

No. 4367

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 657 to 709**



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 14, 1997**

**2:00 P. M., Wednesday, May 14, 1997**

**\* 11:00 A. M., Thursday, May 15, 1997**

**\* Please note: Special Council Meeting and Time**



*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

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

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

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 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

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 JPACT 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, MAY 14, 1997</u></b>	
<b>657 TIME CERTAIN: 9:30 AM</b> - Police Internal Investigations Auditing Committee appeal #95-19 (George Sampleton) per City Code 3.21.085 (4) d (Report introduced by Mayor Katz)	<b>APPEAL DENIED</b>
<b>658 TIME CERTAIN: 10:00 AM</b> - Declare support for Watershed Awareness Month (Resolution introduced by Commissioner Sten)	<b>35609</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>659</b> Cash investment balances April 3 through April 30, 1997 (Report; Treasurer)	<b>PLACED ON FILE</b>
<b>660</b> Accept bid of Oregon Armored Service, Inc. for furnishing parking meter coinage collection services for \$128,700 annually for three years (Purchasing Report - Bid 160-A)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>661</b> Accept bid of Portland Freightliner, Inc. for one 54,000 GVW cab and chassis with tilt frame roll on/off system for \$102,741 (Purchasing Report - Bid 168)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>662</b> Accept bid of Alliance Corp. for NE 29th Avenue, NE Mason to Skidmore Streets, sewer reconstruction for \$64,467 (Purchasing Report - Bid 174)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>663</b> Accept bid of J. T. Stephens Construction Co., Inc. for window replacement at Multnomah Art Center for \$83,190 (Purchasing Report - Bid 175)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>664</b> Accept bid of Barnum Construction for SW Arnold Street west of SW Boones Ferry Road slide repair project for \$84,850 (Purchasing Report - Bid 176)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>

	<b>DISPOSITION</b>
<b>665</b> Accept bid of Spring City Electrical Manufacturing Co. for furnishing thirty-seven single ornamental street light poles for \$54,649 (Purchasing Report - Bid 196)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>666</b> Vacate a certain portion of an unnamed street lying west of NW Bridge Avenue, under certain conditions (Second Reading Agenda 597; C-9786)	<b>171149</b>
<b>Mayor Vera Katz</b>	
<b>667</b> Demographic profile of City board and commission members as of December 31, 1996 and demographic history for 1993 through 1996 (Report)	<b>PLACED ON FILE</b>
<b>*668</b> Create five Police Data Technician positions in the Police Bureau and create one Clerical Specialist position in the Buildings Bureau, Commercial Inspection Division, in accordance with the Personnel Rules adopted by the City Council (Ordinance)	<b>171150</b>
<b>*669</b> Pay claim of John Varnas (Ordinance)	<b>171151</b>
<b>*670</b> Authorize intergovernmental agreement with Multnomah County and the Portland Federal Executive Board for a shared Alternate Dispute Resolution Program (Ordinance)	<b>171152</b>
<b>671</b> Authorize the Purchasing Agent to sign a Purchase Order as a contract with Software AG for ESA versions of ADABAS and NATURAL (Second Reading Agenda 607)	<b>171153</b>
<b>Commissioner Jim Francesconi</b>	
<b>*672</b> Increase contract for architectural services with Mackenzie/Saito & Associates (Group Mackenzie) for design of the East Portland Community Policing Facility for \$3,121 (Ordinance; amend Contract No. 29849)	<b>171154</b>
<b>*673</b> Authorize a contract with Ingersoll-Rand for lease-purchase of a cold asphalt/concrete milling machine in the amount of \$340,000 without advertising for bids and provide for payment (Ordinance)	<b>171155</b>

