

No. 4343

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 1830 to 1878



Summary of the

**Legislative and Administrative Matters**

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

(Executive Order November 26, 1996)

9:30 A.M., Wednesday, November 27, 1996

2:00 P.M., Wednesday, November 27, 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	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  
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  
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

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### ERIK STEN

#### Commissioner of Public Works

##### Position Number 2

Bureau of Hydroelectric Power  
Bureau of Water Works

**Liaison Responsibilities**  
Water Quality Advisory Committee

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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

## 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	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, NOVEMBER 27, 1996</u></b></p> <p><b>1830 TIME CERTAIN: 9:30 AM</b> - Liquor License application for Bok-Kyong and Mee-Ae Sung, dba Metro Market, 5215 SE Duke Street, Package Store liquor license (new outlet); unfavorable recommendation (Report introduced by Commissioner Kafoury)</p>	<p align="center"><b>REFERRED TO  LICENSE BUREAU  FOR MEDIATION</b></p> <p align="center">(RETURN ITEM No. 106 1-22-97)</p>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>1831</b> Accept bid of Gresham Ford for three extended cab compact pickup trucks for \$51,323 (Purchasing Report - Informal Bid)</p>	<p align="center"><b>ACCEPTED  PREPARE CONTRACT</b></p>
<p><b>1832</b> Accept bid of Taylor Electric Supply Co., Inc. for annual supply furnishing high pressure sodium vapor street lighting luminaries for \$86,821 annually for three years (Purchasing Report - Bid 24A)</p>	<p align="center"><b>ACCEPTED  PREPARE CONTRACT</b></p>
<p><b>1833</b> Accept bid of Williamsen &amp; Bleid, Inc. for Kerby Garage painting for \$65,800 (Purchasing Report - Bid 28)</p>	<p align="center"><b>ACCEPTED  PREPARE CONTRACT</b></p>
<p><b>1834</b> Reject all bids and authorize purchase through State price agreement of 89 police patrol sedans for a total of \$1,658,559 (Purchasing Report - Bid 44)</p>	<p align="center"><b>ACCEPTED</b></p>
<p><b>1835</b> Accept bid of S-2 Contractors, Inc. for Eastmont sanitary sewer system for \$3,477,220 (Purchasing Report - Bid 47)</p>	<p align="center"><b>ACCEPTED  PREPARE CONTRACT</b></p>
<p><b>1836</b> Accept bid of K-2 Construction Company for SW Broadway Drive roadway stabilization project for \$117,880 (Purchasing Report - Bid 50)</p>	<p align="center"><b>ACCEPTED  PREPARE CONTRACT</b></p>
<p><b>1837</b> Accept bid of ACS Technical Services to furnish two vax alpha servers and supporting equipment to provide Bureau of Environmental Services intranet environment for \$204,414 (Purchasing Report - Bid 64)</p>	<p align="center"><b>ACCEPTED  PREPARE CONTRACT</b></p>

	<b>DISPOSITION</b>
<p><b>1838</b> Accept bid of Moore Excavation, Inc. for Willamette River basin test sumps unit 11 for \$99,650 (Purchasing Report - Bid 65)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p><b>1839</b> Vacate a certain portion of SE Cora Street and SE 84th Avenue, under certain conditions (Second Reading Agenda 1801; C-9910)</p>	<p><b>170723</b></p>
<p><b>Mayor Vera Katz</b></p>	
<p><b>1840</b> Authorize the Commissioner-in-Charge of the Offices of Energy and of Cable Communications and Franchise to represent the City Council regarding electric utility, cable and telecommunications deregulation and competition issues before the Oregon State Legislature; authorize Office of Government Relations to establish two advisory committees, a Community Advisory Committee and a Bureau Advisory Committee, on electric utility, cable and telecommunications deregulation and competition (Resolution)</p>	<p><b>35567</b></p>
<p>*<b>1841</b> Pay claim of Tasha Dix (Ordinance)</p>	<p><b>170724</b></p>
<p><b>Commissioner Charlie Hales</b></p>	
<p><b>1842</b> Accept contract with Pro Landscape for irrigation system at Ladd's Park as substantially complete, authorize release of retainage and make final payment (Report; Contract No. 30428)</p>	<p><b>ACCEPTED</b></p>
<p><b>1843</b> Accept contract with Les Brown Excavating, Inc. for NW Skyline Boulevard slide repair, North project, as complete and release retainage (Report; Contract No. 30721)</p>	<p><b>ACCEPTED</b></p>
<p><b>1844</b> Accept completion of roofing construction at Rose City Golf Course clubhouse and authorize final payment to MG Construction, Inc. (Report; Contract No. 30802)</p>	<p><b>ACCEPTED</b></p>
<p><b>1845</b> Accept contract with Andersen Pacific Contractors, Inc. for NW Skyline Boulevard near Germantown Road slide repair as complete, approve Change Order No. 1 and make final payment (Report; Contract No. 30829)</p>	<p><b>ACCEPTED</b></p>

