

No. 4425

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 872 to 923**



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 24, 1998**

**2:00 P. M., Wednesday, June 24, 1998**

**2:00 P. M., Thursday, June 25, 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 (Interim)	Susan Schreiber

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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

	<b>DISPOSITION</b>
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, JUNE 24, 1998</u></b>	
<b>*872 TIME CERTAIN: 9:30 AM</b> - Authorize submission to the voters in November, 1998 of a measure authorizing the issuance of General Obligation Bonds in the amount of \$53,825,000 to pay for facilities for the Bureau of Fire, Rescue and Emergency Services and the Emergency Communications Center (Ordinance introduced by Commissioner Kafoury)	<b>172392</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>873</b> Cash investment balances April 30 through May 27, 1998 (Report; Treasurer)	<b>PLACED ON FILE</b>
<b>874</b> Accept bid of Nutter Underground Utilities Co. for mid-county sanitary sewer cleanup package C for \$109,976 (Purchasing Report - Bid 98151)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>875</b> Accept bid of Nutter Underground Utilities Co. for mid-county sanitary sewer cleanup package D for \$88,782 (Purchasing Report - Bid 98152)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>876</b> Accept bid of Pacific Utility Equipment Co. for one 50,000 GVW cab and chassis with flatbed and hydraulic crane for \$178,159 (Purchasing Report - Bid 98183)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>877</b> Accept bid of Schnauzer Construction, Inc. for Fire Bureau's logistics building HVAC system for \$49,990 (Purchasing Report - Bid 98194-SMP)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>878</b> Accept bid of S-2 Contractors, Inc. for NW Davis sewer reconstruction for \$1,072,000 (Purchasing Report - Bid 98209)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>879</b> Accept bid of Parker Northwest Paving Co. for NE 55th Ave./Ainsworth St. HCD improvement for \$149,204 (Purchasing Report - Bid C-9929)	<b>ACCEPTED PREPARE CONTRACT</b>

	<b>DISPOSITION</b>
<b>Mayor Vera Katz</b>	
<b>880</b> Confirm appointment of Paula Kinney, Gary Maffei, Bob Packard and Lenanne Sylvester to the Regional Arts and Culture Council (Report)	<b>CONFIRMED</b>
<b>881</b> Appoint Jim Kelly to the Housing Authority of Portland (Resolution)	<b>35705</b>
<b>*882</b> Amend contract with Associated Third Party Administrators for medical claims payment services for FY 1998-99 (Ordinance; amend Contract No. 50091)	<b>172393</b>
<b>*883</b> Pay claim of Cynthia Binning and Jack Davis (Ordinance)	<b>172394</b>
<b>*884</b> Authorize individual Commissioners and the Purchasing Agent to execute agreements under certain conditions to facilitate year 2000 compliance on behalf of the City (Ordinance)	<b>172395</b>
<b>*885</b> Authorize interim financing for the Fourth and Yamhill Parking Garage (Ordinance)	<b>172396</b>
<b>*886</b> Authorize Short Term Subordinate Urban Renewal and Redevelopment Bonds (Ordinance)	<b>172397</b>
<b>Commissioner Charlie Hales</b>	
<b>887</b> Set hearing date, 9:30 a.m., Wednesday, July 22, 1998, to vacate the dead-end remnant of NE Simpson Street east of NE 112th Avenue (Report; C-9947)	<b>ADOPTED</b>
<b>888</b> Set hearing date, 9:30 a.m., Wednesday, July 22, 1998, to vacate a portion of SW Hume Street north of SW Hume Court (Report; C-9948)	<b>ADOPTED</b>
<b>889</b> Accept completion of East Portland Community Center and make final payment with remaining retainage to be released in full upon authorization of the Construction Manager (Report; Contract No. 31015)	<b>ACCEPTED</b>