	<b>DISPOSITION</b>
<b>*674</b> Grant a park use permit to the Bow and Arrow Culture Club to use portions of East Delta Park for a Pow-Wow and Encampment (Ordinance)	<b>171156</b>
<b>*675</b> Grant revocable permit to Hoyt Arboretum Friends Foundation to construct landscape improvements adjacent to the Hoyt Arboretum Visitors Center at Hoyt Arboretum (Ordinance)	<b>171157</b>
<b>*676</b> Authorize an agreement between Portland Parks and Recreation and Loaves and Fishes Centers, Inc. for use of the University Park Community Center as a Senior meal site (Ordinance)	<b>171158</b>
<b>*677</b> Authorize an agreement between Portland Parks and Recreation and Loaves and Fishes Centers, Inc. for use of the new community center being constructed in Floyd Light Park as senior meal site (Ordinance)	<b>171159</b>
<b>Commissioner Charlie Hales</b>	
<b>678</b> Accept contract with All Concrete Specialties, Inc. for improvements of the Pedestrian Safety Project at the intersection of SE 94th Avenue and SE Foster Road as complete and release retainage (Report; Contract No. 30659; Ordinance No. 170228; Job No. 1718)	<b>ACCEPTED</b>
<b>*679</b> Modify an agreement with Tri-County Metropolitan Transportation District (Tri-Met) for City participation in Tri-Met's Emergency Ride Home Program (Ordinance)	<b>171160</b>
<b>*680</b> Contract with Pacific Rim Resources in an amount not to exceed \$30,000 to provide facilitation, writing and editing services for a development manual (Ordinance)	<b>171161</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
<b>681</b> Accept contract with Jim Miller Construction as complete and make final payment (Report; Contract No. 30003)	<b>ACCEPTED</b>

	<b>DISPOSITION</b>
<b>*682</b> Amend agreement with Alice Lasher for revenue-generating efforts for the Fire Bureau to extend the scope of work, increase amount by \$5,000 and extend the completion date (Ordinance; amend Contract No. 30905; waive City Code Section 5.68)	<b>171162</b>
<b>*683</b> Contract with Alder Creek Lumber Company, Inc. for fire prevention and suppression services for FY 1997-98 (Ordinance)	<b>171163</b>
<b>684</b> Contract with David F. Weich, Sr. for fire prevention and suppression services (Ordinance)	<b>PASSED TO SECOND READING</b>
<b>*685</b> Agreement with the Community Cycling Center in the amount of \$20,000 for the Repair and Ride Program and provide for payment (Ordinance)	<b>171164</b>
<b>*686</b> Amend contract with REACH Community Development to increase the amount of compensation by \$3,813, extend termination date and provide payment (Ordinance; amend Contract No. 30861)	<b>171165</b>
<b>Commissioner Erik Sten</b>	
<b>*687</b> Authorize the Mayor to sign an intergovernmental agreement awarding the Oregon Office of Energy \$31,000 to implement portions of the Rebuild America Program (Ordinance)	<b>171166</b>
<b>*688</b> Designate and assign four sewer easements within University Park, Cathedral Park, Northgate Park and Delta Park and provide for payment (Ordinance)	<b>CONTINUED TO MAY 21, 1997 AT 9:30 AM</b>
<b>*689</b> Authorize contract with HCMA Consulting Group, Inc. for professional services for the development of a road maintenance plan for the Bull Run Watershed Management Unit and provide for payment (Ordinance)	<b>171167</b>
<b>*690</b> Contract with the U.S.D.A. Natural Resources Conservation Service to establish a station to monitor snow cover and precipitation in Bull Run Watershed without advertising for bids (Ordinance)	<b>171168</b>

