

No. 4407

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 164 to 187



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, February 18, 1998

2:00 P.M., Wednesday, February 18, 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
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 WEDNESDAY, 9:30 AM, FEBRUARY 18, 1998</p> <p>164 TIME CERTAIN: 9:30 AM - Appeal of Ion and Ioana Miu of Portland Development Commission denial of request for property tax exemption under the residential rehabilitation program (Hearing on Appeal)</p>	APPEAL DENIED
<p>*165 TIME CERTAIN: 10:30 AM - Adjust FY 1997-98 Adopted Budget for winter budget adjustments (Period 1 FY 1997-98 (Ordinance introduced by Mayor Katz)</p>	172005
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>166 Accept bid of Portland Freightliner, Inc. for one high cube van mounted TV inspection system for \$255,558 (Purchasing Report - Bid 98068)</p>	ACCEPTED PREPARE CONTRACT
<p align="center">Mayor Vera Katz</p> <p>167 Confirm appointment of E. Gene Bales to the Police Internal Investigations Auditing Committee as a Citizens Advisor (Report)</p>	CONFIRMED
<p>*168 Pay claim of James P. Carr v City of Portland (Ordinance)</p>	171998
<p>*169 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 (Ordinance)</p>	171999
<p align="center">Commissioner Charlie Hales</p> <p>*170 Amend agreement with Otak, Inc. to provide services for the pedestrian access to transit project (Ordinance; amend Contract No. 30422)</p>	172000

	DISPOSITION
<p align="center">Commissioner Gretchen Miller Kafoury</p> <p>171 Accept contract with Shaw West Company as complete and make final payment (Report; Contract No. 31203)</p>	ACCEPTED
<p align="center">Commissioner Erik Sten</p> <p>*172 Authorize a contract and provide for payment for the Alder Basin relief and reconstruction project, Phase 2, Unit 3, Project No. 6266 (Ordinance)</p> <p>*173 Authorize a contract and provide for payment for the North Portland combined sewer separation project, Project No. 6086 (Ordinance)</p> <p>*174 Authorize a contract and provide for payment for the construction of 4-, 6- and 8-inch water mains in the SW Huber mains package (Ordinance)</p> <p>175 Authorize an Intergovernmental Agreement with the State of Oregon, Department of Environmental Quality for a waste composition study in the amount of \$26,640 (Second Reading Agenda 154)</p>	<p align="center">172001</p> <p align="center">172002</p> <p align="center">172003</p> <p align="center">172004</p>
<p align="center">City Auditor Barbara Clark</p> <p>176 Transmit Certificate of Completion for street and other improvements in the N Bruce Avenue Local Improvement District (Report; C-9937)</p> <p>177 Declare the purpose and intention of the City of Portland to construct street and storm sewer improvements in the revised SW Evans Street/ 19th Avenue Local Improvement District (Resolution; C-9911)</p>	<p align="center">ACCEPTED</p> <p align="center">35675</p>
<p align="center">REGULAR AGENDA</p> <p align="center">Mayor Vera Katz</p> <p>*178 Provide Portland Police Data System services to City of Beaverton (Ordinance)</p>	<p align="center">REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>

	DISPOSITION
<p>*179 Intergovernmental agreement with Multnomah County Sheriff's Office for multi-jurisdictional DUII enforcement/education project (Ordinance)</p>	172006
<p>*180 Accept a \$268,423 grant from the Department of State Police, Criminal Justice Services Division for the Police Corps Program (Ordinance)</p>	172007
<p>Commissioner Jim Francesconi</p> <p>181 Amend the Business License Law to increase the gross receipts exemption and index the owners compensation deduction (Ordinance; amend Code Chapter 7.02)</p>	PASSED TO SECOND READING
<p>Commissioner Erik Sten</p> <p>*182 Announce satisfaction or waiver of contract conditions; execute a contract with ONSI Corporation to purchase a fuel cell power plant (Ordinance)</p>	172008
<p>*183 Approve a lease/option agreement with Western Bank for provision of a fuel cell power plant (Ordinance)</p>	172009
<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 18, 1998</u></p> <p>184 TIME CERTAIN: 2:00 PM - Update of Comprehensive Plan and zoning map designation in Sellwood (Report introduced by Commissioner Hales)</p>	COMPROMISE ACCEPTED; STAFF PREPARE ORDINANCE FOR MARCH 11, 1998 AT 2 PM
<p>185 TIME CERTAIN: 3:15 PM - Presentation by the Citizens Crime Commission/Association for Portland Progress Homeless Youth Assessment Committee (Report introduced by Mayor Katz)</p>	ACCEPTED

	DISPOSITION
<p>Commissioner Charlie Hales</p> <p>186 Adopt Community and Neighborhood Plan Mapping and Title 33, Planning and Zoning, corrections (Second Reading Agenda 159)</p>	<p>172010</p>
<p>Mayor Katz</p> <p>187 Approve the request by the Flanders Lofts, LLC to waive property tax recapture for the conversion of rental lofts located at 725 NW Flanders Street to condominiums as authorized by City Code Section 3.102.080 (Report)</p>	<p>APPROVED</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>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.</p> <p style="text-align: center;">BARBARA CLARK Auditor of the City of Portland</p>	