

No. 4428

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1015 to 1037**



Summary of the

**Legislative and Administrative Matters**

to be considered by the Council at its next regular session to be held at

**(the Wednesday sessions are cancelled)**

**2:00 P. M., Thursday, July 16, 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>Kafoury</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>
<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  City Hall - 1221 SW Fourth Avenue</p> <p style="text-align: center;"><u><b>WEDNESDAY, 9:30 AM, JULY 15, 1998</b></u></p> <p style="text-align: center;"><b>This session is cancelled.</b></p> <p style="text-align: center;"><b>All Agenda items normally considered  at this session will be heard on Thursday,  July 16, 1998 at 2:00 pm.</b></p>	
<p style="text-align: center;"><u><b>WEDNESDAY, 2:00 PM, JULY 15, 1998</b></u></p> <p style="text-align: center;"><b>Due to the lack of an Agenda, this session is  cancelled.</b></p>	
<p style="text-align: center;"><u><b>THURSDAY, 2:00 PM, JULY 16, 1998</b></u></p> <p style="text-align: center;"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>1015</b> Accept bid of Gresham Ford for three police patrol sedans  for \$76,155 (Purchasing Report - Bid 98067)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1016</b> Accept bid of J.P. Contractors, Inc. for Powell Park  improvements for \$125,910 (Purchasing Report - Bid  98214)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1017</b> Accept bid of CW McCallen Construction, Inc. for SW  Miles water mains project for \$198,045 (Purchasing  Report - Bid 98217-SMP)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1018</b> Accept bid of 3M for furnishing an annual supply of  retroreflective pavement marking materials for \$858,254  (Purchasing Report - Bid 98228)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>

	<b>DISPOSITION</b>
<p><b>1019</b> Accept bid of San Diego Police Equipment Co., Inc. for furnishing an annual supply of new and practice ammunition for \$661,950 for two years (Purchasing Report - Bid 98232)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>Mayor Vera Katz</b></p>	
<p>*<b>1020</b> Extend legal services agreement with Bogle &amp; Gates for outside litigation representation (Ordinance; amend Agreement No. 31184)</p>	<p><b>172473</b></p>
<p>*<b>1021</b> Extend legal services agreement with Bogle &amp; Gates for outside litigation representation (Ordinance; amend Agreement No. 31469)</p>	<p><b>172474</b></p>
<p>*<b>1022</b> Pay claim of Thomas Lee Miller (Ordinance)</p>	<p><b>172475</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>1023</b> Increase contract with Carlson Testing, Inc. for additional services for City Hall renovation in the amount of \$3,300 (Second Reading Agenda 989; amend Contract No. 30689)</p>	<p><b>172476</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>1024</b> Accept completion of the Columbia Boulevard Wastewater Treatment Plant biosolids dewatering modifications, Project No. 5594, and authorize final payment to PCI Mechanical Construction (Report; Contract No. 31208)</p>	<p><b>ACCEPTED</b></p>
<p><b>1025</b> Authorize contract to the lowest responsible bidder for the construction of the PDX Post Office pump station (Ordinance)</p>	<p><b>PASSED TO SECOND READING JULY 22, 1998 AT 9:30 AM</b></p>
<p>*<b>1026</b> Define City responsibility for damage repair associated with access and construction of stormwater and stream enhancement projects on private property and authorize execution of access agreements (Ordinance)</p>	<p><b>172477</b></p>

	<b>DISPOSITION</b>
<p><b>1027</b> Call for bids to purchase a gas chromatograph/mass spectrometer, authorize a contract and provide for payment (Ordinance)</p>	<p><b>PASSED TO SECOND READING JULY 22, 1998 AT 9:30 AM</b></p>
<p><b>*1028</b> Designate and assign certain Bureau of Water Works land as public street right-of-way and for slope and landscape easements for the NE 158th Avenue street improvement project (Ordinance)</p>	<p><b>172478</b></p>
<p><b>1029</b> Authorize an agreement with CES, Inc. for an amount not to exceed \$30,000 to provide engineering services to evaluate water mains mounted on bridges and provide for payment (Ordinance)</p>	<p><b>PASSED TO SECOND READING JULY 22, 1998 AT 9:30 AM</b></p>
<p><b>*1030</b> Authorize a contract with The Workforce Development Board for a summer youth employment program (Ordinance)</p>	<p><b>172479</b></p>
<p><b>1031</b> Authorize a contract and provide for payment for the construction of improvements to Marquam Hill pump station No. 2 (Second Reading Agenda 1005)</p>	<p><b>172480</b></p>
<p><b>City Auditor Barbara Clark</b></p>	
<p><b>*1032</b> Amend contract with Poorman-Douglas Corporation for billing and mailing services (Ordinance; amend Contract No. 28619)</p>	<p><b>172481</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>Commissioner Charlie Hales</b></p>	
<p><b>1033</b> Consider vacating two alleyways in Block 33, Portsmouth Addition, at the request of the University of Portland (Hearing; Report; C-9802)</p>	<p><b>APPROVED CITY ENGINEER PREPARE ORDINANCE</b></p>
<p><b>*1034</b> Authorize a contract with Financial Consulting Solutions Group, Inc. for performing a cost of service study for the Bureau of Planning without advertising for proposals (Ordinance)</p>	<p><b>172482</b></p>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>Commissioner Gretchen Miller Kafoury</b></p> <p><b>*1035</b> Amend City Code to create a new chapter authorizing yearly inspections of all occupancies and uses except single-family and two-family dwellings for compliance with fire regulations and create new fees (Ordinance; amend Code Title 31)</p>	<b>172483</b>
<p><b>1036</b> Authorize execution of agreements 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 (Second Reading Agenda 1011)</p>	<b>172484</b>
<p style="text-align: center;"><b>City Auditor Barbara Clark</b></p> <p><b>1037</b> Assess property for sidewalk by the Bureau of Maintenance for billing processed through June 12, 1998 (Hearing; Ordinance; Y1029)</p>	<b>PASSED TO SECOND READING JULY 22, 1998 AT 9:30 AM</b>
<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: center;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	