

No. 4348

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1 to 23**



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., Thursday, January 2, 1997

2:00 P.M., Thursday, January 2, 1997



*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	Gretchen Kafoury
Commissioner #1	Mike Lindberg
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  
 Bureau of Personnel  
 Bureau of Administrative Services  
 Bureau of Financial Planning  
 Bureau of Police  
 Bureau of Purchases and Stores  
 Office of the City Attorney  
 Office of Government Relations  
 Office of International Relations  
 Portland Development Commission  
 City-School Liaison  
 NE Workforce Center  
 Livable City Housing Council  
 Business Development and Retention  
 Future Focus/Portland Progress Board  
**Liaison Responsibilities**  
 Civil Service Board  
 Economic Development Advisory Committee  
 Fire & Police Disability and Retirement Board  
 Leaders Roundtable  
 Police Internal Investigations Auditing Committee  
 Portland/Oregon Visitors Association  
 Private Industry Council  
 Regional Drug Initiative

### MIKE LINDBERG

#### Commissioner of Public Utilities

##### Position Number 1

Bureau of Environmental Services  
 Office of Cable Communications and Franchise  
 Management  
 Portland Energy Office  
**Liaison Responsibilities**  
 Mt. Hood Cable Regulatory Commission  
 League of Oregon Cities  
 Metro Exposition/Recreation Commission  
 Metro Solid Waste Advisory Committee  
 Sustainable Portland Commission

### ERIK STEN

#### Commissioner of Public Works

##### Position Number 2

Bureau of Hydroelectric Power  
 Bureau of Water Works  
**Liaison Responsibilities**  
 Water Quality Advisory Committee

### 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

## 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 Maho
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	Felicia L. Trader
Adm. Bureau of Water Works	Michael Rosenberger
City Engineer	Vic Rhodes
City Treasurer	David Smith
Purchasing Agent	Carlton Chayer

### GRETCHEN MILLER KAFOURY

#### Commissioner of Public Affairs

##### Position Number 3

Bureau of Buildings  
 Bureau of Emergency Communications  
 Bureau of Fire, Rescue and Emergency Services  
 Bureau of General Services  
 Bureau of Housing and Community Development  
 Housing Program Planning  
 Bureau of Licenses  
 Film, Video and Special Events  
 Metropolitan Human Rights Commission  
**Liaison Responsibilities**  
 BEC Users Group  
 Bureau of Buildings Board of Appeal  
 Business License Board of Appeal  
 EMS Policy Board  
 Fire Code Board of Appeal  
 Housing Authority of Portland  
 Housing and Community Development Commission  
 Metro Policy Advisory Committee  
 Multnomah County Animal Control  
 Portland Development Commission Housing Programs  
 Rose Festival Association  
 Taxicab Board of Review  
 Towing Board of Review

### CHARLIE HALES

#### Commissioner of Public Safety

##### Position Number 4

Bureau of Parks and Recreation  
 Portland International Raceway  
 Public Monuments and Drinking Fountains  
 Willamette River Development Project  
 Bureau of Planning  
 Office of Neighborhood Associations  
 Portland/Multnomah Commission on Aging  
 Office of Transportation  
 Bureaus of Maintenance/Traffic Management/  
 Transportation Engineering  
**Liaison Responsibilities**  
 Adjustment Committee  
 Design Commission  
 Metro J-PACT Commission  
 Metro Policy Advisory Committee  
 Pioneer Courthouse Square  
 Pittock Mansion Advisory Committee  
 Portland Planning Commission  
 Portland Historic Landmarks Commission

	DISPOSITION
<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>Interim Council Chambers</b>  <b>Portland Building - 1120 SW Fifth Avenue</b>  <b><u>THURSDAY, 9:30 AM, JANUARY 2, 1997</u></b></p>	
<b>CONSENT AGENDA - NO DISCUSSION</b>	
1 Cash investment balances November 14 through December 11, 1996 (Report; Treasurer)	<b>PLACED ON FILE</b>
2 Accept bids of R & R Uniforms and Harris Uniform Company for police uniforms for \$240,000 annually for three years (Purchasing Report - Bid 60A)	<b>ACCEPTED PREPARE CONTRACT</b>
3 Accept bid of Pacific Water Works Supply Co., Inc. for Groups A and C for \$70,174; Familian Northwest for Group B for \$12,193; and Consolidated Supply Co. for Group D for \$14,194 for annual supply furnishing various clamps, service saddles and couplings (Purchasing Report - Bid 75A)	<b>ACCEPTED PREPARE CONTRACT</b>
4 Accept bid of Custom Sprinkling Specialists, Inc. for Harrison Park improvements for \$112,500 (Purchasing Report - Bid 79)	<b>ACCEPTED PREPARE CONTRACT</b>
5 Accept bids of Highmark, Reimers Furniture Mfg., Inc. and Bodybilt Seating, Inc. for furnishing fully adjustable chairs for a total estimated amount of \$168,000 annually for two years (Purchasing Report - Bid 81A)	<b>REFERRED TO PURCHASING AGENT</b>
6 Accept bid of East Wind for St. Johns sewer extension No. 3 for \$111,417 (Purchasing Report - Bid 82)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Mayor Vera Katz</b>	
7 Confirm appointment of Mark Schlesinger to the Private Industry Council (Report)	<b>CONFIRMED</b>

