

No. 4395

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1771 to 1817**



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., Tuesday, November 25, 1997

9:30 A.M., Wednesday, November 26, 1997

\* Please Note Special Council Meeting and Time



*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  
 Economic and Development Commission  
 Liaison Responsibilities  
 Fire 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

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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 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

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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

**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

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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 style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>Interim Council Chambers</b>  <b>Portland Building - 1120 SW Fifth Avenue</b></p> <p style="text-align: center;"><b><u>TUESDAY, 9:30 A.M., NOVEMBER 25, 1997</u></b></p> <p style="text-align: center;">**** NOTE ****</p> <p style="text-align: center;"><b>SPECIAL COUNCIL MEETING</b></p> <p style="text-align: center;">Joint City / County work session on the Business  Income Tax (BIT)</p>	
<p style="text-align: center;"><b><u>WEDNESDAY, 9:30 AM, NOVEMBER 26, 1997</u></b></p> <p><b>1771 TIME CERTAIN: 9:30 AM</b> - Accept the Portland  Police Bureau, Drugs and Vice Division 1996  Annual Report (Report introduced by Mayor  Katz)</p>	<b>ACCEPTED</b>
<p style="text-align: center;"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>1772</b> Accept bid of S-2 Contractors, Inc. for NE Klickitat  Street sewer reconstruction for \$378,725  (Purchasing Report - Bid 98050)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1773</b> Accept bid of B L &amp; B Contractors, Inc. for Taggart  Basin CSO sump unit 5 phases I &amp; II for  \$627,470 (Purchasing Report - Bid 98055)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1774</b> Accept bid of United States Pipe and Foundry Co.,  Inc. for furnishing gate valves and tapping valves  for \$128,661 annually (Purchasing Report - Bid  98060)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1775</b> Accept bid of Rainier Petroleum Corporation for  furnishing PS-200 fuel oil for \$396,039 annually  for two years (Purchasing Report - Bid 98076)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>

	<b>DISPOSITION</b>
<b>1776</b> Accept bid of Rainier Petroleum Corporation for furnishing gasoline for \$546,031 annually for two years (Purchasing Report - Bid 98079)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Mayor Vera Katz</b>	
<b>*1777</b> Authorize temporary loans from the General Fund to certain debt service funds to meet December debt service payment obligations (Ordinance)	<b>171784</b>
<b>*1778</b> Establish one Sr. Engineering Associate, Geotechnical position in the Bureau of Buildings; one MIS Support Analyst position in the Bureau of Risk Management; one new position and classification of Investment Officer and authorize one title and nonrep pay range change from Grade 13 to Grade 14 for the position of City Treasurer in the Office of Finance and Administration in accordance with the Personnel Rules adopted by the City Council (Ordinance)	<b>171785</b>
<b>*1779</b> Memorandum of Agreement to modify the labor agreement between the City of Portland and American Federation State-County and Municipal Employees, Council 75, Local 189 (Ordinance)	<b>171786</b>
<b>*1780</b> Agreement with Multnomah County, acting by and through its District Attorney's Office for one Police Officer to work on the CARES program (Ordinance)	<b>171787</b>
<b>*1781</b> Agreement with Multnomah County, acting by and through its District Attorney's Office for three full time officers to work for the DA's office (Ordinance)	<b>171788</b>
<b>*1782</b> Agreement with Multnomah County, acting by and through its District Attorney's Office for detectives trained in child abuse investigations to work on evenings and weekends (Ordinance)	<b>171789</b>
<b>*1783</b> Pay claim of Estate of Steven J. Poler (Ordinance)	<b>171790</b>
<b>*1784</b> Pay claim of Estate of Judith A. Moore (Ordinance)	<b>171791</b>

	<b>DISPOSITION</b>
*1785 Authorize contract with Wellmed, Inc. for health risk appraisal services (Ordinance)	<b>171792</b>
*1786 Authorize contract with Vision Service Plan for FY 1997-98 and FY 1998-1999 (Ordinance)	<b>171793</b>
<b>Commissioner Jim Francesconi</b>	
*1787 Authorize agreement for acquisition of the Jensen Property, south of Powell Butte Nature Park, along the south bank of Johnson Creek in the Urban Waterways Local Share Target Area (Ordinance)	<b>171794</b>
*1788 Authorize three intergovernmental agreements with Metro to manage properties acquired with Metro 26-26 Open Space Bond funds (Ordinance)	<b>171795</b>
*1789 Authorize a License Agreement with Sprint Spectrum L.P. and US West Communications Wireless Group for the installation, operation and maintenance of two wireless communication facilities on park property at SW Macadam (Ordinance)	<b>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</b>
*1790 Authorize agreement with Gerding/Edlen Development Company to recover development costs incurred during purchase agreement negotiations for condominium interest in an office building to be constructed at 1900 SW Fourth Avenue (Ordinance)	<b>171796</b>
<b>Commissioner Charlie Hales</b>	
1791 Accept completion of NE 33rd and SE Milwaukie Neighborhood Traffic Management Project and authorize final payment (Report; Contract No. 30615; Job Nos. 1938 & 1939)	<b>ACCEPTED</b>
*1792 Increase water heater permit fee, amend water heater permit requirements, and revise heating and ventilating violations and penalties requirements (Ordinance; amend Code Sections 25.05.060, 27.02.020 and 27.03.040)	<b>171797</b>

