> <p>1827 An Intergovernmental Agreement to join the Regional Water Providers Consortium and to endorse the Regional Water Supply Plan, October 1996 (Second Reading Agenda 1795)</p>	170721 AS AMENDED
<p>1828 TIME CERTAIN: 4:00 PM - Present Mayor's Spirit of Portland awards (Ceremony introduced by Mayor Katz)</p>	PLACED ON FILE
<p><u>TUESDAY, NOVEMBER 12, 1996</u></p> <p>EXECUTIVE ORDER</p> <p>1829 Assignment of City Bureaus and liaison responsibilities to Commissioner Erik Sten effective 12:01 PM, November 12, 1996 (Ordinance)</p>	170705 NOTE: SUPERCEDED BY 170722 11/26/96
<p>NOTE: The * indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.</p> <p>The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.</p> <p>Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.</p> <p style="text-align: right;">BARBARA CLARK Auditor of the City of Portland</p>	