

No. 4418

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 542 to 590**



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 6, 1998**

**2:00 P. M., Wednesday, May 6, 1998**

**2:00 P. M., Thursday, May 7, 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>Sten</i>
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Gretchen Kafoury
Commissioner #4	Charlie Hales
City Auditor	Barbara Clark

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### 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

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### 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

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### 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

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## 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	

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### 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

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### 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

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### 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
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, MAY 6, 1998</u></b>	
<b>542 TIME CERTAIN: 9:30 AM</b> - Willamette River CSO Predesign Project update (Report introduced by Commissioner Sten)	<b>ACCEPTED</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>543</b> Accept bid of Brant Construction, Inc. for Council Crest Park improvements for \$376,400 (Purchasing Report - Bid No. 98110)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>544</b> Reject all bids for NW 107th Ave and NW 4th St sewer rehabilitation (Purchasing Report - Bid No. 98124)	<b>ACCEPTED</b>
<b>545</b> Accept bid of Brattain International Trucks, Inc. for four 25,500 GVW cab & chassis with utility service body & hydraulic power source for \$555,400 (Purchasing Report - Bid No. 98158)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>546</b> Accept bid of Courtesy Ford, Inc. for seven 12,000 GVW pickup extended cab & chassis dual rear wheels with utility service body for \$298,530 (Purchasing Report - Bid No. 98159)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>547</b> Accept bid of JVC Contractors, Inc. for Portland Building 4th floor remodel for Personnel for \$150,000 (Purchasing Report - Bid No. 98179)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>Mayor Vera Katz</b>	
<b>548</b> Accept Contract with G. R. Morgan for Essex Park as substantially complete, authorize final payment and release of retainage (Report; Contract No. 31024)	<b>ACCEPTED</b>
<b>549</b> Accept Contract with M. Stearns Construction for University Park improvements as substantially complete, authorize the final payment and release of retainage (Report; Contract No. 31077)	<b>ACCEPTED</b>

	DISPOSITION
550 Accept Contract with G. R. Morgan for Rose City Park as substantially complete, authorize final payment and release of retainage (Report; Contract No. 31131)	ACCEPTED
551 Accept Contract with C. M. Emeis & Co. for restroom renovation at Creston and Lents Parks as substantially complete and authorize final payment and release of retainage (Report; Contract No. 31207)	ACCEPTED
552 Accept completion of Columbia Pool Phase II renovation and authorize final payment to Silco Construction Co. (Report; Contract No. 31493)	ACCEPTED
553 Accept completion of the NE Klickitat sewer reconstruction project, Project No. 5746, and authorize final payment to S-2 Contractors, Inc. (Report; Contract No. 31542)	ACCEPTED
*554 Authorize the Director of the Waste Water Group, Bureau of Environmental Services, to execute agreement documents between the City of Portland and the Port of Portland in connection with the Portland Post Office Pump Station project (Ordinance)	172211
*555 Extend legal services agreement with Marten and Brown, LLP to provide legal advice on issues pertaining to well fields (Ordinance; amend Agreement No. 31627)	172212
*556 Authorize a contract with Peter B. Tobey for technical support services and Net-Map license upgrades (Ordinance)	172213
*557 Authorize submission of the Consolidated Plan and application for grants from the U.S. Department of Housing and Community Development under the Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant, Housing Opportunities for Persons with AIDS programs for Fiscal Year 1998-1999 (Ordinance)	CONTINUED TO MAY 13, 1998 AT 9:30 AM

	DISPOSITION
*558 Solicit bids to remodel the 4th floor of the Portland Building for the Bureau of General Services, enter into a contract with the most responsive and responsible bidder, and provide for payment (Ordinance)	172214
*559 Grant revocable permits to the Portland Rose Festival Association to hold the Grand Floral Parade on June 6, 1998 (Ordinance)	172215
*560 Grant revocable permits to the Portland Rose Festival Association to hold the Junior Rose Festival Parade on June 3, 1998 (Ordinance)	172216
*561 Grant revocable permits to the Portland Rose Festival Association to hold the Starlight Parade in downtown Portland on May 30, 1998 (Ordinance)	172217
*562 Grant revocable permit to the Portland Rose Festival Association to use Tom McCall Waterfront Park from May 18 through June 18, 1998, or as approved by the Portland Parks and Recreation Bureau (Ordinance)	172218
*563 Grant revocable permit to Portland Rose Festival Association, to close certain streets from June 18 to June 21, 1998 to hold their Rose Festival Art Festival, waive fees for some permits and inspections (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES: SEE MAY 20, 1998 AT 9:30 AM
*564 Grant a revocable permit to the Portland Rose Festival Association to vend and sell Rose Festival items on downtown City sidewalks, on May 30, June 3, and June 6, 1998 (Ordinance)	172219
*565 Grant a revocable permit to the Portland Rose Festival Association to erect and maintain flags and banners on the ornamental light standards in downtown Portland from May 18 through June 21, 1998 (Ordinance)	172220

