

No. 4363

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 501 to 543**



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 16, 1997

2:00 P. M., Wednesday, April 16, 1997

2:00 P. M., Thursday, April 17, 1997



*Compiled by*

BARBARA CLARK, Auditor of the City of Portland

**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

**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 Assos. Neighborhood Enhancement Project  
 Police 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 GOBD)  
 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	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 Mahon
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 Deardonff
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

**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

	<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, APRIL 16, 1997</u></b>	
<b>501 TIME CERTAIN: 9:30 AM</b> - Adopt the proposed SE Tacoma Street, 28th to 32nd Avenues Street Improvement Project (Resolution introduced by Charlie Hales)	<b>35601</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>502</b> Cash investment balances March 6 through April 2, 1997 (Report; Treasurer)	<b>PLACED ON FILE</b>
<b>503</b> Accept bid of Silco Construction Co. for Laurelhurst Park - Ankeny Building and annex improvements for \$560,000 (Purchasing Report - Bid 110)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>504</b> Reject all bids for Laurelhurst Park - Firwood Lake and landscape improvements for the Bureau of Parks and Recreation (Purchasing Report - Bid 111)	<b>ACCEPTED</b>
<b>505</b> Accept proposal of Bank of America for procurement card services (Purchasing Report - RFP 122)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>506</b> Accept bid of Silco Construction Co. for St. Johns Community Center improvements for \$840,000 (Purchasing Report - Bid 132)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>507</b> Accept bid of Davis Landscape Nursery, Inc. for Woodstock Park improvements for \$174,500 (Purchasing Report - Bid 140)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>508</b> Reject all bids for Gabriel Park improvements for the Bureau of Parks and Recreation (Purchasing Report - Bid 145)	<b>ACCEPTED</b>
<b>509</b> Accept bid of Boyington Construction, Inc. for Matt Dishman Community Center phase II improvements for \$75,542 (Purchasing Report - Bid 146)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>

	<b>DISPOSITION</b>
<p><b>510</b> Accept bid of Brundidge Construction, Inc. for Fiske B Basin CSO Pollution Reduction Facility for \$368,216 (Purchasing Report - Bid 147)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p><b>511</b> Accept bid of Insituform West Inc. for SW 19th and Burnside sewer reconstruction for \$112,480 (Purchasing Report - Bid 151)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>512</b> Accept Kerby Garage Hydraulic Elevator work as substantially complete, waive delinquency, release retainage and make payment to Northwest Elevator Co. (Report; Contract No. 30316)</p>	<p><b>ACCEPTED</b></p>
<p><b>513</b> Accept contract with Commercial Affiliates dba Carpet Resource Center for installation of carpet on the 14th and 15th floors of the Portland Building as complete and authorize final payment and release of retainage for a total of \$110,275 (Report; Contract No. 31078)</p>	<p><b>ACCEPTED</b></p>
<p><b>*514</b> Grant permit to provide Specially Attended Transportation services in the City (Ordinance)</p>	<p><b>171069</b></p>
<p><b>Commissioner Charlie Hales</b></p>	
<p><b>515</b> Accept completion of Kern Park renovation, make final payment and release retainage to Custom Sprinkling Specialists, Inc. (Report; Contract No. 30823)</p>	<p><b>ACCEPTED</b></p>
<p><b>*516</b> Contract with four professional, technical and expert service firms for special inspection services as required in support of Parks and Recreation projects (Ordinance)</p>	<p><b>171070</b></p>
<p><b>*517</b> Approve Change Order No. 4 in contract with G. R. Morgan Construction, for Glenwood Park and provide for payment (Ordinance; amend Contract No. 30703)</p>	<p><b>171071</b></p>
<p><b>*518</b> Authorize a contract with Copenhagen Utilities &amp; Construction, Inc., for emergency slide repair on SW Boones Ferry Road and provide for payment (Ordinance)</p>	<p><b>171072</b></p>

	<b>DISPOSITION</b>
<p><b>*519</b> Agreement with the Oregon Department of Transportation to undertake the Hillsdale Transportation Improvements Project (Ordinance)</p>	<b>171073</b>
<p><b>*520</b> Agreement with the Oregon Department of Transportation Highway Division to provide for the preliminary engineering and right-of-way acquisition for the Lower Albina Railroad Overcrossing Improvement Project (Ordinance)</p>	<b>171074</b>
<p><b>Commissioner Gretchen Miller Kafoury</b></p> <p><b>521</b> Accept contract with Reimers &amp; Jolivette, Inc. as complete for restroom renovation at Fire Station 1, and make final payment (Report; Contract No. 30716)</p>	<b>ACCEPTED</b>
<p><b>522</b> Accept contract with Von Lom &amp; Griffin, Inc. as complete for restroom renovation at the Fire Bureau Training Center and make final payment (Report; Contract No. 30694)</p>	<b>ACCEPTED</b>
<p><b>Commissioner Erik Sten</b></p> <p><b>523</b> Accept Contract with Werbin West Contracting, Inc. for 6-inch and 8-inch water mains in N Decatur, N Banks, N James, N Crawford and NW Midway as complete and authorize final payment (Report; Contract No. 30706)</p>	<b>ACCEPTED</b>
<p><b>524</b> Accept completion of the Insley Basin CSO Sump Project, Unit 2 - Phase II Project No. 5967, and authorize final payment to S-2 Contractors, Inc. (Report; Contract No. 31019)</p>	<b>ACCEPTED</b>
<p><b>525</b> Accept completion of the Ankeny Pump Station Updates, Project No. 5687, and authorize final payment to Oregon Electric Group (Report; Contract No. 30787)</p>	<b>ACCEPTED</b>
<p><b>526</b> Accept completion of the Willamette River Basin test sump project, Project No. 5931, and authorize payment to Moore Excavation, Inc. (Report; Contract No. 30996)</p>	<b>ACCEPTED</b>