	<b>DISPOSITION</b>
*890 Authorize Intergovernmental Agreement with Multnomah County to provide roadway maintenance to certain county roads west of the Willamette River during Fiscal Year 1998-99 (Ordinance)	<b>172398</b>
*891 Adjust rates for Transportation System Development Charges (Ordinance; amend Code Chapter 17.15)	<b>172399</b>
*892 Contract with Adolfsen Associates, Inc. for land use planning services in the amount of \$40,000 and provide for payment (Ordinance)	<b>172400</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
893 Accept the Housing and Community Development Commission By-Laws revision (Resolution)	<b>35706</b>
894 Appoint Paul C. Dagle and reappoint Peg Malloy and Bertha Ferran to the County-wide Housing and Community Development Commission (Report)	<b>CONFIRMED</b>
*895 Amend agreement with Oregon Health Sciences University for an additional \$17,232 and add to the scope of work (Ordinance; amend Contract No. 30982)	<b>172401</b>
*896 Apply to the State of Oregon Office of Emergency Management for a grant for hazardous materials training for federal fiscal year 1999 (Ordinance)	<b>172402</b>
<b>Commissioner Erik Sten</b>	
897 Accept completion of Wheeler Basin Phase 2, Unit 3, Project No. 5675, and authorize final payment to Coffman Excavation, Inc. (Report; Contract No. 31002)	<b>ACCEPTED</b>
898 Make final payment for 12- and 8-inch water mains in NE 112th Avenue, SW Mt. Hood Lane and SE 79th Avenue to Copenhagen Utilities & Construction, Inc. and authorize release of retainage (Report; Contract No. 31563)	<b>ACCEPTED</b>

	<b>DISPOSITION</b>
<b>*899</b> Amend contract with GeoEngineers, Inc. to continue groundwater technical services support through Fiscal Year 1998-99 for the Columbia South Shore well field, at a cost not to exceed \$100,000 (Ordinance; amend Contract No. 31478)	<b>172403</b>
<b>900</b> Authorize a contract and provide for payment for the construction of water mains in the NE 122nd Avenue and SE Thorburn Street package (Ordinance)	<b>PASSED TO SECOND READING JULY 1, 1998 AT 9:30 AM</b>
<b>*901</b> Authorize agreements for the conveyance of property to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)	<b>172404</b>
<b>*902</b> Renew agreement with Douglas P. Sowles for project management services for the pump station engineering section of the Bureau of Environmental Services (Ordinance; amend Contract No. 30712)	<b>172405</b>
<b>903</b> Consent to transfer of K.W. Mohr Refuse Co. solid waste and recycling franchise to K.W. Mohr Refuse Service, Inc. (Ordinance)	<b>PASSED TO SECOND READING JULY 1, 1998 AT 9:30 AM</b>
<b>*904</b> Authorize a contract to Nutter Underground Utilities Co. for the N. Ivanhoe emergency sewer reconstruction project, Project No. 6413, for \$46,935 and provide for payment (Ordinance)	<b>172406</b>
<b>905</b> Authorize an Intergovernmental Agreement between the City of Portland Bureau of Environmental Services and Portland State University in the amount of \$129,747 to assist the Solid Waste and Recycling Program in waste reduction activities (Ordinance)	<b>PASSED TO SECOND READING JULY 1, 1998 AT 9:30 AM</b>
<b>906</b> Increase contract with Multnomah County Office of Community Action and Development by \$10,000 (Second Reading Agenda 855; amend Contract No. 31562)	<b>172407</b>
<b>907</b> Authorize an Intergovernmental Agreement with Portland State University to conduct a weight study of residential garbage and recycling services in the amount of \$86,306 (Second Reading Agenda 858)	<b>172408</b>

