

No. 4386

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1443 to 1478**



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, September 24, 1997**

**2:00 P.M., Wednesday, September 24, 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                    |

**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             | Vic Rhodes          |
| Adm. Bureau of Water Works                | Michael Rosenberger |
| Dir. Portland Development Commission      | Felicia Trader      |
| 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

|  | DISPOSITION                            |
|--|--|
| <p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b><br/> <b>Interim Council Chambers</b><br/> <b>Portland Building - 1120 SW Fifth Avenue</b><br/> <b><u>WEDNESDAY, 9:30 AM, SEPTEMBER 24, 1997</u></b></p> <p><b>1443 TIME CERTAIN: 9:30 AM</b> - Update on the<br/>           Combined Sewer Overflow program status<br/>           (Report introduced by Commissioner Sten)</p> | <p align="center"><b>ACCEPTED</b></p>  |
| <p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p align="center"><b>Mayor Vera Katz</b></p> <p><b>1444</b> Confirm appointment of Leora Mahoney to the<br/>           Police Internal Investigations Auditing<br/>           Committee (Report)</p>   | <p align="center"><b>CONFIRMED</b></p> |
| <p><b>1445</b> Adopt City of Portland Investment Policy<br/>           (Resolution)</p>  | <p align="center"><b>35644</b></p>     |
| <p><b>*1446</b> Pay claim of Cynthia Butler (Ordinance)</p>  | <p align="center"><b>171600</b></p>    |
| <p><b>*1447</b> Pay claim of Sean Sheffield (Ordinance)</p>  | <p align="center"><b>171601</b></p>    |
| <p><b>*1448</b> Authorize interim financing for the acquisition of<br/>           street maintenance facilities (Ordinance)</p>  | <p align="center"><b>171602</b></p>    |
| <p><b>*1449</b> Extend legal services agreement with Bogle &amp;<br/>           Gates (Ordinance; amend Agreement No. 31184)</p>   | <p align="center"><b>171603</b></p>    |
| <p><b>*1450</b> Authorize the Purchasing Agent to sign a Purchase<br/>           Order as a contract with Software AG for annual<br/>           software maintenance (Ordinance)</p>   | <p align="center"><b>171604</b></p>    |
| <p align="center"><b>Commissioner Jim Francesconi</b></p> <p><b>*1451</b> Authorize payment of \$88,500 to Portland General<br/>           Electric Company for installation of electrical<br/>           vault to serve the renovated City Hall<br/>           (Ordinance)</p>  | <p align="center"><b>171605</b></p>    |

|  | <b>DISPOSITION</b>              |
|--|---------------------------------|
| <p><b>*1452</b> Increase term of contract with Elevator Consulting Services, Inc. (Ordinance; amend Contract No. 27916)</p>  | <b>171606</b>                   |
| <p><b>*1453</b> Designate a drainage reserve easement within Pier Park in connection with Portland Parks and Recreation Pier Park conditional use permit (Ordinance)</p>                                     | <b>171607</b>                   |
| <b>Commissioner Charlie Hales</b>  |                                 |
| <p><b>*1454</b> Approve modifications to contract with Metro for the South/North Transit Corridor Study Alternatives Analysis/Draft Environmental Impact Statement (Ordinance; amend Contract No. 50304)</p> | <b>171608</b>                   |
| <b>Commissioner Gretchen Miller Kafoury</b>  |                                 |
| <p><b>1455</b> Contract with Trauma Intervention Programs, Inc. for intervention training for \$48,000 (Ordinance; waive City Code Section 5.68)</p>   | <b>PASSED TO SECOND READING</b> |
| <p><b>*1456</b> Contract with Northeast Community Development Corporation for \$62,500 to support affordable housing development and provide for payment (Ordinance)</p>                                     | <b>171609</b>                   |
| <p><b>*1457</b> Contract with Housing Our Families for \$36,000 for the Mississippi Corridor target area project and provide for payment (Ordinance)</p>   | <b>171610</b>                   |
| <p><b>*1458</b> Contract with Housing Our Families, Inc. for \$50,000 to support affordable housing development and provide for payment (Ordinance)</p>  | <b>171611</b>                   |
| <p><b>*1459</b> Contract with Metropolitan Group for \$29,365 to design a fund-raising campaign and provide for payment (Ordinance)</p>  | <b>171612</b>                   |

