

No. 4362

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 462 to 500**



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, April 9, 1997**

**2:00 P.M., Wednesday, April 9, 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  
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 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>
<p 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, APRIL 9, 1997</u></b></p> <p><b>462 TIME CERTAIN:</b> - Review of pending contracts regarding utility relocation for the Columbia Boulevard combined sewer overflow tunnel (Report introduced by Commission Sten)</p>	<b>PLACED ON FILE</b>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>463</b> Accept bid of Courtesy Ford for furnishing compact 4x4 sport utility trucks for \$92,571 (Purchasing Report - Bid 53)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>464</b> Accept bids of Courtesy Ford, Inc. and Gresham Ford for furnishing passenger mini vans for \$64,323 (Purchasing Report - Bid 56)</p>	<b>REFERRED TO</b> <b>PURCHASING AGENT</b>
<p><b>465</b> Accept bid of JBM Services, Inc. for furnishing janitorial services at the East Community Policing Center for \$32,160 annually for three years (Purchasing Report - Bid 109-A)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>466</b> Accept bid of Cascade Chevrolet Geo for five standard cab 3/4 ton pickups for \$88,014 (Purchasing Report - Bid 117)</p>	<b>ACCEPTED AS AMENDED</b> <b>PREPARE CONTRACT</b>
<p><b>467</b> Accept bid of S &amp; J Chevrolet for furnishing seven 4-door compact sedans for \$83,489 (Purchasing Report - Bid 118)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>468</b> Accept bid of Triad Mechanical, Inc. for NE 59th Place wastewater pump station for \$811,374 (Purchasing Report - Bid 121)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>469</b> Accept bid of Moore Excavation, Inc. for N. Missouri and Alberta sewer reconstruction for \$547,179 (Purchasing Report - Bid 141)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>470</b> Accept bid of Brundidge Construction, Inc. for Taggart basin CSO sump project units 2 and 3 Phase II for \$496,513 (Purchasing Report - Bid 144)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>

	<b>DISPOSITION</b>
<p><b>471</b> Accept bid of City Services, Inc. for furnishing janitorial services at the Kerby Building for \$24,264 annually for three years (Purchasing Report - Bid 159-A)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>472</b> Purchase four cargo vans per State Price Agreement #6356 for \$74,861 (Purchasing Report - Bid 1120-F)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>Mayor Vera Katz</b></p>	
<p><b>473</b> Confirm appointment of Stephen Heck to the Police Internal Investigations Auditing Committee (Report)</p>	<p><b>CONFIRMED</b></p>
<p><b>474</b> Confirm reappointment of Loren Wyss to the Investment Advisory Committee (Report)</p>	<p><b>CONFIRMED</b></p>
<p><b>*475</b> Authorize Revenue Bonds for various public projects (Ordinance)</p>	<p><b>171055</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>*476</b> Authorize contract with Braun Intertec for special inspection/materials testing services for the SW 4th and Yamhill parking garage two-floor addition project for \$52,385 and provide payment (Ordinance)</p>	<p><b>171056</b></p>
<p><b>*477</b> Authorize sale of property located at 4835 NE 106th Avenue (Ordinance)</p>	<p><b>171057</b></p>
<p><b>Commissioner Charlie Hales</b></p>	
<p><b>*478</b> Terminate contract with M. Stearns Construction Co. (Ordinance)</p>	<p><b>171058</b></p>
<p><b>*479</b> Authorize contract with Pacific Coast Construction Co. for construction of the Wilson pool slide and facilities building (Ordinance)</p>	<p><b>171059</b></p>
<p><b>*480</b> Authorize a contract and provide for payment for the SW Arnold Street west of SW Boones Ferry Road slide repair project (Ordinance)</p>	<p><b>171060</b></p>

