

No. 4431

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1123 to 1160



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, August 5, 1998

2:00 P. M., Thursday, August 6, 1998



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 | Charlie Hales <i>Kafoury</i> |
| Commissioner #1 | Jim Francesconi |
| 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
Bureaus of Administrative Services/Financial Planning/Personnel
Bureau of Police
Bureau of Purchases and Stores
Office of the City Attorney
Office of Government Relations
Office of International Relations
Portland Development Commission
Liaison Responsibilities
Civil Service Board
Fire & Police Disability and Retirement Board
Leaders Roundtable
Livable City Housing Council
Mayor's Business Roundtable
Office of Neighborhood Assns: Neighborhood Enhancement Project
Police Internal Investigations Auditing Committee
Portland/Multnomah Progress Board
Portland/Oregon Visitors Association
Private Industry Council
Public Safety Coordinating Council

JIM FRANCESCONI Commissioner of Public Utilities Position Number 1

Bureau of General Services
Bureau of Licenses
Film, Video and Special Events
Bureau of Parks and Recreation (except GOBI)
Liaison Responsibilities
Business License Board of Appeals
Mayor's Business Roundtable
Metro Policy Advisory Committee
Metropolitan Human Rights Commission
Pioneer Courthouse Square
Pittock Mansion Advisory Committee
Regional Drug Initiative
Rose Festival Association
Taxicab Board of Review
Towing Board of Review

ERIK STEN Commissioner of Public Works Position Number 2

Bureau of Environmental Services
Bureau of Hydroelectric Power
Bureau of Water Works
Office of Cable Communications and Franchise Management
Portland Energy Office
Liaison Responsibilities
Metro Solid Waste Advisory Committee
Mt. Hood Cable Regulatory Commission
Sustainable Portland Commission
Water Quality Advisory Committee

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 | Vic Rhodes |
| Adm. Bureau of Water Works | Michael Rosenberger |
| Dir. Portland Development Commission | Felicia Trader |
| City Engineer | Vic Rhodes |
| City Treasurer | David Smith |
| Purchasing Agent (Interim) | Susan Schreiber |

GRETCHEN MILLER KAFOURY Commissioner of Public Affairs Position Number 3

Bureau of Emergency Communications
Bureau of Fire, Rescue and Emergency Services
Bureau of Housing and Community Development
Office of Neighborhood Associations
Portland/Multnomah Commission on Aging
Liaison Responsibilities
BOEC Users Group
EMS Policy Board
Fire Code Board of Appeals
Housing Authority of Portland
Housing and Community Development Commission
Metropolitan Exposition and Recreation Commission
Multnomah County Animal Control
Portland Development Commission Housing Programs
Regional Arts and Culture Council

CHARLIE HALES Commissioner of Public Safety Position Number 4

Bureau of Buildings
Bureau of Parks and Recreation - GOBI projects
Bureau of Planning
Office of Transportation
Bureaus of Maintenance/Traffic Management/
Transportation Engineering
Liaison Responsibilities
Adjustment Committee
Bureau of Buildings Board of Appeals
Design Commission
League of Oregon Cities
Metro J-PACT Commission
Metro Policy Advisory Committee
Portland Planning Commission
Portland Historic Landmarks Commission

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

| | DISPOSITION |
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| <p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue</p> <p style="text-align: center;"><u>WEDNESDAY, 9:30 AM, AUGUST 5, 1998</u></p> <p>The Consent Agenda and emergency ordinances normally heard at this session will be heard on Thursday, August 6, 1998 at 2:00 pm</p> <p>1123 TIME CERTAIN: 9:30 AM - Adopt the Vancouver-Williams Bikeway and Traffic Diverter Relocation Project to improve conditions for safe and convenient bicycling and enhance neighborhood livability in Portland (Resolution introduced by Commissioner Hales)</p> | <p>35717</p> |
| <p style="text-align: center;">REGULAR</p> <p>1124 Vacate two alleyways in Block 33, Portsmouth Addition, under certain conditions (Ordinance by Order of Council; C-9802)</p> | <p>PASSED TO SECOND READING AUGUST 12, 1998 AT 9:30 AM</p> |
| <p style="text-align: center;">Communication</p> <p>1125 Request of Jack Peek, Foster Powell Neighborhood Association, to address Council regarding his proposed ordinance for siting social services (Communication)</p> | <p>CONTINUED TO AUGUST 12, 1998 AT 9:30 AM</p> |
| <p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, AUGUST 5, 1998</u></p> <p>Due to the lack of an Agenda, this session is cancelled</p> | |

