

No. 4264

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 758 to 825



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 24, 1995

2:00 P. M., Wednesday, May 24, 1995

2:00 P. M., Thursday, May 25, 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
*Chief of Bureau of Police
Dir. Bureau of Environmental Svcs
Dir. Office of Finance and Admin.
Dir. Bureau of General Services
Dir. Bureau of Parks
Dir. Bureau of Personnel (Interim)
Dir. Bureau of Planning (Interim)
Dir. Bureau of Buildings
*Administrator of Water Works
Dir. Office of Transportation
*City Treasurer
*City Engineer
Purchasing Agent

Robert R. Wall
Charles Moose
Dean Marriott
Stephen C. Bauer
David Kish
Charles Jordan
Kirk Berger
David Knowles
Margaret M. Mahoney
Michael Rosenberger
Felicia L. Trader
David Smith
Vic Rhodes
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>PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, MAY 24, 1995</u></p>	
<p>*758 TIME CERTAIN: 9:30 AM - Authorize submission of the Consolidated Plan and application for grants from the U.S. Department of Housing and Urban Development (HUD) for grants under the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), Emergency Shelter Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs for the Fiscal Year 1995-1996 (Ordinance introduced by Commissioner Kafoury)</p>	<p>168846</p>
<p>759 TIME CERTAIN: 10:15 AM - 1995 Seasonal Water Supply Contingency Plan (Report introduced by Commissioner Lindberg)</p>	<p>ADOPTED</p>
<p>CONSENT AGENDA - NO DISCUSSION</p>	
<p>760 Accept bid of Basic Fire Protection, Inc. for installation of fire sprinkler system at fire station No. 3 for \$49,216 (Purchasing Report - Informal Bid)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>761 Accept bid of McCoy Plumbing, Inc. for plumbing retrofit for fire station No. 1 for \$89,000 (Purchasing Report - Bid 132)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>762 Accept bid of S-2 Contractors for Sellwood Basin CSO sump project unit 1 for \$583,086 (Purchasing Report - Bid 138)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>763 Accept bid of Copenhagen Utilities & Construction for Wheeler Basin phase 2, unit 2 for \$993,498 (Purchasing Report - Bid 139)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>764 Accept bid of HSE Mechanical, Inc. for odor control system installation at the Columbia Blvd. Wastewater Treatment Plant for \$279,700 (Purchasing Report - Bid 154)</p>	<p>ACCEPTED PREPARE CONTRACT</p>

	DISPOSITION
765 Accept bid of K & R Plumbing for SE Sherman Street from SE 30th to 31st sewer reconstruction for \$200,763 (Purchasing Report - Bid 155)	ACCEPTED PREPARE CONTRACT
766 Accept bid of Advanced American Diving Service, Inc. for furnishing log booms - Dam No. 2 for \$125,538 (Purchasing Report - Bid 159)	ACCEPTED PREPARE CONTRACT
767 Vacate a certain portion of NE Jarrett Street, east of NE 138th Avenue, under certain conditions (Ordinance by Order of Council; C-9870)	PASSED TO SECOND READING
768 Vacate a portion of NE Flanders Street between NE First and Second Avenues, under certain conditions (Second Reading Agenda 707; C-9768)	168822
769 Vacate the east 20 feet of SE 7th Avenue north of SE Division Place, under certain conditions (Second Reading Agenda 708; C-9868)	168823
770 Vacate a portion of SW Virginia Court, under certain conditions (Second Reading Agenda 709; C-9874)	168824
Mayor Vera Katz	
*771 Pay claim of Martha Guembes (Ordinance)	168825
*772 Pay claim of Shaheen Brodle (Ordinance)	168826
*773 Authorize Capital Improvement Notes (Ordinance)	168827
Commissioner Earl Blumenauer	
*774 Authorize the purchase of 12 microcomputers though the Oregon State Price Agreement and provide for payment (Ordinance)	168828
*775 Authorize the purchase of furniture and accessories through an Oregon State Price Agreement for a total of \$49,386 and provide for payment (Ordinance)	168829
*776 Authorize the Purchasing Agent to receive quotations for cast iron street light poles from prequalified suppliers without advertising for bids (Ordinance)	168830

