

No. 4318

Official Agenda

*of the*

**Council of the City of  
Portland, Oregon**



**Agenda Numbers 915 to 976-1**



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, June 5, 1996

2:00 P.M., Wednesday, June 5, 1996

(Executive Order June 6, 1996)



*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	Gretchen Kafoury
Commissioner #1	Mike Lindberg
Commissioner #2	(Vacant)
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  
 Bureau of Personnel  
 Bureau of Administrative Services  
 Bureau of Financial Planning

Bureau of Police  
 Bureau of Purchases and Stores  
 Office of the City Attorney  
 Office of Government Relations  
 Office of International Relations  
 Portland Development Commission  
 City-School Liaison  
 NE Workforce Center

Livable City Housing Council  
 Business Development and Retention  
 Future Focus/Portland Progress Board  
**Liaison Responsibilities**  
 Civil Service Board  
 Economic Development Advisory Committee  
 Fire & Police Disability and Retirement Board  
 Leaders Roundtable  
 Police Internal Investigations Auditing Committee  
 Portland/Oregon Visitors Association  
 Private Industry Council  
 Regional Drug Initiative

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**MIKE LINDBERG**

**Commissioner of Public Utilities**

**Position Number 1**

Bureau of Environmental Services  
 Bureau of Hydroelectric Power  
 Bureau of Water Works  
 Office of Cable Communications and Franchise Management  
 Portland Energy Office  
**Liaison Responsibilities**  
 Consolidated Cable Communications Commission  
 League of Oregon Cities  
 Metro Exposition/Recreation Commission  
 Metro Solid Waste Advisory Committee  
 Sustainable Portland Commission  
 Water Quality Advisory Committee

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**Commissioner of Public Works**

**Position Number 2 (Vacant)**

**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

**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 Grev
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	
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

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**GRETCHEN MILLER KAFOURY**

**Commissioner of Public Affairs**

**Position Number 3**

Bureau of Buildings  
 Bureau of Emergency Communications  
 Bureau of Fire, Rescue and Emergency Services  
 Bureau of General Services  
 Bureau of Housing and Community Development  
 Housing Program Planning  
 Bureau of Licenses  
 Film, Video and Special Events  
 Metropolitan Human Rights Commission  
**Liaison Responsibilities**  
 BEC Users Group  
 Bureau of Buildings Board of Appeal  
 Business License Board of Appeal  
 EMS Policy Board  
 Fire Code Board of Appeal  
 Housing Authority of Portland  
 Housing and Community Development Commission  
 Metro Policy Advisory Committee  
 Multnomah County Animal Control  
 Portland Development Commission Housing Programs  
 Rose Festival Association  
 Taxicab Board of Review  
 Towing Board of Review

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**CHARLIE HALES**

**Commissioner of Public Safety**

**Position Number 4**

Bureau of Parks and Recreation  
 Portland International Raceway  
 Public Monuments and Drinking Fountains  
 Willamette River Development Project  
 Bureau of Planning  
 Office of Neighborhood Associations  
 Portland/Multnomah Commission on Aging  
 Office of Transportation  
 Bureaus of Maintenance/Traffic Management/  
 Transportation Engineering  
**Liaison Responsibilities**  
 Adjustment Committee  
 Design Commission  
 Metro J-PACT Commission  
 Metro Policy Advisory Committee  
 Model Cities Economic Development Trust Fund  
 Pioneer Courthouse Square  
 Pittock Mansion Advisory Committee  
 Portland Planning Commission  
 Portland Historic Landmarks Commission

