

No. 4444

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1594 to 1650**



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, November 4, 1998

2:00 P. M., Wednesday, November 4, 1998

2:20 P. M., Thursday, November 5, 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>
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, NOVEMBER 4, 1998</u></b>	
<p><b>*1594 TIME CERTAIN: 9:30 AM</b> - Adopt findings, approve an alternate contracting process and create an exception to the competitive bidding requirements of ORS Chapter 279 for Bull Run Headworks Intake and Control Building Project construction (Ordinance; Previous Agenda 1568 introduced by Commissioner Sten)</p>	<b>172838</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<p><b>1595</b> Cash investment balances September 17 through October 14, 1998 (Report; Previous Agenda 1570; Treasurer)</p>	<b>PLACED ON FILE</b>
<p><b>1596</b> Accept bid of the Natt McDougall Company for Fanno Basin pump station for \$4,893,000 (Purchasing Report - Bid 99038)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>1597</b> Accept bid of Pro Landscape, Inc. for Inverness Force main landscape restoration project for \$143,940 (Previous Agenda 1571; Purchasing Report - Bid 99040)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>1598</b> Accept bid of United States Pipe &amp; Foundry Co., Inc. to furnish annual supply of ductile iron water pipe for \$437,375 for two years (Previous Agenda 1572; Purchasing Report - Bid 99045)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>1599</b> Accept bid of United States Pipe &amp; Foundry Co., Inc. to furnish the annual supply of fire hydrants for \$154,838 (Purchasing Report - Bid 99046)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>1600</b> Accept bid of Gresham Transfer, Inc. to furnish biosolids transportation for \$2,610,500 (Purchasing Report - Bid 99049)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>1601</b> Accept bid of Jim Turin &amp; Sons, Inc. to furnish aggregates for \$55,720 (Previous Agenda 1573; Purchasing Report - Bid 991123)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>*1602</b> Authorize City to prohibit award of professional, technical and expert (PTE) service contracts with groups or individuals who provide goods or services to military regime in Burma (Ordinance; Previous Agenda 1574 introduced by Mayor Katz and Commissioner Sten)</p>	<b>172809</b>

	<b>DISPOSITION</b>
<b>Mayor Vera Katz</b>	
<b>1603</b> Accept project for Fourth and Yamhill Parking Garage two-floor addition as substantially complete, release partial retainage and make payments (Report; Previous Agenda 1575; Contract No. 30626)	<b>ACCEPTED</b>
<b>*1604</b> Amend Graffiti Nuisance Abatement Trust Fund (Ordinance; amend City Code 5.05.490)	<b>172810</b>
<b>*1605</b> Authorize appointment of Lonnie Turner to the position of Senior Risk Specialist at a rate of pay above mid-range (Ordinance)	<b>172811</b>
<b>*1606</b> Authorize contract with Willis Corroon, Inc. for payment of consulting services for FY 1998-99 (Ordinance)	<b>172812</b>
<b>*1607</b> Pay claim of Gary Frizzell (Ordinance)	<b>172813</b>
<b>*1608</b> Settle the claim of Paul J. Bieker (Ordinance)	<b>172814</b>
<b>*1609</b> Authorize a contingent loan agreement with the Housing Authority of Portland for the Columbia Street Apartments project (Ordinance)	<b>172815</b>
<b>*1610</b> Authorize a contingent loan agreement with the Housing Authority of Portland for the Clay Street Apartments project (Ordinance)	<b>172816</b>
<b>*1611</b> Authorize amendment to the ICMA Retirement Corporation Deferred Compensation Plan (Ordinance; repeal Ordinance No. 171494)	<b>172817</b>
<b>Commissioner Jim Francesconi</b>	
<b>*1612</b> Authorize the Purchasing Agent to sign a Purchase Order with Bryan Bickmore Dodge for purchase under State Price Agreement of 54 general purpose sedans at the estimated amount of \$734,605 and provide for payment (Ordinance)	<b>172818</b>
<b>*1613</b> Authorize acceptance of a 25 foot recreational trail easement on the Columbia South Shore slough (Ordinance)	<b>172819</b>

