

No. 4401

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1 to 30



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, January 7, 1998

2:00 P. M., Wednesday, January 7, 1998

2:00 P. M., Thursday, January 8, 1998



Compiled by

BARBARA CLARK, Auditor of the City of Portland

ELECTED OFFICIALS

Mayor	Vera Katz
President of the Council	Charlie Hales Erik Sten
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 Mahone
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

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue WEDNESDAY, 9:30 AM, JANUARY 7, 1998</p> <p>1 TIME CERTAIN: 9:30 AM - Adopt the revisions to the Office of Neighborhood Association Guidelines as recommended by the Guidelines Review Committee and resolve that the Office shall henceforth be known as the Office of Neighborhood Involvement (Resolution introduced by Commissioner Kafoury)</p>	<p align="center">35667 AS AMENDED</p>
<p>2 Support the community building effort in conjunction with Multnomah County and other jurisdictions (Resolution introduced by Commissioner Kafoury)</p>	<p align="center">35668</p>
<p>3 TIME CERTAIN: 10:00 AM - Liquor License application for Coco Entertainment Group, Inc., dba Club Coco II, 633 SE Powell Boulevard, Dispenser Class A, alternate Restaurant liquor license (change of ownership/greater privilege); Favorable recommendation, with letter of concern and condition that applicant remain willing to enter into a Good Neighbor Agreement substantially similar to current draft (Report introduced by Commissioner Francesconi)</p>	<p align="center">FAVORABLY RECOMMENDED EXCEPT FOR DISPENSER CLASS A (DA)</p>
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>4 Cash investment balances November 13 through December 10, 1997 (Report; Treasurer)</p>	<p align="center">PLACED ON FILE</p>
<p>5 Accept bid of Albina Fuel Co. for furnishing cardlock fueling for \$452,836 (Purchasing Report - Bid 98088)</p>	<p align="center">REFERRED TO BUREAU OF PURCHASES</p>
<p>6 Accept bid of Proline Industries, Inc. for audio visual systems for City Hall Council Chambers for \$143,001 (Purchasing Report - Bid 98091)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>7 Accept bid of All Concrete Specialties, Inc. for column relocation on SE Grand Avenue at SE Caruthers Street for \$114,902 (Purchasing Report - Bid C-9925C)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>

	DISPOSITION
<p>8 Vacate a certain portion of NE 50th Avenue north of NE Beech Street, under certain conditions (Ordinance by Order of Council; C-9941)</p>	<p>PASSED TO SECOND READING JANUARY 14, 1998 AT 9:30 AM</p>
<p>9 Vacate a portion of NW Bailey Street lying southeasterly of NW Springville Road, under certain conditions (Second Reading 1945; C-9935)</p>	<p>171915</p>
<p>Mayor Vera Katz</p>	
<p>10 Confirm appointment of John Czarnecki to the Historic Landmarks Commission (Report)</p>	<p>CONFIRMED</p>
<p>11 Confirm appointment of Steven Naito to the Planning Commission (Report)</p>	<p>CONFIRMED</p>
<p>*12 Authorize contract with Capital Project Consultants to provide a training program for project managers that responds to issues identified in the Oregon Regional Consortium Disparity Study (Ordinance)</p>	<p>171916</p>
<p>Commissioner Jim Francesconi</p>	
<p>*13 Amend contract with Boucher Mouchka Larson Architects for 4th and Yamhill garage two-floor addition project by extending completion time until April 15, 1998 (Ordinance; amend Contract No. 30606)</p>	<p>171917</p>
<p>*14 Authorize contract and provide for payment for payment for specialty furniture for the renovated City Hall (Ordinance)</p>	<p>171918</p>
<p>Commissioner Charlie Hales</p>	
<p>15 Accept contract with GR Morgan Construction for Custer Park improvements as complete, authorize final payment and release retainage (Report; Contract No. 30720)</p>	<p>ACCEPTED</p>
<p>16 Accept completion of Alberta Park renovation by 2KG Contractors, Inc., make final payment and release retainage (Report; Contract No. 31089)</p>	<p>ACCEPTED</p>