	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, June 5, 1996</u></b></p> <p><b>*915 TIME CERTAIN: 9:30 AM</b> - Add Code Chapter Chronic Nuisance Property and repeal present Chapters (Ordinance introduced by Mayor Katz; add Code Chapter 14.110 and repeal Chapters 14.110 and 14.120)</p>	<p align="center"><b>170218</b>  AS AMENDED</p>
<p><b>916 TIME CERTAIN: 10:30 AM</b> - Accept Portland Today, an annual indicators report on the state of Portland's environment (Report introduced by Commissioner Lindberg)</p>	<p align="center"><b>ACCEPTED</b></p>
<p><b>917 TIME CERTAIN: 10:45 AM</b> - Men's Housing Facility programming task force - Final Report (Report introduced by Commissioner Kafoury)</p>	<p align="center"><b>ACCEPTED</b></p>
<p><b>918</b> Authorize and direct various City Bureaus to take specific actions to proceed with the development of permanent housing and homeless service facilities consistent with the adopted Shelter Reconfiguration Plan (Resolution introduced by Commissioner Kafoury)</p>	<p align="center"><b>35523</b></p>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>919</b> Accept bids of All American Concrete Corp., W.D. Valdez, Inc., Ponce de Leon Contractors and Done Right Concrete to furnish sidewalk repair services for a total estimated annual amount of \$124,936 (Purchasing Report - Bid 124-A)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>920</b> Accept bid of General Equipment Company for multi-material business recycling roll cart containers for \$201,600 (Purchasing Report - Bid 141)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>921</b> Accept bid of Tice Electric Co. for improvements to emergency detection and control at various locations for \$243,695 (Purchasing Report - Bid 175)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>

	<b>DISPOSITION</b>
<p>922 Accept bid of Brant Construction, Inc. for SW Corbett St. traffic calming project for \$105,790 (Purchasing Report - Bid 177)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p>923 Accept bid of Brant Construction, Inc. for the Crystal Springs Rhododendron Garden pedestrian bridge for \$139,700 (Purchasing Report - Bid 182)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p>924 Accept bid of Copenhagen Utilities and Construction, Inc. for neighborhood traffic management improvements on NE 33rd and SE Milwaukie Avenues for \$336,402 (Purchasing Report - Bid 183)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p>925 Accept bid of All Concrete Specialties, Inc. for the pedestrian safety project at SE 94th and Foster Road for \$54,693 (Purchasing Report - Bid 184)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p>926 Accept bid of James W Fowler Company for Fiske Basin CSO storm sewer for \$822,210 (Purchasing Report - Bid 189)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p>927 Accept bid of Werbin West Contracting, Inc. for 8- and 6-inch water mains for the North/Northwest mains improvement project for \$296,659 (Purchasing Report - Bid 191)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p>928 Accept bid of Clyde West, Inc. to furnish one 33,000 gvw cab and chassis with diesel powered 4.5 cy high dump municipal sweeper for \$128,934 (Purchasing Report - Bid 195)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p>929 Accept bid of Brant Construction, Inc. for Lairhill Park improvements for \$214,800 (Return Item 892; Bid 156)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p>930 Vacate certain portions of NE Irving Street, NE 49th and NE 52nd Avenues, under certain conditions (Second Reading Agenda 861; C-9904)</p>	<p><b>170193</b></p>
<p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p>931 Confirm appointment of Bill Hart, Michael Doherty, Doug Macy, Julie Mancini and Kevin Kelly to the Regional Arts and Culture Council (Report)</p>	<p><b>CONFIRMED</b></p>

	<b>DISPOSITION</b>
<b>932</b> Confirm appointment of Paul Elsner to the Civil Service Board (Report)	<b>CONFIRMED</b>
<b>*933</b> Agreement with Multnomah County Sheriff's Office, City of Gresham, City of Troutdale and City of Portland for fingerprinting and photographing juveniles (Ordinance)	<b>170194</b>
<b>*934</b> Authorize extension to Legal Services Agreement with Lehner, Mitchell, Rodrigues and Sears (Ordinance; Contract No. 29111)	<b>170195</b>
<b>*935</b> Authorize contract with Columbia Gorge Center, Hood River Sheltered Workshop, Inc., to furnish Fire Bureau duty clothes for \$263,862 for one year (Ordinance)	<b>170196</b>
<b>*936</b> Intergovernmental Agreement with Multnomah County Sheriff's Office for multi-jurisdiction DUII enforcement education project (Ordinance)	<b>170197</b>
<b>Commissioner Charlie Hales</b>	
<b>937</b> Accept completion of Portland Tennis Center ADA improvements and authorize final payment to PHI Construction (Report; Contract No. 30248)	<b>ACCEPTED</b>
<b>938</b> Accept completion of Columbia Pool filtration and HVAC replacement and authorize final payment to PCI Mechanical Construction (Report; Contract No. 30253)	<b>ACCEPTED</b>
<b>939</b> Accept completion of Columbia Pool bath house ADA improvements and authorize final payment to Jim Miller Construction (Report; Contract No. 30290)	<b>CONTINUED TO JUNE 12, 1996 AT 2 PM</b>
<b>*940</b> Contract with Brant Construction, Inc. for \$139,700 to replace lower pedestrian bridge at Crystal Springs Rhododendron Garden (Ordinance)	<b>170198</b>
<b>*941</b> Authorize a contract and provide for payment for material and labor to construct Glenwood Park improvements (Ordinance)	<b>170199</b>

