

No. 4355

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 204 to 230



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 19, 1997

2:00 P.M., Wednesday, February 19, 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 Dearthoff
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>
<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 19, 1997</u></b>	
<b>CONSENT AGENDA - NO DISCUSSION</b>	
204 Accept bid of M. Stearns Construction, Inc. for University Park improvements for \$224,800 (Purchasing Report - Bid 94)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
205 Accept bid of 2KG Contractors, Inc. for Alberta Park improvements for \$246,600 (Purchasing Report - Bid 101)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
206 Accept bid of CEMS, Inc. for SW Multnomah Blvd. slide repair east project for \$58,418 (Purchasing Report - Bid 103)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
207 Accept bid of CEMS, Inc. for SW Hillsdale area slide repair project for \$65,330 (Purchasing Report - Bid 105)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
208 Accept bid of Moore Excavation, Inc. for Willamette River basin test sump unit 12 storm sewer system for \$79,700 (Purchasing Report - Bid 113)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
209 Accept bid of K & R Plumbing Construction Co., Inc. for SW Washington Street sewer reconstruction for \$111,318 (Purchasing Report - Bid 116)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
210 Accept bid of Portland Motorcycle Co. for furnishing nineteen police motorcycles for \$171,272 (Purchasing Report - Bid 125)	<b>REFERRED TO</b> <b>PURCHASING AGENT</b>
211 Vacate certain portions of NE 70th Avenue between NE Roselawn and Emerson Streets, under certain conditions (Ordinance by Order of Council; C-9913)	<b>REFERRED TO COMMISSIONER</b> <b>OF</b> <b>PUBLIC SAFETY</b>
212 Vacate a certain portion of SE Tenino Street east of SE McLoughlin Boulevard, under certain conditions (Ordinance by Order of Council; C-9919)	<b>PASSED TO SECOND READING</b>

	<b>DISPOSITION</b>
<b>Mayor Vera Katz</b>	
<b>213</b> Confirm appointment of Lin Harmon-Walker, George Richardson and Michael Warwick to the Sustainable Portland Commission (Report)	<b>CONFIRMED</b>
<b>*214</b> Extend acceptance of donation of a vehicle from Latus Motors-Harley Davidson, Inc. to the Portland Police Bureau (Ordinance)	<b>170917</b>
<b>Commissioner Jim Francesconi</b>	
<b>215</b> Accept construction work with Pacific Northern Environmental for fuel management/leak detection system as substantially complete, waive delinquency, release retainage and make payment (Report; Contract No. 29582)	<b>ACCEPTED</b>
<b>*216</b> Authorize application to Lower Columbia River Estuary Program for a grant in the amount of \$6,000 for sedimentation testing of the Delta Park ponds (Ordinance)	<b>170918</b>
<b>Commissioner Charlie Hales</b>	
<b>*217</b> Authorize a contract and provide for payment for material and labor to construct Woodstock Park improvements (Ordinance)	<b>170919</b>
<b>*218</b> Authorize a contract and provide for payment for material and labor to construct Rose City Park improvements (Ordinance)	<b>170920</b>
<b>REGULAR AGENDA</b>	
<b>Commissioner Jim Francesconi</b>	
<b>*219</b> Accept a grant from Oregon Department of Forestry in the amount of \$5,260 for FY 1996-97 for the Neighborhood Tree Liaison project (Ordinance)	<b>170921</b>

	<b>DISPOSITION</b>
<b>Commissioner Charlie Hales</b>	
<b>*220</b> Contract with Portland General Electric to purchase electricity for street lighting at rates based on wholesale market prices and purchasing renewable energy (PGE Schedules 54 and 67) saving \$500,000 per year (Ordinance)	<b>170922</b>
<b>221</b> Revise Transportation Regulations to clarify minor ambiguities (Second Reading Agenda 198 as amended; amend City Code Title 16)	<b>170923</b> AS AMENDED
<b>Commissioner Erik Sten</b>	
<b>*222</b> Authorize contract with Montgomery Watson American, Inc. for \$800,000 for regulatory support services and authorize an Intergovernmental Agreement with New York, New York; Boston, Massachusetts; San Francisco, California and Tacoma and Seattle, Washington (Ordinance)	<b>170924</b>
<b>223</b> Grant a franchise to FirstPoint Communications, Inc. for a period of ten years (Previous Agenda 100)	<b>PASSED TO SECOND READING MARCH 26, 1997 AT 9:30 AM</b>
<b>City Auditor Barbara Clark</b>	
<b>224</b> Assess property for sewer connection contracts processed through the Private Plumbing Loan program for the period ending February 10, 1997 (Hearing; Ordinance; P0023)	<b>PASSED TO SECOND READING</b>
<b>225</b> Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through January 15, 1997 (Hearing; Ordinance; Y1014)	<b>PASSED TO SECOND READING AS AMENDED; ONE REFERRAL TO BUREAU OF MAINTENANCE</b>
<b>226</b> Assess property for sewer system development contracts for the period ending January 15, 1997 for the mid-County sewer project and non mid-County area (Hearing; Ordinance; Z0645, Z0646, Z0647)	<b>PASSED TO SECOND READING</b>

	<b>DISPOSITION</b>
<b>FOUR-FIFTHS AGENDA</b>	
<p><b>*226-1</b> Amend Agreement with Portland YouthBuilders, Inc. establishing \$729,668 as the new budget for this contract and provide for payment (Ordinance introduced by Commissioner Kafoury; amend Agreement No. 30320)</p>	<b>170925</b>
<p><b>*226-2</b> Accept a grant from the Environmental Protection Agency in the amount of \$8 million for FY 97-01 (Ordinance introduced by Commissioner Sten)</p>	<b>170926</b>
<p><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 19, 1997</u></b></p> <p><b>227 TIME CERTAIN: 2:00 PM</b> - Appeal of Downtown Community Association against Hearings Officer's decision to approve application of City Center Parking for Central City Parking Review for parking spaces in an office tower located at the block bounded by SW 2nd Avenue, Morrison Street, 3rd Avenue and Alder Street (Hearing; 96-00880 PR)</p>	<b>TENTATIVELY DENY APPEAL; PREPARE FINDINGS FOR FEBRUARY 26, 1997 AT 2 PM</b>
<p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p><b>228</b> Accept bid of Copenhagen Utilities &amp; Construction, Inc. for Broadway/Weidler corridor improvements, Phase I, for \$2,961,747 (Purchasing Report - Bid 99)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>*229</b> Amend a contract with Lloyd D. Lindley, ASLA for \$158,500 to provide construction services for NE Broadway, NE Weidler, NE Halsey and NE 9th Avenue Local Improvement District project (Ordinance; amend Contract No. 30722)</p>	<b>170927</b>
<p><b>230</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 203; 95-00661 SU PU EN AD)</p>	<b>FINDINGS ADOPTED  AS AMENDED</b>