

No. 4263

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 696 to 757



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, May 17, 1995

2:00 P. M., Wednesday, May 17, 1995

2:00 P. M., Thursday, May 18, 1995



Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

ELECTIVE OFFICIALS

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

APPOINTED BY CITY COUNCIL

City Attorney	Jeffrey L. Rogers
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VERA KATZ, MAYOR

Commissioner of Finance and Administration

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

MIKE LINDBERG

Commissioner of Public Utilities Position Number 1

Bureau of Environmental Services
 Bureau of Water Works
 Bureau of Hydroelectric Power
 Portland Energy Office
Liaison Responsibilities
 Energy and Environment Commission
 League of Oregon Cities
 Metro Exposition Recreation Commission
 Metro Solid Waste Advisory Committee
 Regional Arts and Culture Council
 Water Quality Advisory Committee

EARL BLUMENAUER

Commissioner of Public Works Position Number 2

Bureau of Emergency Communications
 Office of Transportation
 Bureau of Maintenance
 Bureau of Traffic Management
 Bureau of Transportation Engineering
 Office of Cable Communications and Franchise Management
 Bureau of Purchases and Stores
Liaison Responsibilities
 Consolidated Cable Communications Commission
 Metro J-PACT

Chief of Bureau of Fire	Robert R. Wall
*Chief of Bureau of Police	Charles Moose
Dir. Bureau of Environmental Svcs	Dean Marriott
Dir. Office of Finance and Admin.	Stephen C. Bauer
Dir. Bureau of General Services	David Kish
Dir. Bureau of Parks	Charles Jordan
Dir. Bureau of Personnel (Interim)	Kirk Berger
Dir. Bureau of Planning (Interim)	David Knowles
Dir. Bureau of Buildings	Margaret M. Mahoney
*Administrator of Water Works	Michael Rosenberger
Dir. Office of Transportation	Felicia L. Trader
*City Treasurer	David Smith
*City Engineer	Vic Rhodes
Purchasing Agent	Carlton Chayer

* Appointed

GRETCHEN KAFOURY

Commissioner of Public Affairs Position Number 3

Bureau of Buildings
 Bureau of General Services
 Bureau of Licenses
 Film, Video and Special Events
 Bureau of Housing and Community Development
 Housing Program Planning
 Metropolitan Human Rights Commission
Liaison Responsibilities
 Cities/County Coordinating Committee
 Funders Advisory Committee
 Housing Authority of Portland
 Housing and Community Development Commission
 Metro Policy Advisory Committee
 Multnomah County Animal Control
 Noise Review Board
 Portland Development Commission Housing Programs
 Portland Oregon Public Buildings
 Rose Festival Association
 Taxicab Board of Review
 Towing Board of Review

CHARLIE HALES

Commissioner of Public Safety Position Number 4

Bureau of Planning
 Bureau of Parks and Recreation
 Public Monuments and Drinking Fountains
 Willamette River Development Project
 Portland International Raceway
 Bureau of Fire, Rescue and Emergency Services
 Office of Neighborhood Associations
 Portland/Multnomah Commission on Aging
Liaison Responsibilities
 Adjustment Committee
 Design Commission
 Metro Policy Advisory Committee
 Pioneer Courthouse Square
 Portland City Planning Commission
 Portland Historic Landmarks Commission

