

No. 4364

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 544 to 574**



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 23, 1997**

**2:00 P.M., Wednesday, April 23, 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 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>
<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 23, 1997</u></b></p> <p><b>544 TIME CERTAIN: 9:30 AM</b> - Hear appeal #96-22 (Lorena Williams) to the Police Internal Investigations Auditing Committee (Report introduced by Mayor Katz)</p>	<b>APPEAL SUSTAINED</b>
<p><b>545</b> Hear appeal #97-04 (Dennis Sorenson) to the Police Internal Investigations Auditing Committee (Report introduced by Mayor Katz)</p>	<b>APPEAL DENIED</b>
<p><b>546</b> Accept 1st Quarter 1997 Police Internal Investigations Auditing Committee Citizen Advisory report per City Code 3.21.050 (Report; introduced by Mayor Katz)</p>	<b>ACCEPTED</b>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>547</b> Accept bid of Insituform West, Inc., for Alder Basin sewer reconstruction project phase 2, unit 2 for \$999,714 (Purchasing Report - Bid 143)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>548</b> Accept bid of Elf Atochem North America for furnishing an annual supply of sodium hydroxide for \$216,363 (Purchasing Report - Bid 157-A)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>549</b> Accept bid of Brundidge Construction, Inc., for Oregonian Basin CSO sump project for \$663,049 (Purchasing Report - Bid 158)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>550</b> Waive performance bond requirement for City Services, Inc. for furnishing janitorial services at the Kerby Building (Purchasing Report - Bid 159-A)</p>	<b>ACCEPTED</b>
<p><b>551</b> Reject all bids for furnishing an annual supply of fabricated drinking fountains (Purchasing Report - Bid 163-A)</p>	<b>ACCEPTED</b>

	DISPOSITION
<p>552 Accept bid of Parker Northwest Paving Co. for SW Palatine Street, SW 43rd to SW 45th Avenues local improvements for \$141,086 (Purchasing Report - Bid C-9855)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p>*553 Contract with 2KG Contractors, Inc. for \$178,200 to construct a replacement basketball shelter at Alberta Park (Ordinance)</p>	<p><b>171083</b></p>
<p>*554 Contribute \$18,750 towards the purchase price of the Featherston property in southeast Portland adjacent to Powell Butte Nature Park (Ordinance)</p>	<p><b>171084</b></p>
<p><b>Commissioner Charlie Hales</b></p>	
<p>*555 Agreement with Metro, a metropolitan service district, to provide for the Martin Luther King Jr. Blvd Corridor Study (Ordinance)</p>	<p><b>171091</b></p>
<p>*556 Grant an underground distribution right of way easement to PacifiCorp in East Delta Park for the purpose of securing electrical service at the East Delta Park ballfields (Ordinance)</p>	<p><b>171085</b></p>
<p>*557 Authorize the Purchasing Agent to sign purchase order for ornamental light poles as a contract with lowest responsive prequalified supplier without advertising for bids (Ordinance)</p>	<p><b>171086</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p>558 Accept completion of the Ramsey Lake Storm Trunk, Project No. 5273, and authorize final payment to Brundidge Construction, Inc. (Report; Contract No. 30433)</p>	<p><b>ACCEPTED</b> <b>AS AMENDED</b></p>
<p>*559 Authorize a contract and provide for payment for the N Interstate Avenue sewer repair, Project No. 6162 (Ordinance; Emergency Purchase Order 4783)</p>	<p><b>171087</b></p>

	<b>DISPOSITION</b>
<p><b>*560</b> Contract with ONSI Corporation, Inc., with contingencies, to purchase a fuel cell power plant for Columbia Boulevard Wastewater Treatment Plant and provide for down payment of \$120,000 (Ordinance)</p>	<b>171088</b>
<p><b>*561</b> Authorize the Mayor to submit a proposal to the US Department of Defense for a grant of \$200,000 to purchase a fuel cell power plant to generate electricity at Columbia Boulevard Wastewater Treatment Plant (Ordinance)</p>	<b>171089</b>
<p><b>*562</b> Authorize an extension contract of \$36,500 with the International Council for Local Environmental Initiatives and Public Technology, Inc. to promote the US EPA and US DOE Climate Wise program to local industries (Ordinance)</p>	<b>171090</b>
<b>REGULAR AGENDA</b>	
<p><b>563</b> Recognize April 28th as the kickoff of the Portland Public Schools Foundation's Schools Matter campaign, support the Coalition for School Funding Now!'s \$5.75 billion statewide school funding goal and encourage other municipalities to pass similar resolutions (Resolution introduced by Mayor Katz, Commissioner Francesconi, Hales, Kafoury and Sten)</p>	<b>35603</b>
<p><b>564</b> Contract with Multnomah County and Metro to develop, maintain and integrate a multiple county, Geographic Information System (GIS) cadastral data set (Ordinance introduced by Mayor Katz, Commissioners Francesconi, Hales, Kafoury and Sten)</p>	<b>PASSED TO SECOND READING</b>
<b>Commissioner Charlie Hales</b>	
<p><b>*565</b> Authorize a contract and provide for payment for the SW Multnomah Boulevard at SW 48th Avenue slide repair (Ordinance)</p>	<b>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</b>

	<b>DISPOSITION</b>
<p><b>*566</b> Authorize a contract and provide for payment for the SW Multnomah Boulevard at SW 56th Avenue slide repair (Ordinance)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</b></p>
<p><b>*567</b> Authorize a contract and provide for payment for the SW Multnomah Boulevard at SW 61st Avenue slide repair (Ordinance)</p>	<p><b>171092</b></p>
<p><b>568</b> Amend condition in the Engineer's Report and vacate certain portions of NE 70th Avenue between NE Roselawn and Emerson Streets, under certain conditions (Ordinance by Order of Council; C-9913)</p>	<p><b>PASSED TO SECOND READING</b></p>
<p><b>Commissioner Gretchen Miller Kafoury</b></p>	
<p><b>569</b> Direct the Bureau of Housing and Community Development to submit an amendment to the City's Economic Development Initiative program grant application (Resolution)</p>	<p><b>35604</b></p>
<p><b>*570</b> Amend Agreement with Portland Development Commission for Rental Housing Development Program to increase the contract by \$2,583,793 (Ordinance; amend Contract No. 30856)</p>	<p><b>171093</b></p>
<p><b>City Auditor Barbara Clark</b></p>	
<p><b>571</b> Assess property for sewer development contracts for the period ending March 11, 1997, for the Mid-County Sewer Project and Non Mid-County area (Second Reading Agenda 536; Z0651, Z0652, Z0653, Z0658)</p>	<p><b>171094</b> AS AMENDED</p>
<p><b>572</b> Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending April 7, 1997 (Second Reading Agenda 537; P0025)</p>	<p><b>171095</b></p>
<p><b>573</b> Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through March 11, 1997 (Second Reading Agenda 538; Y1016)</p>	<p><b>171096</b></p>

**DISPOSITION**

**WEDNESDAY, 2:00 PM, APRIL 23, 1997**

**574 TIME CERTAIN: 2:00 PM** - Appeal of Multnomah Neighborhood Association against Hearings Officer's decision to approve application of Leonard and Carolyn Faria, for a conditional use and adjustment to install a permanent, unnamed cellular broadcast facility at 4350 SW Multnomah (Hearing; LUR 96-01075 CU AD)

**TENTATIVELY DENY APPEAL;  
APPLICANT PREPARE FINDINGS  
FOR MAY 7, 1997 AT 2 PM**

**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.

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.

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