

No. 4375

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1038 to 1069**



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 9, 1997**

**2:00 P.M., Wednesday, July 9, 1997**



*Compiled by*

BARBARA CLARK, Auditor of the City of Portland

Mayor  
President of the Council  
Commissioner #1  
Commissioner #2  
Commissioner #3  
Commissioner #4  
City Auditor

Vera Katz  
Charlie Hales *Francesconi*  
Jim Francesconi  
Erik Sten  
Gretchen Kafoury  
Charlie Hales  
Barbara Clark

City Attorney  
Chief of Bureau of Fire  
Chief of Bureau of Police  
Dir. Office of Finance and Administration  
Dir. Bureau of Buildings  
Dir. Bureau of Environmental Services  
Dir. Bureau of General Services  
Dir. Bureau of Parks  
Dir. Bureau of Personnel  
Dir. Bureau of Planning  
Dir. Office of Transportation  
Adm. Bureau of Water Works  
City Engineer  
City Treasurer  
Purchasing Agent

Jeffrey L. Rogers  
Robert R. Wall  
Charles Moore  
Timothy  
Margan  
Dean Marriot  
David Kish  
Charles Jordan  
Janice Dearnoff  
David Knowles  
Felicia L. Trader  
Michael Rosenberg  
Vic Rhoads  
David Smith  
Carlton Chayer

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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 Assos. 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

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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

	DISPOSITION
<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 9, 1997</u></b></p> <p><b>*1038 TIME CERTAIN: 9:30 AM</b> - Approve an Intergovernmental Agreement between the Parkrose School District and the City of Portland to outline responsibilities for implementation and long term care of the Parkrose Middle School water quality bioswale facility (Ordinance introduced by Commissioner Sten)</p>	<p align="center"><b>171378</b></p>
<p><b>1039 TIME CERTAIN: 10:00 AM</b> - Accept the Stormwater Policy Advisory Committee's report on stormwater management guidelines for new development and direct the Bureau of Environmental Services to initiate implementation strategy (Resolution introduced by Commissioner Sten)</p>	<p align="center"><b>35627</b></p>
<p><b>*1040 TIME CERTAIN: 11:00 AM</b> - Apply for a \$2,087,836 grant from U.S. Department of Justice, Office of Justice Program, Bureau of Justice Assistance (Hearing; Ordinance introduced by Mayor Katz)</p>	<p align="center"><b>171379</b></p>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>1041</b> Reject all bids for Wallace Park improvements (Purchasing Report - Bid 218)</p>	<p align="center"><b>ACCEPTED</b></p>
<p align="center"><b>Mayor Vera Katz</b></p> <p><b>*1042</b> Pay claim of Joseph Hart (Ordinance)</p>	<p align="center"><b>171366</b></p>
<p><b>*1043</b> Pay claim of Duane England (Ordinance)</p>	<p align="center"><b>171367</b></p>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>Commissioner Jim Francesconi</b></p> <p><b>*1044</b> Authorize an agreement between the City of Portland, by and through its Bureau of Parks and Recreation, and Todd C. Knudsen for establishing correct property boundary (Ordinance)</p>	<b>171368</b>
<p><b>*1045</b> Contract with MIG for \$20,000 to provide planning services for the preparation of an open space and recreation plan for the River District (Ordinance)</p>	<b>171377</b>
<p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p><b>1046</b> Accept completion of restroom renovation at Wilshire, Oregon and Grant Parks, make final payment and release retainage (Report; Contract No. 30362)</p>	<b>ACCEPTED</b>
<p><b>1047</b> Accept completion of restroom renovation at Custer, Duniway and Sellwood Parks and release retainage (Report; Contract No. 30393)</p>	<b>ACCEPTED</b>
<p><b>1048</b> Accept completion of restroom renovation at Glenhaven, Irving and Arbor Lodge Parks and release retainage (Report; Contract No. 30471)</p>	<b>ACCEPTED</b>
<p><b>1049</b> Accept contract with Copenhagen Utilities and Construction, Inc. for NW Cornell Road slide repair as complete, approve Change Order No. 1, make final payment and release retainage (Report; Contract No. 31029)</p>	<b>ACCEPTED</b>
<p><b>*1050</b> Agreement with the Central Northeast Neighbors to provide neighborhood based Rideshare assistance (Ordinance)</p>	<b>171369</b>
<p><b>*1051</b> Designate and assign certain City-owned park property in Pier Park as a public street right-of-way for the North Bruce Avenue street improvement project (Ordinance)</p>	<b>171370</b>
<p><b>*1052</b> Contract with CH2M Hill, Inc. for professional services for Portland Brownfield Initiative (Ordinance)</p>	<b>171371</b>