	<b>DISPOSITION</b>
<b>Commissioner Charlie Hales</b>	
*1614 Increase contract amounts with BJY, Inc. by \$17,500 and The Phillips Group by \$17,500 to provide plan review and engineering services (Ordinance; Previous Agenda 1576; amend Contract Nos. 31515 and 31518)	<b>172820</b>
*1615 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Pacific Utility Equipment Company for purchase of six snow plows in the amount of \$57,906 without advertising for bids and provide for payment (Ordinance (Ordinance; Previous Agenda 1577)	<b>172821</b>
*1616 Authorize a contract and provide for payment for material and labor to construct Burlingame Park improvements (Ordinance; Previous Agenda 1578)	<b>172822</b>
*1617 Authorize a contract and provide for payment for material and labor to construct John Luby Park improvements (Ordinance; Previous Agenda 1579)	<b>172823</b>
*1618 Authorize continuance of negotiations for the purchase of temporary construction easements required for the NE 138th Avenue, south of NE Airport Way, bridge improvement project, authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession (Ordinance; Previous Agenda 1580)	<b>172824</b>
*1619 Authorize execution of a lease agreement with Standard Insurance Company (Ordinance; Previous Agenda 1581)	<b>172825</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
*1620 Authorize a contract with Janus Youth Programs for operation of City's graffiti abatement program to operate from October 1, 1998 through June 30, 1999 for an amount not to exceed \$161,100 (Ordinance)	<b>172826</b>
*1621 Appoint Donald Adair to Human Resources Coordinator in the Fire Bureau at the hourly rate of \$28.12 (Ordinance)	<b>172837</b>
*1622 Authorize a contract with Sea Western for purchase of 300 integrated PASS devices for \$155,700 without advertising for bids and provide for payment (Ordinance; Previous Agenda 1582)	<b>172827</b>

	<b>DISPOSITION</b>
*1623 Agreement with AGI Technologies for completion of soil remediation for the Fire Bureau for \$74,228 (Ordinance; Previous Agenda 1583)	<b>172828</b>
*1624 Contract with the Cascade AIDS Project and Southwest Washington Health District in the amount of \$83,949 to support the Transitional Housing Program for persons with HIV/AIDS and provide for payment (Ordinance; Previous Agenda 1584)	<b>172829</b>
*1625 Contract with the Neighborhood Partnership Fund for \$100,000 for our collaborative efforts in workforce development providing operating support for SE Works for two years and provide for payment (Ordinance)	<b>172830</b>
<b>Commissioner Erik Sten</b>	
1626 Accept completion of the Taggart Basin CSO sump Unit 5, Phase I and II, Project No. 5494, and authorize final payment to BL & B Contractors, Inc. (Report; Previous Agenda 1585; Contract No. 31547)	<b>ACCEPTED AS AMENDED</b>
*1627 Provide additional funds for completion of the Sullivan Gulch emergency sewer repair project, Project No. 6227 (Ordinance; amend Purchase Order Nos. 1021386 and 1021006)	<b>172831</b>
1628 Accept a grant and authorize an Intergovernmental Agreement with the State of Oregon, acting by and through the Department of Environmental Quality and the City of Portland, acting by and through the Bureau of Environmental Services for assistance with the Ecological Business Program for the automotive repair shops in the amount of \$23,022 (Ordinance)	<b>PASSED TO SECOND READING NOVEMBER 12, 1998 AT 2:00 PM</b>
1629 Authorize a purchase order and provide for payment to furnish and deliver two new pumps and motors for the SE 112th Avenue pump station (Ordinance; Previous Agenda 1586)	<b>PASSED TO SECOND READING NOVEMBER 12, 1998 AT 2:00 PM</b>

