

No. 4403

## Official Agenda

*of the*

# Council of the City of Portland, Oregon

●  
**Agenda Numbers 52 to 69**  
●

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 21, 1998**

**2:00 P.M., Wednesday, January 21, 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 <i>Erik Sten</i>
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	Carlton Chayer

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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>Interim Council Chambers</b>  <b>Portland Building - 1120 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JANUARY 21, 1998</u></b></p> <p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p align="center"><b>Mayor Vera Katz</b></p>	
<p><b>52</b> Support and encourage the allocation of \$5 million to \$7 million in Convention Center Urban Renewal District tax increment funds to finance District infrastructure improvements associated with the Oregon Convention Center completion project (Resolution)</p>	<b>35671</b>
<p><b>*53</b> Authorize extension of the current Targeted Severance Program funding for one position in the Auditor's Office (Ordinance)</p>	<b>171935</b>
<p align="center"><b>Commissioner Jim Francesconi</b></p>	
<p><b>*54</b> Authorize acquisition of the Hillary and Holland properties, adjacent to Forest Park and Balch Creek, and release of claims against the City (Ordinance)</p>	<b>171941</b>
<p><b>*55</b> Amend contract with Silco Construction Co. to increase the contract for pool shell repair and new piping at Columbia Pool by \$34,414 (Ordinance; amend Contract No. 31493)</p>	<b>171936</b>
<p align="center"><b>Commissioner Charlie Hales</b></p>	
<p><b>56</b> Accept completion of the improvement of the School Safety Project at various locations and authorize final payment to All Concrete Specialties, Inc. (Report; Contract No. 31189)</p>	<b>ACCEPTED</b>
<p><b>57</b> Accept contract with G. R. Morgan for Sewallcrest Park as substantially complete and authorize the final payment with retainage to be released in full upon authorization of the Project Manager (Report; Contract No. 31222)</p>	<b>ACCEPTED</b>

	<b>DISPOSITION</b>
<b>S-*58</b> Agreement with Oregon Department of Environmental Quality to fund portion of the "One Call for Brownfields" project of the Portland Office of Transportation (Ordinance)	<b>SUBSTITUTE</b> <b>171942</b>
<b>*59</b> Accept, designate and assign twenty-one tax foreclosed properties granted by Multnomah County at no cost to the City (Ordinance)	<b>171937</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
<b>*60</b> Contract with Southeast Uplift, Inc. for \$20,000 for the Kerns Neighborhood Organizing Project in the Target Area Designation Program and provide for payment (Ordinance)	<b>171938</b>
<b>Commissioner Erik Sten</b>	
<b>61</b> Accept completion of the Robin Wood sanitary sewer system, Project 5053, and authorize final payment to James W. Fowler Co. (Report; Contract No 30730)	<b>ACCEPTED</b>
<b>*62</b> Authorize a contract and provide for payment for the NE 92nd Drive and NE Marx Drive sanitary sewer extension, Project 5629 (Ordinance)	<b>171939</b>
<b>City Auditor Barbara Clark</b>	
<b>*63</b> Assess system development charge contracts and Private Plumbing Loan Program contracts (Ordinance; Z0678, Z0679, Z0680, P0031)	<b>171940</b>
<b>REGULAR AGENDA</b>	
<b>64</b> Accept bid of Overall Laundry Service, Inc. for industrial uniform laundry services for \$66,997 (Previous Agenda 32; Purchasing Bid 98087)	<b>CONTINUED TO</b> <b>JANUARY 28, 1998 AT 9:30 AM</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
<b>*65</b> Intergovernmental agreement with the Department of State Police, Oregon Emergency Management, for Portland to provide training to local emergency management and disaster services personnel (Ordinance)	<b>171943</b>

	DISPOSITION
<p align="center"><b>City Auditor Barbara Clark</b></p> <p><b>66</b> Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through December 8, 1997 (Second Reading Agenda 50; Y1025)</p>	<b>171944</b>
<p align="center"><b><u>WEDNESDAY, 2:00 PM, JANUARY 21, 1998</u></b></p> <p><b>67</b> <b>TIME CERTAIN: 2:00 PM</b> -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 (Previous Agenda 28; 97-00996 DZ)</p>	<p><b>CONTINUED TO FEBRUARY 4, 1998 AT 2:00 PM; TENTATIVELY UPHOLD APPEAL AND PREPARE FINDINGS; EXPLORE FURTHER REVIEW PROCESS.</b></p>
<p align="center"><b>Commissioner Charlie Hales</b></p> <p><b>*68</b> Amend the Comprehensive Plan and change the zone of property at 3286-3292 SE Hawthorne Boulevard from R1, Medium Density Multi-Dwelling, to CM, Mixed Commercial, Urban Commercial designation (Ordinance; Findings; Previous Agenda 29; LUR 97-000866 CP ZC)</p>	<p><b>FINDINGS ADOPTED</b></p> <p><b>171945</b></p>
<p><b>69</b> 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 (Previous Agenda 30; 97-00421 CU MS)</p>	<p><b>APPEAL DENIED</b></p> <p><b>HEARINGS OFFICER'S APPROVAL UPHELD AS AMENDED</b></p>
<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 align="right"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	