	DISPOSITION
<p>*777 Amend agreement with Oregon Department of Transportation to provide right-of-way services for the SE Johnson Creek Blvd., 32nd to 45th Avenues Project (Ordinance; amend Agreement No. 50016)</p>	168831
<p>Commissioner Charlie Hales</p>	
<p>*778 Contract with John Vosmek Architect for \$16,820 for design services at Alberta Park (Ordinance)</p>	168832
<p>779 Contract with R. W. Beck, a Seattle company, for professional computer software design services in the amount of \$13,500 (Second Reading Agenda 722)</p>	168833
<p>Commissioner Gretchen Kafoury</p>	
<p>*780 Amend intergovernmental agreement with Multnomah County which provides for building permit issuance and related services (Ordinance; amend Contract No. 23176)</p>	168834
<p>*781 Authorize contract with Commercial Affiliates, Inc., dba Carpet Resource Center, for recarpeting of the 9th Floor of The Portland Building in the amount of \$65,000 (Ordinance)</p>	168835
<p>*782 Authorization to apply for a total of \$1,950,000 in Housing and Urban Development funds (Ordinance)</p>	168836
<p>*783 Contract with the Chinese Social Service Center for \$12,000 for the Chinese Seniors Program and provide for payment (Ordinance)</p>	168837
<p>Commissioner Mike Lindberg</p>	
<p>784 Accept completion of contract with Oregon Electric Construction, Inc. for medium voltage power system upgrade and pay retainage (Report; Contract No. 29199)</p>	ACCEPTED

	DISPOSITION
785 Accept completion of the outfall and diffuser pipe and piping appurtenances project and authorize final payment to Northwest Pipe & Casting Company (Report; Contract No. 29467)	ACCEPTED
*786 Call for bids for the Lincoln Park sanitary sewer system, authorize a contract and provide for payment (Ordinance)	168838
*787 Authorize a contract with the lowest responsible bidder for the Tryon Creek Wastewater Treatment Plant backup power system (Ordinance)	168839
*788 Amend contract with Northwest Geotech, Inc. to create new personnel classifications and adjust subcontractor billings, revise contract amendment procedures and appropriate funding (Ordinance; amend Contract No. 28770)	168840
*789 Contract with HSE Mechanical, Inc. for installation of owner furnished odor control equipment at the Columbia Boulevard Wastewater Treatment Plant and provide for payment (Ordinance)	168841
*790 Amend contract with Black & Veatch for professional engineering services for Tryon Creek Wastewater Treatment Plant digester modification project and provide for payment (Ordinance; amend Contract No. 29138)	168842
*791 Contract with Suzanne Crane Engineering, Inc. dba Crane & Merseth Engineering/Surveying, to supply qualified engineering aides, engineering technicians, engineering associates, engineers and environmental engineers upon request (Ordinance)	168843
*792 Contract with five consulting engineering firms for design related services as required in the support of sewer, drainage and stormwater water quality facility design and projects (Ordinance)	168844
793 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 (Second Reading Agenda 738)	168845

	DISPOSITION
<p align="center">REGULAR AGENDA</p> <p align="center">Mayor Vera Katz</p> <p>*794 Authorize the Mayor and the City Auditor to execute a modification to the current Labor Agreement between the City of Portland and the American Federation of State, County and Municipal Employees (AFSCME), Council 75, Local 189 concerning certain employees of the Bureau of Emergency Communications (Ordinance)</p>	168847
<p>*795 Establish pay schedules for nonrepresented classifications, set salary rates for elected officials, and specify the effect upon employees in the classifications involved effective July 1, 1995 and provide for payment (Ordinance)</p>	168848
<p align="center">Commissioner Earl Blumenauer</p> <p>796 Accept street tree plan for the Southeast Johnson Creek Blvd. project (Report)</p>	ACCEPTED
<p>797 Consider vacating a portion of SW 57th Place north of SW Taylor Court at the request of John C. Braestrup (Hearing; Report; C-9882)</p>	APPROVED: CITY ENGINEER PREPARE ORDINANCE
<p>798 Appoint Peter Carlin to the Mt. Hood Regulatory Cable Regulatory Commission (Report)</p>	CONFIRMED
<p>799 Approve the Mt. Hood Cable Regulatory Commission FY 1995-96 Budget (Resolution)</p>	35396
<p>*800 Consent to change in control of KBL Portland Cablesystems, L.P., and KBL Multnomah Cablesystems, L.P., dba Paragon Cable, to Time Warner, Inc., with conditions (Ordinance)</p>	168849
<p>801 Report to Council recommending granting a revocable permit to MCI Metro, for one year (Report)</p>	ACCEPTED
<p>*802 Grant a temporary, revocable permit to MCI Metro Access Transmission Services, Inc. and establish terms and conditions (Ordinance)</p>	168850

