

No. 4442

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1535 to 1567



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, October 21, 1998

2:00 P. M., Wednesday, October 21, 1998

2:00 P. M., Thursday, October 22, 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 Kafoury
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 David 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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| PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 21, 1998</u> | |
| 1535 TIME CERTAIN: 9:30 AM - Approve the Tanner Creek Park and Water Feature Steering Committee Recommendations to develop four parks in the River District and direct City Bureaus to undertake activities to implement the parks (Resolution introduced by Mayor Katz and Commissioner Sten) | 35736 |
| CONSENT AGENDA - NO DISCUSSION | |
| 1536 Accept bid of U.S. Filter to furnish an annual supply of gate, tapping and butterfly valves for \$190,615 (Purchasing Report - Bid 99042) | ACCEPTED PREPARE CONTRACT |
| 1537 Accept bid of Portland Motorcycle Co., Inc. to furnish police motorcycles for an estimated annual amount of \$82,957 (Purchasing Report - Bid 99048) | ACCEPTED PREPARE CONTRACT |
| Mayor Vera Katz | |
| 1538 Approve amendment of the Resolution titled "Approve the Application of Hazelwood Group LLC for a ten year property tax exemption for a transit-oriented development project that includes 119 units of multi-family housing located near NE Glisan Street and NE 122nd Avenue, known as the Hazelwood Apartments" (Resolution; amend Resolution No. 35652) | 35735 |
| *1539 Establish one Police Clerical Assistant in the Bureau of Police in accordance with the Personnel Rules adopted by the City Council (Ordinance) | 172789 |
| *1540 Agreement with Oregon Department of Transportation for police enforcement of High Occupancy Vehicle lanes on the I-5 freeway (Ordinance) | 172790 |
| *1541 Ratify action by the Portland Development Commission to accept a Natural Resources Conservation Service grant in the amount of \$448,500 on behalf of the City and authorize the Office of Finance and Administration to track and report this funding as part of the City's Federal and State Grants Fund (Ordinance) | 172791 |

| | DISPOSITION |
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| Commissioner Jim Francesconi | |
| *1542 Increase contract with B.J. Cummings Co. for the Water Bureau 5th floor remodel (Ordinance; amend Contract No. 31634) | 172792 |
| *1543 Agreement with MuniCom, Inc. for consultant services on standardized methodology for telecommunications providers' use of City property in an amount not to exceed \$15,500 (Ordinance) | 172793 |
| *1544 Contract with Multnomah County providing City funds for Aging Services Division's district senior centers (Ordinance) | 172794 |
| Commissioner Charlie Hales | |
| 1545 Accept contract with Brent Construction, Inc. for Lents Park improvements as substantially complete, authorize payment and release of retainage (Report; Contract No. 31071) | ACCEPTED |
| 1546 Accept contract with Silco Construction Company for Laurelhurst Park improvements as substantially complete, authorize payment and release of retainage (Amended Report; Contract No. 31139) | ACCEPTED |
| *1547 Authorize a contract with Walker Macy Landscape Architects for an amount not to exceed \$200,000 to provide landscape architectural design services for Mt. Tabor Park (Ordinance) | 172795 |
| *1548 Authorize Mayor to sign Memorandum of Understanding amending Urban Planning Area Agreement with Multnomah County (Ordinance; amend Agreement No. 51022) | 172796 |
| Commissioner Gretchen Miller Kafoury | |
| *1549 Intergovernmental agreement with the Department of State Police, Oregon Emergency Management, for Portland to provide training to local emergency management and disaster services personnel (Ordinance) | 172797 |

| | DISPOSITION |
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| *1550 Contract with the Workforce Development Board for \$997,255 to provide workforce development activities and provide for payment (Ordinance) | 172805 |
| *1551 Contract with Sabin Community Development Corporation for \$115,000 to support affordable housing development and provide for payment (Ordinance) | 172798 |
| Commissioner Erik Sten | |
| 1552 Accept completion of Columbia Boulevard Wastewater Treatment Plant dragchain housing replacement (Report; Contract No. 31716) | ACCEPTED |
| 1553 Accept contract with Advanced American Diving Services, Inc. for the Bull Run Lake fish habitat structures, Phase I, as complete and authorize final payment (Report; Contract No. 31898) | ACCEPTED |
| *1554 Authorize agreements for the conveyance of four properties from Richard Hilts, Gary L. King and the Charles L. McSorley Trust to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payment of expenses (Ordinance) | 172799 |
| *1555 Amend contract with James W. Fowler Co. and provide for payment of Change Order No. 5 for the Alder Basin Phase 2 Unit 3, Project No. 9288 (Ordinance; amend Contract No. 31674) | 172800 |
| 1556 Authorize contract and provide for payment for construction of the Columbia Boulevard wet weather treatment facility outfall pipeline (Ordinance) | PASSED TO SECOND READING OCTOBER 28, 1998 AT 9:30 AM |
| 1557 Authorize a contract with the lowest responsible bidder for the Tryon Creek wastewater treatment plant primary effluent pump replacement (Ordinance) | PASSED TO SECOND READING OCTOBER 28, 1998 AT 9:30 AM |
| *1558 Contract with Micro Computer Consultation to convert Bureau of Environmental Services Windows for Workgroups workstations to Windows NT (Ordinance) | 172801 |
| *1559 Authorize a contract with U.S. West Communications for reimbursement of utility relocation costs (Ordinance) | 172802 |
| *1560 Accept an easement for water facilities on the property of David Harrington and Judith Catterall (Ordinance) | 172803 |

| | DISPOSITION |
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| *1561 Contract with Squier Associates to explore the groundwater resource development potential in the Bull Run watershed and to install a production well at the Bear Creek House at a cost not to exceed \$260,000 (Ordinance) | 172804 |
| REGULAR AGENDA | |
| Mayor Vera Katz | |
| S-1562 Authorize submission of FY 1998-99 Fall Supplemental Budget to the Multnomah County Tax Supervising and Conservation Commission (Resolution) | SUBSTITUTE 35737 |
| *1563 Accept a grant from the Federal Mediation and Conciliation Service in the amount of \$94,786 (Ordinance) | 172806 |
| <u>WEDNESDAY, 2:00 PM, OCTOBER 21, 1998</u> | |
| Mayor Vera Katz | |
| 1564 Approve the Fourth Amendment to the South Park Blocks Urban Renewal Plan (Second Reading Agenda 1533) | 172807 |
| 1565 Approve the River District Urban Renewal Plan (Second Reading Agenda 1534) | 172808 |
| Commissioner Charlie Hales | |
| 1566 Tentatively deny appeal of TRP Homes, applicant, and uphold Hearings Officer's decision to deny a five-lot PUD and subdivision with environmental review and adjustments, located at 12126 SW 64th Avenue (Findings; Previous Agenda 1461; 97-00373 SU PU EN AD) | FINDINGS ADOPTED |

| | DISPOSITION |
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| <p><u>THURSDAY, 2:00 PM, OCTOBER 22, 1998</u></p> <p>1567 TIME CERTAIN: 2:00 PM - Appeal of Northwest District Association of Hearings Officer's decision to approve with conditions the request of Ellen J. Lippman, applicant, for a zone change, minor partition and environmental review for property located on NW Belgrave near NW Aspen and NW Thurman (Hearing; Previous Agenda 1471; 98-00336 ZC MPEN)</p> | 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>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> | |