	DISPOSITION
<b>Commissioner Charlie Hales</b>	
8 Correct the metes and bounds description and engineer's predesign estimate of costs for the NE 158th Avenue Local Improvement District (Resolution; amend Resolution No. 35568; C-9926)	<b>35583</b>
*9 Agreement between the State and the City for cooperative assistance during snow and ice operations (supersedes Ordinance No. 168457 dated January 25, 1995) (Ordinance)	<b>170807</b>
*10 Contract with Pac-West Distributing for irrigation system upgrade components for Eastmoreland Golf Course in the amount of \$49,791 (Ordinance; waive Code Section 5.68)	<b>170808</b>
*11 Amend Purchase Order with J.D. Walsh and Associates, Inc. to include additional services in the amount of \$5,947 (Ordinance; amend Purchase Order No. 1019488)	<b>170809</b>
*12 Authorize a contract and provide for payment for the SW Hillsdale area slide repair project (Ordinance)	<b>170810</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
*13 Institute Minor Plumbing Label program for commercial and industrial installations (Ordinance; adopt Code Section 25.04.040 and amend Sections 25.05.010 and 25.05.020)	<b>170811</b>
<b>Commissioner Mike Lindberg</b>	
*14 Authorize the Commissioner of Public Utilities to execute an agreement settling the following litigation: <u>Contractors, Inc. v. City of Portland</u> , Multnomah County Circuit Court Case Number 9605-03886 (Ordinance)	<b>170812</b>
*15 Authorize a contract and provide for payment for the Insley Basin CSO sump project, Unit 3-Phase II (Ordinance; Project 5989)	<b>170813</b>

	DISPOSITION
<p>16 Authorize the Commissioner of Public Utilities to increase and extend contract with SERA Architects, PC and provide for payment (Second Reading Agenda 1993; amend Contract No. 28954)</p>	170814
<p>17 Authorize the Commissioner of Public Utilities to contract with Turner Construction Company (Second Reading Agenda 1994; amend Contract No. 29084)</p>	170815
<p><b>Commissioner Erik Sten</b></p> <p>18 Amend contract with L.R.S. Architects, Inc. to increase established cost ceiling by \$30,039 for additional architectural and engineering services to revise contract documents to accommodate a 1-hour corridor, to complete the ADA compliance improvements and to convert a wash bay into a repair bay within the Interstate facilities and Willis Building (Ordinance; amend Contract No. 29086)</p>	<p>PASSED TO SECOND READING JANUARY 8, 1997 AT 9:30 AM</p>
<p><b>City Auditor Barbara Clark</b></p> <p>*19 Cancel three sidewalk repair liens (Ordinance; amend Ordinance Nos. 169743 and 170582)</p>	170816
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Vera Katz</b></p> <p>*20 Amend City Code to update the City's Deferred Compensation Program in accordance with recent federal legislation (Ordinance; amend Code Sections 4.44.050, 4.44.080 and 4.44.090)</p>	170817

	<b>DISPOSITION</b>
<p align="center"><b>Commissioner Mike Lindberg</b></p> <p><b>21</b> Authorize two year contract with Montgomery Watson Americas to provide professional engineering services for the Willamette River predesign project in the amount of \$2,452,350 (Second Reading as amended Agenda 2006)</p>	<p align="center"><b>170818</b></p> <p align="center">AS AMENDED</p>
<p align="center"><b><u>THURSDAY, 2:00 PM, JANUARY 2, 1997</u></b></p> <p><b>22 TIME CERTAIN: 2:00 PM</b> - Hear appeal of William Thompson (PIIAC Appeal #96-21; Previous Agenda 1902) and hear advisors' recommendations on appeal from Shirley Pipkin (PIIAC Appeal #96-16) per City Code 3.21.085 (4)(d) (Hearing on Appeals; introduced by Mayor Katz)</p>	<p><b>#96-21: APPEAL DENIED; CLARIFY GENERAL ORDER.</b></p> <p><b>#96-16: RECOMMENDATIONS AFFIRMED.</b></p>
<p align="center"><b>EXECUTIVE ORDER</b></p> <p><b>23</b> Assignment of City bureaus and liaison responsibilities as of 5:00 pm January 2, 1997 (Ordinance)</p>	<p align="center"><b>170819</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>Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. 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 align="right"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	