BARBARA CLARK

Auditor of the City of Portland

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

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, MAY 17, 1995</u></p> <p>696 TIME CERTAIN: 9:30 AM - Presentation by Fred Meyer, Inc. of proceeds collected from redeemable containers to Sally McCracken of the Oregon Community Foundation for the Homeless Fund (Presentation introduced by Commissioner Kafoury)</p>	PLACED ON FILE
<p>697 TIME CERTAIN: 9:35 AM - Amend Title 17 of the City Code to revise solid waste and recycling collection rates and charges in accordance with the 1995 Extraordinary Rate Review (Ordinance introduced by Commissioner Lindberg; amend Code Chapter 17.102)</p>	PASSED TO SECOND READING
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>698 Cash investment balances April 6 through May 3, 1995 (Report; Treasurer)</p>	PLACED ON FILE
<p>699 Accept bid of Henkels and McCoy, Inc. for arterial streets upgrade project for \$45,260 (Purchasing Report - Informal Quotation)</p>	ACCEPTED PREPARE CONTRACT
<p>700 Accept bid of JASCO Construction Services for remodel of 10th floor offices in the Portland Building for \$67,360 (Purchasing Report - Informal Bid)</p>	ACCEPTED PREPARE CONTRACT
<p>701 Accept bid of Express-It Delivery Services, Inc. for delivery services for \$33,077 annually for two years (Purchasing Report - Bid 137-A)</p>	ACCEPTED PREPARE CONTRACT
<p>702 Accept bid of Marshall Associated Contractors for Beaumont sewer reconstruction project for \$140,509 (Purchasing Report - Bid 141)</p>	ACCEPTED PREPARE CONTRACT
<p>703 Accept bid of Gelco Services for SE Mill St., 52nd to 56th and SE 60th and Stark sewer reconstruction for \$350,162 (Purchasing Report - Bid 142)</p>	ACCEPTED PREPARE CONTRACT

	DISPOSITION
704 Accept bid of Courtesy Ford for two 4-wheel drive cab and chassis extended cab with utility service bodies for \$76,545 (Purchasing Report - Bid 144)	ACCEPTED PREPARE CONTRACT
705 Accept bid of Courtesy Ford for furnishing two 4-wheel drive cab and chassis with utility service body for \$46,806 (Purchasing Report - Bid 145)	ACCEPTED PREPARE CONTRACT
706 Accept bid of Commercial Affiliates for Portland Building 9th floor recarpeting for \$65,000 (Purchasing Report - Bid 156)	ACCEPTED PREPARE CONTRACT
707 Vacate a portion of NE Flanders Street between NE First and Second Avenues, under certain conditions (Ordinance by Order of Council; C-9768)	PASSED TO SECOND READING
708 Vacate the east 20 feet of SE 7th Avenue north of SE Division Place, under certain conditions (Ordinance by Order of Council; C-9868)	PASSED TO SECOND READING
709 Vacate a portion of SW Virginia Court, under certain conditions (Ordinance by Order of Council; C-9874)	PASSED TO SECOND READING
Mayor Vera Katz	
710 Confirm appointment of Wen Jiang to the Business License Appeals Board (Report)	CONFIRMED
711 Authorize the City Attorney to take an appeal from the Judgment of the Circuit Court, entered April 26, 1995, in <u>State ex rel Schrunk and City of Portland v. Pete Johannes Metz, et al.</u> , Multnomah County Circuit Court Case No. 9003-01559 (Resolution)	35393
*712 Authorize Limited Tax Improvements Bonds, 1995 Series A (Ordinance)	168794
*713 Accept an \$8,000 grant from Oregon Department of Transportation for overtime funds for helmet and safety belt enforcement (Ordinance)	168795
*714 Agreement with the Portland Public School District No. 1 to provide access to the Portland Police Data System (Ordinance)	168796

	DISPOSITION
*715 Agreement with the City of Fairview to provide access to the Portland Police Data System (Ordinance)	168797
Commissioner Earl Blumenauer	
716 Adopt the recommendation of the Bureau of Transportation Engineering (BTE) to accept the Central City Streetcar proposal from Portland Streetcar, Inc. and direct BTE to negotiate a contract for Council consideration (Resolution)	35394
*717 Designate and assign certain City-owned Office of Transportation property in Block 9, Town of Willsburg, as a public street right-of-way for the Tacoma Street interchange (Ordinance)	168798
*718 Contract with Henkels & McCoy, Inc. for \$45,260 to upgrade the street lighting system on various arterial streets (Ordinance)	168799
719 Agreement with the Metro Exposition and Recreation Commission for the installation of banners on street light poles at the Oregon Convention Center (Second Reading Agenda 673)	168800
Commissioner Charlie Hales	
720 Accept contract with Jim Miller Construction for work at Fire Station 17 site as complete, authorize final payment and release retainage (Report; Contract No. 29422)	ACCEPTED
*721 Contract with Markman, Inc. for \$91,600 for vehicle exhaust extraction systems for six fire stations (Ordinance)	168801
722 Contract with R.W. Beck, a Seattle company, for professional computer software design services in the amount of \$13,500 (Ordinance)	PASSED TO SECOND READING
*723 Contract with Multnomah County to provide two full-time Alternative Community Service crews for \$113,075 (Ordinance)	168802

