

No. 4404

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 70 to 98**



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, January 28, 1998**

**2:00 P.M., Wednesday, January 28, 1998**



*Compiled by*

BARBARA CLARK, Auditor of the City of Portland

**ELECTED OFFICIALS**

Mayor	Vera Katz
President of the Council	Charlie Hales <i>Erik Sten</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	Carlton Chayer

**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

	<b>DISPOSITION</b>
<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>Interim Council Chambers</b>  <b>Portland Building - 1120 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JANUARY 28, 1998</u></b></p> <p><b>70 TIME CERTAIN: 9:30 AM</b> - Accept the background report for floodplain management in the Johnson Creek watershed (Resolution introduced by Commissioner Sten)</p>	<p align="center"><b>CONTINUED TO</b>  <b>FEBRUARY 11, 1998 AT 7:00 PM</b></p>
<p><b>*71</b> Adopt flood management amendments to the Johnson Creek Basin Plan District in Title 33 (Ordinance introduced by Commissioner Hales; amend Title 33)</p>	<p align="center"><b>CONTINUED TO</b>  <b>FEBRUARY 11, 1998 AT 7:00 PM</b></p>
<p><b>*72</b> Amend City Code to establish special provisions for the Johnson Creek Flood Zones (Ordinance introduced by Commissioner Hales; amend Code Section 24.50.060)</p>	<p align="center"><b>CONTINUED TO</b>  <b>FEBRUARY 11, 1998 AT 7:00 PM</b></p>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>73</b> Cash investment balances December 11, 1997 through January 7, 1998 (Report; Treasurer)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p><b>74</b> Accept bid of M. Stearns Construction Co., Inc. for Portland Community Music Center Phase II for \$628,300 (Purchasing Report - Bid 98092)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>75</b> Accept bid of L. N. Curtis and Sons for furnishing firefighter helmets for \$68,250 annually (Purchasing Report - Bid 98094)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>76</b> Accept bids of Exercise Equipment Center for \$33,476 and C&amp;J Technologies, Inc. dba the Fitness Edge for \$25,258 for exercise equipment for the East Portland Community Center (Purchasing Report - Bid 98108)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p align="center"><b>Mayor Vera Katz</b></p> <p><b>*77</b> Pay claim of Mariya Gabor (Ordinance)</p>	<p align="center"><b>171946</b></p>
<p><b>*78</b> Pay claim of Rosa Colquitt (Ordinance)</p>	<p align="center"><b>171947</b></p>

	<b>DISPOSITION</b>
<p><b>*79</b> Authorize appointment of Jan Warner to the position of Assistant Financial Analyst at a rate of pay above entry (Ordinance)</p>	<b>171948</b>
<b>Commissioner Jim Francesconi</b>	
<p><b>80</b> Accept completion of window replacement construction at Multnomah Art Center and authorize final payment to J. T. Stephens Construction Co. (Report; Contract No. 31202)</p>	<b>ACCEPTED</b>
<p><b>*81</b> Grant of \$55,000 to the Portland Saturday Market to partially fund the acquisition of new restrooms (Ordinance)</p>	<b>171956</b>
<p><b>*82</b> Contract with the lowest responsible bidder to remodel the Water Bureau on the 5th floor of the Portland Building and provide for payment (Ordinance)</p>	<b>171949</b>
<p><b>*83</b> Solicit bids to remodel the 11th floor of the Portland Building for the Bureau of Environmental Services, enter into a contract with the most favorable bidder and provide for payment (Ordinance)</p>	<b>171950</b>
<p><b>*84</b> Authorize a contract and provide for payment to furnish certain FY 1997-98 City vehicle requirements (Ordinance)</p>	<b>171951</b>
<b>Commissioner Charlie Hales</b>	
<p><b>85</b> Accept contract with M. Stearns Construction Co., Inc. for St. John's Park improvements as substantially complete and authorize final payment with retainage to be released in full upon authorization of the Project Manager (Report; Contract No. 31031)</p>	<b>ACCEPTED</b>
<p><b>*86</b> Contract with Exercise Equipment for \$33,476 and C&amp;J Technologies dba the Fitness Edge for \$25,258 to provide exercise and fitness equipment for the East Portland Community Center and provide for payment (Ordinance)</p>	<b>171952</b>

	<b>DISPOSITION</b>
<b>Commissioner Erik Sten</b>	
*87 Contract with PowerWare, Inc. to provide programming services to develop functionality for environmental investigations and monitoring projects and enhance the Aquarius system to comply with DEQ annual reporting requirements (Ordinance)	<b>171953</b>
*88 Authorize contract with CH2M Hill to provide instrumentation and control services for various projects at the Columbia Boulevard Wastewater Treatment Plant (Ordinance)	<b>171954</b>
<b>City Auditor Barbara Clark</b>	
89 Transmit Certificate of Completion for street and storm sewer improvements in the SW Palatine Street from SW 43rd to SW 45th Avenue Local Improvement District (Report; C-9855)	<b>ACCEPTED</b>
90 Transmit Certificate of Completion for street and storm sewer improvements in the NE 47th Place/ Sumner HCD Local Improvement District (Report; C-9923)	<b>ACCEPTED</b>
*91 Authorize appointment of Liisa Fagerlund to the position of Program Manager II - City Recorder Specialty at a rate of pay at the top of the range (Ordinance)	<b>171955</b>
<b>REGULAR AGENDA</b>	
92 Accept bid of Overall Laundry Service, Inc. for industrial uniform laundry services for \$66,997 (Previous Agenda 64; Purchasing Bid 98087)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Commissioner Charlie Hales</b>	
93 Accept report and recommendations of the 1997 Downtown Parking Meter District Rate report (Report)	<b>ACCEPTED</b>
94 Direct budget reductions in the Portland Office of Transportation's FY 1997-98 budget (Resolution)	<b>35672</b>

	<b>DISPOSITION</b>
<p><b>*95</b> Intergovernmental agreement with Portland Public Schools (Marshall High School) to plant and maintain trees (Ordinance)</p>	<p>CONTINUED TO 2:00 PM <b>171958</b></p>
<p style="text-align: center;"><b>Commissioner Erik Sten</b></p> <p><b>*96</b> Authorize a contract with Severn Trent Systems for a customer information system in the amount of \$3,169,000 and provide for transfer of funds and payment (Ordinance)</p>	<p><b>171957</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, JANUARY 28, 1998</u></b></p>	
<p><b>97 TIME CERTAIN: 2:00 PM</b> - Review appeal of Sgt. Alan Luher, per City Code 3.21.085(4)(d), Police Internal Investigations Auditing Committee Case #97-18 (Report introduced by Mayor Katz)</p>	<p><b>WITHDRAWN</b></p>
<p><b>98 TIME CERTAIN: 2:30 PM</b> - Recognize the 25th anniversary of the Downtown Plan (Resolution introduced by Mayor Katz)</p>	<p><b>35673</b></p>
<p><b>NOTE:</b> 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;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	