

No. 4354

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 166 to 203



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, February 12, 1997

2:00 P.M., Wednesday, February 12, 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	Charlie Hales
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  
Sustainable Portland Commission  
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  
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	Felicia L. Trader
Adm. Bureau of Water Works	Michael Rosenberger
City Engineer	Vic Rhodes
City Treasurer	David Smith
Purchasing Agent	Carlton Chayer

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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>  <b>Interim Council Chambers</b>  <b>Portland Building - 1120 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, FEBRUARY 12, 1997</u></b></p> <p><b>*166 TIME CERTAIN: 9:30 AM</b> - Amend Ordinance No. 165980 to allow the towing of vehicles which are operated by individuals who are committing the offenses of driving while suspended, revoked or without a valid operator's license (Ordinance introduced by Mayor Katz; amend Code Section 16.30.220)</p>	<b>170912</b>
<p style="text-align: center;"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>167</b> Amend Purchasing Report awarding contracts on Bid 95-A for furnishing aggregates (Amended Purchasing Report - Council Calendar No. 112)</p>	<b>ACCEPTED</b>
<p><b>168</b> Accept bid of Commercial Affiliates, Inc. dba Carpet Resource Center for the Portland Building 14th and 15th floors carpet installation for \$110,275 (Purchasing Report - Bid 83)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>169</b> Accept bid of International Tel-Data, Inc. for water demand monitoring equipment and software, furnish and install for \$210,095 (Purchasing Report - Bid 88)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>170</b> Accept bid of Brant Construction, Inc. for Lents Park improvements for \$215,800 (Purchasing Report - Bid 93)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>171</b> Accept bid of Brundidge Construction, Inc. for Insley Basin CSO sump project, Unit 3, Phase II Project 5989 for \$191,152 (Purchasing Report - Bid 107)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>172</b> Give preliminary approval for two multifamily housing revenue bond issues in an amount not to exceed \$6,430,000 (Resolution)</p>	<b>35587</b>

	<b>DISPOSITION</b>
*173 Merchant services processing agreement with US Bank for credit card donations for Classical Chinese Garden project (Ordinance)	<b>170897</b>
*174 Authorize the Purchasing Agent to negotiate a service agreement with Digital Equipment Corporation for digital hardware and software maintenance for an annual amount of \$340,000 and provide for payment (Ordinance)	<b>170898</b>
*175 Pay claim of Robert Schafer (Ordinance)	<b>170899</b>
*176 Pay claim of Anthony Darnell Lowery (Ordinance)	<b>170900</b>
*177 Amend the labor agreement between the City of Portland and the Portland Police Commanding Officers Association to include additional provisions concerning domestic partners to the agreement approved by City Council by Ordinance 170638 on October 16, 1996 (Ordinance)	<b>170901</b>
*178 Amend the labor agreement between the City of Portland and the Portland Police Commanding Officers Association to correct an omission in the agreement approved by City Council by Ordinance 170638 on October 16, 1996 (Ordinance)	<b>170902</b>
*179 Amend the labor agreement between the City of Portland and the Portland Fire Fighters Association to correct an omission in the agreement approved by City Council by Ordinance 170611 on October 2, 1996 (Ordinance)	<b>170903</b>
*180 Accept a 12-month grant in the amount of \$437,351 from the Center for Substance Abuse Prevention on behalf of the Regional Drug Initiative (Ordinance)	<b>170904</b>
<p style="text-align: center;"><b>Commissioner Jim Francesconi</b></p> <p>181 Accept contract with Cedar Landscape, Inc. for Parklane Park improvements as complete and authorize final payment (Report; Contract No. 30341)</p>	<b>ACCEPTED</b>

