

No. 4374

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 999 to 1037**



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, July 2, 1997**

**2:00 P.M., Wednesday, July 2, 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 <i>Francesconi</i>
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 Assn's 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 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

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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, JULY 2, 1997</u></b></p> <p><b>S-*999 TIME CERTAIN: 9:30 AM</b> - Amend downtown business property management license fee to adjust rates, include management of new development and extend to management of certain residential properties (Previous Agenda 843; amend City Code Chapter 6.06)</p>	<p align="center"><b>SUBSTITUTE</b>  <b>171365</b></p>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>1000</b> Accept bid of JBRO Batteries, Inc. for furnishing 7.5 nickel batteries for a two-year period for an estimated annual amount of \$26,675 (Purchasing Report - Bid 171A)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>1001</b> Accept bid of Triad Mechanical, Inc. for Shipyard and Ramsey wastewater pump stations for \$335,591 (Purchasing Report - Bid 212)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p align="center"><b>Mayor Vera Katz</b></p> <p><b>1002</b> Confirm reappointment of Robert Deveny to the Portland Historic Landmarks Commission (Report)</p>	<p align="center"><b>CONFIRMED</b></p>
<p><b>1003</b> Confirm appointment of Laura Culberson and Jonathan Mills to the Portland Utilities Review Board (Report)</p>	<p align="center"><b>CONFIRMED</b></p>
<p><b>1004</b> Confirm reappointment of Wayne Lei to the Sustainable Portland Commission (Report)</p>	<p align="center"><b>CONFIRMED</b></p>
<p><b>*1005</b> Appoint City of Portland members to the Consolidation Threshold Task Force (Ordinance)</p>	<p align="center"><b>171339</b></p>
<p><b>*1006</b> Settle the claims of William Howard (Ordinance)</p>	<p align="center"><b>171340</b></p>
<p><b>*1007</b> Amend contract with Network Behavioral Healthcare, Inc. for the FY 1997-98 plan year (Ordinance; amend Contract No. 50371)</p>	<p align="center"><b>171341</b></p>

	<b>DISPOSITION</b>
<p><b>*1008</b> Authorize amendment to the City's Self-Insured Benefit Plan Document for CitySelect and CityBasic (Ordinance)</p>	<p><b>171342</b></p>
<p><b>*1009</b> Agreement between Clackamas County Sheriff's Office to provide access to the Portland Police data system (Ordinance)</p>	<p><b>171343</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>*1010</b> Authorize an agreement with Multnomah County to manage custodial services for City-owned facilities (Ordinance)</p>	<p><b>171363</b></p>
<p><b>*1011</b> Increase contract with Boucher Mouchka Larson Architects by \$36,400 for additional services for 4th and Yamhill garage two-floor addition (Ordinance; amend Contract No. 30606)</p>	<p><b>171344</b></p>
<p><b>*1012</b> Authorize appointment of Communications Services Division Manager at a salary above mid-range (Ordinance)</p>	<p><b>171345</b></p>
<p><b>*1013</b> Contract with EnviroCorps and with the East Multnomah Soil and Water Conservation Service and the Educational Service District 112 acting as agents for them to provide youth crews to assist in environmental restoration projects in public landscapes for Portland Parks and Recreation (Ordinance)</p>	<p><b>171346</b></p>
<p><b>*1014</b> Accept a grant in the amount of \$48,831 from Bonneville Power Administration for FY 97-98 for summer 1997 Hands-On Science Camps to benefit 4th, 5th and 6th grade Portland low-income youth (Ordinance; rescind Ordinance No. 171258)</p>	<p><b>171347</b></p>
<p><b>*1015</b> Assign McCalls Waterfront Restaurant lease to HMN Investment, Inc. (Ordinance)</p>	<p><b>171364</b></p>
<p><b>Commissioner Charlie Hales</b></p>	
<p><b>1016</b> Accept contract with M. Stearns Construction Company as complete and authorize release of retainage with conditions (Amended Report; Contract No. 30542)</p>	<p><b>ACCEPTED</b></p>