	<b>DISPOSITION</b>
*942 Amend Code Section 17.24.020, Fees for Street Use Permits, to provide for adjustments and establish an effective date (Ordinance; amend Code Section 17.24.020) <i>4/17/96?</i>	<b>170200</b>
*943 Authorize a contract and provide for payment for the neighborhood traffic management project on NE 33rd Avenue and SE Milwaukie Avenue construction (Ordinance)	<b>170201</b>
*944 Intergovernmental Agreement with Tualatin Valley Fire and Rescue Fire District to provide periodic hazardous materials assistance (Ordinance)	<b>170202</b>
*945 Authorize Intergovernmental Agreement with Salem Fire Department for fire information computer program (Ordinance)	<b>170203</b>
*946 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Self Enhancement, Inc. for site improvements to Unthank Park for the amount of \$245,000 without advertising for bids and provide for payment (Ordinance)	<b>170204</b>
*947 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Dynamic Systems, Inc. for computer pen devices in the amount of \$74,984 without advertising for bids and provide for payment (Ordinance)	<b>170205</b>
*948 Contract and provide for payment for construction of the SW Corbett Avenue Traffic Calming Program project devices (Ordinance)	<b>170206</b>
949 Reduce fee for fire code plan review (Second Reading Agenda 872; amend City Code Title 31)	<b>170207</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
950 Accept Printing & Distribution remodel 1995 project as complete and authorize final payment (Report; Contract No. 30002)	<b>ACCEPTED</b>
*951 Contract with Multnomah County for \$100,000 for winter shelter programs and provide for payment (Ordinance)	<b>170208</b>

	DISPOSITION
<p><b>*952</b> Increase agreement with Central City Concern for the CHIERS inebriate pick-up service by \$36,000 and provide for payment (Ordinance; amend Contract No. 30178)</p>	<p><b>170209</b></p>
<p><b>Commissioner Mike Lindberg</b></p>	
<p><b>*953</b> Authorize extension of the contract date with Campbell DeLong Resources, Inc. for the scope of work to end December 31, 1996 (Ordinance; amend Contract No. 30189)</p>	<p><b>170210</b></p>
<p><b>954</b> Contract with Damon S. Williams to provide engineering services for the Columbia Boulevard Wastewater Treatment Plant wet weather treatment facility influent pump station and provide for payment (Ordinance)</p>	<p><b>PASSED TO SECOND READING</b></p>
<p><b>*955</b> Authorize a contract with US WEST NewVector Group, Inc. for portions of the Rose Parkway Water Bureau tank site for a monthly fee and other consideration (Ordinance)</p>	<p><b>170211</b></p>
<p><b>*956</b> Authorize contracts with Western PCS I for portions of the Rose Parkway, 105th and NE Fremont and Collins View Water Bureau tank sites for a monthly fee and other consideration (Ordinance)</p>	<p><b>170212</b></p>
<p><b>*957</b> Authorize a contract with Sprint Spectrum L.P. for portions of the Rose Parkway, St. Johns and Patton Water Bureau tank sites for a monthly fee and other consideration (Ordinance)</p>	<p><b>170213</b></p>
<p><b>*958</b> Authorize a contract with Interstate Mobilphone Company, dba AT&amp;T Wireless Services, for portions of the Rose Parkway Water Bureau tank site for a monthly fee and other consideration (Ordinance)</p>	<p><b>170214</b></p>
<p><b>*959</b> Authorize a contract with ONECOMM Corporation for portions of the Alma Water Bureau tank site for a monthly fee and other consideration (Ordinance)</p>	<p><b>170215</b></p>
<p><b>960</b> Amend City Code to streamline procedures for application to the Code Hearings Officer (Second Reading Agenda 886; amend Code Chapter 17.33)</p>	<p><b>170216</b></p>