	<b>DISPOSITION</b>
<p><b>182</b> Accept contract with Jasco Construction Services for the BIS Customer Service Center remodel as substantially complete and authorize final payment (Report; Contract No. 30895)</p>	<b>ACCEPTED</b>
<p><b>*183</b> Agreement with Pittock Mansion Society for operation of the Pittock Mansion (Ordinance)</p>	<b>170905</b>
<b>Commissioner Charlie Hales</b>	
<p><b>*184</b> Increase contract amount with Ebony Iron Works, Inc. for the Harbor Wall flood railing project and provide for payment (Ordinance; amend Contract No. 30956)</p>	<b>170906</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
<p><b>185</b> Accept contract with Shaw West Co. as complete for purchase and installation of five emergency standby generator systems at five fire stations and make final payment (Report; Contract No. 30581)</p>	<b>ACCEPTED</b>
<b>Commissioner Erik Sten</b>	
<p><b>186</b> Accept the project by J.E.C. Mechanical, Inc. to provide mechanical construction services for rehabilitating Ira Keller Fountain as substantially complete and authorize final payment (Report; Contract No. 30512)</p>	<b>ACCEPTED</b>
<p><b>187</b> Accept the project by E.I.R. Electric, Inc. to provide electrical construction services for rehabilitating Ira Keller Fountain as substantially complete and authorize final payment (Report; Contract No. 30541)</p>	<b>ACCEPTED</b>
<p><b>188</b> Accept contract with Brundidge Construction, Inc. for 6-, 8- and 12-inch water mains in SE Harney Drive and SE Clatsop Street as complete and authorize final payment (Report; Contract No. 30711)</p>	<b>ACCEPTED</b>
<p><b>189</b> Accept completion of the Taggart Basin CSO sump project, Unit 2 and 3, Phase I and authorize final payment to S-2 Contractors, Inc. (Report; Contract No. 30943; Project 5491)</p>	<b>ACCEPTED</b>

	<b>DISPOSITION</b>
*190 Authorize a contract and provide for payment for the Taggart Basin CSO sump project, Unit 2-3, Phase II (Ordinance; Project 6060)	<b>170907</b>
*191 Authorize a contract and provide for payment for the Oswego Basin CSO sump project (Ordinance; Project 5292)	<b>170908</b>
*192 Extend and increase scope of work on the contract with Campbell Delong Resources, Inc. for customer profile and analysis study (Ordinance; amend Contract No. 30189)	<b>170909</b>
193 Contract with the U.S. Geological Survey for streamflow and water quality monitoring without advertising for bids (Second Reading Agenda 149)	<b>170910</b>
194 Authorize the appropriation of additional funds for fiscal year 1996/97 for technical services provided by Suzanne Crane Engineering, Inc. dba Crane & Merseth (Second Reading Agenda 154; amend Contract No. 29884)	<b>170911</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
195 Further amend City Code Chapter 14.100 to add a drug-free zone (Second Reading Agenda 136)	<b>170913</b>
<b>Commissioner Jim Francesconi</b>	
*196 Accept a grant from Metro in the amount of \$7,300 for FY 1996-97 for the Delta Park slough restoration project (Ordinance)	<b>170914</b>
<b>Commissioner Charlie Hales</b>	
197 Request that Tri-Met develop a Central City bus circulation plan that integrates the phasing of light rail service and addresses the overall transit circulation needs of the Central City (Resolution)	<b>35588</b>

	<b>DISPOSITION</b>
<p><b>198</b> Revise Transportation Regulations to clarify minor ambiguities (Ordinance; amend City Code Title 16)</p>	<p><b>PASSED TO SECOND READING AS AMENDED</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>*199</b> Authorize application to the Environmental Protection Agency for a grant in the amount of \$450,000 for sediment contaminant tracking in the Columbia Slough (Ordinance)</p>	<p><b>170915</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 12, 1997</u></b></p>	
<p><b>*200 TIME CERTAIN: 2:00 PM</b> - Clarify the terms related to rowhouse infill on vacant lots allowed by Chapters 33.405 and 33.505 (Ordinance introduced by Commissioner Hales; amend Title 33)</p>	<p><b>170916</b></p>
<p><b>201 TIME CERTAIN: 2:30 PM</b> - Appeal of Multnomah County, applicant, against Hearings Officer's decision to deny application for a conditional use permit and adjustment to expand the existing Inverness County Jail at 11540 NE Inverness Drive (Hearing; 96-00756 CU AD)</p>	<p><b>CONTINUED TO FEBRUARY 26, 1997 AT 2 PM</b></p>
<p><b>Commissioner Charlie Hales</b></p>	
<p><b>202</b> Appeal of Lents Neighborhood Association against Hearings Officer's decision to deny application of Lents Seventh Day Adventist Church for a conditional use to expand its 48 space parking lot to 63 spaces at 8835 SE Woodstock Boulevard (Previous Agenda 163; 96-00843 CU)</p>	<p><b>APPEAL DENIED; UPHOLD HEARINGS OFFICER'S DECISION AND AUTHORIZE FEE CREDIT</b></p>
<p><b>203</b> Tentatively grant appeal of Mike and Ardele Obrist, applicant, against Hearings Officer's denial and approve application with conditions for a 25-lot major land division and planned unit development with environmental review located south of SE Foster Road and west of SE Barbara Welch Road (Findings; Previous Agenda 162; 95-00661 SU PU EN AD)</p>	<p><b>CONTINUED TO FEBRUARY 19, 1997 AT 2 PM</b></p>