

No. 4339

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1719 to 1766**



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, October 30, 1996

2:00 P. M., Wednesday, October 30, 1996

2:00 P. M., Thursday, October 31, 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
- 

**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**
    - Mt. Hood Cable Regulatory 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 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	
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
  - Pioneer Courthouse Square
  - Pittock Mansion Advisory Committee
  - Portland Planning Commission
  - Portland Historic Landmarks Commission

	<b>DISPOSITION</b>
<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, October 30, 1996</u></b></p> <p><b>1719 TIME CERTAIN: 9:30 AM</b> - Grant a franchise to KBL-Portland Cablesystems, L.P. to operate a cable system (Ordinance introduced by Commissioner Lindberg)</p>	<p align="center"><b>PASSED TO SECOND READING</b>  <b>DECEMBER 4, 1996 AT 9:30 AM</b></p>
<p><b>1720 TIME CERTAIN: 10:00 AM</b> - Update Council on the Combined Sewer Overflow Project (Report introduced by Commissioner Lindberg)</p>	<p align="center"><b>ACCEPTED</b></p>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>1721</b> Cash investment balances for September 19 through October 16, 1996 (Report; Treasurer)</p>	<p align="center"><b>ACCEPTED</b></p>
<p><b>1722</b> Accept bid of Pnuematic Construction, Inc. dba PCI Mechanical Construction for Mallory Pump Station renovation project for the Bureau of Environmental Services for \$291,154 (Purchasing Report - Bid 17)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>1723</b> Accept bid of Pacific Coast Construction, Inc. for the renovation of various swimming pool bathhouses and pool mechanical systems for a fee of 7% of the Guaranteed Maximum Price (Purchasing Report - Bid 40)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>1724</b> Reject all bids for Essex Park Improvements (Purchasing Report - Bid 41)</p>	<p align="center"><b>ACCEPTED</b></p>
<p><b>1725</b> Accept bid of Ebony Iron Works, Inc. for harbor wall flood railing for \$334,030 (Purchasing Report - Bid 45)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>1726</b> Accept bid of NTA Contracting, Inc. for Willamette River Basin test sump unit 10 for \$135,325 (Purchasing Report - Bid 48)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p align="center"><b>Mayor Vera Katz</b></p> <p><b>1727</b> Establish the Information Technology Strategic Planning Executive Committee (Resolution)</p>	<p align="center"><b>35560</b></p>

	<b>DISPOSITION</b>
<b>1728</b> Recommend approval of State of Oregon Business Development Fund loan to Gladys McCoy Apartments Limited Partnership for \$125,000 (Resolution)	<b>35561</b>
<b>*1729</b> Authorize the limited term appointment, with benefits, not to exceed nine months, of Susan Schreiber as Program Manager IV at the top rate for the classification pay grade (Ordinance)	<b>170668</b>
<b>*1730</b> Authorize the Purchasing Agent to sign a 26-month Purchase Order to serve as a contact with Trudy Cooper and Associates for assistance in developing and facilitating a City-wide Service Improvement Initiative without advertising for bids and provide for payment (Ordinance)	<b>170669</b>
<b>*1731</b> Authorize Urban Renewal and Redevelopment Bonds (South Park Blocks) Series 1996 (Ordinance)	<b>170670</b>
<b>S*1732</b> Authorize the issuance of sewer system revenue bonds (Ordinance)	SUBSTITUTE <b>170685</b>
<b>*1733</b> Agreement with the U.S. Department of Justice, Immigration Services to provide access to the Portland Police Data system (Ordinance)	<b>170671</b>
<b>*1734</b> Donation of a vehicle from Lotus Motors-Harley Davidson, Inc. to the Portland Police Bureau (Ordinance)	<b>170672</b>
<b>*1735</b> Accept a \$65,350 grant funded by the U.S. Department of Justice, COPS MORE 96 grant program (Ordinance)	<b>170673</b>
<b>Commissioner Charlie Hales</b>	
<b>1736</b> Accept Contract No. 30370 as substantially complete, authorize final payment and release of retainage (Report)	<b>ACCEPTED</b>
<b>*1737</b> Authorize application to Metro for a grant in the amount of \$20,000 for the Delta Park Slough Restoration Project (Ordinance)	<b>170674</b>

