

No. 4345

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1915 to 1959



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 11, 1996

2:00 P.M., Wednesday, December 11, 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 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, DECEMBER 11, 1996</u></p> <p>*1915 TIME CERTAIN: 9:30 AM - Intergovernmental Agreement with Metro for design, construction and maintenance of the Peninsula Crossing Trail (Ordinance introduced by Commissioner Lindberg)</p>	170771
<p>1916 Name the new bike and pedestrian bridge over the Columbia Slough in honor of former City of Portland Commissioner of Public Works Lloyd Anderson (Resolution introduced by Commissioner Lindberg)</p>	35575
<p>1917 TIME CERTAIN: 9:45 AM - Announce recipient of annual Steve Lowenstein Award (Presentation introduced by Commissioner Lindberg)</p>	PLACED ON FILE
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1918 Purchase five cargo vans per State Price Agreement for \$92,654 (Purchasing Report - Informal Bid 1120F)</p>	REFERRED TO PURCHASING AGENT
<p>1919 Accept bid of Hollinger Construction, Inc. for furnishing and installing hoists and cranes in the Carolina and Washington Park #2 pump stations for \$56,900 (Purchasing Report - Bid 42)</p>	ACCEPTED PREPARE CONTRACT
<p>1920 Accept bid of Triad Mechanical, Inc. for PIR pump station improvements for the Bureau of Environmental Services for \$209,174 (Purchasing Report - Bid 46)</p>	ACCEPTED PREPARE CONTRACT
<p>1921 Accept bid of Cascade Chevrolet for five compact 4x4 sport utility trucks for \$109,828 (Purchasing Report - Bid 53)</p>	REFERRED TO PURCHASING AGENT
<p>1922 Accept bid of ABB Water Meters, Inc. for annual supply furnishing small domestic meters for \$171,750 (Purchasing Report - Bid 68A)</p>	ACCEPTED PREPARE CONTRACT

	DISPOSITION
<p>1923 Accept bid of Oldcastle Precast, Inc. for furnishing concrete vault sections and appurtenances for \$55,004 annually for two years (Purchasing Report - Bid 67A)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1924 Accept bid of United States Pipe and Foundry Co., Inc. for furnishing fire hydrants for \$98,501 annually for two years (Purchasing Report - Bid 69A)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1925 Accept bid of Pacific Water Works Supply Co., Inc. for furnishing cast iron/ductile iron pipe fittings for \$178,693 annually for two years (Purchasing Report - Bid 70A)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1926 Vacate certain portions of N Sumner and N Missouri Avenue, under certain conditions (Second Reading Agenda 1884; C-9903)</p>	<p>170759</p>
<p>1927 Vacate a certain portion of N Taft Avenue north of N Junction Street, under certain conditions (Second Reading Agenda 1885; C-9914)</p>	<p>170760</p>
<p>1928 Vacate portions of SE Alder Street and SE Yamhill Street west of SE 111th Avenue, under certain conditions (Second Reading Agenda 1886; C-9924)</p>	<p>170761</p>
<p>Mayor Vera Katz</p>	
<p>1929 Amend the Revised Development Guidelines for the Morrison Street project (Resolution)</p>	<p>35573</p>
<p>*1930 Give final approval for the issuance of Multifamily Housing Revenue Bonds in an amount not to exceed \$6,433,000 (Civic Stadium Housing project) (Ordinance)</p>	<p>170762</p>
<p>Commissioner Charlie Hales</p>	
<p>1931 Accept completion of contract with Ruffin Construction for remodel of restroom at Northgate Park, make final payment and release retainage (Report; Contract No. 30378)</p>	<p>ACCEPTED</p>

	DISPOSITION
1932 Accept completion of the NE/SE 122nd Avenue sidewalk and curb ramps project and authorize final payment including retainage to Copenhagen Utilities & Construction, Inc. (Report; Contract No. 30417)	ACCEPTED
*1933 Amend contract with Roy F. Weston, Inc. for the design, development and implementation of the Portland Office of Transportation's Infrastructure Management System to extend the contract termination date (Ordinance; amend Contract No. 28732)	170763
*1934 Authorize a contract and provide for payment for the renovation of St. Johns Park (Ordinance)	170764
*1935 Authorize a contract and provide for payment for the renovation of Harrison Park (Ordinance)	170765
Commissioner Gretchen Miller Kafoury	
*1936 Authorize the loan of a surplus fire apparatus and a limited amount of equipment to Portland Community College, subject to certain conditions, and provide for acceptance thereof (Ordinance)	170766
Commissioner Mike Lindberg	
1937 Accept completion of the Insley Basin CSO sump project, Unit 3, Phase I, and authorize final payment to Brundidge Construction Co. (Report; Contract No. 30788; Project 5497)	ACCEPTED
1938 Authorize commencement of litigation regarding construction of sewer at NE Airport Way (Resolution)	35574
*1939 Authorize application to the Environmental Protection Agency for a grant in the amount of \$8 million for implementation of the Tanner Creek Stream Diversion project (Ordinance)	170767
*1940 Authorize a contract and provide for payment for the Willamette River Basin test sump project, Unit 12 (Ordinance; Project 5958)	170768

