

No. 4357

Official Agenda

*of the*

Council of the City of  
Portland, Oregon

●  
Agenda Numbers 279 to 306

●  
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, March 5, 1997

2:00 P.M., Wednesday, March 5, 1997

●  
*Compiled by*

BARBARA CLARK, Auditor of the City of Portland

# OFFICERS OF PORTLAND'S CITY GOVERNMENT

## ELECTED OFFICIALS

Mayor  
President of the Council  
Commissioner #1  
Commissioner #2  
Commissioner #3  
Commissioner #4  
City Auditor

Vera Katz  
Charlie Hales  
Jim Francesconi  
Erik Sten  
Gretchen Kafoury  
Charlie Hales  
Barbara Clark

### 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  
Sustainable City Housing Council  
Mayors Business Roundtable  
Office of Neighborhood Assns: Neighborhood Enhancement Project  
Justice Internal Investigations Auditing Committee  
Portland/Multnomah Progress Board  
Portland/Oregon Visitors Association  
Private Industry Council  
Public Safety Coordinating Council

### 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

### 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

## APPOINTED OFFICIALS

City Attorney  
Chief of Bureau of Fire  
Chief of Bureau of Police  
Dir. Office of Finance and Administration  
Dir. Bureau of Buildings  
Dir. Bureau of Environmental Services  
Dir. Bureau of General Services  
Dir. Bureau of Parks  
Dir. Bureau of Personnel  
Dir. Bureau of Planning  
Dir. Office of Transportation  
Adm. Bureau of Water Works  
City Engineer  
City Treasurer  
Purchasing Agent

Jeffrey L. Rogers  
Robert R. Wall  
Charles Moose  
Timothy Grewe  
Margaret Mahoney  
Dean Marriott  
David Kish  
Charles Jordan  
Janice Dearthoff  
David Knowles  
Felicia L. Trader  
Michael Rosenberger  
Vic Rhodes  
David Smith  
Carlton Chayer

### 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

### 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

### 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

	DISPOSITION
<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>Interim Council Chambers</b>  <b>Portland Building - 1120 SW Fifth Avenue</b>  <b>WEDNESDAY, 9:30 AM, MARCH 5, 1997</b></p> <p><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p>279 Accept bid of Nutter Underground Utilities Co. for Pier Park improvements for \$1,264,000 (Purchasing Report - Bid 87)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p>280 Accept bid of Andersen Pacific Contractors, Inc. for Columbia Park improvements for \$140,750 (Purchasing Report - Bid 98)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p>281 Accept bid of Diamaco, Inc. for digester rehabilitation at the Tryon Creek Wastewater Treatment Plant for \$446,000 (Purchasing Report - Bid 102)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p>282 Accept bid of Nutter Underground Utilities Co. for Lyman Park sanitary sewer for \$3,694,740 (Purchasing Report - Bid 115)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p align="center"><b>Mayor Vera Katz</b></p> <p>283 Confirm reappointment of Suzanne Taylor and Dharam Yadav to the Business License Appeals Board (Report)</p>	<p align="center"><b>CONFIRMED</b></p>
<p>*284 Give final approval for the issuance of two Multi-Family Housing Revenue Bond issues in an amount not to exceed \$6,430,000 (Civic Stadium Housing Project) (Ordinance)</p>	<p align="center"><b>170958</b></p>
<p>*285 Authorize disbursement of City money in connection with forfeiture of property at 1213 SE Malden St., declare forfeited property to be surplus and authorize its sale and conveyance (Ordinance)</p>	<p align="center"><b>170959</b></p>
<p>*286 Pay claim of Dan and Leah Carkonen (Ordinance)</p>	<p align="center"><b>170960</b></p>
<p>*287 Pay claim of U. S. West Communications (Ordinance)</p>	<p align="center"><b>170961</b></p>