|   | <b>DISPOSITION</b> |
|---|--------------------|
| <p align="center"><b>Commissioner Erik Sten</b></p> <p><b>*1460</b> Authorize a contract with the lowest responsible bidder for the Fazio and Russellville pump stations control systems modifications, Airport Way 1 pump station tower installations and provide for payment (Ordinance)</p>  | <b>171613</b>      |
| <p><b>*1461</b> Authorize the continuance of negotiations for the purchase of one pump station and utility easement required for construction of improvements to the Argyle pump station, authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)</p>                           | <b>171614</b>      |
| <p><b>*1462</b> Contract with five consulting engineering firms for design-related services as needed in support of sewer, drainage and water quality facility projects and provide for payment (Ordinance)</p>   | <b>171615</b>      |
| <p align="center"><b>City Auditor Barbara Clark</b></p> <p><b>1463</b> Transmit Certificate of Completion for street improvements in the SE 81st Avenue/SE Claybourne Street Local Improvement District (Report; C-9897)</p>  | <b>ACCEPTED</b>    |
| <p align="center"><b>REGULAR AGENDA</b></p> <p align="center"><b>Commissioner Charlie Hales</b></p> <p><b>*1464</b> Amend contract with Pacific Coast Construction to include Peninsula Park renovation with the renovation of Peninsula and Montavilla Community Centers and pool mechanical systems (Ordinance; amend Contract No. 31388)</p> | <b>171616</b>      |
| <p><b>*1465</b> Agreement with Portland Streetcar, Inc. to provide professional services related to the final engineering of the Central City Streetcar Project (Ordinance)</p>   | <b>171617</b>      |

|   | <b>DISPOSITION</b>                                  |
|---|---|
| <p style="text-align: center;"><b>Commissioner Gretchen Miller Kafoury</b></p> <p><b>*1466</b> Contract with the Portland Development Commission for implementation of the HOME Investment Partnership Program in the amount of \$2,559,000 and provide for payment (Ordinance)</p> | <b>171618</b>                                       |
| <p style="text-align: center;"><b>Commissioner Erik Sten</b></p> <p><b>1467</b> Declare support for the Lower Columbia Steelhead Restoration Initiative being launched by Governor John Kitzhaber and the participation of the City of Portland (Resolution)</p>                    | <b>35645</b>  |
| <p><b>*1468</b> Authorize an intergovernmental agreement with the Oregon Office of Energy to receive \$6,000 to promote and assist City and County employees with telework during the I-5 Bridge repair (Ordinance)</p>   | <b>171619</b>                                       |
| <p><b>*1469</b> Authorize construction contract for the Columbia Slough consolidation conduit, Construction Segment 1: influent pump station to Outfall 58 (Ordinance)</p>  | <b>171620</b>                                       |
| <p><b>*1470</b> Authorize construction contract for the Columbia Slough consolidation conduit, Construction Segment 2: Outfall 58 to Interstate 5 (Ordinance)</p>   | <b>171621</b>                                       |
| <p><b>*1471</b> Authorize additional funds for the Phase I, KCM, Inc. consulting contract (Ordinance; amend Contract No. 30075)</p>   | <b>171622</b>                                       |
| <p><b>*1472</b> Authorize Phase II contract with KCM, Inc. to provide professional services on the Columbia Slough consolidation conduit and provide for payment (Ordinance)</p>  | <b>171623</b>                                       |
| <p><b>*1473</b> Authorize an Intergovernmental Agreement with Multnomah County Health Department for services related to implementation of the Lead Hazard Reduction program (Previous Agenda 1431)</p>   | <b>REFERRED TO THE COMMISSIONER OF PUBLIC WORKS</b> |

|  | <b>DISPOSITION</b>                                       |
|--|--|
| <p align="center"><b>City Auditor Barbara Clark</b></p> <p><b>1474</b> Assess benefitted property for the cost of constructing street and storm sewer improvements in the SE Ankeny Street from SE 119th Avenue to SE 122nd Avenue HCD Local Improvement District (Hearing; Ordinance; C-9907)</p> | <p align="center"><b>PASSED TO SECOND READING</b></p>    |
| <p><b>1475</b> Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending September 8, 1997 (Second Reading Agenda 1437; P0029)</p>  | <p align="center"><b>171624</b></p>                      |
| <p><b>1476</b> Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through September 11, 1997 (Second Reading Agenda 1438; Y1022)</p>   | <p align="center"><b>171625</b><br/>AS AMENDED</p>       |
| <p><b>1477</b> Assess property for sewer system development contracts for the period ending August 11, 1997 for the mid-County sewer project and non mid-County area (Second Reading Agenda 1439; Z0669, Z0670, Z0671, Z0672, Z0673)</p>   | <p align="center"><b>171626</b></p>                      |
| <p align="center"><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 24, 1997</u></b></p>   |  |
| <p><b>1478 TIME CERTAIN: 2:00 PM</b> - Report on off-leash area for dogs at Mt. Tabor Park (Report introduced by Commissioner Francesconi)</p>   | <p align="center"><b>RECOMMENDATION<br/>ACCEPTED</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>               |  |