| | DISPOSITION |
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| <p align="center">Commissioner Charlie Hales</p> <p>1126 Tentatively deny appeal of Corbett/Terwilliger/Lair Hill Neighborhood Association and uphold, as amended, Design Commission's decision to approve with conditions the application of BRD Restaurants LLC and Guardian Management Corporation for design and greenway reviews for a new 7-story hotel and condominium building (Avalon Hotel) at 4640 SW Macadam Avenue (Findings; Previous Agenda 1013; 98-00177 DZ GW) <u>Rescheduled to August 19, 1998 at 2:00 pm</u></p> | <p align="center">RESCHEDULED TO AUGUST 19, 1998 AT 2:00 PM</p> |
| <p align="center"><u>THURSDAY, 2:00 PM, AUGUST 6, 1998</u></p> <p>*1127 TIME CERTAIN: 2:00 PM - Authorize agreements for the conveyance of donated properties to the City for addition to Marquam Nature Park and the natural area park inventory and authorize acceptance of deeds and payment of expenses (Ordinance introduced by Commissioner Francesconi)</p> | <p align="center">172561 AS AMENDED</p> |
| <p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1128 Accept bid of A. Noble, Inc. for Columbia Boulevard Wastewater Treatment Plant outfall project, site clearing and grubbing for \$47,405 (Purchasing Report - Bid 981631)</p> | <p align="center">ACCEPTED PREPARE CONTRACT</p> |
| <p>1129 Reject bids for ticket booth/revenue control upgrade (Purchasing Report - Rebid 98199)</p> | <p align="center">ACCEPTED</p> |
| <p>1130 Accept bid of Three Dimensional Contracting for SW Marquam Hill Road mains package for \$1,478,929 (Purchasing Report - Bid 98201)</p> | <p align="center">ACCEPTED PREPARE CONTRACT</p> |
| <p>1131 Accept bid of Advanced American Diving Service, Inc. for Bull Run Lake fish habitat structures for \$79,790 (Purchasing Report - Bid 98213)</p> | <p align="center">ACCEPTED PREPARE CONTRACT</p> |

| | DISPOSITION |
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| 1132 Accept bid of Traffic Detection, Inc. for furnishing traffic signal detection loops for \$147,323 annually for two years (Purchasing Report - Rebid 98218) | ACCEPTED PREPARE CONTRACT |
| 1133 Accept bid of Empire Batteries, Inc. for furnishing auto and truck batteries for \$25,508 annually for two years (Purchasing Report - Bid 98221) | ACCEPTED PREPARE CONTRACT |
| 1134 Reject all bids for Eastbank Convention Center dock (Purchasing Report - Bid 98222) | ACCEPTED |
| 1135 Accept bid of JP Contractors, Inc. for Hoyt Arboretum Overlook Trail construction for \$207,925 (Purchasing Report - Bid 98242) | ACCEPTED PREPARE CONTRACT |
| 1136 Accept bid of Western Waterproofing Company, Inc. for Columbia Boulevard Wastewater Treatment Plant outfall line rehabilitation for \$52,275 (Purchasing Report - Bid 99005) | ACCEPTED PREPARE CONTRACT |
| 1137 Accept bid of Eagle Newspapers, Inc. dba Eagle Web Press for furnishing printing services for fall program guides for \$89,682 (Purchasing Report - Bid 99009) | ACCEPTED PREPARE CONTRACT |
| 1138 Vacate the dead-end remnant of NE Simpson Street, east of NE 112th Avenue, under certain conditions (Ordinance by Order of Council; C-9947) | PASSED TO SECOND READING AUGUST 12, 1998 AT 9:30 AM |
| 1139 Vacate a certain portion of SW Hume Street north of SW Hume Court, under certain conditions (Ordinance by Order of Council; C-9948) | PASSED TO SECOND READING AUGUST 12, 1998 AT 9:30 AM |
| Mayor Vera Katz | |
| *1140 Authorize the Mayor and Auditor to execute a labor agreement between the City of Portland and the International Brotherhood of Electrical Workers (IBEW) relating to terms and conditions of employment of represented personnel (Ordinance) | 172544 |

