

No. 4366

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 587 to 656**



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, May 7, 1997**

**2:00 P.M., Wednesday, May 7, 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  
Portland 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  
Canner Courthouse Square  
Clock 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, MAY 7, 1997</u></b></p> <p><b>587 TIME CERTAIN: 9:30 AM</b> - Approve and accept the Final Recommendations of the Soccer Field Citizen Task Force (Report introduced by Commissioner Hales)</p>	<b>ACCEPTED</b>
<p><b>*588</b> Accept a donation from the Rob Strasser Foundation in the amount of \$240,000 for FY 1996-97 for improvements at East Delta Soccer Field No. 8, the Rob Strasser Field (Ordinance introduced by Commissioner Hales)</p>	<b>171140</b>
<p><b>*589</b> Accept a grant from the US Soccer Federation Foundation in the amount of \$50,000 for FY 1996-97 for additional improvements at East Delta Soccer Field No. 8, the Rob Strasser Field (Ordinance introduced by Commissioner Hales)</p>	<b>171141</b>
<p><b>*590</b> Increase contract with J.P. Contractors, Inc. in the amount of \$1,084,043 for expansion of soccer facilities at East Delta Park (Ordinance introduced by Commissioner Hales; Contract No. 30704)</p>	<b>171142</b>
<p><b>*591</b> Authorize Parks and Recreation Director to enter into an agreement with the Oregon Army National Guard to provide the labor and equipment needed to grade the site for the soccer field at Mary Rieke elementary school (Ordinance introduced by Commissioner Hales)</p>	<b>171143</b>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>592</b> Accept bid of Russell Construction, Inc. for restroom construction at Kelley Point Park for \$117,798 (Purchasing Report - Bid 134)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>593</b> Accept bid of All Concrete Specialities, Inc. for school safety projects, various locations, for \$123,192 (Purchasing Report - Bid 137)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>

	<b>DISPOSITION</b>
<b>S-594</b> Reject all bids for Columbia Slough consolidation conduit construction segment 5 for the Bureau of Environmental Services (Amended Purchasing Report - Bid 155)	<b>ACCEPTED</b>
<b>595</b> Accept bid of Moore Excavation, Inc. for Taggart Basin CSO sump Unit 4 Phase 1 for \$208,500 (Purchasing Report - Bid 179)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>596</b> Accept bid of Copenhagen Utilities and Construction, Inc. for SE 33rd Ave. and Sherrett St. sanitary sewer for \$207,632 (Purchasing Report - Bid 180)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>597</b> Vacate a certain portion of an unnamed street lying west of NW Bridge Avenue, under certain conditions (Ordinance by Order of Council; C-9786)	<b>PASSED TO SECOND READING</b>
<b>Mayor Vera Katz</b>	
<b>*598</b> Establish the nonelective contribution (Employee Benefit Allowance) for the Cafeteria Benefit Plan for plan year beginning July 1, 1997 (Ordinance)	<b>171099</b>
<b>*599</b> Pay claim of Gina Hoesly (Ordinance)	<b>171100</b>
<b>*600</b> Pay claim of Arthur Joseph Mortenson (Ordinance)	<b>171101</b>
<b>*601</b> Pay claim of Tawanna Fuller (Ordinance)	<b>171102</b>
<b>*602</b> Pay claim of Frank and Karen Halvorsen (Ordinance)	<b>171103</b>
<b>*603</b> Pay claim of Priscilla Lee Doty (Ordinance)	<b>171104</b>
<b>*604</b> Pay claim of Cherra Savage (Ordinance)	<b>171105</b>
<b>*605</b> Memorandum of understanding with the Portland Office of the FBI for the Safe Streets Portland Fugitive Task Force (Ordinance)	<b>171106</b>
<b>*606</b> Agreement with Columbia Occupational Health Associates for medical evaluation of police officer candidates (Ordinance)	<b>171107</b>

	<b>DISPOSITION</b>
<p><b>607</b> Authorize the Purchasing Agent to sign a Purchase Order as a contract with Software AG for ESA versions of ADABAS and NATURAL (Ordinance)</p>	<p><b>PASSED TO SECOND READING</b></p>
<p><b>*608</b> Authorize Intergovernmental Agreement to provide the City of Pittsburgh, Pennsylvania with expert technical services relating to constitutional and affirmative action (Ordinance)</p>	<p><b>171108</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>*609</b> Authorize a contract for improvements to Harney Park and provide for payment (Ordinance)</p>	<p><b>171139</b></p>
<p><b>*610</b> Grant revocable permit to the Oaks Park Association to construct, operate and maintain a private sewer line within a portion of Sellwood Park (Ordinance)</p>	<p><b>171109</b></p>
<p><b>*611</b> Contribute \$22,500 towards the purchase price of the Walters-Bryan-Ingram property on the northern foot of Kelly Butte in the East Buttes regional target area (Ordinance)</p>	<p><b>171110</b></p>
<p><b>*612</b> Contract with Russell Construction, Inc. for \$117,798 to construct a restroom facility at Kelley Point Park (Ordinance)</p>	<p><b>171111</b></p>
<p><b>*613</b> Authorize a contract for sidewalk improvements at Progress Downs golf course and provide for payment (Ordinance)</p>	<p><b>171112</b></p>
<p><b>*614</b> Execute Cooperative Land Use Agreement with Division of State Lands concerning the State of Oregon-owned lands within, fronting and abutting Lotus Isle Park at Hayden Island (Ordinance)</p>	<p><b>171113</b></p>
<p><b>*615</b> Grant a revocable permit to the Portland Rose Festival Association to use Tom McCall Waterfront Park from May 18 through June 18, 1997, or as approved by the Portland Parks and Recreation Bureau (Ordinance)</p>	<p><b>171114</b></p>

