

No. 4360

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 388 to 425**



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 26, 1997

2:00 P.M., Wednesday, March 26, 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 Assn: 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  
Fittock 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>
<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, MARCH 26, 1997</u></b>	
<b>388 TIME CERTAIN: 9:30 AM</b> - Accept report and recommendation for the SW 35th Avenue Traffic Calming Project (Report introduced by Commissioner Hales)	<b>ACCEPTED</b>
<b>389 TIME CERTAIN: 10:15 AM</b> - Present Bureau of Environmental Services revised public involvement strategies (Report introduced by Commissioner Sten)	<b>ACCEPTED</b>
<b>390 TIME CERTAIN: 11:00 AM</b> - Proclaim March 26, 1997 as National Community Development Day (Presentation introduced by Commissioner Kafoury)	<b>PLACED ON FILE</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>391</b> Accept bid of Moore Excavation, Inc. for Oswego Basin CSO sump for \$415,954 (Purchasing Report - Bid 133)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>Mayor Vera Katz</b>	
<b>392</b> Appoint Julie Sterling to the Housing Authority of Portland (Resolution)	<b>35594</b>
<b>*393</b> Apply for a \$123,981 grant from the U.S. Department of Commerce, National Telecommunications and Information Administration (Ordinance)	<b>171013</b>
<b>Commissioner Jim Francesconi</b>	
<b>394</b> Reappoint Judith L. Rice to the Taxicab Board of Review (Report)	<b>CONFIRMED</b>
<b>395</b> Accept completion of Crystal Springs Rhododendron Garden lower pedestrian bridge replacement and authorize final payment to Brant Construction, Inc. (Report; Contract No. 30648)	<b>ACCEPTED</b>

	<b>DISPOSITION</b>
*396 Grant permit to provide Specially Attended Transportation services in the City (Ordinance)	<b>171014</b>
<b>Commissioner Charlie Hales</b>	
397 Accept completion of Grant Pool interior demolition and seismic upgrade by Diameco Construction, make final payment and release retainage (Report; Contract No. 30896)	<b>ACCEPTED</b>
*398 Call for bids for the materials and installation of a synthetic grass soccer field at East Delta Park (Ordinance)	<b>171015</b>
*399 Contract with Boyington Construction for \$137,700 to renovate restroom buildings at Brooklyn, Couch and Clinton parks (Ordinance)	<b>171016</b>
*400 Authorize a contract and provide payment for the renovation of St. John's Community Center (Ordinance)	<b>171017</b>
S-*401 Define methods for repair of private sewer systems draining from or located on more than one property (Ordinance; add new Code Chapter 25.08)	SUBSTITUTE <b>171028</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
*402 Agreement with Multnomah County providing for County funds for Portland/Multnomah Commission on Aging (Ordinance)	<b>171018</b>
*403 Contract with SE Uplift and Outer SE Business Coalition for neighborhood revitalization activities and provide for payment (Ordinance)	<b>171019</b>
<b>Commissioner Erik Sten</b>	
404 Accept completion of the Fremont pump station remodel, Project 5370, and authorize final payment to Triad Mechanical, Inc. (Report; Contract No. 30464)	<b>ACCEPTED</b>

	<b>DISPOSITION</b>
<b>*405</b> Authorize the Mayor to submit an application to the Urban Consortium Energy Task Force for an applied energy research and demonstration grant of \$75,000 for an environmental management systems project (Ordinance)	<b>171020</b>
<b>*406</b> Authorize the Mayor to submit an application to the Urban Consortium Energy Task Force for a technology transfer grant of \$25,000 (Ordinance)	<b>171021</b>
<b>*407</b> Authorize the Mayor to submit an application to the Urban Consortium Energy Task Force for an applied energy research and demonstration grant for \$75,000 for a project dealing with the local impact of electricity industry restructuring (Ordinance)	<b>171022</b>
<b>*408</b> Amend Agreement with Curran-McLeod, Inc. for design of wastewater pumping station improvements, miscellaneous design tasks and engineering services during construction (Ordinance; amend Agreement No. 29487)	<b>171023</b>
<b>*409</b> Authorize a contract and provide for payment for the Taggart Basin CSO sump project, Unit 4 - Phase I, Project 5493 (Ordinance)	<b>171024</b>
<b>410</b> Authorize Intergovernmental Agreement for the City of Portland to provide staff support services to the Regional Water Providers Consortium (Ordinance)	<b>PASSED TO SECOND READING</b>
<b>*411</b> Contract with Roger N. Smith Associates, Inc. for engineering services to expand a monitoring well network for the Columbia South Shore well field at a cost not to exceed \$300,000 (Ordinance)	<b>171025</b>
<b>412</b> Authorize a contract and provide for payment for the construction of 6-inch and 8-inch water mains in the SW Primrose mains package (Second Reading Agenda 373)	<b>171026</b>
<b>413</b> Authorize a contract and provide for payment for the construction of a 12-inch water main in NE 112th Avenue and an 8-inch water main in NW Pittock Avenue and NW Barnes Road (Second Reading Agenda 374)	<b>171027</b>