	<b>DISPOSITION</b>
<b>City Auditor Barbara Clark</b>	
<p><b>961</b> Call a Special Election to fill the unexpired term of Commissioner, Position No. 2, on September 17, 1996 (Resolution)</p>	<b>35522</b>
<p><b>*962</b> Contract with KPMG Peat Marwick LLP for financial audit and other professional services through FY 1995-96 and provide for payment (Ordinance)</p>	<b>170217</b>
<b>REGULAR AGENDA</b>	
<p><b>963</b> Vacate NE Halsey Street between NE 3rd Avenue and NE Martin Luther King, Jr. Boulevard, under certain conditions (Ordinance by Order of Council; C-9838)</p>	<p>CONTINUED TO JUNE 5, 1996 AT 2 PM  <b>PASSED TO SECOND READING</b></p>
<b>Commissioner Charlie Hales</b>	
<p><b>964</b> Recommend that the remonstrance received against the LID street improvements of SW Palatine Street from SW 45th to SW 43rd be overruled and the Time and Manner Ordinance be passed (Report; C-9855)</p>	<p>CONTINUED TO JUNE 5, 1996 AT 2 PM  <b>WITHDRAWN</b></p>
<p><b>965</b> Authorize acceptance of a Conservation Easement in Foothills View Planned Unit Development (Ordinance)</p>	<p>CONTINUED TO JUNE 5, 1996 AT 2 PM  <b>PASSED TO SECOND READING</b></p>
<p><b>*966</b> Continue negotiations for the purchase of one permanent slope easement and one temporary construction easement required for construction of the N Portland Road Bridge replacement project, begin condemnation proceedings if necessary, and obtain early possession (Ordinance)</p>	<b>170219</b>
<p><b>*967</b> Contribute 10 percent towards the purchase price of the Marquam Woods property in southwest Portland along Terwilliger Boulevard (Ordinance)</p>	<b>170220</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
<p><b>*968</b> Amend Taxicab Regulations relating to rates (Ordinance; amend Code Chapter 16.40.310)</p>	<b>170221</b>



	<b>DISPOSITION</b>
<p><b>969</b> Establish 1996 - 1998 Fair Wage policy for formal service contracts (Second Reading Agenda 900)</p>	<p>CONTINUED TO JUNE 5, 1996 AT 2 PM <b>170222</b></p>
<p><b>970</b> Rename Economic Improvement Fund as Property Management License Fund (Second Reading Agenda 901; amend Code Chapter 5.04)</p>	<p>CONTINUED TO JUNE 5, 1996 AT 2 PM <b>170223</b></p>
<p><b>City Auditor Barbara Clark</b></p>	
<p><b>971</b> Assess benefitted property for the cost of street and storm sewer improvements of the SW Dolph Street LID (Hearing; Ordinance; C-9872)</p>	<p>CONTINUED TO JUNE 5, 1996 AT 2 PM <b>PASSED TO SECOND READING</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, June 5, 1996</u></b></p>	
<p><b>972 TIME CERTAIN: 2:00 PM</b> - Sign Code Amendment Report - recommended draft (Report introduced by Commissioner Hales)</p>	<p><b>ADOPTED</b></p>
<p><b>973</b> Amend Title 33, Planning and Zoning, to change sign standards and define monument signs (Ordinance introduced by Commissioner Hales)</p>	<p><b>PASSED TO SECOND READING AS AMENDED</b></p>
<p><b>974</b> Direct Bureau of Planning to continue work to further evaluate sign regulations (Resolution introduced by Commissioner Hales)</p>	<p><b>35524</b></p>
<p><b>*975</b> Authorize the City Attorney to negotiate and sign a temporary agreement with billboard companies (Ordinance introduced by Commissioner Hales)</p>	<p><b>170224 AS AMENDED</b></p>
<p><b>Commissioner Charlie Hales</b></p>	
<p><b>976</b> Amend zoning code to better implement Cultural Resources Protection Plan for Columbia South Shore (Second Reading Agenda 914; amend Title 33)</p>	<p><b>170225</b></p>
<p><b>EXECUTIVE ORDER</b></p>	
<p><b>976-1</b> Assignment of City bureaus and liaison responsibilities as of 5:00 pm June 6, 1996 (Ordinance)</p>	<p><b>170226</b></p>