

No. 4427

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 972 to 1014**



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, July 8, 1998**

**2:00 P.M., Wednesday, July 8, 1998**



*Compiled by*

BARBARA CLARK, Auditor of the City of Portland

**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

	<b>DISPOSITION</b>
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, JULY 8, 1998</u></b>	
<p><b>*972 TIME CERTAIN: 9:30 AM</b> - Accept a \$247,223 grant from the U.S. Department of Justice, COPS Advancing Community Policing program (Ordinance introduced by Mayor Katz)</p>	<p>SEE Item 1161 8-12-98  <b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<p><b>973</b> Accept bid of Copenhagen Utilities &amp; Construction, Inc. for affordable street improvements project phase II for \$487,211 (Purchasing Report - Bid C-9951)</p>	<p><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>974</b> Accept bid of Schlumberger R.M.S., Inc. for furnishing an annual supply of large service meters for \$180,351 (Purchasing Report - Rebid 98149)</p>	<p><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>975</b> Accept bid of Nutter Underground Utilities Co. for N. Minnesota sewer rehabilitation for \$276,143 (Purchasing Report - Bid 98178)</p>	<p><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>976</b> Accept bid of All Concrete Specialties, Inc. for West Portland traffic calming safety projects for \$145,092 (Purchasing Report - Bid 98181)</p>	<p><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>977</b> Reject all bids for multichannel logging recorder system (Purchasing Report - Bid 98208)</p>	<p><b>ACCEPTED</b></p>
<p><b>978</b> Accept bid of Ikon Office Solutions for furnishing full service copier maintenance for \$66,350 (Purchasing Report - Bid 98215)</p>	<p><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>979</b> Accept bid of Borg-Warner Protective Services Corp. dba Burns International Security Services for furnishing security services for the Bureau of Police vehicle storage facility for \$78,784 annually for three years (Purchasing Report - Bid 98223)</p>	<p><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>980</b> Vacate a certain portion of SW Texas Street west of SW 45th Avenue, under certain conditions (Second Reading Agenda 930; C-9945)</p>	<p><b>172453</b></p>

	<b>DISPOSITION</b>
<b>Mayor Vera Katz</b>	
<b>981</b> Confirm reappointment of Dale Johnson and Steve Preston to the Towing Board of Review (Report)	<b>CONFIRMED</b>
<b>982</b> Confirm appointment of Kelcey Beardsley, D.W. Owens, Peter Sanders and Ingrid Stevens to the Adjustment Committee (Report)	<b>CONFIRMED</b>
<b>*983</b> Approve a grievance settlement between the City of Portland and International Union of Operating Engineers, Local 701, authorizing payment to resolve a grievance over the change of work schedule of certain building maintenance mechanics (Ordinance)	<b>172454</b>
<b>*984</b> Execute a labor agreement between the City of Portland and the District Council of Trade Unions (DCTU) relating to terms and conditions of employment of represented personnel (Ordinance)	<b>172455</b>
<b>*985</b> Extend contract with Ralph Andersen & Associates to conduct a classification and compensation study of the City's information technology positions (Ordinance)	<b>172456</b>
<b>*986</b> Pay claim of Hugh Grant, Jr. (Ordinance)	<b>172457</b>
<b>*987</b> Authorize amendment to the City's Self-Insured Benefit Plan Document for CitySelect and CityBasic (Ordinance)	<b>172458</b>
<b>Commissioner Jim Francesconi</b>	
<b>*988</b> Reimburse Multnomah County for expenses incurred in the repair of the 15th floor of the Portland Building and provide for payment (Ordinance)	<b>172459</b>
<b>989</b> Increase contract with Carlson Testing, Inc. for additional services for City Hall renovation in the amount of \$3,300 (Ordinance; amend Contract No. 30689)	<b>PASSED TO SECOND READING JULY 16, 1998 AT 2:00 PM</b>

	DISPOSITION
<p><b>*990</b> Award revocable permit to Staff Jennings, Inc. for installation, maintenance and monitoring of groundwater wells at Willamette Moorage (Ordinance)</p>	<p><b>172460</b></p>
<p align="center"><b>Commissioner Charlie Hales</b></p> <p><b>991</b> Consider vacating a portion of SW Multnomah Boulevard between SW 40th and SW 45th Avenue, at the request of Leonard Gionet (Report; C-9943; <u>Hearing rescheduled to September 9, 1998 at 9:30 a.m.</u>)</p>	<p align="center"><b>CONTINUED TO SEPTEMBER 9, 1998 AT 9:30 AM</b></p>
<p><b>*992</b> Amend Professional Services Agreement with Becker Projects to increase the amount by \$18,500 for Bureau of Buildings newsletter services (Ordinance; amend Contract No. 30650)</p>	<p><b>172461</b></p>
<p><b>*993</b> Amend Professional Services Agreement with Becker Projects to increase the amount by \$18,000 for Bureau of Buildings publication services (Ordinance; amend Contract No. 31194)</p>	<p><b>172462</b></p>
<p><b>*994</b> Authorize construction contract with the lowest responsible bidder to construct the Eastbank Convention Center dock project (Ordinance)</p>	<p align="center"><b>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</b></p>
<p><b>995</b> Vacate a certain portion of SE Fern Avenue, under certain conditions (Second Reading Agenda 949; C-9798)</p>	<p><b>172463</b></p>
<p align="center"><b>Commissioner Gretchen Miller Kafoury</b></p> <p><b>*996</b> Appoint Fire Battalion Chief John Bisenius to Fire Deputy Chief at the pay rate of \$40.23 (Ordinance)</p>	<p align="center"><b>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</b></p>
<p><b>*997</b> Increase compensation of Rachel Jacky within the existing pay grade range for Program Manager II to the rate at the top of the range (Ordinance)</p>	<p align="center"><b>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</b></p>
<p><b>*998</b> Contract with Portland State University Center for Community Research and the Urban League of Portland for \$22,000 to provide technical assistance to the Bureau in assisting BHCD target areas in developing project performance measures and tracking tools and provide for payment (Ordinance)</p>	<p><b>172464</b></p>