	DISPOSITION
803 Grant a franchise to MCI Metro Access Transmission Services, Inc. for a period of ten years (Ordinance)	CONTINUED TO JULY 12, 1995 AT 9:30 AM
804 Report to Council recommending granting a revocable permit to Metropolitan Fiber Systems of Oregon (MFS) for one year (Report)	ACCEPTED
*805 Grant a temporary, revocable permit to Metropolitan Fiber Systems of Oregon, Inc. and establish terms and conditions (Ordinance)	168851
806 Grant a franchise to Metropolitan Fiber Systems of Oregon, Inc. for a period of ten years (Ordinance)	CONTINUED TO JULY 12, 1995 AT 9:30 AM
807 Revise the City of Portland 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 (Second Reading Agenda 750)	168852
Commissioner Charlie Hales	
808 Grant a ten-year property tax exemption to Enterprise Development Company for new multiple-unit housing between NE 15th and 16th Avenues and NE Weidler and Clackamas Streets (Report)	ACCEPTED
*809 Grant a ten-year property tax exemption to Enterprise Development Company for new multiple-unit housing between NE 15th and 16th Avenues and NE Weidler and Clackamas Streets (Ordinance)	168853
*810 Accept a \$47,000 grant from the Federal Emergency Management Agency (Ordinance)	168854
Commissioner Mike Lindberg	
*811 Amend Title 17 of the City Code to prohibit unauthorized collection of residential recyclables and establish penalties for such prohibited activities (Ordinance; amend Code Chapter 17.102)	168855

	DISPOSITION
812 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 (Second Reading Agenda 697; amend Code Chapter 17.102)	168856
813 Amend Title 17 to revise sewer and drainage rates and charges in accordance with the fiscal year 1995-96 sewer user rate study (Second Reading Agenda 744; amend Code Chapters 17.35 and 17.36)	168857
814 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 (Second Reading Agenda 746)	168858 AS AMENDED
815 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 (Previous Agenda 747)	168859
<p style="text-align: center;">City Auditor Barbara Clark</p> 816 Assess property for private plumbing sewer connection contracts of the Private Plumbing Program for period ending April 25, 1995 (Second Reading Agenda 748; P0009)	168860
817 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 (Second Reading Agenda 749; Sewer System Development Charges Z0601 through Z0603)	168861

	DISPOSITION
<u>WEDNESDAY, 2:00 PM, MAY 24, 1995</u>	
818 TIME CERTAIN: 2:00 PM - Appeal of Chinese Consolidated Benevolent Association against Hearings Officer's decision to approve application of Mental Health Services West for a conditional use to establish a single-room occupancy facility, mental health program, drop-in center and a 20-bed shelter at 310 NW Flanders (Royal Palm Hotel) (Hearing; 94-00951 CU)	TENTATIVELY DENY APPEAL AND UPHOLD HEARINGS OFFICER'S DECISION AS AMENDED; APPLICANT PREPARE FINDINGS FOR JUNE 7, 1995 AT 2 PM
REGULAR AGENDA	
Commissioner Gretchen Kafoury	
819 Accept Kennedy School Master Plan and authorize the Portland Development Commission to enter into a Disposition and Redevelopment Agreement with Kennedy School, Inc. for the development of Kennedy School (Report)	ACCEPTED
*820 Authorize the Portland Development Commission to enter into and manage a Disposition and Redevelopment Agreement with Kennedy School, Inc. for the sale and redevelopment of City property. (Ordinance)	168862
821 Amend the Comprehensive Plan Map designation and zoning for the Kennedy School site from R5ah (High Density Single Dwelling) to CSh (Urban Commercial). (Second Reading Agenda 694)	168863
<u>THURSDAY, 2:00 PM, MAY 25, 1995</u>	
822 TIME CERTAIN: 2:00 PM - Direct the Portland Development Commission to initiate the Quality Jobs Initiative to complete a review of the local workforce training system (Resolution introduced by Mayor Katz)	35397

	DISPOSITION
<p>823 TIME CERTAIN: 2:30 PM - Accept report on the Oregon Department of Transportation's Sunset Highway Climbing Lane Project (Report introduced by Commissioner Blumenauer)</p>	<p>ACCEPTED</p>
<p>824 Reconsider 1994 appeal of Mitchell J. Olejko and Jill Wolcott against decision of Noise Review Board to grant variance and modification to the Oregon Department of Transportation for nighttime construction for the Climbing Lane Project on Highway 26 (Report introduced by Commissioner Blumenauer; Return 1994 Agenda Item 1361)</p>	<p>VARIANCE GRANTED AS MODIFIED</p>
<p>*825 Authorize Memorandum of Understanding between the City of Portland, the State of Oregon and Multnomah County relating to the Climbing Lane and Sylvan Interchange subprojects of the Westside Corridor Project highway improvements (Ordinance introduced by Commissioner Blumenauer)</p>	<p>168864 AS AMENDED</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>	