

No. 4346

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1960 to 2007



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 18, 1996

2:00 P. M., Wednesday, December 18, 1996

2:00 P. M., Thursday, December 19, 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 Mahor
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 18, 1996</u></p> <p>*1960 TIME CERTAIN: 9:30 AM - Adjust the FY 1996-97 Adopted Budget for Period Six Adjustments (Ordinance introduced by Mayor Katz)</p>	170797
<p>*1961 Adjust FY 1996-97 Budget by returning to General Fund contingency funds allocated to various programs and projects designated with a January 1, 1997 implementation date (Ordinance introduced by Mayor Katz)</p>	170798
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1962 Accept bid of U.S. Pacific Builders, Inc. for construction of the East Portland Community Center for \$4,450,000 (Purchasing Report - Bid 25)</p>	ACCEPTED PREPARE CONTRACT
<p>1963 Accept bid of G.R. Morgan Construction for Essex Park improvements for \$158,265 (Purchasing Report - Bid 41)</p>	ACCEPTED PREPARE CONTRACT
<p>1964 Accept bids of Acme Construction Supply, W.W. Grainer Co. and Ken R. Humke Co., Inc. to furnish annual supply of miscellaneous hardware and supplies for approximately \$30,000 annually for each contract for three years (Purchasing Report - Bid 66-A)</p>	ACCEPTED PREPARE CONTRACT
<p>1965 Accept bid of PIPE, Inc. to furnish concrete sewer pipe for \$113,343 annually for three years (Purchasing Report - Bid 73-A)</p>	ACCEPTED PREPARE CONTRACT
<p>1966 Accept bid of Special Asphalt Products to furnish crack sealing material for \$58,140 annually for three years (Purchasing Report - Bid 74-A)</p>	ACCEPTED PREPARE CONTRACT
<p>1967 Accept bid of United States Pipe and Foundry Co., Inc. to furnish ductile iron pipe for \$423,104 annually for two years (Purchasing Report - Bid 77-A)</p>	ACCEPTED PREPARE CONTRACT

	DISPOSITION
1968 Accept bid of S-2 Contractors, Inc. for Insley Basin CSO sump Unit 2, Phase II for \$295,202 (Purchasing Report - Bid 78)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
1969 Confirm appointment of Sheila Holden, Don Larson and Donald Thacker to the Portland Utilities Review Board (Report)	CONFIRMED
*1970 Intergovernmental Agreement with Multnomah County Sheriff's Office for multi-jurisdictional DUII Enforcement/Education project (Ordinance)	170779
*1971 Agreement with the Tigard Police Department to provide access to the Portland Police Data System (Ordinance)	170780
*1972 Donation of a vehicle from Lotus Motors-Harley Davidson, Inc. to the Portland Police Bureau (Ordinance)	170781
*1973 Pay claim of Sam Mack Howell (Ordinance)	170782
*1974 Pay claim of Michelle Beeson (Ordinance)	170783
*1975 Amend contract with Intracorp to perform medical bill auditing and other related services for the Bureau of Risk Management (Ordinance; amend Contract No. 28658)	170784
Commissioner Charlie Hales	
1976 Accept contract with Cedar Landscape, Inc. for renovations to Ventura Park as substantially complete and authorize final payment and release of retainage (Report; Contract No. 30431)	ACCEPTED
*1977 Amend contract with kpff, Consulting Engineers, to include additional services on Waterfront Utilities Implementation Plan in the amount of \$10,320 (Ordinance; amend Contract No. 30027)	170785
*1978 Authorize a contract and provide for payment for material and labor to construct Columbia Park improvements (Ordinance)	170786

	DISPOSITION
*1979 Authorize a contract and provide for payment for material and labor to construct Kenilworth Park improvements (Ordinance)	170787
*1980 Authorize a contract and provide for payment for material and labor to construct Alberta Park improvements (Ordinance)	170788
*1981 Authorize the City Engineer to increase the amount of contract with Copenhagen Utilities & Construction, Inc. for work on the NE 33rd/SE Milwaukie Avenues project by an amount not to exceed \$57,396 (Ordinance; amend Contract No. 30615)	170789
*1982 Authorize a contract and provide for payment for the SW Multnomah Boulevard slide repair (East Project) (Ordinance)	170790
*1983 Increase contract with CMJ Construction by \$14,812 for Parks Bond construction and ADA improvements at Community Music Center (Ordinance; amend Contract No. 30805)	170791
Commissioner Gretchen Miller Kafoury	
*1984 Authorize the purchase of furniture for the Bureau of Licenses through an Oregon State Price Agreement for a total of approximately \$115,000 and provide for payment (Ordinance)	170792
*1985 Amend contract with Chris Michael DeLoreto Architects, PC, for architectural services for the North Precinct renovation project to extend termination date (Ordinance; amend Contract No. 29497)	170793
Commissioner Mike Lindberg	
1986 Accept completion of the St. Johns sewer extension No. 2 project and authorize final payment to Brundidge Construction, Inc. (Report; Contract No. 30597; Project 5719)	ACCEPTED
1987 Accept completion of the St. Johns sewer extension project No. 1 and authorize final payment to S-2 Contractors, Inc. (Report; Contract No. 30617; Project 5715)	ACCEPTED