	DISPOSITION
<p align="center"><b>Commissioner Gretchen Miller Kafoury</b></p> <p>*1053 Contract with Kenton Action Plan for \$36,000 for the Kenton Target Area Project and provide for payment (Ordinance)</p>	<p align="center"><b>171372</b></p>
<p>*1054 Amend agreement with Portland Women's Crisis Line to increase contract amount by \$2,787, extend term and provide for payment (Ordinance; amend Contract No. 30814)</p>	<p align="center"><b>171373</b></p>
<p>*1055 Amend agreement with the YWCA of Portland to increase contract amount by \$15,096, extend term and provide for payment (Ordinance; amend Contract No. 30868)</p>	<p align="center"><b>171374</b></p>
<p>*1056 Authorize a contract and provide for payment for three fire apparatus (Ordinance)</p>	<p align="center"><b>171375</b></p>
<p align="center"><b>Commissioner Erik Sten</b></p> <p>1057 Accept contract with Alliance Corporation for 16-inch water main in SE 174th Avenue as complete and authorize final payment (Report; Contract No. 30840)</p>	<p align="center"><b>ACCEPTED</b></p>
<p>*1058 Amend contract with Johnson &amp; Higgins of Oregon, Inc. to authorize the purchase of the City's insurance policies for the Owner Controlled Insurance Program (Ordinance; amend Contract No. 30955)</p>	<p align="center"><b>CONTINUED TO JULY 16, 1997 AT 9:30 AM</b></p>
<p>1059 Contract with Northwest Film Center to provide grant funds for public, educational and government access capital needs (Ordinance)</p>	<p align="center"><b>PASSED TO SECOND READING</b></p>
<p>1060 Contract with Portland Public Schools to provide grant funds for public, educational and government access capital needs (Ordinance)</p>	<p align="center"><b>PASSED TO SECOND READING</b></p>
<p>*1061 Authorize an increase in the petty cash funds of the Water Bureau to \$900 (Ordinance; amend Ordinance No. 152321)</p>	<p align="center"><b>171376</b></p>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p><b>1062</b> Support the recommendation of the South Willamette River Crossing Study (Resolution)</p>	<p style="text-align: center;"><b>35628</b> AS AMENDED</p>
<p><b>*1063</b> Authorize application to the Oregon Department of Transportation and the Oregon Department of Land Conservation and Development for several grants in an amount up to \$2,231,000 for transportation and growth management programs (Ordinance)</p>	<p style="text-align: center;"><b>171380</b> AS AMENDED</p>
<p style="text-align: center;"><b>Commissioner Gretchen Miller Kafoury</b></p> <p><b>*1064</b> Authorize settlement in <u>Lugo v City of Portland</u> involving Equal Pay Act and Title VII claims of BOEC 911 dispatchers (Ordinance)</p>	<p style="text-align: center;"><b>171381</b></p>
<p style="text-align: center;"><b>Commissioner Erik Sten</b></p> <p><b>*1065</b> Agreement with the Department of Environmental Quality to coordinate well field pumping and cooperate on ground water remediation (Ordinance)</p>	<p style="text-align: center;"><b>171382</b></p>
<p><b>1066</b> Grant a franchise to Portland LFG Joint Venture for a period of 20 years (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING AUGUST 13, 1997 AT 9:30 AM</b></p>
<p><b>*1067</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 (Previous Agenda 1032)</p>	<p style="text-align: center;"><b>171383</b></p>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>City Auditor Barbara Clark</b></p> <p><b>1068</b> Assess benefitted property for the costs of street and other improvements in the NE Mason Street Local Improvement District (Second Reading Agenda 1035)</p>	<b>171384</b>
<p><b><u>WEDNESDAY, 2:00 PM, JULY 9, 1997</u></b></p>	
<p><b>1069 TIME CERTAIN: 2:00 PM</b> - Liquor license application for Le Rho Chateau LTD, dba King Food Mart, 3510 NE Martin Luther King Jr. Blvd., Package Store liquor license (renewal); Unfavorable recommendation (Report introduced by Commissioner Francesconi)</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>	<b>UNFAVORABLY RECOMMENDED</b>