	<b>DISPOSITION</b>
*691 Authorize intergovernmental agreement with Marion County Department of Public Works to conduct a pavement management assessment (Ordinance)	<b>171169</b>
<b>City Auditor Barbara Clark</b>	
*692 Amend one sewer system development assessment (Ordinance; amend Ordinance No. 171094)	<b>171170</b>
*693 Reduce street assessment lien on Pearl Block No. 4, Lot 51 (Ordinance; amend Ordinance No. 171053)	<b>171171</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
694 Approve amendments to Personnel Rules concerning employee transfers and voluntary demotions (Resolution)	<b>35610</b>
695 Authorize \$18,500,000 of Parking Revenue Bond (Ordinance)	<b>PASSED TO SECOND READING</b>
<b>Commissioner Jim Francesconi</b>	
*696 Exempt the Smart Park facility in the Fox Tower development from competitive bidding requirements and enter into a Development Agreement through an alternative selection process (Ordinance)	<b>171172</b>
*697 Authorize an agreement between the Bureau of General Services/Fleet Services Division, the Bureau of Water Works and the Bureau of Environmental Services to establish certain accounts within the Enterprise Funds for vehicle purchases (Ordinance)	<b>171173</b>
*698 Accept a grant from Janus Youth Programs, Inc. in the amount of \$42,027 FY 96-97 for operation of a work readiness, mentoring, tutoring program for children in the Columbia Villa/Tamarack Neighborhood (Ordinance)	<b>171174</b>

	<b>DISPOSITION</b>
<b>Commissioner Charlie Hales</b>	
<b>699</b> Amend the Zoning Code as part of the Code Language Improvement Project (Ordinance; amend Code Title 33)	<b>CONTINUED TO MAY 28, 1997 AT 9:30 AM</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
<b>S-700</b> Endorse Community Reinvestment Coalition of Oregon's Memorandum of Understanding with First Bank System/US Bank (Resolution)	<b>SUBSTITUTE 35611</b>
<b>*701</b> Contract with the Cascade Aids Project in the amount of \$198,381 to support the Transitional Housing Program for persons with HIV/AIDS and provide for payment (Ordinance)	<b>CONTINUED TO MAY 14, 1997 AT 2 PM  171175</b>
<b>Commissioner Erik Sten</b>	
<b>*702</b> Contract with Portland Cable Access to provide capital support for educational and government cable access television (Ordinance)	<b>CONTINUED TO MAY 14, 1997 AT 2 PM  171176</b>
<b>City Auditor Barbara Clark</b>	
<b>703</b> Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending May 5, 1997 (Hearing; Ordinance; P0026)	<b>CONTINUED TO MAY 14, 1997 AT 2 PM  PASSED TO SECOND READING</b>
<b>704</b> Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through April 8, 1997 (Hearing; Ordinance; Y1017)	<b>CONTINUED TO MAY 14, 1997 AT 2 PM  PASSED TO SECOND READING</b>
<b>705</b> Assess property for sewer system development contracts for the period ending April 8, 1997, for the mid-County sewer project and non mid-County area (Hearing; Ordinance; Z0654, Z0655, Z0656, Z0657)	<b>CONTINUED TO MAY 14, 1997 AT 2 PM  PASSED TO SECOND READING</b>
<b>706</b> Assess benefitted property for the costs of constructing street and storm sewer improvements in the SE Ankeny from 97th to 99th Avenue Local Improvement District (Hearing; Ordinance; C-9877)	<b>CONTINUED TO MAY 14, 1997 AT 2 PM  PASSED TO SECOND READING</b>



	<b>DISPOSITION</b>
<p><b>*707</b> Create street and other local improvements in the N Bruce Avenue Local Improvement District (Hearing; Ordinance; C-9937)</p>	<p>CONTINUED TO MAY 14, 1997 AT 2 PM</p> <p><b>171177</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, MAY 14, 1997</u></b></p> <p><b>708 TIME CERTAIN: 2:00 PM</b> - Establish a Transportation System Development Charge on new development applicable at the time of application for a building permit (Ordinance introduced by Commissioner Hales)</p>	<p><b>CONTINUED TO</b></p> <p><b>JUNE 11, 1997 AT 2 PM</b></p>
<p style="text-align: center;">***** NOTE ****</p> <p style="text-align: center;"><b>SPECIAL COUNCIL MEETING</b></p> <p style="text-align: center;"><b><u>THURSDAY, 11:00 AM, MAY 15, 1997</u></b></p> <p><b>709 TIME CERTAIN: 11:00 AM</b> - Declare City of Portland intentions to evaluate overall consolidation of Multnomah County and its cities (Resolution introduced by Mayor Katz)</p>	<p><b>35612</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>	