	<b>DISPOSITION</b>
<p><b>908</b> Authorize construction contract with the lowest responsible bidder to perform minor repairs to the existing 102-inch effluent outfall pipeline at the Columbia Boulevard Wastewater Treatment Plant (Second Reading Agenda 859)</p>	<b>172409</b>
<b>City Auditor Barbara Clark</b>	
<p><b>*909</b> Assess system development charge contracts and Private Plumbing Loan Program contracts (Ordinance; Z0686, Z0687, T0007, T0008, P0034)</p>	<b>172410</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
<p><b>910</b> Adopt the Police Bureau 1998-2000 Strategic Plan (Resolution)</p>	<b>35707</b>
<p><b>*911</b> Amend FY 1997-98 budget by transferring appropriations within City funds to prevent over-expenditure in controlled expenditure categories (Ordinance)</p>	<b>172411</b>
<p><b>*912</b> Accept a \$970,113 supplemental grant award from the U.S. Department of Justice, COPS MORE '96 program (Ordinance)</p>	<b>172412</b>
<p><b>913</b> Adopt the 19th Amendment to the Downtown Waterfront Urban Renewal Plan to establish authority to purchase property at 333 SW Oak (Second Reading Agenda 862)</p>	<b>172413</b>
<b>Commissioner Jim Francesconi</b>	
<p><b>*914</b> Contract for towing and storage of vehicles (Ordinance)</p>	<b>172416</b>
<p><b>*915</b> Approve agreement with the Multnomah County Sheriff's Office to jointly contract for vehicle towing and storage, and dispatch (Ordinance)</p>	<b>172415</b>

	<b>DISPOSITION</b>
<p><b>*916</b> Contract with Pioneer Courthouse Square, Inc. for \$100,000 to renovate and make improvements to Pioneer Courthouse Square and provide for payment (Ordinance)</p>	<p><b>172414</b></p>
<p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p><b>*917</b> Authorize an Intergovernmental Agreement between the Bureau of Planning and the Portland Development Commission to provide economic and business related planning work and implementation for Gateway Regional Center, Hollywood Town Center and Sandy Boulevard Main Street, and St. Johns Town Center and Lombard Main Street (Ordinance)</p>	<p><b>172417</b></p>
<p style="text-align: center;"><b>Commissioner Erik Sten</b></p> <p><b>*918</b> Change the franchise fee for solid waste and recycling from 4.0 to 3.45 percent effective July 1, 1998 in accordance with the FY 1998-99 solid waste and recycling rate study (Ordinance)</p>	<p><b>172418</b></p>
<p><b>919</b> Authorize a contract and provide for payment for the Bull Run Lake fish habitat structures, Phase I (Second Reading Agenda 866)</p>	<p><b>172419</b></p>
<p style="text-align: center;"><b>City Auditor Barbara Clark</b></p> <p><b>920</b> Assess benefitted property for the cost of constructing street/storm and sanitary sewer improvements in the SW 37th Avenue/Vesta Local Improvement District (Hearing; Ordinance; C-9875)</p>	<p><b>PASSED TO SECOND READING JULY 1, 1998 AT 9:30 AM</b></p>
<p><b>921</b> Assess benefitted property for the cost of constructing street and storm sewer improvements in the SW Palatine/43rd to 45th Avenues Local Improvement District (Second Reading Agenda 867; C-9855)</p>	<p><b>172420</b></p>



	<b>DISPOSITION</b>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, JUNE 24, 1998</u></b></p> <p><b>*922 TIME CERTAIN: 2:00 PM</b> - Adopt the report and recommendations of the Planning Commission on the Citywide Environmental Overlay Zone Map Refinement Project and adopt amendments to the Official Zoning Maps of the City of Portland; amend Official Zoning Maps of the City of Portland (Ordinance introduced by Commissioner Hales)</p>	<p><b>172421</b></p> <p>AS AMENDED</p>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, JUNE 25, 1998</u></b></p> <p><b>923 TIME CERTAIN: 2:00 PM</b> - Adopt the final Central City Streetcar Capital and Operations Plans and direct a variety of actions which will result in implementation of the Phase I Central City Streetcar project (Resolution introduced by Commissioner Hales)</p>	<p><b>35708</b></p> <p>AS AMENDED</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 style="text-align: right;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	