	DISPOSITION
*566 Grant a revocable permit to the Portland Rose Festival Association to close portions of city streets prior to the Grand Floral Parade: for formation area from 5:00 a.m. to 1:30 p.m., on Saturday, June 6, 1998; for erection of seating in Winning Way from 8:00 a.m. Friday, June 5 through 4:00 p.m. Saturday, June 6, 1998; and for a float display area after the parade from 12:00 noon Saturday, June 6, through 8:00 p.m., Sunday, June 7, 1998 (Ordinance)	172221
*567 Authorize an agreement between Portland Parks and Recreation and Greenworks, PC, for \$23,822 to provide design and consulting services for Eastmoreland Golf Course (Ordinance)	172222
*568 Authorize application to the Environmental Protection Agency for a grant in the amount of \$500,000 for the Community Forestry Monitoring and Assessment Program (Ordinance)	172223
*569 Authorize a contract and provide for payment for the renovation of Council Crest Park (Ordinance)	172224
*570 Amend Agreement for marketing services with BankCall, LLC, an Oregon limited liability company, dba Columbia Marketing Group (Ordinance; amend Contract No. 50879)	172225
*571 Authorize temporary appointment of Ken Rust to the position of Bureau of Financial Management Director at a rate of pay above the mid-range (Ordinance)	172226
*572 Provide Portland Police Data System services to the City of Beaverton (Ordinance)	172227
*573 Establish the nonelective contribution for the Cafeteria Benefit Plan for the plan year beginning July 1, 1998 (Ordinance)	172228
*574 Amend Title 4, Personnel, of the City Code so as to accurately reflect current administrative practices and comply with the Internal Revenue Code (Ordinance; amend Chapter 4.48)	172229

	DISPOSITION
<b>*575</b> Authorize a contract and provide for payment for furnishing 22 twin ornamental cast iron street light assemblies (Ordinance)	<b>172230</b>
<b>576</b> Authorize an agreement with CH2M Hill for an amount not to exceed \$50,000 to provide miscellaneous professional services in the area of emergency planning and provide for payment (Ordinance)	<b>PASSED TO SECOND READING MAY 13, 1998 AT 9:30 AM</b>
<b>577</b> Amend contract with Montgomery Watson, for \$498,000 for Phase IIC and IID to provide additional professional consulting engineering services to develop final contract documents for a new Intake and Control Building at the Bull Run Headworks site and provide for payment (Ordinance; amend Contract No. 29844)	<b>PASSED TO SECOND READING MAY 13, 1998 AT 9:30 AM</b>
<b>*578</b> Authorize the Water Bureau to enter into a Contract with Cascadia Consulting Group to assist in the development of landscape/irrigation incentives and guidelines/ordinances for residential and non-residential customers (Ordinance)	<b>172231</b>
<b>579</b> Amend contract with KCM Inc. for \$573,700 for Phase IIA and IIB to provide additional consulting engineering services to develop final contract documents for the first two intertie projects and provide for payment (Ordinance; amend Contract No. 31302)	<b>PASSED TO SECOND READING MAY 13, 1998 AT 9:30 AM</b>
<b>580</b> Grant a 10-year property tax exemption to Innovative Housing, Inc. for new multiple-unit housing at SW 20th, 21st and Howard's Way (Second Reading Agenda 519)	<b>172233</b>
<b>581</b> Amend Intergovernmental Agreement with Marion County Department of Public Works for \$36,000 to conduct additional pavement assessment services of the Bull Run Watershed roads (Second Reading Agenda 529)	<b>172234</b>

	DISPOSITION
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
<b>582</b> Amend contract with Black & Veatch for professional engineering services for Columbia Boulevard Wastewater Treatment Plant digester modification project and provide for payment (Ordinance; amend Contract No. 30892)	<b>PASSED TO SECOND READING MAY 13, 1998 AT 9:30 AM</b>
<b>*583</b> Authorize amendment to an existing agreement with David E. Evans & Associates, Inc., to add design work for modifications to the Bureau of Environmental Services Linnton Pump Stations (Ordinance; Contract No. 29488)	<b>172235</b>
<b>*584</b> Authorize the purchase of furniture for the Bureau of Personnel Services through an Oregon State Price Agreement for approximately \$150,000 and provide for payment (Ordinance)	<b>172236</b>
<b>*585</b> Authorize amendment between Tri-Met and the City of Portland for water system modifications related to the Westside Light Rail Tunnel segment construction (Ordinance; amend Contract No. 50057)	<b>172237</b>
<b>City Auditor Barbara Clark</b>	
<b>586</b> Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through April 3, 1998 (Hearing; Ordinance; Y1027)	<b>PASSED TO SECOND READING MAY 13, 1998 AT 9:30 AM</b>
<b>FOUR-FIFTHS AGENDA</b>	
<b>586-1</b> Accept bid of Contractors, Inc. for dry weather primary and odor control facility for \$17,447,000 (Purchasing Report - Bid No. 98138)	<b>ACCEPTED PREPARE CONTRACT</b>
<b><u>WEDNESDAY, 2:00 PM, MAY 6, 1998</u></b>	
<b>587 TIME CERTAIN: 2:00 PM</b> - Accept first biennial progress report on the implementation of the Bicycle Master Plan (Report introduced by Commissioner Hales)	<b>ACCEPTED</b>



	DISPOSITION
<p>588 Tentatively deny appeal of Collins View Neighborhood Association and uphold Hearings Officer's decision, as amended, to approve with conditions the application of Lewis and Clark College for conditional use master plan amendments with an adjustment at 0615 SW Palatine Hill Road (Findings; Previous Agenda 382; LUR 97-00074 CU MS AD)</p>	<p><b>CONTINUED TO MAY 13, 1998 AT 2PM</b></p>
<p><b><u>THURSDAY, 2:00 PM, MAY 7, 1998</u></b></p> <p>589 <b>TIME CERTAIN: 2:00 PM</b> - State Advisory Committee on Historic Preservation annual achievement awards in observance of National Historic Preservation Week (Presentation introduced by Mayor Katz)</p>	<p><b>PLACED ON FILE</b></p>
<p>590 <b>TIME CERTAIN: 2:15 PM</b> - Accept report and recommendation to construct permanent devices for the SE 17th Avenue traffic calming project Report introduced by Commissioner Hales)</p>	<p><b>ACCEPTED</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>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><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	