

No. 4217

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1044 to 1110



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, June 29, 1994

2:00 P.M., Wednesday, June 29, 1994



Compiled by

BARBARA CLARK, Auditor of the City of Portland

	DISPOSITION
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 29, 1994</u>	
1044 TIME CERTAIN: 9:30 AM - Recognize the first citizens who have been certified for Neighborhood Emergency Teams and acknowledge their contribution to the disaster preparedness of the City (Resolution introduced by Commissioner Hales)	35290
*1045 TIME CERTAIN: 10:00 AM - Amend Code, Fees for Street Use Permits, to provide for adjustments in street use permit fees and establish an effective date (Ordinance introduced by Commissioner Blumenauer; amend Code 17.24.020)	167861
1046 Establish fees for services provided by the Bureau of Traffic Management (Ordinance introduced by Commissioner Blumenauer)	CONTINUED TO JULY 6, 1994 9:30 AM
CONSENT AGENDA - NO DISCUSSION	
1047 Accept bid of Alliance Corporation for St. Johns "B" basin drainage system for \$3,872,217 (Purchasing Report - Bid 161)	ACCEPTED PREPARE CONTRACT
1048 Accept bid of James W. Fowler Company for Burnside Central sanitary sewer for \$3,921,656 (Purchasing Report - Bid 190)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
1049 Confirm appointment of Samuel Adams, Margaret Garza, Ann Sherman, Kenneth Wilson, James Verdick, and Daniel Vizzini to the Hospital Facilities Authority (Report)	CONFIRMED
1050 Confirm appointment of Jeanenne S. Handley to the Plumbing Code Board of Appeal (Report)	CONFIRMED

	DISPOSITION
1051 Confirm appointment of Roger Argetsinger, Eric Hayford, Joseph Higgins, Renee Kajimoto and Patrick O'Day to the Advisory Board for Special Inspections (Report)	CONFIRMED
1052 Confirm reappointment of Jim Francesconi, Vern Ryles, Cindy Summers, Paul Kreider and John Young to the Private Industry Council (Report)	CONFIRMED
1053 Confirm appointment of L. Randall Weisberg to the Police Internal Investigations Auditing Committee (Report)	CONFIRMED
1054 Recommend approval of Oregon Business Development Fund Loan for Jewell Manufacturing, Inc. for \$100,000 (Resolution)	35288
*1055 Authorize extention to legal service agreement with Lehner, Mitchell, Rodriques and Sears (Ordinance; amend Contract No. 29111)	167829-B
*1056 Amend contract with Sylvia Gillpatrick for IBIS project management services (Ordinance; amend Contract No. 28170)	167830
*1057 Amend contract with Debbie McCabe for Portland-Multnomah County Progress Board services (Ordinance; amend Contract No. 27694)	167831
*1058 Amend Code to add Parking Patrol Division's fitness center to organizations eligible to use the payroll deduction system (Ordinance; amend Code 5.08.140)	167832
Commissioner Earl Blumenauer	
1059 Set hearing date, 9:30 am, Wednesday, July 27, 1994, vacate a portion of SW 2nd and SW Front Avenues (Report; Petition C-9843)	ADOPTED
1060 Accept completion of installation of traffic signals, beacons and signal interconnect cable, approve change orders and make final payment (Report; Contract No. 28993)	ACCEPTED
*1061 Revise Code to allow the City Engineer to submit petitions to the Auditor (Ordinance; amend Code 17.08.050 and 17.08.060)	167833

	DISPOSITION
*1062 Amend contract with W & H Pacific to provide additional engineering services and contract time for the SW Caraway Court and SW Palatine/Boones Ferry Local Improvement District projects (Ordinance; amend Contract No. 28535)	167834
*1063 Amend contract with OTAK, Inc. to provide additional engineering services and increase contract time for the SW 47th/Palatine District LID improvement (Ordinance; amend Contract No. 28536)	167835
*1064 Establish the rules of procedure for administration of the City's purchasing function and other matters involving public contracts (Ordinance)	167836
*1065 Authorize Bureau Directors to approve change orders adjusting the contract price and time construction contracts subject to certain limitations (Ordinance)	167862
*1066 Authorize a contract and provide for payment for street light conversion and installation of street lights in newly annexed areas of Southeast Portland (Ordinance)	167837
*1067 Contract with the Portland Development Commission to design and construct a cul-de-sac on SW Harbor Way and provide for payment in the amount of \$22,151 (Ordinance)	167838
Commissioner Charlie Hales	
1068 Accept completion of the earthwork and grading of the eight soccer fields at East Delta Park, approve Change Order 1, authorize final payment and release retainage to John L. Jersey & Son, Inc. (Report; Contract No. 29218)	ACCEPTED
*1069 Contract with Silco Construction for \$581,500 to construct a maintenance facility at Eastmoreland golf course (Ordinance)	167839
*1070 Contract with Cedar Landscape for \$267,295 to construct an irrigation system at Washington Park (Ordinance)	167840

