

No. 4406

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 128 to 163**



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, February 11, 1998**

**2:00 P.M., Wednesday, February 11, 1998**

**7:00 P.M., Wednesday, February 11, 1998**



*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
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
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
Sustainable Portland 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

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 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, FEBRUARY 11, 1998</u></b></p> <p><b>128 TIME CERTAIN: 9:30 AM</b> - Approve the permanent naming of the Newmark Theatre, formerly the Intermediate Theatre, in the New Theatre Building of the Portland Center for the Performing Arts (Resolution introduced by Commission Kafoury)</p>	<p><b>35674</b></p>
<p><b>*129 TIME CERTAIN: 10:00 AM</b> - Authorize additional enforcement of Portland City Code Chapter 23.01, Portland's Civil Rights Ordinance through Interim Mediation Program and enhanced EEO compliance monitoring (Ordinance; amend Code Section 3.100.005; introduced by Mayor Katz and Commissioner Sten)</p>	<p><b>171993</b></p>
<p><b>*130 TIME CERTAIN: 10:30 AM</b> - Adopt findings, approve an alternative contracting process and create an exemption to the competitive bidding of ORS Chapter 279 for Central City Streetcar project general construction and streetcar vehicle procurement (Ordinance introduced by Commissioner Hales)</p>	<p><b>171994</b></p>
<p><b>*131</b> Amend Agreement with Portland Streetcar, Inc. (PSI) providing for PSI to act on behalf of the City to carry out impartial alternate selection processes to negotiate general construction and streetcar vehicle procurement contracts and to submit recommendations to City Council for its approval (Ordinance; amend Agreement No. 31428; introduced by Commissioner Hales)</p>	<p><b>171995</b></p>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>132</b> Accept bid of K &amp; R Plumbing Construction Co., Inc. for NW Ariel Terrace sewer rehabilitation for \$78,438 (Purchasing Report - Bid 98074)</p>	<p><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>

	<b>DISPOSITION</b>
<b>133</b> Accept bid of Pacific Utility Equipment Co. for one 36,000 GVW cab and chassis with 65-foot aerial device for \$164,957 (Purchasing Report - Bid 98084)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>134</b> Accept bid of Pacific Utility Equipment Co. for two 36,000 GVW cab and chassis with 55-foot aerial device for \$301,858 (Purchasing Report - Bid 98085)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>135</b> Accept bid of Schlumberger Industries, Inc. for furnishing an annual supply of small domestic meters for \$144,340 (Purchasing Report - Bid 98107)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>136</b> Accept bid of American Building Construction for Peninsula Park restroom remodel for \$78,457 (Purchasing Report - Bid 98109)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>137</b> Accept bid of Todd Hess Building Company for high head outfall valve modification for \$93,385 (Purchasing Report - Informal 981193)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Mayor Vera Katz</b>	
<b>138</b> Confirm appointment of Stephen J. Brooks, Hubert Chan, Douglas Marker, Douglas Morgan and Paulette Rossi to the Portland Utilities Review Board (Report)	<b>CONFIRMED AS AMENDED</b>
<b>139</b> Confirm reappointment of Steve Abel, Sarah ffitch and Ruth Scott to the Planning Commission (Report)	<b>CONFIRMED</b>
<b>140</b> Confirm appointment of Dapo Sobomehin to the Police Internal Investigations Auditing Committee (Report)	<b>CONFIRMED</b>
<b>*141</b> Pay claim of Teresa Followell (Ordinance)	<b>171981</b>
<b>*142</b> Accept agreement between the City of Portland, Bureau of Police, and Campbell Delong Resources for community survey services not to exceed \$31,750 (Ordinance)	<b>171982</b>
<b>*143</b> Authorize contract with Portland Habilitation Center for \$398,272 per year for two years with a one-year option for janitorial services (Ordinance)	<b>171983</b>

