

No. 4391

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1616 to 1653**



Summary of the

**Legislative and Administrative Matters**

to be considered by the Council at its next regular session to be held at

**(No Wednesday 9:30 A.M. meeting)**

**2:00 P. M., Wednesday, October 29, 1997**

**2:00 P. M., Thursday, October 30, 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 Dearnorff
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

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>Interim Council Chambers</b>  <b>Portland Building - 1120 SW Fifth Avenue</b>  <u><b>WEDNESDAY, 9:30 AM, OCTOBER 29, 1997</b></u></p> <p><b>Note:</b> The Council did not meet at the 9:30 a.m. session.  All items normally heard at this time were heard  on Thursday at 2:00 p.m., October 30, 1997.</p> <hr/> <p style="text-align: center;"><u><b>WEDNESDAY, 2:00 PM, OCTOBER 29, 1997</b></u></p> <p><b>1616 TIME CERTAIN: 2:00 PM</b> - Appeal of Pleasant Valley Neighborhood Association against Hearings Officer's decision to approve with conditions the application of Homer G. Williams for a 23-lot planned unit development and subdivision, with environmental review and adjustments in an R10c zone, located south of SE Foster Road between 152nd and 162nd Avenues (Hearing; 97-00459 SU PU EN AD)</p>	<b>APPEAL DENIED</b>
<p style="text-align: center;"><u><b>THURSDAY, 2:00 PM, OCTOBER 30, 1997</b></u></p> <p><b>1617 TIME CERTAIN: 2:00 PM</b> - Accept Police Internal Investigations Auditing Committee Third Quarter 1997 Monitoring Report, per City Code 3.21.050 (Report introduced by Mayor Katz)</p>	<b>ACCEPTED</b>
<p><b>*1618 TIME CERTAIN: 3:00 PM</b> - Authorize execution of an option agreement and other necessary documents to purchase real property at SW Corbett and SW Lane and acquire the Corbett Oak for public park and recreation purposes (Ordinance introduced by Commissioner Francesconi)</p>	<b>171721</b>

	<b>DISPOSITION</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>1619</b> Accept bid of Safariland Ltd., Inc. for furnishing body armor for \$438,444 annually for two years (Purchasing Report - Bid 98015)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>1620</b> Accept bid of Moore Excavation, Inc. for 8" and 6" water mains SW Primrose mains package for \$356,606 (Purchasing Report - Bid 98042)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>1621</b> Accept bid of Danka Office Imaging for one Kodak copier and three-year maintenance for \$45,070 (Purchasing Report - Bid 98053)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>1622</b> Vacate certain portions of N Tyndall Avenue, N Trenton Street and N Delaware Avenue, under certain conditions (Ordinance by Order of Council; C-9939)	<b>PASSED TO SECOND READING</b>
<b>Mayor Vera Katz</b>	
<b>*1623</b> Pay claim of Rafael Gonzalez-Lomeli and Javier Gonzalez-Jimenez (Ordinance)	<b>171700</b>
<b>*1624</b> Pay claim of Freund/Warden (Ordinance)	<b>171701</b>
<b>*1625</b> Pay claim of Anne Bradway (Ordinance)	<b>171702</b>
<b>*1626</b> Pay claim of Clive Alexander (Ordinance)	<b>171703</b>
<b>*1627</b> Approve a Memorandum of Agreement which modifies the labor agreements between the City of Portland and the City of Portland Professional Employees Association (COPPEA) (Ordinance)	<b>171704</b>
<b>Commissioner Jim Francesconi</b>	
<b>1628</b> Accept Purchase Order Agreement with Self Enhancement, Inc. for site improvements at Unthank Park as substantially complete, authorize final payment and release retainage (Report; PO No. 1019655)	<b>ACCEPTED</b>
<b>*1629</b> Grant Specially Attended Transportation permit to RTS, Inc. (Ordinance)	<b>171705</b>