	<b>DISPOSITION</b>
<p><b>*616</b> Grant a revocable permit to the Portland Rose Festival Association to erect and maintain flags and banners on the ornamental light standards in downtown Portland from May 18 through June 22, 1997 (Ordinance)</p>	<b>171115</b>
<p><b>*617</b> Grant a revocable permit to the Portland Rose Festival Association to vend and sell Rose Festival items on downtown City sidewalks on May 31, June 4 and June 7, 1997 (Ordinance)</p>	<b>171116</b>
<p><b>*618</b> Grant a revocable permit to the Portland Rose Festival Association to close portions of city streets prior to the Grand Floral Parade for formation area from 5:00 am to 12 noon on Saturday, June 7, 1997; for erection of seating in Winning Way from 9:00 am Friday, June 6 through 4:00 pm Saturday, June 7, 1997; and for a float display area after the parade from 2:00 pm Saturday, June 7 through 6:00 pm Sunday, June 8, 1997 (Ordinance)</p>	<b>171117</b>
<p><b>*619</b> Grant revocable permits to the Portland Rose Festival Association to hold the Starlight Parade in downtown Portland on May 31, 1997 (Ordinance)</p>	<b>171118</b>
<p><b>*620</b> Grant revocable permits to the Portland Rose Festival Association to hold the Junior Rose Festival Parade on June 4, 1997 (Ordinance)</p>	<b>171119</b>
<p><b>*621</b> Grant revocable permits to the Portland Rose Festival Association to hold the Grand Floral Parade on June 7, 1997 (Ordinance)</p>	<b>171120</b>
<b>Commissioner Charlie Hales</b>	
<p><b>622</b> Accept completion of project for the SW Capitol Highway/SW 49th Avenue sidewalk and curb ramp project and authorize final payment to Capitol Concrete Construction, Inc. (Report; Contract No. 30361)</p>	<b>ACCEPTED</b>
<p><b>623</b> Accept contract with Meng-Hannan Construction for Hoyt Arboretum as substantially complete, authorize final payment and release of retainage (Report; Contract No. 30534)</p>	<b>ACCEPTED</b>

	DISPOSITION
*624 Contract with Tri-Met to provide labor and materials for the installation of a fiber optic cable system in the amount of \$52,500 (Ordinance)	171121
*625 Authorize a contract and provide for payment for installation of ornamental street lights in the Skidmore area (Ordinance)	171122
*626 Contract and provide for payment for construction of school safety projects and Phase I of the SE Market Street traffic calming project (Ordinance)	171123
*627 Authorize a contract and provide for payment for traffic signal remodels at five locations and the installation of one communication cabinet (Ordinance)	171124
*628 Authorize a contract and provide for payment for the installation of school zone beacons at 20 school crossing locations (Ordinance)	171125
*629 Authorize a contract and provide for payment for Multnomah Center site improvements and architectural barriers removal (Ordinance)	171126
*630 Approve combining the construction contract for the renovation of Montavilla Community Center and pool mechanical systems with the renovation of Peninsula Community Center and pool mechanical systems, previously approved by Ordinance No. 170995, to be constructed by the construction manager/general contractor process (Ordinance)	171127
*631 Authorize a contract and provide for payment for the renovation of Sewallcrest Park (Ordinance)	171128
*632 Contract with Richard Brown Architects for an amount not to exceed \$179,000 to provide architectural design services for Washington Park (Ordinance)	171129
*633 Contract with Bernard, Johnson, Young, Inc. for \$57,000; Carl Mileff & Associates for \$85,000; EsGil Corporation for \$57,000; and Linhart Powers Associates, Inc. for \$42,000 to provide plan review and engineering services (Ordinance)	171130