	<b>DISPOSITION</b>
<b>Commissioner Jim Francesconi</b>	
*288 Authorize contract for \$59,800 for ADA and safety improvements at Matt Dishman Community Center (Ordinance)	<b>170962</b>
<b>Commissioner Charlie Hales</b>	
*289 Agreement to reimburse Airport Centers, Inc. for the cost of correcting pavement deficiencies in NE Cornfoot Road adjacent to street improvement project No. 2551 (Ordinance)	<b>170963</b>
*290 Contract with Alfred Staehli for \$25,270 for architectural and engineering services at Pittock Mansion (Ordinance)	<b>170964</b>
*291 Agreement with the Oregon Department of Transportation to undertake the Woodstock Pedestrian Project (Ordinance)	<b>170965</b>
*292 Revocable permit to Jake's Restaurant to close SW Stark Street between 12th and 13th Avenues on March 16 through March 18, 1997 (Ordinance)	<b>170966</b>
*293 Amend contract with Henderson Young and Company for professional services for Transportation Systems Development Charge programs for the City (Ordinance; amend Agreement No. 30336)	<b>170967</b>
*294 Revocable permit to PSU Viking Club/Kingston Saloon to close SW Morrison Street between 20th Place and 20th Avenue on March 17, 1997 (Ordinance)	<b>170968</b>
*295 Authorize the Purchasing Agent to receive quotations for cast iron street light poles from prequalified suppliers without advertising for bids (Ordinance)	<b>170969</b>
*296 Accept a grant from the Oregon Department of Transportation in the amount of \$71,200 to implement a European Bikeway Design and Safety Demonstration Project (Ordinance)	<b>170970</b>

	<b>DISPOSITION</b>
<p align="center"><b>Commissioner Erik Sten</b></p> <p>297 Authorize the purchase of fifty-three microcomputers for the Water Bureau through the State of Oregon Price Agreement and provide for payment (Ordinance)</p>	<b>PASSED TO SECOND READING</b>
<p>298 Authorize a contract and provide payment for the installation of underground conduit at the Water Bureau's Operations Yard (Second Reading Agenda 265)</p>	<b>170971</b>
<p align="center"><b>City Auditor Barbara Clark</b></p> <p>299 Appoint Ed Freeman as Bureau Administrative Manager at the top of the pay grade range (Second Reading Agenda 268)</p>	<b>170972</b>
<p align="center"><b>REGULAR AGENDA</b></p> <p>300 Appeal of Bridge Pedal, Inc., requesting single permit for bike/bridge event and denial of permit to Willamette Light Brigade (Hearing on Appeal introduced by Commissioner Francesconi)</p>	<b>CONTINUED TO MARCH 19, 1997 AT 9:30 AM</b>
<p align="center"><b>Commissioner Jim Francesconi</b></p> <p>301 Transmit report of Bureau of General Services on current process for vehicle replacement of police patrol sedans (Report)</p>	<b>ACCEPTED</b>
<p align="center"><b>Commissioner Gretchen Miller Kafoury</b></p> <p>*302 Increase Agreement with the Private Industry Council, establish \$137,000 as the new budget for this contract, add reporting requirements and extend the contract through June 30, 1997 (Ordinance; amend Agreement No. 30639)</p>	<b>170973</b>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>Commissioner Erik Sten</b></p> <p><b>*303</b> Authorize an Intergovernmental Agreement with the Multnomah County, Office of Community Action and Development for \$120,000 to provide services for the Block-By-Block Weatherization Program (Ordinance)</p>	<b>170974</b>
<b><u>WEDNESDAY, 2:00 PM, MARCH 5, 1997</u></b>	
<p><b>304</b> <b>TIME CERTAIN: 2:00 PM</b> - Accept 4th Quarter 1996 Police Internal Investigations Auditing Committee Monitoring Report per City Code 3.21.050 (Report introduced by Mayor Katz)</p>	<b>ACCEPTED</b>
<p><b>305</b> Hear appeal of Rey Cabral (PIIAC #97-02) per City Code 3.21.085 (4) (d) (Report introduced by Mayor Katz)</p>	<b>APPEAL DENIED</b>
<p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p><b>306</b> Tentatively grant appeal of Multnomah County, applicant, against Hearings Officer's decision and grant application for a conditional use permit and adjustment to expand the existing Inverness County Jail at 11540 NE Inverness Drive (Findings; Previous Agenda 277; 96-00756 CU AD)</p>	<b>FINDINGS ADOPTED</b>  <b>AS AMENDED</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>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 style="text-align: center;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	