	<b>DISPOSITION</b>
*1738 Contract with M. Stearns Construction for the construction of Wilson Pool new facilities building and waterslide, in the amount of \$372,000 (Ordinance)	<b>170675</b>
*1739 Agreement with Oregon Department of Transportation to provide for the preliminary engineering of the N. Lombard St. Rail Overcrossing Improvement Project (Ordinance)	<b>170676</b>
*1740 Amend the procedure for processing applications for parking under the Central City Transportation Management Plan and Zoning Code (Ordinance; supersedes Ordinance No. 169799)	<b>170677</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
*1741 Amend contracts with Carl Mileff & Associates (\$15,000), EsGil Corporation (40,000), and Linhart Peterson Powers Associates Incorporated (\$15,000) to provide plan review and engineering services (Ordinance; amend Contract Nos. 30268, 30269, 30272)	<b>170678</b>
*1742 Increase Contract with Boucher Mouchla Larson Architects, for additional services for 4th & Yamhill Garage two floor addition (Ordinance; amend Contract No. 30606)	<b>170679</b>
*1743 Contract with Volunteers of America to provide services for victims of domestic violence for \$69,627 and provide for payment (Ordinance)	<b>170680</b>
*1744 Increase agreement with Northeast Coalition of Neighborhoods, Inc. for the Youth Outreach Project by \$5,235, extend the completion date and provide for payment (Ordinance; amend Contract No. 30768)	<b>170681</b>
1745 Contract with Trauma Intervention Programs, Inc. for crisis intervention training for \$48,000 (Second Reading Agenda 1691; waive City Code 5.68)	<b>170682</b>

	<b>DISPOSITION</b>
<b>Commissioner Mike Lindberg</b>	
<b>1746</b> Accept completion of the Insley Basin CSO Sump Unit 2, Phase 1 and authorize final payment to NTA Contracting, Inc. (Report; Contract No. 30631; Project 5496)	<b>ACCEPTED</b>
* <b>1747</b> Authorize a Contract and provide for payment for the Insley Basin CSO Sump Unit 2 - Phase II (Ordinance; Project 5967)	<b>170683</b>
* <b>1748</b> Authorize a Contract and provide for payment for the Willamette River Basins Test Sump Project, Unit 11 (Ordinance; Project 5931)	<b>170684</b>
<b>REGULAR AGENDA</b>	
<b>1749</b> Accept bid of 2KG Contractors for Emergency Communications Center addition for \$443,500 (Previous Agenda 1704; Bid 29)	<b>REFERRED TO PURCHASING AGENT</b>
<b>Mayor Vera Katz</b>	
* <b>1750</b> Approve a Memorandum of Agreement between the City of Portland and the City of Portland Professional Employees Association (COPPEA) and authorize the Mayor and Auditor to execute the associated labor agreement, relating to terms and conditions of employment of represented personnel (Ordinance)	<b>170686</b>
* <b>1751</b> Approve a Memorandum of Agreement between the City of Portland and the Portland Police Association (PPA) and authorize the Mayor and Auditor to execute the associated labor agreement, relating to terms and conditions of employment of represented personnel (Ordinance)	<b>170687</b>
* <b>1752</b> Revise various provisions regarding Portland Utility Review Board (Ordinance; amend City Code Chapter 3.123)	<b>170688</b>