	<b>DISPOSITION</b>
<b>Commissioner Jim Francesconi</b>	
*144 Authorize the purchase of furniture for the Water Bureau through an Oregon State Price Agreement for approximately \$115,000 and provide for payment (Ordinance)	<b>171984</b>
*145 Increase agreement with Braun Intertec by \$29,652 for additional services for 4th and Yamhill garage two-floor addition (Ordinance; amend Agreement No. 31126)	<b>171985</b>
*146 Amend Guaranteed Maximum Price contract with Gerding Investment Company for construction of the East Portland Community Policing facility (Ordinance; amend Contract No. 30354)	<b>171986</b>
*147 Authorize the Director of Portland Parks and Recreation to establish fees for individual and tournament reservations at City golf courses (Ordinance; amend Code Section 20.20.010)	<b>171987</b>
<b>Commissioner Charlie Hales</b>	
148 Accept completion by Pacific Coast Construction, Inc. of Grant, Creston and Sellwood Pool renovations, make final payment and release retainage (Report; Contract No. 30980)	<b>ACCEPTED</b>
*149 Revocable permit to Kells Irish Restaurant to close SW Pine Street between 1st and 2nd Avenues on March 13 through March 15, 1998 (Ordinance)	<b>171988</b>
*150 Agreement with the Oregon Department of Transportation and the City of Milwaukie to provide for Phase II construction of the SE Johnson Creek Blvd., 32nd to 45th Avenues, project (Ordinance)	<b>171989</b>
151 Authorize appointment of Amy Schwartz to the position of Program Manager II (Communications Specialty) in the Bureau of Planning at a rate above mid-range (Second Reading Agenda 116)	<b>171990</b>

	<b>DISPOSITION</b>
<p align="center"><b>Commissioner Gretchen Miller Kafoury</b></p> <p><b>152</b> Accept contract with Markman Incorporated as complete and make final payment (Report; Contract No. 31453)</p>	<b>ACCEPTED</b>
<p align="center"><b>Commissioner Erik Sten</b></p> <p><b>153</b> Accept completion of the North Portland sewer extension Project No. 3, Project No. 5909, and authorize final payment to S-2 Contractors, Inc. (Report; Contract No. 31316)</p>	<b>ACCEPTED</b>
<p><b>154</b> Authorize an Intergovernmental Agreement with the State of Oregon Department of Environmental Quality for a waste composition study in the amount of \$26,640 (Ordinance)</p>	<b>PASSED TO SECOND READING</b>
<p><b>*155</b> Provide additional funds for completion of the Sullivan Gulch sewer repair project, Project No. 6227 (Ordinance; amend Purchase Order No. 1021006)</p>	<b>171991</b>
<p><b>*156</b> Authorize contract to the lowest responsible bidder for construction of the high head outfall valve modifications (Ordinance)</p>	<b>171992</b>
<p align="center"><b>REGULAR AGENDA</b></p> <p><b>*157</b> Execute an agreement with the Oregon Community Foundation for future conveyance of property described as Park Block 5, Lots 1-4, for development and use as a public park subject to the provisions outlined in the agreement (Ordinance introduced by Mayor Katz and Commissioner Francesconi)</p>	<b>171996</b>
<p align="center"><b>Mayor Vera Katz</b></p> <p><b>*158</b> Accept a grant from the Oregon Department of Transportation and the Department of Land Conservation and Development Transportation and Growth Management Program in the amount of \$169,500 for the City of Portland 2040 Growth Fiscal/Service analysis project (Ordinance)</p>	<b>171997</b>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 11, 1998</u></b></p> <p><b>159 TIME CERTAIN: 2:00 PM</b> - Adopt Community and Neighborhood Plan Mapping and Title 33, Planning and Zoning, corrections (Ordinance; amend Title 33; introduced Commissioner Hales)</p>	<b>PASSED TO SECOND READING</b>
<p style="text-align: center;"><b>Commissioner Jim Francesconi</b></p> <p><b>160</b> Liquor license application for 6000 Glisan, Inc. dba Putter's Bar &amp; Grill, 6040 SE Division Street, Dispenser Class A liquor license (new outlet); Favorable recommendation (Report)</p>	<b>FAVORABLY RECOMMENDED</b>
<p style="text-align: center;"><b><u>WEDNESDAY, 7:00 PM, FEBRUARY 11, 1998</u></b></p> <p style="text-align: center;"><b>Marshall High School Auditorium 3905 SE 91st Avenue</b></p> <p><b>161 TIME CERTAIN: 7:00 PM</b> - Accept the background report for Floodplain Management in the Johnson Creek Watershed (Previous Agenda 70)</p>	<b>CONTINUED TO APRIL 9, 1998 AT 7:00 PM</b>
<p><b>*162</b> Adopt flood management amendments to the Johnson Creek Basin Plan District in Title 33 (Previous Agenda 71; amend Title 33)</p>	<b>CONTINUED TO APRIL 9, 1998 AT 7:00 PM</b>
<p><b>*163</b> Amend City Code to establish special provisions for the Johnson Creek Flood Zones (Previous Agenda 72; amend Code Section 24.50.060)</p>	<b>CONTINUED TO APRIL 9, 1998 AT 7:00 PM</b>