

No. 4381

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1267 to 1304**



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, August 20, 1997**

**2:00 P.M., Wednesday, August 20, 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

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 J-PACT 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, AUGUST 20, 1997</u></b>	
<b>1267 TIME CERTAIN: 9:30 AM</b> - Fair Contracting and Employment Strategy (Report introduced by Mayor Katz)	<b>ACCEPTED</b>
<b>1268</b> Authorize implementation of Direct Services Pilot Program (Resolution introduced by Mayor Katz)	<b>35638</b>
<b>*1269</b> Adopt Sheltered Market Program and establish exemption for Sheltered Market contracts (Ordinance introduced by Mayor Katz)	<b>171519</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>1270</b> Accept bid of Mike Pfeiffer Trucking to furnish sawdust for the Columbia Boulevard Wastewater Treatment Plant for \$560,000 (Purchasing Report - Bid 98018)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>Mayor Vera Katz</b>	
<b>*1271</b> Contract with Ball, Janik LLP for representation in Washington, D.C. on matters pertaining to the relationship between the City of Portland, Oregon and the federal government (Ordinance)	<b>171501</b>
<b>*1272</b> Establish one Police Clerical Assistant position in the Bureau of Police and two Sr. Engineering Associates-Civil positions in the Bureau of Environmental Services in accordance with the Personnel Rules adopted by the City Council (Ordinance)	<b>171502</b>
<b>*1273</b> Pay claim of Eugene Feltz (Ordinance)	<b>171503</b>
<b>*1274</b> Pay claim of Mark Hamilton (Ordinance)	<b>171504</b>
<b>*1275</b> Authorize the Purchasing Agent to sign contract with SAS Institute, Inc. for annual software maintenance in the amount of \$65,270, without advertising for bids (Ordinance)	<b>171505</b>

	<b>DISPOSITION</b>
<b>Commissioner Jim Francesconi</b>	
<b>*1276</b> Authorize the Purchasing Agent to sign an amendment to the original contract with Otis Elevator Co. to extend the term for maintenance/repair service on the Portland Building elevators without advertising for bids (Ordinance; amend Contract No. 50138)	<b>171506</b>
<b>Commissioner Charlie Hales</b>	
<b>1277</b> Set hearing date, 9:30 a.m., Wednesday, September 17, 1997, to vacate a portion of SW Jefferson Street west of SW 18th Avenue (Report; C-9930)	<b>ADOPTED</b>
<b>1278</b> Set hearing date, 9:30 a.m., Wednesday, September 17, 1997, to vacate a certain portions of an alleyway in Block 35, Irvington Park Addition (Report; C-9936; C-9938)	<b>ADOPTED</b>
<b>1279</b> Accept contract with CEMS, Inc. for the SW Multnomah Blvd. slide repair/East Project as complete, approve Change Orders No. 1 and No. 2 and release retainage (Report; Contract No. 31072)	<b>ACCEPTED</b>
<b>1280</b> Accept completion of Sellwood Park renovation by Cedar Landscape, Inc., make final payment and release retainage (Report; Contract No. 30500)	<b>ACCEPTED</b>
<b>1281</b> Accept completion of Oregon Park renovation by Brant Construction, Inc., make final payment and release retainage (Report; Contract No. 30701)	<b>ACCEPTED</b>
<b>*1282</b> Agreement with P.C. Development, Inc., dba Raintree Development Company, for intersection improvements at SE Foster Road and SE Jenne Road (Ordinance)	<b>171507</b>
<b>*1283</b> Revocable permit to Artists Center Deli / Art in the Pearl to close NW Flanders and NW Davis between Park and 8th Avenues and NW 8th between Glisan and Flanders, from August 29 through September 1, 1997 (Ordinance)	<b>171508</b>

	<b>DISPOSITION</b>
<b>*1284</b> Authorize modified continuing control agreement for the Westside Light Rail project with the Tri-County Metropolitan Transportation District of Oregon (Ordinance)	<b>171509</b>
<b>1285</b> Vacate a certain portion of NW Macleay Boulevard west of NW Warrenton Terrace, under certain conditions (Second Reading Agenda 1215; C-9933)	<b>171510</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
<b>*1286</b> Contract with Unlimited Choices, Inc. for \$52,000 to support the Adapt-A-Home program and provide for payment (Ordinance)	<b>171511</b>
<b>*1287</b> Contract with Outside In for \$20,889 towards the Needle Exchange Service and provide for payment (Ordinance)	<b>171512</b>
<b>*1288</b> Agreement with Open Meadow Learning Center for \$100,950 for the Corps Restoring the Urban Environment program and provide for payment (Ordinance)	<b>171513</b>
<b>Commissioner Erik Sten</b>	
<b>1289</b> Confirm re-appointment of Bud Farm and Jim Dietz to the Mid County Citizens Sewer Advisory Board (Report)	<b>CONFIRMED</b>
<b>*1290</b> Authorize a contract and provide for payment for the NW Davis and Everett Street sewer reconstruction project, Project No. 6041 (Ordinance)	<b>171514</b>
<b>*1291</b> Designate sewer easements within Bureau of Environmental Services and Portland Parks and Recreation property for the Columbia Slough consolidation conduit project (Ordinance)	<b>171515</b>
<b>1292</b> Authorize contract for the chlorination facility improvements at the Columbia Boulevard Wastewater Treatment Plant (Ordinance)	<b>PASSED TO SECOND READING</b>

	<b>DISPOSITION</b>
<p><b>*1293</b> Revoke a permit previously provided to Union Pacific Railroad Company to install and maintain a private 4-inch sanitary pressure sewer line across and under N. Columbia Boulevard, west of N. Swift Court, and accept this line as a public sewer (Ordinance; amend Ordinance No. 137824)</p>	<b>171517</b>
<p><b>*1294</b> Authorize agreement with Wescorp not to exceed \$42,697, to perform a probable maximum precipitation evaluation, probable maximum flood analysis of the Bull Run watershed, dam break analysis of dams 1 and 2 and provide for payment (Ordinance)</p>	<b>171518</b>
<p style="text-align: center;"><b>City Auditor Barbara Clark</b></p> <p><b>1295</b> Accept completion for street improvements in the SE Ankeny Street from SE 119th to SE 122nd Avenues Local Improvement District and release retainage to Parker Northwest Paving (Report; C-9907)</p>	<b>ACCEPTED</b>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>*1296</b> Accept two grants from Federal Emergency Management Agency through Oregon Emergency Management totaling \$750,000 to mitigate flood and landslide hazards (Ordinance)</p>	<b>171520</b>
<p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p><b>1297</b> Consider vacating a portion of NW 111th Avenue east of NW St. Helens Road at the request of Wally Mahmood (Hearing; Report; C-9927)</p>	<b>APPROVED : CITY ENGINEER PREPARE ORDINANCE</b>
<p><b>1298</b> Encourage Multnomah County to submit a ballot measure to the voters establishing a County vehicle registration fee (Resolution)</p>	<b>35639</b>