	DISPOSITION
<p>S*1988 Grant a temporary, revocable permit to KBL Portland Cablesystems, L.P. and fix the terms and conditions of the permit (Ordinance)</p>	<p>SUBSTITUTE 170796</p>
<p style="text-align: center;">Commissioner Erik Sten</p> <p>*1989 Authorize a contract for payment for the construction of 12-inch, 8-inch, 6-inch and 4-inch water mains in SE 87th, SE 89th and SE 104th Avenues (Ordinance)</p>	<p>170794</p>
<p>*1990 Authorize contract with Valmet Automation (USA), Inc. for \$1,247,800 to upgrade the SCADA Master Station, including hardware and software as specified in the Statement of Work, for the Water Control Center maintenance project and provide for payment (Ordinance)</p>	<p>170795</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Charlie Hales</p> <p>*1991 Contract with U.S. Pacific Builders for the construction of the East Portland Community Center in the amount of \$4,450,000 (Ordinance)</p>	<p>170799</p>
<p>*1992 Intergovernmental Agreement with Tri-County Metropolitan Transportation District of Oregon (Tri-Met) for reallocation of Federal funds in support of Tri-Met and City of Portland projects (Ordinance)</p>	<p>170800</p>
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>1993 Authorize the Commissioner of Public Utilities to increase and extend contract with SERA Architects, PC and provide for payment (Ordinance; amend Contract No. 28954)</p>	<p>PASSED TO SECOND READING JANUARY 2, 1997 AT 9:30 AM</p>
<p>1994 Authorize the Commissioner of Public Utilities to extend contract with Turner Construction Company (Ordinance; amend Contract No. 29084)</p>	<p>PASSED TO SECOND READING JANUARY 2, 1997 AT 9:30 AM</p>

	DISPOSITION
<p>*1995 Authorize the execution of a Memorandum of Understanding by the Commissioner of Public Utilities for the preparation and execution of a Purchase and Sale Agreement with Archer Daniel Midland Milling Company (Ordinance)</p>	170801
<p>*1996 Continue negotiations for the purchase of two permanent sewer easements required for construction of the Inverness Force main sewer project, begin condemnation proceedings if necessary, and obtain early possession (Ordinance)</p>	170802
<p>1997 Amend contract with Sverdrup Civil, Inc. to provide construction management services to the CSO Columbia Slough projects (Second Reading Agenda 1907; amend Contract No. 29404)</p>	170803 AS AMENDED
<p>Commissioner Erik Sten</p> <p>1998 Support implementation of the Lead Hazard Reduction Program for Lead and Copper Rule compliance and direct the Bureau of Water Works to work with the EPA as necessary to assure compliance (Resolution)</p>	35580
<p>*1999 Authorize a contract with Organizational Dynamics for professional workforce development planning and programming at an estimated cost of \$105,200 and provide for payment (Ordinance)</p>	170804
<p>City Auditor Barbara Clark</p> <p>2000 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through October 29, 1996 (Second Reading Agenda 1955; Y1012)</p>	170805 AS AMENDED
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 18, 1996</u></p> <p>2001 TIME CERTAIN: 2:00 PM - Grant residential solid waste, recycling and yard debris collection franchises in the City of Portland (Ordinance introduced by Commissioner Lindberg)</p>	<p>PASSED TO SECOND READING JANUARY 22, 1997 AT 9:30 AM</p>

	DISPOSITION
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>*2002 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 1914; LUR 96-00234 CP ZC SU)</p>	<p>HEARINGS OFFICER'S RECOMMENDATION OF APPROVAL APPROVED AS AMENDED: APPLICANT PREPARE FINDINGS FOR JANUARY 15, 1997 AT 2 PM</p>
<p>2003 Complete City Council adoption of the <u>Outer Southeast Community Plan</u> (Second Reading Agenda 1958; amend Code Chapter 33.535)</p>	<p>170806 AS AMENDED</p>
THURSDAY, 2:00 PM, DECEMBER 19, 1996	
<p>2004 TIME CERTAIN: 2:00 PM - Presentation by Mayor Zhang Xin Sheng of Suzhou, China of the gift of a Lake Tai rock to the City of Portland (Presentation introduced by Mayor Katz)</p>	<p>PLACED ON FILE</p>
<p>2005 TIME CERTAIN: 2:15 PM - Accept the <u>Issues for Controlling Willamette River Combined Sewer Overflows Report</u> from the Willamette River Stakeholders Task Force and provide direction to the Bureau of Environmental Services on the integration of the issues into the Willamette predesign project (Resolution introduced by Commissioner Lindberg)</p>	<p>35581</p>
<p>2006 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 (Second Reading Agenda 1953 introduced by Commissioner Lindberg)</p>	<p>PASSED TO SECOND READING AS AMENDED JANUARY 2, 1997 AT 9:30 AM</p>
<p>S-2007 TIME CERTAIN: 3:15 PM - Declare City of Portland's desire to conditionally commit \$600,000 to the Metropolitan Exposition-Recreation Commission (MERC) for maintenance, marketing and operation of the Civic Stadium and the Portland Center for the Performing Arts subject to the Metropolitan Service District taking certain action to enhance MERC autonomy and fiscal efficiency (Resolution introduced by Mayor Katz and Commissioner Lindberg)</p>	<p>SUBSTITUTE 35582</p>