

No. 4344

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1879 to 1914



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, December 4, 1996

2:00 P.M., Wednesday, December 4, 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	Erik Sten
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
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

ERIK STEN

Commissioner of Public Works

Position Number 2

Bureau of Hydroelectric Power
Bureau of Water Works

Liaison Responsibilities
Water Quality Advisory Committee

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 Mahone,
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 style="text-align: center;">PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 4, 1996</u></p> <p>1879 TIME CERTAIN: 9:30 AM - Approve the 1996 Powell Butte Master Plan (Resolution introduced by Commissioner Sten)</p>	35571
<p style="text-align: center;">CONSENT AGENDA - NO DISCUSSION</p> <p>1880 Cash investment balances October 17 through November 13, 1996 (Report; Treasurer)</p>	PLACED ON FILE
<p>1881 Accept bid of Coffman Excavation for Wheeler Basin Phase 2 Unit 3 for \$2,406,541 (Purchasing Report - Rebid 27)</p>	ACCEPTED PREPARE CONTRACT
<p>1882 Accept bid of Anixter, Inc. for network communications equipment for the Bureau of Environmental Services for \$132,824 (Purchasing Report - Bid 52)</p>	ACCEPTED PREPARE CONTRACT
<p>1883 Accept bid of Eastman Kodak Company to furnish one Kodak 92P printer for \$183,253 and three years' maintenance for \$87,084 (Purchasing Report - Bid 55)</p>	ACCEPTED PREPARE CONTRACT
<p>1884 Vacate certain portions of N Sumner Street and N Missouri Avenue, under certain conditions (Ordinance; C-9903)</p>	PASSED TO SECOND READING
<p>1885 Vacate a certain portion of N Taft Avenue north of N Junction Street, under certain conditions (Ordinance; C-9914)</p>	PASSED TO SECOND READING
<p>1886 Vacate portions of SE Alder Street and SE Yamhill Street west of SE 111th Avenue, under certain conditions (Ordinance; C-9924)</p>	PASSED TO SECOND READING
<p style="text-align: center;">Mayor Vera Katz</p> <p>1887 Give preliminary approval for Multifamily Housing Revenue Bonds in an amount not to exceed \$6,433,000 (Resolution)</p>	35570

	DISPOSITION
*1888 Authorize Purchasing Agent to sign a Purchase Order as a contract with Software SG for annual software maintenance (Ordinance)	170742
*1889 Pay claim of McGuire Bearing Company (Ordinance)	170743
*1890 Create Fire & Police Disability and Retirement Supplement Fund (Ordinance)	170744
Commissioner Charlie Hales	
*1891 Amend contract with David Evans and Associates, Inc. to include additional design services in the amount of \$7,952 for Pier Park improvements (Ordinance; amend Contract No. 30026)	170745
*1892 Contract with K-2 Construction Company to construct soldier piles at 1440 SW Broadway Drive for the Bureau of Transportation Engineering and Development for \$117,880 and provide for payment (Ordinance)	170746
*1893 Amend agreement with Otak, Inc. to provide professional services for the pedestrian facilities for transit access project (Ordinance; amend Contract No. 30422)	170747
Commissioner Gretchen Miller Kafoury	
*1894 Contract with Oregon Health Sciences University for occupational health nurse services, lab testing and other medical services for \$57,953 (Ordinance; waive Code Chapter 5.68)	170748
*1895 Contract with Williamsen & Bleid, Inc. for painting the interior of the Kerby Garage and provide for payment (Ordinance)	170749
*1896 Grant easement to Pacificorp for Broadway/Weidler/Halsey/NE 9th Local Improvement District (Ordinance)	170750

	DISPOSITION
<p align="center">Commissioner Mike Lindberg</p> <p>1897 Accept project by Pioneer Waterproofing Company, Inc. as substantially complete for Ira Keller Fountain rehabilitation and authorize final payment (Report; Contract No. 30511)</p>	ACCEPTED
<p>1898 Accept completion of the SW 35th and Vesta culvert construction, release retainage and authorize final payment to DEBCO Construction, LLC (Report; Contract No. 30848; Project 5674)</p>	ACCEPTED
<p>*1899 Consent to transfer of solid waste and recycling franchises held by Sanifill, Inc. to Metropolitan Disposal and Recycling Corporation, a subsidiary of USA Waste Services, Inc. (Ordinance)</p>	170751
<p>*1900 Authorize the continuance of negotiations for the purchase of property and easements required for the Columbia Slough consolidation conduit; authorize the City Attorney to commence condemnation proceedings to obtain early possession (Ordinance)</p>	170752
<p align="center">Commissioner Erik Sten</p> <p>*1901 Authorize an Intergovernmental Agreement, including financial participation, with the Port of Portland for a non-potable water system pilot project for the Rivergate Industrial Area (Ordinance)</p>	170753
<p align="center">REGULAR AGENDA</p> <p align="center">Mayor Vera Katz</p> <p>1902 Hear appeal from William Thompson to the Police Internal Investigations Auditing Committee: PIAC #96-21 (Report)</p>	<p align="center">SEE Item 22 1-2-97</p> <p align="center">REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>1903 Authorize filing of lawsuit to determine the validity and requirements of Ballot Measure 47 changes to the Oregon Constitution (Resolution)</p>	<p align="center">CONTINUED TO DECEMBER 4, 1996 AT 2 PM 35572</p>

	DISPOSITION
*1904 Authorize delay in reduction in utility license fee charged to water and sewer utilities (Ordinance)	170754
Commissioner Charlie Hales	
1905 Continue the regulation of tree cutting on private properties (Ordinance; amend Code Chapter 20.42)	PASSED TO SECOND READING
*1906 Authorize payment to the Portland Rose Festival Association for the amount of \$18,850 for turf restoration in Tom McCall Waterfront Park (Ordinance)	170755
Commissioner Mike Lindberg	
*1907 Amend contract with Sverdrup Civil, Inc. to provide construction management services to the CSO Columbia Slough projects (Ordinance; amend Contract No. 29404)	PASSED TO SECOND READING DECEMBER 18, 1996 AT 9:30 AM AS AMENDED
*1908 Authorize supplemental agreements with KBL of Portland Cablesystems, L.P. regarding cable franchise (Ordinance)	170756
*1909 Amend agreement with Portland Cable Access to extend time for performance (Ordinance; amend Contract No. 50072)	170757
1910 Grant a franchise to KBL-Portland Cablesystems, L.P. to operate a Cable System (Second Reading Agenda 1719)	170758
City Auditor Barbara Clark	
1911 Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending November 26, 1996 (Hearing; Ordinance; P0021)	PASSED TO SECOND READING
1912 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through October 29, 1996 (Hearing; Ordinance; Y1012)	CONTINUED TO DECEMBER 11, 1996 AT 9:30 AM

	DISPOSITION
<p>1913 Assess property for sewer system development contracts of the mid-County sewer project for the period ending October 29, 1996 and non mid-County for the period ending October 29, 1996 (Hearing; Ordinance; Z0641, Z0642)</p>	<p>PASSED TO SECOND READING</p>
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 4, 1996</u></p>	
<p>*1914 TIME CERTAIN: 2:00 PM - Amend the Comprehensive Plan Map and change the zone of property between N Columbia Boulevard and Bank Street, Barr Street and Oswego Avenue from OS (Open Space) and R5 (Residential) to R2 (Residential) (Previous Agenda 1601; LUR 96-00234 CP ZC SU)</p>	<p>CONTINUED TO DECEMBER 18, 1996 AT 2 PM</p>
<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>	