	<b>DISPOSITION</b>
*1630 Authorize a contract with Jeanne Lawson and Associates for Public Involvement Services to support the Columbia South Shore wellfield protection program (Ordinance)	<b>172832</b>
*1631 Amend contract with GeoEngineers, Inc. to expand groundwater technical services support, including field characterization and risk analysis, through FY 1998-99 for the Columbia South Shore well field, at a cost not to exceed \$195,000 (Ordinance; Previous Agenda 1587; amend Contract No. 31478)	<b>172833</b>
1632 Authorize contract and provide for payment for construction of the Columbia Boulevard wet weather treatment facility outfall pipeline (Second Reading Agenda 1556; Previous Agenda 1588)	<b>172834</b>
1633 Authorize a contract with the lowest responsible bidder for the Tryon Creek wastewater treatment plant primary effluent pump replacement (Second Reading Agenda 1557; Previous Agenda 1589)	<b>172835</b>
<b>Auditor Barbara Clark</b>	
*1634 Assess system development charge contracts and Private Plumbing Loan Program contracts (Ordinance; Z0694, Z0695, Z0696, T0015, P0038)	<b>172836</b>
<b>REGULAR AGENDA</b>	
1635 Recommend the administrative functions for establishing Local Improvement Districts (LIDs) be consolidated into the Office of Transportation under the authority of the City Engineer and be administered by an LID Program Administrator (Resolution introduced by Commissioners Hales and Sten)	<b>35738</b> AS AMENDED
*1636 Authorize the Director of the Bureau of Environmental Services to enter into an agreement with the Department of Environmental Quality and a memorandum of agreement among the members of the Portland Harbor Group and authorize the expenditure of \$50,000 for the development of a sediment management plan (Ordinance; Previous Agenda 1590; introduced by Mayor Katz and Commissioner Sten)	<b>172839</b>

	<b>DISPOSITION</b>
<b>Mayor Vera Katz</b>	
*1637 Intergovernmental agreement with Housing Authority of Portland for law enforcement and drug prevention services at Columbia Villa/Tamarack (Ordinance)	<b>172840</b>
*1638 Accept a \$50,000 grant award from the Oregon Association Chiefs of Police, Traffic Safety Section (Ordinance)	<b>172841</b>
<b>Commissioner Jim Francesconi</b>	
*1639 Contract with Sergeant's Towing, Inc. for towing, storage and disposal of abandoned vehicles (Ordinance; Previous Agenda 1591)	<b>172842</b>
<b>Commissioner Charlie Hales</b>	
1640 Revise Street Vacation Fees (Ordinance; amend City Code Title 17)	<b>PASSED TO SECOND READING NOVEMBER 12, 1998 AT 2:00 PM</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
1641 Accept the Housing and Community Development Commission Report entitled Implementation of Housing Assistance Programs including new Housing Investment and Federal Housing Fund income and activity allocation guidelines (Resolution)	<b>35739</b>
*1642 Contract with the Portland Development Commission for \$15,478,408 to undertake housing and economic development projects that benefit low and moderate income residents and provide for payment (Ordinance)	<b>172843</b>
*1643 Establish new City Code Title 30, Affordable Housing, and Chapter 30.01, Affordable Housing Preservation, and authorize implementing procedures (Ordinance; repeal Ordinance No. 172749; reintroduce Code Title 30)	<b>172844</b>



	<b>DISPOSITION</b>
<b>Commissioner Erik Sten</b>	
<p><b>1644</b> Grant a franchise to FTV Communications LC for a period of ten years (Ordinance)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 12, 1998 AT 2:00 PM</b></p>
<p><b>1645</b> Grant a franchise to Pacific Fiber Link LLC for a period of ten years (Ordinance; Previous Agenda 1592)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 12, 1998 AT 2:00 PM</b></p>
<b>Auditor Barbara Clark</b>	
<p><b>1646</b> Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through October 2, 1998 (Hearing; Ordinance; Y1030)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 12, 1998 AT 2:00 PM</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, NOVEMBER 4, 1998</u></b></p> <p><b>1647 TIME CERTAIN: 2:00 PM</b> - Appeal of Jess Knowland against Hearings Officer's decision to approve with conditions the application of Mike and Deborah Smith for a four-lot subdivision with adjustments at 12441 SE Market Street (Hearing; Previous Agenda 1593; 98-00387 SU AD)</p>	<p><b>CONTINUED TO NOVEMBER 12, 1998 AT 2:00 PM</b></p>
<b>Commissioner Jim Francesconi</b>	
<p><b>*1648</b> Designate twelve Heritage Trees in the City of Portland (Ordinance)</p>	<p><b>172845</b></p>
<p><b><u>THURSDAY, 2:20 PM, NOVEMBER 5, 1998</u></b></p> <p><b>1649 TIME CERTAIN: 2:20 PM</b> - Adjust FY 1998-99 Adopted Budget for Fall Budget Adjustments (Period 3 FY 1997-98) (Ordinance introduced by Mayor Katz)</p>	<p><b>172846</b></p>
<p><b>1650</b> Adopt a Supplemental Budget for FY 1998-99 in the amount of \$31,351,376 and make budget adjustments in various funds (Ordinance introduced by Mayor Katz)</p>	<p><b>172847</b></p>