	DISPOSITION
Commissioner Erik Sten	
*1941 Authorize the Purchasing Agent to sign a Purchase Order to serve as a contract with Landslide Technology for professional engineering services (Ordinance)	170769
*1942 Amend contract with Advanced Diving Service, Inc. for additional services to complete the design and construction of the Bull Run Lake underwater outlet pipe extension (Ordinance; amend Contract No. 30497)	170770
City Auditor Barbara Clark	
1943 Certify abstract of votes for the Municipal Non-Partisan General Election held on November 5, 1996 (Report)	ACCEPTED
REGULAR AGENDA	
1944 Declare and demonstrate support of the City of Portland for the hosting of US/South Africa Trade Connection 1997 International Conference and Trade Show, April 20-27, 1997 and the welcoming of South Africa President Nelson Mandela to Portland (Resolution introduced by Mayor Katz and Commissioner Lindberg)	35576
Mayor Vera Katz	
*1945 Create the Fire & Police Disability and Retirement Supplement - Debt Service Fund (Ordinance)	170772
*1946 Amend certain sections of Title 4 of the City Code pertaining to Shift Differentials, Use of Sick Leave and Family Leave (Ordinance; amend Title 4)	170773
*1947 Amend City Code to allow for payment in cash to non-represented Police Lieutenants and Captains for unused administrative leave (Ordinance; amend Code Section 4.20.090)	170774

	DISPOSITION
Commissioner Charlie Hales	
1948 Adopt the Portland Office of Transportation's 1996-2001 Strategic Plan (Resolution)	35578 AS AMENDED
1949 Continue the regulation of tree cutting on private properties (Second Reading Agenda 1905; amend Code Chapter 20.42)	170775
Commissioner Gretchen Miller Kafoury	
1950 Approve the annual review of the Basic Emergency Services Plan and accept the After Action Report on the flood of February, 1996 (Resolution)	35579
Commissioner Mike Lindberg	
1951 Recognize the Tryon Creek Watershed Council as a watershed council that meets the intent of the State of Oregon Governor's Watershed Enhancement Board (GWEB) guidelines (Resolution)	35577
*1952 Increase the amount of assistance in the installation of backflow devices to obtain relief from flooding basements caused by sewers backing up during heavy rainfall (Ordinance; amend Code Chapter 17.32.100)	170776
*1953 Authorize two year contract with Montgomery Watson Americas to provide professional engineering services for the Willamette River Predesign project in the amount of \$2,452,350 (Ordinance)	PASSED TO SECOND READING AS AMENDED DECEMBER 19, 1996 AT 2 PM
City Auditor Barbara Clark	
1954 Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending November 26, 1996 (Second Reading Agenda 1911; P0021)	170777
1955 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through October 19, 1996 (Previous Agenda 1912; Y1012)	PASSED TO SECOND READING AS AMENDED

	DISPOSITION
<p>1956 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 (Second Reading Agenda 1913; Z0641, Z0642)</p>	170778
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 11, 1996</u></p>	
<p>1957 TIME CERTAIN: 2:00 PM - Appeal of Wilkes Community Group against Hearings Officer's decision to approve application of Stan Adkins for a major land division and environmental review for a 158-lot subdivision at NE 154th and NE 158th Avenues (Hearing; 96-00307 SU EN)</p>	APPEAL DENIED
<p>Commissioner Charlie Hales</p>	
<p>1958 Complete City Council adoption of the <u>Outer Southeast Community Plan</u> (Ordinance; amend Code Chapter 33.535)</p>	PASSED TO SECOND READING AS AMENDED
<p>1959 Tentatively deny appeal of St. Johns Neighborhood Association against Hearings Officer's decision to approve application of City of Portland Bureau of Parks and Recreation for a conditional use to renovate Pier Park located at Lombard Street between N Columbia Boulevard and St. Johns Street (Previous Agenda 1877; 96-00069 CU)</p>	APPEAL DENIED; HEARINGS OFFICER'S DECISION UPHELD WITH TREE PLAN
<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>	