| | DISPOSITION |
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| <p align="center">Commissioner Jim Francesconi</p> <p>S-*1141 Contract with Eagle Webb Press for production of the Parks and Recreation fall schedule of programs and activities for \$89,682 (Ordinance)</p> | <p align="center">SUBSTITUTE 172560</p> |
| <p>*1142 Authorize the Purchasing Agent to sign a Purchase Order as a contract with TRANE Oregon for chiller conversion and other chiller maintenance actions at the estimated amount of \$105,830 without advertising for bids and provide for payment (Ordinance)</p> | <p align="center">172545</p> |
| <p align="center">Commissioner Charlie Hales</p> <p>*1143 Authorize an intergovernmental agreement between the State of Oregon and the City of Portland to provide up to \$50,000 for the Centers Transportation Strategy and Mode Split Target Project, an approved Transportation Growth Management Program planning project (Ordinance)</p> | <p align="center">172546</p> |
| <p>*1144 Authorize a contract and provide for payment for the Hoyt Arboretum Overlook Trail construction (Ordinance)</p> | <p align="center">172547</p> |
| <p>*1145 Accept lease of property from Union Pacific Railroad Company for Eastbank Convention Center dock project and authorize payment of \$250 (Ordinance)</p> | <p align="center">172548</p> |
| <p>*1146 Agreement with the Oregon Department of Transportation to provide for construction of the Northeast Portland Highway (NE Sandy Boulevard), 102nd to 122nd Avenue project (Ordinance)</p> | <p align="center">172549</p> |
| <p align="center">Commissioner Gretchen Miller-Kafoury</p> <p>*1147 Contract with Central City Concern for \$456,424 to provide homeless services, including alcohol and drug services, and homeless facility maintenance and provide for payment (Ordinance)</p> <p align="center">Commissioner Erik Sten</p> | <p align="center">172550</p> |

| | DISPOSITION |
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| Commissioner Erik Sten | |
| *1148 Enter into contract in the amount of \$20,000 with the International Refugee Center of Oregon to provide outreach regarding Columbia Slough fish contamination (Ordinance) | 172551 |
| *1149 Authorize contract with the lowest responsible bidder for the construction of the NE 59th Place temporary pump station (Ordinance) | 172552 |
| *1150 Provide additional funds for completion of the Sullivan Gulch emergency sewer repair project, Project No. 6227 (Ordinance; amend Purchase Order Nos. 1021386 and 1021006) | 172553 |
| *1151 Authorize contract to the lowest responsible bidder for construction of the Columbia Boulevard Wastewater Treatment Plant outfall project site clearing and grubbing (Ordinance) | 172554 |
| *1152 Amend contract with Computer People, Inc. to extend the contract term through June 30, 1999 and increase the contract amount by \$126,000 (Ordinance; amend Contract No. 30747) | 172555 |
| 1153 Authorize an agreement with Murray, Smith & Associates, Inc. for an amount not to exceed \$35,000 to investigate alternatives to replace the function of Stephenson pump station and provide for payment (Ordinance) | PASSED TO SECOND READING AUGUST 12, 1998 AT 9:30 AM |
| 1154 Amend City Code Chapter 17.36 allowing prepayment of sewer connection charges (Second Reading Agenda 1108; amend Chapter 17.36) | 172556 |
| 1155 Amend City Code Chapter 17.36 adjusting the credit amount for prior sewer user charge payments (Second Reading Agenda 1109; amend Chapter 17.36) | 172557 |
| 1156 Authorize contract and provide for payment for construction of the dechlorination facility at Hayden Island, Project No. 6285 (Second Reading Agenda 1110) | 172558 |

| | DISPOSITION |
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| <p>1157 Amend contract with Damon S. Williams Associates to provide engineering services during construction and startup of the Columbia Boulevard wet weather facilities influent pump station and provide for payment (Second Reading Agenda 1111; amend Contract No. 30614)</p> | <p>172559</p> |
| <p style="text-align: center;">City Auditor Barbara Clark</p> <p>1158 Extend contract with Arthur Andersen LLP for audits of construction-related contracts and other professional services and provide for payment (Ordinance; amend Contract No. 31608)</p> | <p style="text-align: center;">PASSED TO SECOND READING AUGUST 12, 1998 AT 9:30 AM</p> |
| <p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>*1159 Amend Section 5.08.140 of the City Code to provide flexibility in maintaining records for employee authorizations for voluntary deductions (Ordinance)</p> | <p>172562</p> |
| <p>*1160 Accept a \$225,000 grant award from the Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, G.R.E.A.T. Program (Ordinance)</p> | <p>172563</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>Assisted listening devices may be checked out prior to the meeting from the Sergeant at Arms or the Council Clerk. 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> | |