	DISPOSITION
<p>*1071 Authorize a contract with Hydro Temp Mechanical, Inc. for \$74,400 to replace heating systems at Mr. Tabor Yard and Woodstock Community Center for Parks and Recreation (Ordinance)</p>	<p>167841</p>
<p>*1072 Contract with Neighborhood Association District Coalition Boards and the Association for Portland Progress for operation of seven neighborhood office programs, including citizen participation and crime prevention, for July 1, 1994 through June 30, 1995 and provide for payment (Ordinance)</p>	<p>167842</p>
<p>*1073 Amend Ordinance authorizing the use of Walker and Skavone baseball stadiums by the Portland Amateur Baseball Association for the 1990-95 season and provide conditions and terms of use (Ordinance; amend Ordinance No. 158424)</p>	<p>167843</p>
<p>1074 Extend contract with amendments with the Portland Amateur Baseball Association for concession privileges at Skavone and Walker Stadiums through March 31, 1998, notwithstanding Code Section 5.32.070 (Ordinance)</p>	<p>PASSED TO SECOND READING AS AMENDED</p>
<p>Commissioner Gretchen Kafoury</p>	
<p>1075 Reappoint Sam Galbreath and Donna Beegle to the county-wide Housing and Community Development Commission through June, 1997 (Resolution)</p>	<p>35289</p>
<p>*1076 Authorize an order with PRC Public Sector, Inc. in the amount of \$76,959 for the purchase of 100 automatic vehicle locator units (AVL) for Bureau of General Services (Ordinance)</p>	<p>167844</p>
<p>*1077 Authorize new consortium agreement with Multnomah County and the City of Gresham for participating in the U.S. Department of Housing and Urban Development's HOME Investment Partnership Program under Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990, as amended (42 USC 12701 et seq.) (Ordinance)</p>	<p>167845</p>

	DISPOSITION
*1078 Contract with Oregon Human Development Corporation for \$12,000 for two on-site VISTA volunteers at the Villa De Clara Vista project and provide for payment (Ordinance)	167846
*1079 Contract with The Enterprise Foundation, Inc. for technical assistance in support of the City's affordable housing goals (Ordinances)	167847
*1080 Amend agreement with Central City Concern by increasing the amount of compensation by \$7,296 and provide for payment (Ordinance; amend Agreement No. 28916)	167848
*1081 Amend contract with Linda Moro by increasing the amount of compensation by \$1,260 and provide for payment (Ordinance; amend Contract No. 28608)	167849
Commissioner Mike Lindberg	
1082 Accept completion of the NW Doane Avenue and St. Helens Road sanitary sewer system, approve Change Orders 2 through 4, and authorize final payment to Copenhagen Utilities & Construction, Inc. (Report; Contract No. C9826)	CONTINUED TO JULY 6, 1994 9:30 AM
*1083 Authorize a grant with PacificCorp dba Pacific Power and Light Company to augment the BEST Program in the City (Ordinance)	167850
*1084 Authorize agreement with Northwest Natural Gas Company to provide Enhanced Water Conservation packages to NNG customers without advertising for bids (Ordinance)	167851
*1085 Contract with the Boys and Girls Clubs of the metropolitan area to hire youth for work experience positions in the Water Bureau and provide for payment of \$94,000 (Ordinance)	167852
*1086 Contract with The Private Industry Council to hire 27 youth for work experience positions in the Water Bureau and provide for payment of \$70,000 (Ordinance)	167863