	<b>DISPOSITION</b>
<b>1846</b> Declare the purpose and intention of the City of Portland to construct street, water, storm sewer and sanitary sewer improvements in the NE 158th Avenue Local Improvement District (Resolution; C-9926)	<b>35568</b>
<b>*1847</b> Authorize a contract and provide for payment for the renovation of Essex Park (Ordinance)	<b>170725</b>
<b>*1848</b> Authorize application to the Oregon Department of Forestry for a grant in the amount of \$8,685 for the Neighborhood Forest Liaison Program (Ordinance)	<b>170726</b>
<b>*1849</b> Authorize Purchasing Agent to advertise a Request for Proposals for concession services at Portland International Raceway (Ordinance; waive Code Section 5.32.070)	<b>170727</b>
<b>*1850</b> Contract with Larson's Marine Services, Inc. in the amount of \$67,127 for the repair of the handicapped fishing dock at Cathedral Park (Ordinance)	<b>170728</b>
<b>*1851</b> Agreement with Port of Portland for project management services relating to the extension of N Marine Drive (Ordinance)	<b>170729</b>
<b>*1852</b> Authorize the City Treasurer to accept payment for fees, services and contracts for the N Marine Drive extension and establish a special account in the Trustee Fund of the Office of the Commissioner of Public Safety (Ordinance)	<b>170730</b>
<b>*1853</b> Agreement between City of Portland and the Port of Portland for transportation improvements in the Swan Island/Going Street area (Ordinance)	<b>170731</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
<b>1854</b> Accept remodeling of City Archives building as substantially complete, waive delinquency, authorize release of balance of funds, including retainage, and make final payment to 2KG Construction, Inc. (Report; Purchase Order 1019247)	<b>ACCEPTED</b>

	<b>DISPOSITION</b>
*1855 Contract with Multnomah County Legal Aid Service for \$28,767 for legal assistance for victims of domestic violence and provide for payment (Ordinance)	<b>170732</b>
*1856 Increase Agreement with the Housing Development Center by \$10,000 and provide for payment (Ordinance; amend Agreement No. 30822)	<b>170733</b>
*1857 Amend Agreement with the Housing Authority of Portland to increase compensation by \$110,000, extend expiration date and provide for payment (Ordinance; amend Agreement No. 30153)	<b>170734</b>
*1858 Authorize the Purchasing Agent to sign a Purchase Order as a contract with the Eastman Kodak Company for the purchase of a Kodak 92P printer for \$183,253 and a three-year service agreement for \$87,084 (Ordinance)	<b>170735</b>
*1859 Modify Agreement with Aron Faegre and Associates to increase architectural services for the Southeast Community Policing Facility (Ordinance; amend Contract No. 29685)	<b>170736</b>
<b>Commissioner Mike Lindberg</b>	
1860 Accept amended completion of the Farr Pump Station and authorize final payment to Boyington Construction Company (Report; Contract No. 29807; Project 5287)	<b>ACCEPTED</b>
1861 Accept completion of the N McKenna, N Berkeley and N Clarendon Avenues sanitary sewer and authorize final payment to Marshall Associated Contractors (Report; Contract No. 30616; Project 5707)	<b>ACCEPTED</b>
1862 Accept completion of the SW 35th and Vesta culvert construction and authorize final payment to DEBCO Construction, LLC (Report; Contract No. 30848; Project 5674)	<b>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</b>
1863 Amend the City of Portland Telework Guidelines adopted by Resolution No. 35564 to clarify the City's ability to discontinue the program (Resolution)	<b>35569</b>