	<b>DISPOSITION</b>
<p><b>*1753</b> Accept a \$1,858,636 grant from U.S. Department of Justice, Office of Justice Program, Bureau of Justice Assistance (Ordinance)</p>	<b>170689</b>
<p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p><b>1754</b> Accept Metro's proposed Urban Services Boundary Settlement with Beaverton, Washington County and affect Special Service Districts (Resolution)</p>	<b>35562</b>
<p style="text-align: center;"><b>Commissioner Gretchen Miller Kafoury</b></p> <p><b>1755</b> Liquor license application for Dale S. Richardson, dba Park Avenue Market, 1434 SW Park Package Store liquor license (new outlet); favorable recommendation (Report)</p>	<b>UNFAVORABLY RECOMMENDED</b>
<p><b>1756</b> Report on the City Hall renovation project from the Director of the Bureau of General Services (Report)</p>	<b>ACCEPTED</b>
<p><b>1757</b> Accept the "Flood and Landslide Mitigation Plan" prepared by the Bureau of Buildings and the Flood and Mitigation Work Group (Report)</p>	<b>ACCEPTED</b>
<p><b>1758</b> Accept bid of 2KG Contractors, Inc. authorize a contract and provide payment for the Emergency Communications Center (Previous Agenda 1711)</p>	<b>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</b>
<p style="text-align: center;"><b>Commissioner Mike Lindberg</b></p> <p><b>*1759</b> Grant a temporary, revocable permit to Worldcom Network Services, Inc. and establish terms and conditions (Ordinance)</p>	<p>CONTINUED TO OCTOBER 30, 1996 AT 2 PM</p> <p><b>170690</b></p>
<p style="text-align: center;"><b>City Auditor Barbara Clark</b></p> <p><b>1760</b> Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending October 22, 1996 (Hearing; Ordinance; P0020)</p>	<b>PASSED TO SECOND READING</b>
<p><b>1761</b> Assess property for sewer system development contracts of the Mid-County Sewer Project for the period ending September 24, 1996 and non Mid-County for the period ending September 24, 1996 (Hearing; Ordinance; Z0639, Z0640)</p>	<b>PASSED TO SECOND READING</b>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, October 30, 1996</u></b></p> <p><b>S-1762 TIME CERTAIN: 2:00 PM</b> - Amend the Zoning Code to comply with the interim requirements of the State Transportation Planning Rule (Ordinance introduced by Commissioner Hales; amend City Code Title 33)</p>	<p><b>SUBSTITUTE CONTINUED TO OCTOBER 31, 1996 AT 2 PM</b></p>
<p><b>S-1763</b> Direct the Office of Transportation and the Bureau of Planning to further analyze the implementation of bicycle parking regulations for existing development (Resolution introduced by Commissioner Hales)</p>	<p><b>SUBSTITUTE CONTINUED TO OCTOBER 31, 1996 AT 2 PM</b></p>
<p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p>* <b>1764</b> Amend the Comprehensive Plan Map and change the zone of property at 16501 SE Division Street from CG (Commercial) to R1 (Residential) for one portion of the site; and from R2a (Residential) to CG (Commercial) for another portion of the site (Previous Agenda 1716; LUR 96-00135 CP ZC)</p>	<p><b>170691</b></p>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, October 31, 1996</u></b></p> <p><b>S-1765 TIME CERTAIN: 2:00 PM</b> - Amend the Zoning Code to comply with the interim requirements of the State Transportation Planning Rule (Previous Agenda 1762)</p>	<p><b>PASSED TO SECOND READING AS AMENDED NOVEMBER 6, 1996 AT 2 PM</b></p>
<p><b>S-1766</b> Direct the Office of Transportation and the Bureau of Planning to further analyze the implementation of bicycle parking regulations for existing development (Previous Agenda 1763)</p>	<p><b>CONTINUED TO NOVEMBER 6, 1996 AT 2 PM</b></p>
<p style="text-align: center;"><b>FOUR-FIFTHS AGENDA</b></p> <p>*<b>1767</b> Contract with Ebony Iron Works, Inc. to furnish Harbor Wall flood railing for the Bureau of Transportation Engineering and Development for \$334,030 and provide for payment (Ordinance introduced by Commissioner Hales)</p>	<p><b>170692</b></p>