	DISPOSITION
<p style="text-align: center;"><b>Commissioner Erik Sten</b></p> <p><b>999</b> Accept completion of the Water Pollution Control Lab building phase, Project No. 4618, and authorize final payment to U.S. Pacific Builders (Report; Contract No. 30280)</p>	<b>ACCEPTED</b>
<p><b>*1000</b> Authorize a contract and provide for payment for the design of Johnson Creek FEMA flood insurance study, Project No. 6220 (Ordinance)</p>	<b>172465</b>
<p><b>*1001</b> Authorize a contract and provide for payment for the design of Marshall Park stream restoration project, Project No. 6043 (Ordinance)</p>	<b>172466</b>
<p><b>*1002</b> Authorize a contract and provide for payment for Balch Creek-Lower MacLeay Park stream restoration project, Project No. 5946 (Ordinance)</p>	<b>172467</b>
<p><b>*1003</b> Extend and increase the amount of contract with Cornforth Consultants, Inc. from \$92,860 to \$137,563 for additional construction services (Ordinance; amend Contract No. 31260)</p>	<b>172468</b>
<p><b>*1004</b> Authorize a contract and provide for payment for the reconstruction of Bull Run Road 1008 (Ordinance)</p>	<b>172469</b>
<p><b>1005</b> Authorize a contract and provide for payment for the construction of improvements to Marquam Hill pump station #2 (Ordinance)</p>	<b>PASSED TO SECOND READING JULY 16, 1998 AT 2:00 PM</b>
<p><b>1006</b> Amend contract with KPFF Consulting Engineers for professional services under Phase II of bridge rehabilitation project (Second Reading Agenda 960; amend Contract No. 29668)</p>	<b>172470</b>
<p><b>1007</b> Amend contract with Cornforth Consultants, Inc. to provide professional services for the addition of a public involvement phase to a study of underground water conduit crossings of the Sandy River (Second Reading Agenda 962; amend Contract No. 30891)</p>	<b>172471</b>

	<b>DISPOSITION</b>
<p><b>REGULAR AGENDA</b></p> <p><b>1008</b> Direct the Bureau of Purchasing to adopt a Selective Purchase Rule to prohibit City contracts for professional, technical expert (PTE) services with firms that do business with the military regime in Burma (Myanmar) (Resolution introduced by Commissioners Francesconi, Hales, Kafoury and Sten)</p>	<p><b>35710</b></p> <p>AS AMENDED</p>
<p><b>Mayor Vera Katz</b></p> <p><b>*1009</b> Authorize a contract with Convergent Group, Inc. to assist in the development and implementation of an Enterprise Geographic Information Systems Hub (Ordinance)</p>	<p><b>172472</b></p>
<p><b>Commissioner Jim Francesconi</b></p> <p><b>1010</b> Approve the Park Block 5 process report and direct the respective City Bureaus to undertake certain activities related to this report (Resolution)</p>	<p><b>35711</b></p>
<p><b>Commissioner Gretchen Miller Kafoury</b></p> <p><b>1011</b> Authorize execution of agreement with the U.S. Department of Housing and Urban Development for a Section 108 loan in the amount of \$8,000,000 and a corresponding Economic Development Initiative Grant in the amount of \$2,250,000 (Ordinance)</p>	<p><b>PASSED TO SECOND READING</b></p> <p><b>JULY 16, 1998 AT 2:00 PM</b></p>
<p><b>Communications</b></p> <p><b>1012</b> Request of Randall Steiner to address Council regarding Providence Hospital's proposal to build a parking structure south of NE 48th and Multnomah and north of I-84 (Communication)</p>	<p><b>PLACED ON FILE</b></p>

	<b>DISPOSITION</b>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JULY 8, 1998</u></p> <p><b>1013 TIME CERTAIN: 2:00 PM</b> - Appeal of Corbett/Terwilliger/Lair Hill Neighborhood Association against 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 (Hearing; 98-00177 DZ GW)</p>	<p style="text-align: center;"><b>TENTATIVELY DENY APPEAL &amp; UPHOLD DESIGN COMMISSION'S DECISION AS AMENDED:</b></p> <p style="text-align: center;"><b>APPLICANT PREPARE FINDINGS FOR AUGUST 5, 1998 AT 2:00 PM</b></p>
<p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p><b>1014</b> Tentatively grant appeal, with conditions, of Northrup Investment Company, applicant, against Hearings Officer's decision to deny a conditional use to expand the BridgePort Brewing Company Pub at 1313 NW Marshall Street (Findings; Previous Agenda 869; 97-01217 CU)</p>	<p style="text-align: center;"><b>CONTINUED TO</b></p> <p style="text-align: center;"><b>JULY 22, 1998 AT 2:00 PM</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 style="text-align: right;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	