

No. 4421

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 693 to 724**



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, May 27, 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 *Sten*  
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  
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

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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  
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  
Sustainable Portland Commission  
Water Quality Advisory Committee

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## 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

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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

	DISPOSITION
<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, MAY 27, 1998</u></b></p> <p><b>*693 TIME CERTAIN: 9:30 AM</b> - Adopt revision to the Basic Emergency Services Plan and amend City Code to reflect changes (Ordinance introduced by Commissioner Kafoury; repeal City Code sections 15.04, 15.08 and 15.12 and adopt new City Code sections 15.04, 15.08 and 15.12)</p>	<b>172303</b>
<p align="center"><b>FOUR-FIFTHS AGENDA</b></p> <p><b>693-1</b> Bureau of Emergency Communications presentation on public outreach (Report introduced by Commissioner Kafoury)</p>	<b>ACCEPTED</b>
<p><b>*694 TIME CERTAIN: 10:00 AM</b> - Create the SW Capitol Highway/Bertha to Cheltenham pedestrian Local Improvement District (Hearing; Ordinance introduced by Auditor Clark; C-9954)</p>	<b>172304</b>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>695</b> Accept bid of Nutter Underground Utilities Co. for SE 28th Avenue and SE Harney Street sanitary sewer for \$117,222 (Purchasing Report - Bid 98154)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>696</b> Accept bid of CW McCallen Construction, Inc. for SW Moss 4" and 6" water mains for \$93,593 (Purchasing Report - Bid 98160 SMP)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>697</b> Accept bid of H.D. Fowler Co. for furnishing locking lug retainer glands for \$80,334 annually for two years with two one-year options (Purchasing Report - Bid 98168)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>698</b> Accept bid of John L. Jersey &amp; Son, Inc. for Inverness Force mains D and F for \$4,178,992 (Purchasing Report - Bid 98170)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>

	<b>DISPOSITION</b>
<b>699</b> Accept bid of E.C. Linneo Electric for installation of traffic signals at NW Broadway and Davis Street and NE Lombard and 27th Avenue for \$153,231 (Purchasing Report - Bid 98171)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>700</b> Accept bid of Leed Electric, Inc. for NW 3rd Avenue ornamental street lighting project for \$214,602 (Purchasing Report - Bid 98175)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>701</b> Accept bid of All Concrete Specialties, Inc. for SW Barbur Blvd/SW Sheridan Street intersection improvements for \$122,773 (Purchasing Report - Bid 98176)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>702</b> Accept bid of Spring City Electrical Mfg. Co., Inc. for 22 twin ornamental street light poles for \$63,800 (Purchasing Report - Bid 98186)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>703</b> Authorize <u>Amicus</u> intervention in <u>Equality Foundation v. City of Cincinnati</u> in United States Supreme Court (Resolution introduced by Mayor Katz and Commissioner Sten)	<b>35697</b>
<b>Mayor Vera Katz</b>	
<b>704</b> Approve issuance of Revenue Refunding Bonds, Series 1998A (tax exempt) and Revenue Refunding Bonds, Series 1998B (taxable) by the Hospital Facility Authority of Clackamas County, Oregon (Resolution)	<b>35698</b>
<b>*705</b> Authorize Sewer Revenue Bonds and Publication of Notice (Ordinance)	<b>172291</b>
<b>*706</b> Authorize the Purchasing Agent to sign a contract with GEAC (Dun & Bradstreet software) for a three-year period to support the current City financial system (Ordinance)	<b>172292</b>
<b>*707</b> Agreement between Multnomah County District Attorney's Office and the City of Portland for use of local law enforcement block grant funds (Ordinance)	<b>172293</b>
<b>*708</b> Authorize the City Attorney's Office to enter into an intergovernmental agreement with the State of Oregon, Oregon Judicial Department, for use of on-line judicial database (Ordinance)	<b>172294</b>

	<b>DISPOSITION</b>
<b>Commissioner Jim Francesconi</b>	
<b>*709</b> Authorize a contract with Brattain International Trucks for purchase of a 25,500 GVW extended cab and chassis with a customized van body for \$149,705 without advertising for bids and provide for payment (Ordinance)	<b>172295</b>
<b>*710</b> Increase contract with John Vosmek, Architect, to raise cost ceiling by \$5,549 for design of Columbia swimming pool Phase II project (Ordinance; amend Contract No. 30448)	<b>172296</b>
<b>Commissioner Charlie Hales</b>	
<b>711</b> Accept contract with Brant Construction, Inc. for Wallace Park as complete, authorize final payment and release retainage (Report; Contract No. 31399)	<b>ACCEPTED</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
<b>712</b> Contract with David F. Weich, Sr. for fire prevention and suppression services (Second Reading Agenda 673)	<b>172297</b>
<b>Commissioner Erik Sten</b>	
<b>*713</b> Authorize a contract and provide for payment for the construction of 8-, 6- and 4-inch water mains in the SW Miles mains package (Ordinance)	<b>172298</b>
<b>714</b> Authorize a contract and provide for payment for the Bull Run Lake fish habitat structures, Phase I (Ordinance)	<b>CONTINUED TO JUNE 3, 1998 AT 9:30 AM</b>
<b>715</b> Consent to transfer of Multnomah Disposal & Recycling, Inc. solid waste and recycling franchise to USA Waste of Oregon, Inc. (Ordinance)	<b>PASSED TO SECOND READING JUNE 3, 1998 AT 9:30 AM</b>
<b>716</b> Appropriate funding for contract with Century West Engineering Corporation for FY 98/99 (Ordinance)	<b>PASSED TO SECOND READING JUNE 3, 1998 AT 9:30 AM</b>

	<b>DISPOSITION</b>
*717 Authorize a contract and provide for payment for the NW Davis Street sewer reconstruction project, Project No. 6041 (Ordinance)	<b>172299</b>
718 Appropriate funding for contract with Construction Management and Inspection, Inc. for FY 98/99 (Second Reading Agenda 677; Contract No. 29874)	<b>172300</b>
719 Appropriate funding for contract with CMTS for FY 97/98 and FY 98/99 (Second Reading Agenda 678; Contract No. 29875)	<b>172301</b>
720 Appropriate funding for contract with Crane & Merseth Engineering/Surveying for FY 98/99 (Second Reading Agenda 679; Contract No. 29884)	<b>172302</b>
<b>City Auditor Barbara Clark</b>	
721 Transmit Certificate of Completion for street improvements in NW Thompson Road Local Improvement District (Report; C-9912)	<b>ACCEPTED</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
722 Establish an Area Parking Permit Program in the Central Eastside Industrial District (Second Reading Agenda 640)	<b>172305</b>
<b>City Auditor Barbara Clark</b>	
723 Assess benefitted property for the cost of constructing pedestrian improvements in the NE Broadway/Weidler/Halsey/9th Avenue Local Improvement District (Second Reading Agenda 691; C-9921)	<b>172306</b>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>Communications</b></p> <p>724 Request of Jennifer Young to address Council regarding neighborhood livability issues (Communications)</p>	<b>PLACED ON FILE</b>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, MAY 27, 1998</u></b></p> <p style="text-align: center;"><b>DUE TO THE LACK OF AN AGENDA</b></p> <p style="text-align: center;"><b>THERE WAS NO MEETING</b></p> <hr/> <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>Assisted listening devices may be checked out prior to the meeting from the Sergeant at Arms or the Council Clerk. 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 style="text-align: right;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	