	DISPOSITION
<p>17 Accept completion of outdoor basketball court renovation at Brooklyn and Sellwood Parks and make final payment to Hal's Construction, Inc. (Report; Contract No. 31387)</p>	ACCEPTED
<p>Commissioner Gretchen Miller Kafoury</p> <p>*18 Intergovernmental Agreement with the City of Gresham for coordination of Emergency Medical Services (Ordinance)</p>	171919
<p>Commissioner Erik Sten</p> <p>19 Accept Completion of the Brentwood sanitary sewer system, Project No. 5057, and authorize final payment to Copenhagen Utilities and Construction, Inc. (Report; Contract No. 30506)</p>	ACCEPTED
<p>20 Accept completion of Columbia Boulevard Wastewater Treatment Plant primary clarifier renovation, Phase 2, Project No. 4964, and authorize final payment to Pneumatic Construction, Inc. (Report; Contract No. 30718)</p>	ACCEPTED
<p>21 Accept completion of the Mallory Pump Station renovation, Project No. 5373, and authorize final payment to Pneumatic Construction, Inc. (Report; Contract No. 30969)</p>	ACCEPTED
<p>*22 Contract with Squier Associates for NW Pinnacle Drive slope stability study and provide for payment (Ordinance)</p>	171920
<p>*23 Authorize a contract and provide for payment for the NE 138th Avenue pollution reduction wetland facility, Project No. 5700 (Ordinance)</p>	171921
<p>24 Authorize Agreement for Multi-Agency benchmarking study (Second Reading Agenda 1972)</p>	171922

	DISPOSITION
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>25 Contract with Arthur Anderson, LLP for audits of construction-related contracts and other professional services and provide for payment (Second Reading Agenda 1980)</p>	171923
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Erik Sten</p> <p>*26 Authorize an Intergovernmental Agreement with the Multnomah County, Office for Community Action and Development for \$117,000 to provide services for the Block-By-Block Weatherization Program (Ordinance)</p>	171924
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JANUARY 7, 1998</u></p> <p>27 TIME CERTAIN: 2:00 PM - Designate twelve significant historic structures as Portland Conservation Landmarks (Ordinance introduced by Commissioner Hales)</p>	PASSED TO SECOND READING JANUARY 14, 1998 AT 9:30 AM
<p>28 TIME CERTAIN: 2:45 PM - Appeal of Corbett/Terwilliger/Lair Hill Neighborhood Association against Hearings Officer's decision to approve with conditions the application of BRD Restaurants LLC for design and greenway reviews, in order to construct a hotel, condominium and spa building at 4640 SW Macadam Avenue (Hearing; LUR 97-00996 DZ)</p>	CONTINUED TO JANUARY 21, 1998 AT 2 PM

DISPOSITION

THURSDAY, 2:00 PM, JANUARY 8, 1998

29 TIME CERTAIN: 2:00 PM - Consider request of Corey Brunish for a Comprehensive Plan and Zoning Map amendment from R1, Medium-Density Multi-Dwelling, to CS, Storefront Commercial, Urban Commercial designation, in order to develop property located at 3286-3292 SE Hawthorne Boulevard with a mixed commercial and residential building (Hearing; LUR 97-00866 CP ZC)

**TENTATIVELY GRANT REQUEST,
WITH CONDITIONS
PREPARE FINDINGS AND
ORDINANCE FOR
JANUARY 21, 1998 AT 2 PM**

Commissioner Charlie Hales

30 Appeal of Russell Neighborhood Association against Hearings Officer's decision to approve with conditions the application of Western States Chiropractic College for a conditional use master plan in order to expand, modify and upgrade the college at 2900-2916 NE 132nd Avenue (Findings; Previous Agenda 1881; LUR 97-00421 CU MS)

**CONTINUED TO
JANUARY 21, 1998 AT 2 PM**

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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. 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.

BARBARA CLARK
Auditor of the City of Portland