	<b>DISPOSITION</b>
<p><b>527</b> Accept contract with Coffman Excavation for the Inverness Force Main, Section A Sanitary Sewer Project as complete, approve change orders and provide for final payment (Report; Contract No. 30468)</p>	<b>ACCEPTED</b>
<p><b>*528</b> Amend contract with R2 Resource Consultants for \$25,000 to provide additional fisheries consulting services for the Bull Run/Sandy River fisheries study (Ordinance; amend Contract No. 29876)</p>	<b>171075</b>
<p><b>*529</b> Contract with 1) Kiewit Pacific for stabilization and repair at the estimated amount of \$1,000,000; and 2) Landslide Technology (Cornforth) Consultants for consultant services at the estimated amount of \$30,000 for a total estimated amount of \$1,030,000 without advertising for bids and provide for payment (Ordinance)</p>	<b>171076</b>
<p><b>*530</b> Increase contract with Public Knowledge, Inc. by \$15,000 to provide financial analysis concerning the potential revenue impact of telecommunications and energy deregulation and transfer funds from Contingency (Ordinance; amend Contract No. 31051)</p>	<b>171077</b>
<p><b>City Auditor Barbara Clark</b></p> <p><b>*531</b> Cancel one sidewalk repair assessment (Ordinance; amend Ordinance No. 170867)</p>	<b>171078</b>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Vera Katz</b></p> <p><b>*532</b> Accept a modified grant award of an additional \$970,113 funded by the U.S. Department of Justice, COPS More 96 grant program (Previous Agenda 491)</p>	<b>171079</b>
<p><b>Commissioner Charlie Hales</b></p> <p><b>533</b> Consider vacating an unnamed street lying west of NW Bridge Avenue, at the request of Marian Blackford (Hearing; Report; C-9786)</p>	<b>APPROVED; CITY ENGINEER PREPARE ORDINANCE</b>

	<b>DISPOSITION</b>
<p align="center"><b>Commissioner Gretchen Miller Kafoury</b></p> <p>534 Support the Housing Authority of Portland's application to HUD to be selected for the national "Moving to Work" Demonstration (Resolution)</p>	<p><b>35602</b></p>
<p align="center"><b>City Auditor Barbara Clark</b></p> <p>535 Assess sewer system development charges to property benefitted August 28, 1991 (Hearing; Ordinance; Z0658)</p>	<p><b>WITHDRAWN</b></p>
<p>536 Assess property for sewer system development contracts for the period ending March 11, 1997, for the Mid-County Sewer Project and Non Mid-County area (Hearing; Ordinance; Z0651, Z0652, Z0653)</p>	<p><b>PASSED TO SECOND READING AS AMENDED</b></p>
<p>537 Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending April 7, 1997 (Hearing; Ordinance; P0025)</p>	<p><b>PASSED TO SECOND READING</b></p>
<p>538 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through March 11, 1997 (Hearing; Ordinance; Y1016)</p>	<p><b>PASSED TO SECOND READING</b></p>
<p>539 Assess benefitted property for the cost of constructing street and storm sewer improvements in the SW 47th Avenue/Palatine district Local Improvement District (Second Reading Agenda 497; C-9823)</p>	<p><b>171080</b></p>
<p align="center"><b><u>WEDNESDAY, 2:00 PM, APRIL 16, 1997</u></b></p> <p>540 <b>TIME CERTAIN: 2:00 PM</b> - Appeal of Roseway Neighborhood Association against Hearings Officer's decision to approve application of Frank A. Bitar and Associates for a conditional use and adjustment to install a permanent, unnamed cellular telecommunications broadcast facility at 3427 NE 72nd Avenue (Hearing; LUR 96-01113 CU AD)</p>	<p><b>TENTATIVRLY DENY APPEAL AND UPHOLD HEARINGS OFFICER'S APPROVAL, WITH CONDITIONS; PREPARE FINDINGS FOR MAY 7, 1997 AT 2 PM</b></p>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p><b>541</b> Amend the Zoning Code to allow ownership to be separated in Multi-Dwelling Zones and allow density limits to be exceeded in some situations (Second Reading Agenda 499)</p>	<b>171081</b>
<p><b>542</b> Amend 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) (Previous Agenda 500; LUR 96-00234 CP ZC SU)</p>	<b>171082</b>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, APRIL 17, 1997</u></b></p> <p><b>543 TIME CERTAIN: 2:00 PM</b> - Appeal of Robison Construction, Inc. of determination that they are not qualified to bid on Bureau of Environmental Services Columbia Slough Consolidation Conduit, Segment 2 Project (Hearing on appeal)</p>	<b>WITHDRAWN</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: right;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	