

No. 4429

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1038 to 1080



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, July 22, 1998

2:00 P.M., Wednesday, July 22, 1998



Compiled by

BARBARA CLARK, Auditor of the City of Portland

ELECTED OFFICIALS

Mayor	Vera Katz
President of the Council	Charlie Hales <i>Kafoury</i>
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 (Interim)	Susan Schreiber

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

	DISPOSITION
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 22, 1998</u>	
1038 TIME CERTAIN: 9:30 AM - Adopt the Tillamook Bikeway Project to improve conditions for safe and convenient bicycling on the streets of Portland (Resolution introduced by Commissioner Hales)	35712
*1039 TIME CERTAIN: 10:00 AM - Authorize contract for Mediation Program with Confluence Center for Mediation and Training-Mary Forst Associates (Ordinance introduced by Mayor Katz)	172509
CONSENT AGENDA - NO DISCUSSION Mayor Vera Katz	
*1040 Authorize the Purchasing Agent to sign a contract with SAS Institute, Inc. annual software maintenance in the amount of \$81,945 without advertising for bids (Ordinance)	172485
*1041 Apply for a \$59,650 grant from the Oregon Department of Justice, Victims of Crime Act funds (Ordinance)	172486
*1042 Extend legal services agreement with Hoffman, Hart & Wagner, LLP, for outside litigation representation (Ordinance; amend Agreement No. 31082)	172487
Commissioner Jim Francesconi	
*1043 Accept surplus property from Clackamas County and Multnomah County for the Bureau of Environmental Services Johnson Creek Basin Protection Plan (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
*1044 Amend City Code to revise composition of Towing Board of Review (Ordinance; amend City Code Section 3.98.010)	172488

	DISPOSITION
Commissioner Charlie Hales	
1045 Accept contract with Emery & Sons Construction, Inc. for retaining wall and slide repair project at NW 81st Place as complete and release final payment (Report; Contract No. 31248)	ACCEPTED
*1046 Amend Code to expand list of mechanical devices and bring Code in line with current practice (Ordinance; amend Code Title 27)	172489
*1047 Authorize a contract and provide for payment for material and labor to construct Wellington Park improvements (Ordinance)	172490
*1048 Authorize a contract and provide for payment for the renovation of Berkeley Park (Ordinance)	172491
*1049 Amend Special Purchase Order with Fujitani Hilts and Associates to include additional compensation not to exceed \$16,000 for special inspections of the Southwest Portland Community Center (Ordinance; amend P.O. 1019231)	172492
*1050 Authorize contract with Malcar Associates, Inc. to furnish fifty-six single ornamental cast iron streetlight assemblies and provide for payment (Ordinance)	172493
*1051 Authorize a Memorandum of Understanding with the Oregon Department of Transportation regarding construction and maintenance of the Eastbank Convention Center dock (Ordinance)	172494
*1052 Grant revocable permit to 1998 NIKE World Masters Games to reserve parking on certain streets from August 6 to August 25, 1998 to facilitate FBI, FEMA and City of Portland Police activities; waive fees for some permits (Ordinance)	172495
*1053 Renew agreement with Intergraph Corporation for computer maintenance through June 2000 (Ordinance)	172496
*1054 Call for bids to complete Sunderland Yard site improvements, authorize a contract and provide for payment (Ordinance)	172497

	DISPOSITION
Commissioner Gretchen Miller Kafoury	
*1055 Accept donation of two hand-held thermal imaging devices (Ordinance)	172498
*1056 Authorize and direct the Portland Development Commission to acquire property for development of a ninety-unit permanent housing project consistent with the adopted Shelter Reconfiguration Plan (Ordinance)	172508
*1057 Contract with the Northeast Coalition of Neighborhoods for \$24,671 to conduct HCD project-related citizen participation activities in inner north/northeast HCD eligible neighborhoods and provide for payment (Ordinance)	172499
*1058 Contract with Northwest Pilot Project for \$206,243 to assist homeless and at risk seniors to obtain and maintain permanent affordable housing and provide for payment (Ordinance)	172500
*1059 Agreement with Southeast Uplift Neighborhood Program, Inc. for \$27,520 for coordination of the Outer SE Community Project and provide for payment (Ordinance)	172501
Commissioner Erik Sten	
1060 Accept completion of the NW Ariel Terrace sewer rehabilitation project, Project No. 6228, and authorize final payment to K & R Plumbing Construction Co., Inc. (Report; Contract No. 31639)	ACCEPTED
1061 Authorize intergovernmental agreement between the Bureau of Environmental Services and Multnomah County Health Division to continue vector control services for Fiscal Year 1998-99 (Ordinance)	PASSED TO SECOND READING JULY 29, 1998 AT 9:30 AM
*1062 Agreement with the Department of Environmental Quality to coordinate well field pumping and cooperate on groundwater remediation (Ordinance)	172502
*1063 Authorize a contract with CH2M Hill, Inc. for professional engineering consulting services to develop, conduct and provide preliminary evaluation of a membrane filter treatment facility for the Bull Run source (Ordinance)	172503

