

No. 4405

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 99 to 127



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, No meeting

2:00 P.M., Wednesday, February 4, 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 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

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue</p> <p align="center"><u>WEDNESDAY, 9:30 AM, FEBRUARY 4, 1998</u></p> <p align="center">DUE TO LACK OF A QUORUM, THE 9:30 AM COUNCIL SESSION WAS CANCELLED</p> <p align="center">(All items usually heard at this time were considered at the 2:00 pm session)</p> <p align="center"><u>WEDNESDAY, 2:00 PM, FEBRUARY 4, 1998</u></p> <p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>99 Accept bid of B. J. Cummings Co. for Water Bureau 5th floor remodel for \$207,206 (Purchasing Report - Bid 98096)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p align="center">Mayor Vera Katz</p> <p>100 Confirm reappointment of Terrill Collier and Jane Glazer to the Urban Forestry Commission (Report)</p>	<p align="center">CONFIRMED</p>
<p>*101 Establish one Sr. MIS Support Analyst position in the Police Bureau Data Processing Division in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	<p align="center">171959</p>
<p>*102 Agreement with the Portland State University Campus Safety and Security Department to provide access to the Portland Police Data System (Ordinance)</p>	<p align="center">171960</p>
<p>*103 Agreement with Multnomah County, acting by and through its District Attorney's Office, for detectives trained in child abuse investigations to work on evenings and weekends (Ordinance)</p>	<p align="center">171961</p>

	DISPOSITION
*104 Accept amendment to increase compensation and length of contract with Howard L. Deitch of Northwest Assessment Center (Ordinance; amend Contract No. 31040)	171962
*105 Agreement with Multnomah County, acting by and through its District Attorney's Office, for one police officer to work on the CARES program (Ordinance)	171963
*106 Accept and allocate a 12-month grant award in the amount of \$425,456 from the Center for Substance Abuse Prevention on behalf of the Regional Drug Initiative (Ordinance)	171964
*107 Authorize appointment of Glenn Meyer to the position of Information Services Director at a rate of pay above the mid-range (Ordinance)	171965
*108 Authorize Limited Tax Improvement Bonds, 1998 Series A (Ordinance)	171966
Commissioner Jim Francesconi	
*109 Call for bids for purchase of a brush recycler for Portland Parks and Recreation, authorize a contract and provide for payment (Ordinance)	171972 AS AMENDED
Commissioner Charlie Hales	
110 Accept completion of Grant Park renovation and authorize final payment to Cedar Landscape, Inc. (Report; Contract No. 30702)	ACCEPTED
111 Accept completion of Sellwood Park restroom repair, make final payment and release retainage (Report; Contract No. 31000)	ACCEPTED
112 Accept contract with SynTenniCo, Inc. for Mary Rieke soccer field as substantially complete, authorize final payment and release retainage (Report; Contract/Purchase Order No. 1020875)	ACCEPTED

	DISPOSITION
<p>*113 Authorize the continuance of negotiations for the acquisition of street dedications and temporary easements required for the SE Water Avenue Local Improvement District project, authorize the City Attorney to commence condemnation proceedings, if necessary, and to obtain early possession (Ordinance)</p>	171967
<p>*114 Accept grant from the Oregon Department of Environmental Quality (ODEQ) to promote recycling of street sweeping materials and authorize interagency agreement with ODEQ (Ordinance)</p>	171968
<p>*115 Contract with Clarks Energy Services Corporation for \$25,000 and Gardner Energy Management Group for \$25,000 to provide energy code plan review (Ordinance)</p>	171969
<p>116 Authorize appointment of Amy Schwartz to the position of Program Manager II (Communications Speciality) in the Bureau of Planning at a rate above mid-range (Ordinance)</p>	PASSED TO SECOND READING FEBRUARY 11, 1998 AT 9:30 AM
<p>Commissioner Gretchen Miller Kafoury</p> <p>*117 Contract with St. Johns Boosters for \$20,000 for the St. Johns/Cathedral Park neighborhoods Target Area Project and provide for payment (Ordinance)</p>	171970
<p>Commissioner Erik Sten</p> <p>*118 Authorize a contract to S-2 Contractors, Inc. for the N. Interstate emergency sewer reconstruction project, Project No. 6336, and provide for payment (Ordinance)</p>	171971
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>S-*119 Accept a \$2,087,836 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (Ordinance)</p>	<p>SUBSTITUTE</p> <p>171973</p>

	DISPOSITION
*120 Accept an additional grant award of \$8,000 from the Department of Justice, Criminal Justice Division for Marijuana Task Force (Ordinance)	171974
*121 Accept a \$5,000 grant from the Oregon Department of Transportation for traffic enforcement of the I-5 area (Ordinance)	171975
*122 Accept a \$8,066,280 grant from U.S. Department of Justice, Office of Community Oriented Policing Services, Universal Hiring Program (Ordinance)	171976
*123 Amend Chapter 3.102 of the City Code regarding Property Tax Exemption for Residential Rehabilitation and New Construction of Single-Unit Housing in Distressed Areas and amend Chapter 3.104 regarding Property Tax Exemption for New, Multiple-Unit Housing (Ordinance; amend Code Chapters 3.102 and 3.104)	171977 AS AMENDED
Commissioner Charlie Hales	
*124 Adopt revised Title 26, Electrical Regulations, and increase electrical permit fees (Ordinance; amend City Code Title 26)	171978
*125 Amend code to increase plumbing permit fees and correct errors (Ordinance; amend City Code Title 25)	171979
*126 Approve an Intergovernmental Agreement transferring \$116,200 from Multnomah County to the City and specify a scope of work for the Portland Planning Bureau to provide regional planning services to Multnomah County (Ordinance)	171980
127 Tentatively grant 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; direct Planning Bureau Director to explore further review process (Findings; Previous Agenda 67; 97-00996 DZ)	FINDINGS ADOPTED WAIVE FEES AND EXPEDITE NEW APPLICATION
<i>SEE SECOND appeal # 1289 8/26/98</i>	