	DISPOSITION
Commissioner Gretchen Kafoury	
<p>724 Direct the Bureau of General Services to pursue all reasonable responses to the Request for Proposal for temporary office space for employees located in City Hall and to bring to Council for approval an ordinance accepting a lease for property (Report)</p>	<p>ACCEPTED AS AMENDED</p>
<p>*725 Minor revision to boundary of the Downtown Business District, slightly reducing the District's size (Ordinance; amend Code Section 6.06.020(B))</p>	<p>168803</p>
<p>*726 Amend contract with Central City Concern by increasing the amount of compensation by \$9,752 (Ordinance; amend Contract No. 29556)</p>	<p>168804</p>
<p>*727 Contract with the Portland Development Commission for implementation of the HOME Investment Partnership Program in the amount of \$2,275,000 and provide for payment (Ordinance)</p>	<p>168805</p>
<p>*728 Enter into a sublease agreement with Tri-Met for tower space at Mt. Scott (Ordinance)</p>	<p>168806</p>
<p>*729 Authorize contract with Jasco Construction Services for remodel of 10th floor of the Portland Building for Office of Finance and Administration Accounting Division and the Hearings Officers in the amount of \$67,360 (Ordinance)</p>	<p>168807</p>
<p>*730 Authorize contract with Eastman Kodak Company to purchase a Kodak LionHeart printing system and a Kodak 1392 printer for a total of \$163,010 and a five-year maintenance agreement for approximately \$186,000, without advertising for bids (Ordinance)</p>	<p>168808</p>
<p>*731 Authorize contract with McBride Architects for design of Portland Building tile and window repair project for \$22,900 and provide for payment (Ordinance)</p>	<p>168809</p>

	DISPOSITION
Commissioner Mike Lindberg	
732 Accept completion of the N. Geneva Avenue and N. Arlington Place sanitary sewer extensions construction project and authorize final payment to East Wind (Report; Contract No. 29577)	ACCEPTED
*733 Authorize the City Attorney to continue negotiations for the purchase of twelve permanent sewer easements required for construction of the SE 45th Avenue and SE Harney Drive sanitary sewer system project, begin condemnation proceedings, if necessary, and obtain early possession (Ordinance)	168810
*734 Authorize a contract and provide for payment for the Sellwood Basin CSO sump project - Unit 2 (Ordinance)	168811
*735 Contract with Adolfson Associates, Inc. to conduct fish consumption surveys for the Columbia Slough and provide for payment (Ordinance)	168812
*736 Contract with Construction Management and Inspection, Inc. to supply qualified construction inspection, engineering and other support personnel upon request (Ordinance)	168813
*737 Contract with CMTS to supply qualified construction management, construction inspection and administrative support personnel upon request (Ordinance)	168814
738 Call for bids for the construction of 16-inch and 6-inch water mains in SE Madison St., SE 19th Ave., SE Cooper St., SE 80th Ave., SE 87th Ave. and SE Barbara Welch Road (Ordinance)	PASSED TO SECOND READING
*739 Contract with R2 Resource Consultants for \$101,455 to conduct aquatic habitat inventories (Ordinance)	168815
City Auditor Barbara Clark	
*740 Add construction of water system to NE Mason Street LID (Ordinance; amend Ordinance No. 168485; C-9879)	168816

	DISPOSITION
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Earl Blumenauer</p> <p>741 Accept Bureau of Emergency Communications 1994-95 Annual Report indicating activity at the City's 9-1-1 Center during the past year (March 1994 - March 1995) (Report)</p>	ACCEPTED
<p style="text-align: center;">Commissioner Gretchen Kafoury</p> <p>*742 Exempt the new East Portland Community Policing Facility from competitive bidding requirements and enter into a contract with a Developer/General Contractor through an alternative competitive selection process (Ordinance)</p>	168817
<p>*743 Authorize contract and provide payment for Printing & Distribution remodel project (Previous Agenda 684)</p>	168818
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>744 Amend Title 17 to revise sewer and drainage rates and charges in accordance with the fiscal year 1995-96 sewer user rate study (Ordinance; amend Code Chapters 17.35 and 17.36)</p>	PASSED TO SECOND READING
<p>*745 Extend contract with Oregon Health Division to provide laboratory services and provide payment (Ordinance; amend Contract No. 29298)</p>	168819
<p>746 Prescribe the rates and charges for water and water-related services by the City of Portland during the fiscal year beginning July 1, 1995 to June 30, 1996 and fix an effective date (Ordinance)</p>	PASSED TO SECOND READING AS AMENDED
<p>747 Authorize the Bureau of Water Works to purchase equipment and software for the Automatic Meter Reading Pilot Project in an amount not to exceed \$148,547 from Sensus Technologies, Inc. without advertising for bids (Second Reading Agenda 693)</p>	CONTINUED TO MAY 24, 1995 AT 9:30 AM