	<b>DISPOSITION</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
<b>481</b> Accept contract with Basic Fire Protection as complete for design and installation of a sprinkler system at Station 5 and make final payment (Report; Contract No. 30593)	<b>ACCEPTED</b>
<b>482</b> Accept contract with Basic Fire Protection as complete for design and installation of a sprinkler system at Station 6 and make final payment (Report; Contract No. 30608)	<b>ACCEPTED</b>
<b>483</b> Accept contract with Basic Fire Protection as complete for design and installation of a sprinkler system at Station 8 and make final payment (Report; Contract No. 30607)	<b>ACCEPTED</b>
<b>*484</b> Agreement with Multnomah County and the cities of Gresham, Troutdale, Fairview, Wood Village and Maywood Park for co-location and consolidation of emergency management (Ordinance)	<b>171061</b>
<b>*485</b> Amend contract with Portland Community Design by increasing the amount of compensation by \$12,372 and provide payment (Ordinance; amend Contract No. 30738)	<b>171062</b>
<b>Commissioner Erik Sten</b>	
<b>486</b> Accept completion of the PIR sanitary sewer improvements, Project 5378, and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 30897)	<b>ACCEPTED</b>
<b>*487</b> Authorize a contract with the lowest responsible bidder for the Columbia Boulevard Wastewater Treatment Plan biosolids dewatering modifications and provide for payment (Ordinance)	<b>171063</b>
<b>*488</b> Authorize the execution of a Real Property Purchase and Sale Agreement for property on the southwest corner at the intersection of North Argyle Way and North Columbia Boulevard and provide for payment (Ordinance)	<b>171064</b>

	<b>DISPOSITION</b>
<p><b>*489</b> Authorize agreements with the payment of fees to the Union Pacific Railroad (Ordinance)</p>	<b>171065</b>
<p style="text-align: center;"><b>City Auditor Barbara Clark</b></p> <p><b>490</b> Approve Council Minutes for July 3, 1996 through December 18, 1996 (Report)</p>	<b>APPROVED</b>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>*491</b> Accept a modified grant award of an additional \$970,113 funded by the U.S. Department of Justice, COPS MORE 96 grant program (Ordinance)</p>	<b>CONTINUED TO APRIL 16, 1997 AT 9:30 AM</b>
<p style="text-align: center;"><b>Commissioner Jim Francesconi</b></p> <p><b>*492</b> Amend contract with the Portland Metropolitan Softball Association to renew the current agreement one additional term of five years, to March 31, 2003 (Ordinance; amend Contract No. 50624)</p>	<b>171066</b>
<p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p><b>493</b> Declare the purpose and intention of the City of Portland to construct street and storm sewer improvements in the SW Evans Street/19th Avenue Local Improvement District (Resolution; C-9911)</p>	<b>35599</b>
<p style="text-align: center;"><b>Commissioner Gretchen Miller Kafoury</b></p> <p><b>494</b> Contract with C. Wark Trucking for \$649,995 for soil remediation (Second Reading Agenda 443)</p>	<b>CONTINUED TO APRIL 9, 1997 AT 2 PM 171068</b>

	<b>DISPOSITION</b>
<b>Commissioner Erik Sten</b>	
<b>495</b> Declare support for the Fair Workplace Project being launched by Basic Rights Oregon (Resolution)	<b>35600</b>
<b>S-496</b> Amend City Code to reset the City's recycling goals at 54 percent in 2000 and 60 percent in 2005 (Second Reading Agenda 427; amend Code Section 17.102.010)	SUBSTITUTE <b>171067</b>
<b>City Auditor Barbara Clark</b>	
<b>497</b> Assess benefitted property for the cost of constructing street and storm sewer improvements in the SW 47th Avenue/Palatine district Local Improvement District (Hearing; Ordinance; C-9823)	<b>REMONSTRANCES OVERRULED PASSED TO SECOND READING</b>
<b>Communications</b>	
<b>498</b> Request of Margaret Deirdre O'Hartigan to address Council regarding the need to amend existing City ordinance to prohibit discrimination on the basis of transsexualism (Communication)	<b>PLACED ON FILE</b>
<b><u>WEDNESDAY, 2:00 PM, APRIL 9, 1997</u></b>	
<b>499 TIME CERTAIN: 2:00 PM</b> - Amend the Zoning Code to allow ownerships to be separated in Multi-Dwelling Zones and allow density limits to be exceeded in some situations (Ordinance introduced by Commissioner Hales)	<b>PASSED TO SECOND READING</b>
<b>500</b> Amend the Comprehensive Plan Map and change the zone of property between N. Columbia Boulevard and Bank Street, Barr Street and Oswego Avenue from OS (Open Space) and R5 (Residential) to R2 (Residential) (Second Reading Agenda 460; LUR 96-00234 CP ZC SU)	<b>CONTINUED TO APRIL 16, 1997 AT 2 PM</b>