	<b>DISPOSITION</b>
<b>City Auditor Barbara Clark</b>	
<b>414</b> Transmit Certificate of Completion for the SE Ankeny Street/SE 97th Avenue to 99th Avenue Local Improvement District (Report; C-9877)	<b>ACCEPTED</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
<b>*415</b> Accept a \$340,000 grant from Department of Treasury, Bureau of Alcohol Tobacco and Firearms for the GREAT Program by the Portland Police Bureau (Ordinance)	<b>171029</b>
<b>*416</b> Accept a grant of \$46,800 from the State of Oregon Public Utilities Commission to continue the Motor Carrier Safety Inspection Program in the Police Bureau Traffic Division (Ordinance)	<b>171030</b>
<b>Commissioner Charlie Hales</b>	
<b>417</b> Authorize application to Multnomah County for a grant under the Housing and Community Development Act of 1974 in the amount of \$1,800,000 for flood and landslide hazard mitigation (Second Reading Agenda 381)	<b>171031</b> AS AMENDED
<b>Commissioner Erik Sten</b>	
<b>418</b> Grant a franchise to FirstPoint Communications, Inc. for a period of ten years (Second Reading Agenda 223)	<b>171032</b>
<b>City Auditor Barbara Clark</b>	
<b>419</b> Assess benefitted property for the cost of street, storm sewers, sidewalks, street lighting, water, sanitary sewer and other improvements in the NW 11th Avenue/NW Hoyt Street Local Improvement District (Hearing; Previous Agenda 341; C-9894)	<b>PASSED TO SECOND READING</b>

	<b>DISPOSITION</b>
<p><b>420</b> Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending March 11, 1997 (Second Reading Agenda 384; P0024)</p>	<b>171033</b>
<p><b>421</b> Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through February 11, 1997 (Second Reading Agenda 385; Y1015)</p>	<b>171034</b>
<p><b>422</b> Assess property for sewer system development contracts for the period ending February 11, 1997 for the mid-county sewer project and the non mid-county area (Second Reading Agenda 386; Z0648, Z0649, Z0650)</p>	<b>171035</b>
<p><b><u>WEDNESDAY, 2:00 PM, MARCH 26, 1997</u></b></p>	
<p><b>423 TIME CERTAIN: 2:00 PM</b> - Review by Metro Councilor Ruth McFarland of actions taken by Metro to comply with Resolution No. 35582 regarding the regional facilities operated by the Metropolitan Exposition and Recreation Commission (Report introduced by Commissioner Kafoury)</p>	<b>ACCEPTED</b>
<p><b>Commissioner Charlie Hales</b></p>	
<p><b>424</b> Consider findings on appeal of Kelly and Barbara Bruun, applicant, and approve modification of condition C.1 imposed by the Hearings Officer on application for a zone change to environmental zone boundaries located north of SW Humphrey Boulevard near SW Humphrey Court, including the abutting Highway 26 right-of-way (Findings; Previous Agenda 387; 95-00427 ZC)</p>	<b>FINDINGS ADOPTED</b>

**DISPOSITION****Auditor Barbara Clark**

**\*425** Create a local improvement district to construct streets, sidewalk, storm sewer, curb, street lighting, traffic control facility and other ancillary improvements in the proposed SE Water Avenue and Caruthers Street Local Improvement District (Hearing; Ordinance; C-9925)

**171036**

**NOTE:**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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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**BARBARA CLARK**  
Auditor of the City of Portland