	<b>DISPOSITION</b>
*1630 Authorize the Bureau of General Services to enter into a contract with Degenkolb Engineers to proceed to Phases II and III of the Fire Facilities Seismic Rehabilitation Plan to assess seismic and other issues related to the City's 29 fire facilities and to plan for new facilities (Ordinance)	<b>171706</b>
*1631 Authorize contract with Byron Wood Enterprises, Inc. for concession services at Heron Lakes Golf Course (Ordinance)	<b>171707</b>
<b>Commissioner Charlie Hales</b>	
1632 Accept contract with Brent Construction for improvements at Kenilworth Park as substantially complete and authorize final payment and release of retainage (Report; Contract No. 31055)	<b>ACCEPTED</b>
*1633 Agreement with Oregon Department of Transportation to provide for the SE 17th Avenue, St. Andrews Drive to Ochoco Street project (Ordinance)	<b>171708</b>
*1634 Agreement with Oregon Department of Transportation to provide for the N Lombard Street railroad/highway crossing project (Ordinance)	<b>171709</b>
*1635 Authorize application to Oregon Tourism Commission for a grant in the amount of \$5,000 for producing an informational signage map with international pictograms for Washington Park (Ordinance)	<b>171710</b>
*1636 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Pacific Utility Equipment Company for purchase of six snow plows in the amount of \$57,906 without advertising for bids and provide for payment (Ordinance)	<b>171711</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
*1637 Contract with Human Solutions, Inc. for \$97,954 to support affordable housing development and provide for payment (Ordinance)	<b>171712</b>

	<b>DISPOSITION</b>
*1638 Contract with SE Uplift for \$35,818 to undertake revitalization activities in three southeast neighborhoods and provide for payment (Ordinance)	<b>171713</b>
<b>Commissioner Erik Sten</b>	
1639 Accept completion of the Oswego Basin CSO sump project, Project No. 5292, and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 31109)	<b>ACCEPTED</b>
1640 Accept completion of N Willamette Blvd. and Gay Street, Project No. 6139, and authorize final payment to East Wind Construction Company (Report; Contract No. 31277)	<b>ACCEPTED</b>
*1641 Authorize an agreement with Malarkey Roofing Company for the sale of surplus digester gas generated at the Columbia Boulevard Wastewater Treatment Plant (Ordinance)	<b>171714</b>
*1642 Amend contract with Woodward Clyde International for additional well field modeling, at a cost not to exceed \$50,000 (Ordinance; amend Contract No. 28903)	<b>171715</b>
<b>REGULAR AGENDA</b>	
1643 Accept bid of Robison Construction, Inc. for Columbia Slough Consolidation conduit construction segment 1 influent pump station to outfall 58 for the Bureau of Environmental Services for \$9,175,000 (Purchasing Report - Bid 98024)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Mayor Vera Katz</b>	
*1644 Accept a \$149,997 grant from the U.S. Department of Justice, Bureau of Justice Assistance, to assist special needs populations (Ordinance)	<b>171716</b>

	<b>DISPOSITION</b>
<b>Commissioner Jim Francesconi</b>	
<b>*1645</b> Designate eleven Heritage Trees in the City of Portland (Ordinance)	<b>171717</b>
<b>Commissioner Charlie Hales</b>	
<b>1646</b> Amend Title 33, Planning and Zoning, to modify the regulations for radio and television broadcast facilities (Second Reading Agenda 1613; amend Code Title 33)	<b>171718</b> AS AMENDED
<b>1647</b> Tentatively deny appeal of Roseway Neighborhood Association against Hearings Officer's decision to approve with conditions the application of the City of Portland Bureau of Parks and Recreation for a conditional use with adjustments to add a soccer field to Wellington Park at 6635 NE Mason (Findings; 97-00552 CU AD)	<b>FINDINGS ADOPTED</b>  AS AMENDED
<b>Commissioner Gretchen Miller Kafoury</b>	
<b>1648</b> Realign City and County roles and responsibilities regarding Homeless Single Adults and Domestic Violence Services (Resolution)	<b>35650</b>
<b>*1649</b> Contract with Multnomah County for \$1,500,426 to administer homeless, public safety, youth employment and empowerment and housing programs and provide for payment (Ordinance)	<b>171719</b>
<b>*1650</b> Contract with Portland Development Commission for \$10,530,931 to undertake housing and economic development projects and provide for payment (Ordinance)	<b>171720</b>
<b>Commissioner Erik Sten</b>	
<b>*1651</b> Accept a \$75,000 grant from the Urban Consortium Energy Task Force to develop new programs delivering energy conservation, renewable resources and consumer education to residences and small businesses (Ordinance)	<b>171722</b>

	<b>DISPOSITION</b>
<p><b>1652</b> Authorize a contract with Kruger, Inc. to furnish and operate a pilot wastewater treatment plant utilizing an emerging wet weather treatment technology as part of the Willamette River CSO Predesign Project (Second Reading Agenda 1608)</p>	<p><b>171723</b></p>
<p style="text-align: center;"><b>City Auditor Barbara Clark</b></p> <p><b>1653</b> Assess benefitted property for the cost of constructing street and storm sewer improvements in the SE 81st Avenue/SE Claybourne Street HCD Local Improvement District (Second Reading Agenda 1609)</p>	<p><b>171724</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: center;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	