	DISPOSITION
City Auditor Barbara Clark	
<p>748 Assess property for private plumbing sewer connection contracts of the Private Plumbing Program for period ending April 25, 1995 (Hearing; Ordinance; P0009)</p>	PASSED TO SECOND READING
<p>749 Assess property for sewer system development contracts of the Mid-County Sewer Project for the period ending April 25, 1995 and non Mid-County for the period ending April 26, 1995 (Hearing; Ordinance; Sewer System Development Charges Z0601 through Z0603)</p>	PASSED TO SECOND READING
<p><u>WEDNESDAY, 2:00 PM, MAY 17, 1995</u></p>	
<p>750 TIME CERTAIN: 2:00 PM - Review revisions to Purchasing Manual to include rules of procedure for administration of Good Faith Efforts in City construction contracts and guidelines for professional, technical and expert service contracting (Ordinance introduced by Commissioner Blumenauer)</p>	<p>PASSED TO SECOND READING AS AMENDED</p>
<p>REGULAR AGENDA</p>	
<p>751 Adopt the Airport Way Secondary Infrastructure plan as an administrative guide to extending public infrastructure in certain portions of Columbia South Shore (Resolution introduced by Mayor Katz and Commissioner Blumenauer)</p>	35395
<p>Commissioner Charlie Hales</p>	
<p>752 Grant appeal of Children's Oncology Services of Oregon, applicant, and overrule Hearings Officer's decision to deny a conditional use and adjustment to construct a Ronald McDonald House on the southwest corner of the Emanuel Hospital campus at the intersection of N. Commercial and N. Knott Streets (Findings; Previous Agenda 611; 94-00859 CU AD)</p>	FINDINGS ADOPTED

	DISPOSITION
<p>753 Grant appeal of Trails at Mt. Scott, Inc., applicant, and overrule Hearings Officer's decision to deny a request for change of conditions of approval for a planned unit development, subdivision and planned unit development review with a variance, environmental review, adjustment to Johnson Creek Plan District, and excavation/fill review, located west of SE 112th Avenue, north of Flavel Street (Findings; Previous Agenda 612; 94-00739 SU PU EN AD EF)</p>	FINDINGS ADOPTED
<p>754 Deny appeal of Costco Wholesale Corporation, applicant, and uphold Hearings Officer's decision to deny a conditional use to locate a new store in the Northwest Industrial Sanctuary at 2825 NW Yeon Avenue and 2345 NW Nicolai Street (Findings; Previous Agenda 572; 94-00603 CU)</p>	<p>CONTINUED TO MAY 18, 1995 AT 2 PM</p> <p>FINDINGS ADOPTED</p>
<u>THURSDAY, 2:00 PM, MAY 18, 1995</u>	
<p>*755 TIME CERTAIN: 2:00 PM - Grant permits to provide Agency Requested Transportation services in the City (Ordinance introduced by Commissioner Kafoury)</p>	<p>168820 AS AMENDED</p>
<p>*756 Grant permit to provide Specially Attended Transportation services in the City (Ordinance introduced by Commissioner Kafoury)</p>	<p>168821 AS AMENDED</p>
<p>757 Appeals of Portland Taxi Cab Company, Radio Cab Company, Rose City Taxi Company and the Independent Cab Drivers Right to Work Association against Taxicab Board of Review Order No. 16.40.120-003, Regulations Establishing Vehicle, Driver and Operating Standards adopted April 5, 1995 (Hearing; Report introduced by Commissioner Kafoury)</p>	STANDARDS REVISED; APPEAL DENIED
<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>	