	<b>DISPOSITION</b>
*1864 Intergovernmental Agreement with Metropolitan Service District (Metro) which authorizes the City to adopt a Waste Reduction Program and thereby receive Metro Waste Reduction Challenge Grant funds (Ordinance)	<b>170737</b>
*1865 Consent to transfer of solid waste and recycling franchises held by Sanifill, Inc. to Metropolitan Disposal Corporation, a subsidiary of USA Waste, Inc. (Ordinance)	<b>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</b>
<b>REGULAR AGENDA</b>	
1866 Accept bid of Eagle Elsner, Inc. for Terwilliger Parkway path renovation for \$398,697 (Purchasing Report - Bid 37)	<b>ACCEPTED PREPARE CONTRACT</b>
1867 Accept bid of Larson's Marine Services, Inc. for dock repair at Cathedral Park for \$67,127 (Purchasing Report - Bid 51)	<b>ACCEPTED PREPARE CONTRACT</b>
1868 Accept bid of KLB Construction for SW Humphrey Boulevard slide repair for \$133,092 (Purchasing Report - Bid 58)	<b>ACCEPTED PREPARE CONTRACT</b>
1869 Accept bid of KLB Construction for SW Patton Road/SW Broadway Drive slide repair for \$61,789 (Purchasing Report - Bid 59)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Mayor Vera Katz</b>	
1870 Confirm appointment of Robert Petersen and Robert Wells to the Police Internal Investigations Auditing Committee (Report)	<b>CONFIRMED</b>
1871 Confirm reappointment of Carl Talton to the Portland Development Commission (Report)	<b>CONFIRMED</b>
*1872 Correct a clerical error in the labor agreement between the City of Portland and Municipal Employees, Local 483, LIUNA, relating to terms and conditions of employment of represented Recreation personnel (Ordinance; amend Ordinance No. 170720)	<b>170738</b>

	<b>DISPOSITION</b>
<p><b>S*1873</b> Authorize bonds to finance costs of the City's fire and police pension and disability system (Ordinance)</p>	<p>SUBSTITUTE <b>170739</b></p>
<p><b>Commissioner Charlie Hales</b></p> <p><b>*1874</b> Contract with three professional technical and expert service firms for engineering support services as required in support of Portland Department of Transportation (Ordinance)</p>	<p><b>170740</b></p>
<p><b>Commissioner Gretchen Miller Kafoury</b></p> <p><b>1875</b> Liquor license application for Food &amp; Beverage, Inc., dba Bluefin, 341 SW 10th Avenue, Dispenser Class A liquor license (greater privilege); favorable recommendation (Report)</p>	<p><b>FAVORABLY RECOMMENDED</b></p>
<p><b>Commissioner Mike Lindberg</b></p> <p><b>*1876</b> Authorize a sole source agreement with EMA to provide information technology consulting services to the Bureau of Water Works (Ordinance)</p>	<p><b>170741</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, NOVEMBER 27, 1996</u></b></p> <p><b>1877 TIME CERTAIN: 2:00 PM</b> - Appeal of St. Johns Neighborhood Association against Hearings Officer's decision to approve application of City of Portland Bureau of Parks and Recreation for a conditional use to renovate Pier Park located at N Lombard Street between Columbia Boulevard and St. Johns Street (Hearing; 96-00069 CU)</p>	<p><b>TENTATIVELY DENY APPEAL; CONTINUED TO DECEMBER 11, 1996 AT 2 PM</b></p>
<p><b><u>TUESDAY, NOVEMBER 26, 1996</u></b></p> <p><b>1878</b> Assignment of City Bureaus and liaison responsibilities to Commissioner Erik Sten effective 9:15 AM, November 26, 1996 (Ordinance)</p>	<p><b>170722</b></p>