	DISPOSITION
<p>*1087 Authorize agreements with ERF Company, Inc. and Weather-Sphere, Inc. to provide long-range weather forecasting for summer water supply projections and authorize payment (Ordinance)</p>	<p>167853</p>
<p>*1088 Amend current engineering services contract with Cornforth Consultants, Inc. to provide for an increase in work scope, fees (\$60,000) and contract expiration date (Ordinance; amend Contract No. 28857)</p>	<p>167854</p>
<p>*1089 Authorize an agreement between Bureau of Water Works and Portland Development Commission to relocate water facilities within the South Waterfront Development project and provide for payment (Ordinance)</p>	<p>167855</p>
<p>*1090 Authorize purchase of property by the Bureau of Environmental Services, subject to certain conditions being fulfilled (Ordinance)</p>	<p>167856</p>
<p>*1091 Authorize continuance of negotiations for the purchase of seven permanent sewer easements and four temporary construction easements required for construction of the Gilbert sanitary sewer project, authorize the City Attorney to commence condemnation proceedings and obtain early possession (Ordinance)</p>	<p>167857</p>
<p>1092 Authorize an Intergovernmental Agreement with Portland State University for \$214,543 for professional services in setting up and evaluating recycling systems in multifamily residences (Second Reading Agenda 1023)</p>	<p>167858</p>
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>*1093 Approve contract for financial audit of FY 1993-94 with Coopers and Lybrand, CPAs, and authorize payment (Ordinance)</p>	<p>167859</p>
<p>*1094 Increase maximum payment on contract with Virginia Gustafson from \$10,474 to \$25,000 (Ordinance; Contract No. 29065)</p>	<p>167860</p>

	DISPOSITION
REGULAR AGENDA	
Mayor Vera Katz	
1095 Authorize application for amendment to the North/ Northeast Portland Enterprise Zone boundaries for Pasco Corp. (Resolution)	35291
*1096 Amend the FY 1993-94 budget by transferring appropriation within City funds to prevent overexpenditure in controlled expenditure categories (Ordinance)	167864
*1097 Authorize the continuation of a pilot catastrophic leave sharing program (Ordinance)	167865
*1098 Authorize and direct the Mayor, Auditor and Chief of Police to sign an intergovernmental agreement with Multnomah County to provide for transfer of law enforcement services between the City and County and for the personnel rights of affected employees (Ordinance)	CONTINUED TO JUNE 29 1994 AT 2 PM 167874 AS AMENDED
1099 Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 1994 (Second Reading Agenda 1026-1)	167866 AS AMENDED
1100 Levy taxes for the City for the fiscal year beginning July 1, 1994 and direct the Director of Financial Planning to submit said tax levy and other certifications to the County Assessors of Multnomah, Clackamas and Washington counties (Second Reading Agenda 990)	167867
1101 Close three City funds and transfer the remaining balances effective June 30, 1994 (Second Reading Agenda 992)	167868
Commissioner Charlie Hales	
*1102 Authorize application to the State's Liveable Communities Team for Transit Oriented Development Program funds (Ordinance)	167869

	DISPOSITION
Commissioner Gretchen Kafoury	
*1103 Contract with the Portland Development Commission for \$14,447,825 for portions of the FY 94-95 Housing and Community Development program and provide for payment (Ordinance)	167870
*1104 Contract with Absolute Towing, Inc. for towing, storage and disposal of abandoned vehicles (Ordinance)	CONTINUED TO JULY 13, 1994 2 PM
City Auditor Barbara Clark	
1105 Assess property for private plumbing loans through May, 1994 (Hearing; Ordinance; P0004)	PASSED TO SECOND READING
1106 Assess property for sewer system development charges through May, 1994 (Second Reading Agenda 1034; Z0575 through Z0577)	167871
1107 Assess property for large lot deferral contract through May, 1994 (Second Reading Agenda 1035; L0046)	167872
1108 Assess property for sidewalk maintenance for period through May, 1994 (Second Reading Agenda 1036; Y1000)	167873
<u>WEDNESDAY, 2:00 PM, JUNE 29, 1994</u>	
Commissioner Charlie Hales	
1109 Tentatively deny appeal of Corbett/Terwilliger/Lair Hill Neighborhood Association and Jeff Champion against Landmarks Commission's decision and approve application of Andre Cozzetto, et al, for a demolition and design review at 3403 SW First Avenue (Previous Agenda 1041; Findings; 93-00832 HL DZ)	FINDINGS ADOPTED

	DISPOSITION
<p>1110 Tentatively deny appeal of Amy Welch, Steve Posey, et al, against Hearings Officer's decision and approve application of Winmar of Jantzen Beach for a zone change, adjustment, environmental review and code interpretation on property located south of N. Tomahawk Island Drive and N. Jantzen Avenue between I-5 and Lotus Isle Subdivision (Previous Agenda 945; Findings; 93-00869 CP ZC AD EN)</p>	FINDINGS ADOPTED
<p><u>THURSDAY, 2:00 PM, JUNE 30, 1994</u></p> <p>DUE TO THE LACK OF AN AGENDA THE CITY COUNCIL DID NOT MEET</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>	