	<b>DISPOSITION</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
<b>*634</b> Authorize the loan of a surplus fire apparatus and a limited amount of equipment to Portland Community College, subject to certain conditions, and provide for acceptance thereof (Ordinance)	<b>171131</b>
<b>*635</b> Amend contract with the National Development Council by increasing the amount by \$25,000 and provide for payment (Ordinance; amend Contract No. 30641)	<b>171132</b>
<b>*636</b> Amend Agreement with the Housing Authority of Portland to increase compensation by \$1,814,084 and provide for payment (Ordinance; amend Agreement No. 30889)	<b>171133</b>
<b>*637</b> Contract with Portland Women's Crisis Line to provide assistance to victims of domestic violence in the amount of \$20,400 and provide for payment (Ordinance)	<b>171134</b>
<b>Commissioner Erik Sten</b>	
<b>638</b> Accept completion of the Willamette River basins test sump, Unit 10, Project 5922, and authorize final payment to NTA Contracting, Inc. (Report; Contract No. 31006)	<b>ACCEPTED</b>
<b>*639</b> Authorize a contract in an amount of \$37,083 with Kaplan Engineering to provide commissioning services for Water Pollution Control Laboratory (Ordinance)	<b>171135</b>
<b>*640</b> Authorize a contract and provide for payment for the NE 42nd Avenue and Fremont Street sanitary sewer extension (Ordinance; Project 6164)	<b>171136</b>
<b>*641</b> Authorize a contract and provide for payment for the N. Portland sanitary sewer extension (Ordinance; Project 5909)	<b>171137</b>
<b>*642</b> Call for bids to purchase an auxiliary diesel pump unit, authorize a contract and provide for payment (Ordinance)	<b>171138</b>



	DISPOSITION
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
<b>643</b> Declare support for Ballot Measure No. 50 (Resolution)	<b>35606</b>
<b>S-644</b> Approve a process to provide City employees the opportunity to reimburse the City for all personal use of City cellular telephones and long distance land line services back to May 1, 1995 (Resolution)	SUBSTITUTE <b>35607</b> AS AMENDED
<b>S-*645</b> Adopt a City Council policy with guidelines for the management and use of City phones (Ordinance)	SUBSTITUTE <b>171144</b>
<b>Commissioner Jim Francesconi</b>	
<b>*646</b> Accept a grant from Lower Columbia River Estuary Program in the amount of \$4,292 for FY 1996- 97 for sedimentation testing of the Delta Park ponds (Ordinance)	<b>171145</b>
<b>*647</b> Authorize agreement with Columbia Marketing Group and Bank of Newport to develop a Portland Parks & Recreation Affinity Card program (Ordinance)	<b>171146</b>
<b>*648</b> Designate nine Heritage Trees in the City of Portland (Ordinance)	<b>171147</b>
<b>Commissioner Charlie Hales</b>	
<b>649</b> Adopt cost cutting amendments to the South/North Light Rail alternatives and design options to be studied further in the project draft Environmental Impact Statement and recommend to JPACT and the Metro Council that completing light rail on the Transit Mall should be the region's first priority after Phase I of the South/North Project (Resolution)	<b>35608</b>

	<b>DISPOSITION</b>
<p><b>Commissioner Erik Sten</b></p> <p>*650 Contract with Tri State Construction, Inc. for \$1,077,777 to perform utility relocation work associated with the Columbia Slough consolidation conduit project (Ordinance)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC WORKS</b></p>
<p>*651 Amend contract with Ecology and Environment for Phases 2 and 3 interim sediment remediation actions at the high priority contaminated sediment areas in the Columbia Slough in the amount of \$396,707 (Ordinance; amend Contract No. 30566)</p>	<p><b>171148</b></p>
<p><b>City Auditor Barbara Clark</b></p> <p>652 Assess benefitted property for the costs of improvements in the Westside light rail underground utilities Local Improvement District (Hearing; Ordinance; C-9853)</p>	<p><b>CONTINUED TO MAY 21, 1997 AT 9:30 AM</b></p>
<p>653 Create the SW Evans Street/19th Avenue Local Improvement District (Hearing; Ordinance; C-9911)</p>	<p><b>CONTINUED TO MAY 21, 1997 AT 9:30 AM</b></p>
<p style="text-align: center;"><u><b>WEDNESDAY, 2:00 PM, MAY 7, 1997</b></u></p> <p>654 <b>TIME CERTAIN: 2:00 PM</b> - Appeal of Arthur Lutz, applicant, against Hearings Officer's decision to deny application for a zoning map amendment and solar adjustment to develop a 10.03 acre parcel as a 29 unit PUD at 6427 SW Hamilton (Hearing; 96-00925 PU SU EN AD)</p>	<p><b>GRANTED APPEAL <del>ACCEPTED</del>: FINDINGS ADOPTED</b></p>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p><b>655</b> Tentatively deny appeal of Multnomah Neighborhood Association and uphold Hearings Officer's application approval of Leonard and Carolyn Faria, for a conditional use and adjustment to install a permanent, unmanned cellular broadcast facility at 4350 SW Multnomah (Findings; Previous Agenda 574; 96-01075 CU AD)</p>	<p><b>CONTINUED TO</b> <b>MAY 21, 1997 AT 9:30 AM</b></p>
<p><b>656</b> Tentatively deny appeal of Roseway Neighborhood Association and uphold Hearings Officer's decision to approve application of Frank A. Bitar and Associates for a conditional use and adjustment to install a permanent, unmanned cellular telecommunications broadcast facility at 3427 NE 72nd Avenue (Findings; Previous Agenda 540; 96-01113 CU AD)</p>	<p><b>FINDINGS ADOPTED</b></p>
<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>	