	<b>DISPOSITION</b>
<p><b>*1017</b> Contract with CEMS, Inc. for \$104,000 to perform sewer line and pump station construction at Crystal Springs Rhododendron Garden (Ordinance)</p>	<b>171348</b>
<p><b>*1018</b> Authorize the Purchasing Agent to sign a Purchase Order as a contract with SynTenniCo to supply and install a synthetic grass soccer field at Mary Rieke School in the estimated amount of \$366,164 without advertising for bids and provide for payment (Ordinance)</p>	<b>171349</b>
<p><b>*1019</b> Contract with Reimers &amp; Jolivette, Inc. for \$120,963 to perform pathway modification construction at Crystal Springs Rhododendron Garden (Ordinance)</p>	<b>171350</b>
<p><b>*1020</b> Cost sharing agreement with the Multnomah Athletic Club (MAC) to provide for the restoration of SW 20th Avenue adjacent to the MAC (Ordinance)</p>	<b>171351</b>
<p><b>*1021</b> Authorize a contract and provide for payment for the NW Cornell Road east of NW Thompson Road slide repair (Ordinance)</p>	<b>171352</b>
<p><b>*1022</b> Authorize execution of a lease agreement with McClaskey's Wine Distributor for a certain area of NW Lovejoy Street, underneath the Lovejoy ramp, lying between NW 13th and 14th Avenues (Ordinance)</p>	<b>171353</b>
<p><b>Commissioner Gretchen Miller Kafoury</b></p> <p><b>1023</b> Accept the Housing and Community Development Commission By-Laws revision (Resolution)</p>	<b>35626</b>
<p><b>*1024</b> Amend contract with Central City Concern for Public Facilities Emergency Repair and Maintenance Program by increasing the amount of compensation by \$20,145 and provide for payment (Ordinance; amend Contract No. 30758)</p>	<b>171354</b>

	<b>DISPOSITION</b>
<p><b>*1025</b> Intergovernment agreement between the City of Gresham and the City of Portland for the cooperation of units of local government for the development of the Consolidated Plan to meet affordable housing goals (Ordinance)</p>	<p><b>171355</b></p>
<p><b>*1026</b> Agreement with The Private Industry Council for \$150,000 to operate the Comprehensive Graffiti Abatement Program and to provide for payment (Ordinance)</p>	<p><b>171356</b></p>
<p><b>*1027</b> Contract with Community Energy Project, Inc. for \$105,227 for the Weatherization Workshop and Senior Weatherization Programs and provide for payment (Ordinance)</p>	<p><b>171357</b></p>
<p><b>*1028</b> Agreement with Vancouver Housing Authority for \$50,000 to provide permanent housing services for people with AIDS and provide for payment (Ordinance)</p>	<p><b>171358</b></p>
<p><b>*1029</b> Contract with Ecumenical Ministries of Oregon for \$39,294 for the Shared Housing Program and provide for payment (Ordinance)</p>	<p><b>171359</b></p>
<p><b>*1030</b> Amend agreement with Alice Lasher for revenue generating efforts for the Fire Bureau, to extend the scope of work, increase the amount by \$15,000 and extend the completion date (Ordinance; amend Contract No. 30905)</p>	<p><b>171360</b></p>
<p><b>Commissioner Erik Sten</b></p> <p><b>1031</b> Accept contract with Alliance Corp. for the Sacajawea sanitary sewer project as complete, approve change orders and provide for final payment (Report; Contract No. 30371)</p>	<p><b>ACCEPTED</b></p>
<p><b>*1032</b> Authorize negotiations for the purchase of a permanent sewer easement and a temporary construction easement required for construction of the Southeast Portland sanitary sewer extension project #1, authorize the City Attorney to commence condemnation proceedings and authorize the City Attorney to obtain early possession (Ordinance)</p>	<p><b>CONTINUED TO</b> <b>JULY 9, 1997 AT 9:30 AM</b></p>

	<b>DISPOSITION</b>
<p><b>*1033</b> Authorize the continuance of negotiations for the purchase of a permanent sewer easement required for construction of the Eastmont sanitary sewer project, authorize the City Attorney to commence condemnation proceedings and authorize the City Attorney to obtain early possession (Ordinance)</p>	<p><b>171361</b></p>
<p><b>1034</b> Authorize acquisition of an easement for water facilities on the property of The Holland, Inc. at no cost (Second Reading Agenda 981)</p>	<p><b>171362</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>City Auditor Barbara Clark</b></p> <p><b>1035</b> Assess benefitted property for the costs of street and other improvements in the NE Mason Street Local Improvement District (Ordinance; C-9879)</p>	<p><b>PASSED TO SECOND READING</b></p>
<p><b>Communication</b></p> <p><b>1036</b> Request from Wendy Loren to address Council regarding personal safety concerns (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, JULY 2, 1997</u></b></p> <p><b>Commissioner Charlie Hales</b></p> <p><b>1037</b> Tentatively deny appeal of Buckman Neighborhood Association against Hearings Officer's decision to approve application of the Housing Authority of Portland for a zoning map amendment in compliance with Comprehensive Plan map in order to construct the Eastside men's homeless shelter at 1403-1415 and 1427 SE Martin Luther King Blvd. at Hawthorne (Findings; Previous Agenda 888; 97-00131 ZC)</p>	<p><b>FINDINGS ADOPTED</b></p>