	DISPOSITION
1064 Authorize contract to the lowest responsible bidder for the construction of the PDX Post Office pump station (Second Reading Agenda 1025)	172504
1065 Call for bids to purchase a gas chromatograph/mass spectrometer, authorize a contract and provide for payment (Second Reading Agenda 1027)	172505
1066 Authorize an agreement with CES, Inc. for an amount not to exceed \$30,000 to provide engineering services to evaluate water mains mounted on bridges and provide for payment (Second Reading Agenda 1029)	172506
<p>City Auditor Barbara Clark</p> <p>*1067 Assess system development charge contracts and Private Plumbing Loan Program contracts (Ordinance; Z0688, Z0689, Z0690, T0009, T0010, P0035)</p>	172507
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>1068 Accept the Housing and Community Development Commission's recommended Portland/Multnomah County Continuum of Care for the Homeless and support the 1998 Consolidated Application for Stuart B. McKinney Homeless Assistance funds (Resolution)</p>	35713
1069 Make a finding that speeding has had a negative impact on traffic safety on certain streets and direct the Portland Police Bureau to deploy photo radar on those streets (Ordinance)	PASSED TO SECOND READING JULY 29, 1998 AT 9:30 AM
<p>Commissioner Jim Francesconi</p> <p>*1070 Authorize agreement to reimburse the Kenton Action Plan for part of the cost of studying the feasibility of moving the historic Stockyards Exchange Building to the Heron Lakes Golf Course and preparing a master plan for the Heron Lakes clubhouse (Ordinance)</p>	172510

	DISPOSITION
Commissioner Charlie Hales	
1071 Consider vacating a portion of the dead-end remnant of NE Simpson Street east of NE 112th Avenue at the request of James Property Investments (Hearing; Report; C-9947)	APPROVED CITY ENGINEER PREPARE ORDINANCE
1072 Consider vacating a portion of SW Hume Street north of SW Hume Court at the request of Carol Adler (Hearing; Report; C-9948)	APPROVED CITY ENGINEER PREPARE ORDINANCE
*1073 Authorize a contract with Spencer Vail to assist the Bureau of Planning with land use reviews for adjustments to sign regulations with concurrent design reviews without advertising for proposals (Ordinance)	172511
Commissioner Gretchen Miller Kafoury	
1074 Accept recommendation of the Mediation Advisory Committee (Report)	ACCEPTED
*1075 Intergovernmental agreement with the Department of State Police, Oregon Emergency Management, for Portland to provide training materials and disaster exercises for emergency management and disaster services personnel (Ordinance)	172512
City Auditor Barbara Clark	
1076 Assess benefitted property for the cost of constructing street and sidewalk improvements in the NE Martin Luther King Jr. Blvd/Wygant Street Local Improvement District (Hearing; Ordinance; C-9942)	PASSED TO SECOND READING JULY 29, 1998 AT 9:30 AM
1077 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through June 12, 1998 (Second Reading Agenda 1037; Y1029)	172513
<u>WEDNESDAY, 2:00 PM, JULY 22, 1998</u>	
1078 TIME CERTAIN: 2:00 PM - Accept the North Marine Drive widening report and recommendation (Resolution introduced by Commissioner Hales)	35714

	DISPOSITION
<p>*1079 Amend agreement with Port of Portland for project management services relating to the extension of N. Marine Drive (Ordinance introduced by Commissioner Hales; amend Agreement No. 170729)</p>	<p>172514</p>
<p>Commissioner Charlie Hales</p> <p>1080 Tentatively grant appeal, with conditions, of Northrup Investment Company, applicant, against Hearings Officer's decision to deny a conditional use to expand the BridgePort Brewing Company Pub at 1313 NW Marshall Street (Findings; Previous Agenda 1014; 97-01217 CU)</p>	<p>FINDINGS ADOPTED</p>
<p>NOTE: 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>BARBARA CLARK Auditor of the City of Portland</p>	