	<b>DISPOSITION</b>
<p><b>*1793</b> Contract with Bernard, Johnson, Young, Inc. for \$85,000; Carl Mileff &amp; Associates for \$85,000; EsGil Corporation for \$90,000; and The Phillips Group for \$85,000 to provide plan review and engineering services (Ordinance)</p>	<b>171798</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
<p><b>*1794</b> Contract with Sabin Community Development Corporation for \$65,000 to support affordable housing development and provide for payment (Ordinance)</p>	<b>171799</b>
<p><b>*1795</b> Contract with Central City Concern for \$125,520 to provide alcohol and drug free housing to homeless men and women and provide for payment (Ordinance)</p>	<b>171800</b>
<p><b>*1796</b> Contract with the Portland Community Reinvestment Initiative, Inc. in the amount of \$43,500 to support the rehabilitation of two units of affordable housing for persons with HIV/AIDS and provide for payment (Ordinance)</p>	<b>171801</b>
<p><b>*1797</b> Accept donation of a boathouse (Ordinance)</p>	<b>171802</b>
<b>Commissioner Erik Sten</b>	
<p><b>1798</b> Accept completion of the SW 65th Avenue and SW Ash Creek Drive sanitary sewer, Project 5437 (Report; Contract No. 30072)</p>	<b>ACCEPTED</b>
<p><b>1799</b> Accept completion of the Oak Creek sanitary sewer protection project, Project No. 6044 and authorize final payment to Brant Construction, Inc. (Report; Contract No. 31348)</p>	<b>ACCEPTED</b>
<p><b>*1800</b> Amend Ordinance authorizing Joint Funding Agreement with U.S. Department of the Interior, U.S. Geological Survey for water resources investigations and provide for payment (Ordinance; amend Ordinance No. 171738)</p>	<b>171803</b>

	<b>DISPOSITION</b>
*1801 Authorize a contract to S-2 Contractors for the NE Klickitat Street sewer reconstruction project, Project No. 5746, for \$378,725 and provide for payment (Ordinance)	<b>171804</b>
*1802 Extend the contract with ONSI Corporation to purchase a fuel cell power plant (Ordinance)	<b>171805</b>
*1803 Extend contracts with nine professional, technical and expert services firms for land acquisition and related environmental services as required in support of the Combined Sewer Overflow, watershed, stormwater and other capital projects (Ordinance; amend Contract Nos. 29696 through 29704)	<b>171806</b>
*1804 Contract with Micro Computer Consultation to provide Windows NT server and workstation migration services for the Bureau of Environmental Services at a cost not to exceed \$50,000 (Ordinance)	<b>171807</b>
*1805 Authorize a contract with U.S. West Wireless Group for a portion of the Rose Parkway Water Bureau tank site for a monthly fee and other consideration (Ordinance)	<b>171808</b>
*1806 Authorize a contract with Sprint Spectrum L.P. for a portion of the Canby Water Bureau tank site for a monthly fee and other consideration (Ordinance)	<b>171809</b>
*1807 Amend contract with the U.S. Forest Service to provide professional services to complete the mitigation and monitoring plan for Bull Run Lake (Ordinance; amend Contract No. 28314)	<b>171810</b>
1808 Amend contract with Roger N. Smith Associates, Inc. for engineering services to expand a monitoring well network for the Columbia South Shore well field (Ordinance; amend Contract No. 31095)	<b>PASSED TO SECOND READING</b>
1809 Increase and extend contract with Stoner Associates, Inc. for network analysis software and support (Second Reading Agenda 1759; amend Contract No. 50428)	<b>171811</b>

	<b>DISPOSITION</b>
<p><b>1810</b> Amend City Code to modify Solid Waste Recycling Regulations for residential and commercial haulers, businesses, multifamily complexes and construction projects (Second Reading Agenda 1760; amend Code Chapter 17.102)</p>	<b>171812</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
<p>*<b>1811</b> Accept a \$50,000 grant from the US Department of Housing and Urban Development, Office of Inspector General (Ordinance)</p>	<b>171813</b>
<p>*<b>1812</b> Accept an additional grant award in the amount of \$75,405 from the Center for Substance Abuse Prevention on behalf of the Regional Drug Initiative (Ordinance)</p>	<b>171814</b>
<b>Commissioner Charlie Hales</b>	
<p><b>1813</b> Initiation of a Comprehensive Plan Map Amendment and Zoning Map Amendment of the undeveloped medium density Tracts, F, G, I, J, M and W, and the Commercial/Recreation Tract R of Forest Heights Planned Unit Development (Resolution)</p>	<b>35656</b>
<p><b>1814</b> Amendments to Multnomah County - City of Portland Urban Planning Area Agreement (Second Reading Agenda 1768; Ordinance)</p>	<b>171815</b>
<b>Commissioner Erik Sten</b>	
<p>*<b>1815</b> Accept a \$200,000 grant from the United States Department of Defense to construct a fuel cell power plant at Columbia Boulevard Wastewater Treatment Plant (Ordinance)</p>	<b>171816</b>



	<b>DISPOSITION</b>
<p align="center"><b>City Auditor Barbara Clark</b></p> <p><b>1816</b> Assess benefitted property for the cost of constructing street, storm sewer and sanitary sewer improvements in the NE Jarrett/138th Avenue Local Improvement District (Hearing; Ordinance; C-9896)</p>	<p align="center"><b>PASSED TO SECOND READING</b></p>
<p><b>1817</b> Assess property for sidewalk repair for Lloyd District, Bureau of Engineering and Development and Bureau of Maintenance (Hearing; Ordinance; Y1024)</p>	<p align="center"><b>PASSED TO SECOND READING</b></p>
<p align="center"><b><u>WEDNESDAY, 2:00 PM, NOVEMBER 26, 1997</u></b></p> <p align="center"><b>DUE TO THE LACK OF AN AGENDA</b></p> <p align="center"><b>THERE WILL BE NO MEETING</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 align="right"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	