

No. 4410

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 242 to 276



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, March 11, 1998

2:00 P. M., Wednesday, March 11, 1998

2:00 P. M., Thursday, March 12, 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>Sten</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	

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, MARCH 11, 1998</p> <p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>242 Accept bid of TPS Technologies, Inc. for stormwater sediment disposal or recycling for the Bureau of Environmental Services for an estimated annual amount of \$200,000 (Purchasing Report - Bid 98102)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>243 Reject all bids for NE 92nd Drive and NE Marx Drive sanitary sewer extension (Purchasing Report - Bid 98111)</p>	<p>ACCEPTED</p>
<p align="center">Mayor Vera Katz</p> <p>244 Confirm reappointment of Linda Barnes, Mark Beckius, Michael Feves, Wayne Glasnapp, Ernest Grigsby and Patrick Kelly to the Building Code Board of Appeals (Report)</p>	<p>CONFIRMED</p>
<p>245 Confirm appointment of Lisa Miller and Eric Schmidt to the Advisory Board for Special Inspections (Report)</p>	<p>CONFIRMED</p>
<p>246 Report on demographic profile of City of Portland board and commission members as of December 31, 1997 (Report)</p>	<p>PLACED ON FILE</p>
<p>*247 Pay claim of Sylvia Clairmont (Ordinance)</p>	<p>172042</p>
<p>*248 Authorize the Purchasing Agent to sign a contract with Candle Corporation for a three and one-half year licensing agreement without advertising for bids (Ordinance)</p>	<p>172043</p>
<p>*249 Authorize temporary appointment of Patricia Tigue to the position of Senior Debt Analyst at a rate of pay above mid-range (Ordinance)</p>	<p>172044</p>

	DISPOSITION
*250 Extend Legal Services Agreement with Lehner, Mitchell, Rodrigues and Sears (Ordinance; amend Agreement No. 31530)	172045
Commissioner Jim Francesconi	
251 Confirm appointment of Dennis Nelson to the Taxicab Board of Review effective March 4, 1998 (Report)	CONFIRMED
*252 Grant permits to provide Specially Attended Transportation services in the city (Ordinance)	172046
*253 Increase landscape architectural flexible services contract with Ceccacci Associates in order to complete design services for the Hoyt Arboretum Visitor Center landscaping and parking lot by \$3,950 (Ordinance; amend Contract No. 30101)	172047
*254 Authorize payment for tenant improvement allowance for Oregon Baking Company at City Hall (Ordinance)	172048
Commissioner Charlie Hales	
*255 Authorize a contract and provide for payment to construct the NW Westover traffic mitigation device, the Chapman School safety project, and the SW 57th/Dolph traffic safety project (Ordinance)	172049
*256 Accept grants from the Oregon Department of Transportation in the amounts of \$95,600 to implement the Vancouver/Williams Bikeway project and \$10,000 to develop and print a family-oriented bicycle map (Ordinance)	172050
*257 Define property owner responsibility for streets (Ordinance; amend City Code Title 17)	172051
Commissioner Gretchen Miller Kafoury	
*258 Amend agreement with the Housing Authority of Portland to increase compensation by \$1,777,865 and provide for payment (Ordinance; amend Agreement No. 31468)	172052

	DISPOSITION
Commissioner Erik Sten	
*259 Authorize the Water Bureau to enter into a contract with Maddaus Water Management to develop a regional conservation project tracking and measurement program for the Regional Water Providers Consortium, not to exceed \$50,000 (Ordinance)	172053
*260 Authorize agreements for the conveyance of property to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)	172054
*261 Authorize the Bureau of Environmental Services to enter into a Consent Decree in settlement of a lawsuit involving combined sewer overflow discharges (Ordinance)	172055
262 Authorize a contract with the lowest responsible bidder for the Hayden Meadows pump station improvements and Holgate pump station fencing for the Bureau of Environmental Services and provide for payment (Ordinance)	PASSED TO SECOND READING MARCH 18, 1998 AT 9:30 AM
263 Amend the Intergovernmental Agreement among the cities of Gresham, Fairview, Portland, Troutdale and Wood Village and Multnomah County which created the Mt. Hood Cable Regulatory Commission (Second Reading Agenda 239; amend Agreement No. 50042)	172056
City Auditor Barbara Clark	
*264 Authorize permanent bonded lien interest rates for installment payment contracts financed by 1998 Series A Limited Tax Improvement Bonds (Ordinance)	172057
*265 Assess system development charge contracts and deferrals (Ordinance; T0001, T0002)	172058

	DISPOSITION
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>266 Authorize preparation of substantial amendments to existing urban renewal plans (Resolution)</p>	35677
<p style="text-align: center;">Commissioner Jim Francesconi</p> <p>*267 Adopt findings, approve an alternate contracting process and create an exemption to the competitive bidding requirements of ORS Chapter 279 for Classical Chinese Garden project construction manager/general contractor procurement (Ordinance)</p>	172059
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>268 Establish \$141,350 as the maximum price for a newly constructed single family house eligible for limited property tax exemption in a distressed area (Resolution)</p>	35678
<p>269 Adopt the Citizens Advisory Committee recommendation for the proposed SE Foster Road, SE 162nd Avenue to SE Jenne Road street improvement project and direct City staff to seek permits to implement the recommended option (Resolution)</p>	REFERRED TO COMMISSIONER OF PUBLIC SAFETY
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>270 Create a local improvement district to construct street and sewer improvements in the revised SW Evans Street/19th Avenue Local Improvement District (Hearing; Ordinance; C-9911)</p>	CONTINUED TO MARCH 18, 1998 AT 9:30 AM
<p style="text-align: center;">Communications</p> <p>271 Request of Wesley C. Risher, President of Hillsdale Neighborhood Association, to update Council on efforts to create a Utility Underground District (Communication)</p>	PLACED ON FILE

	DISPOSITION
<p><u>WEDNESDAY, 2:00 PM, MARCH 11, 1998</u></p> <p>272 TIME CERTAIN: 2:00 PM - Per City Code 3.21.085(4)(d) review appeal of Donna Ziegler to the Police Internal Investigations Auditing Committee (PIIAC #97-22) (Report introduced by Mayor Katz)</p>	<p>APPEAL DENIED</p>
<p>273 Per City Code 3.21.085(4)(d) review appeal of Spencer Neal to the Police Internal Investigations Auditing Committee (PIIAC #97-24) (Report introduced by Mayor Katz)</p>	<p>APPEAL DENIED</p>
<p>274 Per City Code 3.21.085(5) accept Fourth Quarter 1997 Monitoring Report as approved by the Citizen Advisory Committee to the Police Internal Investigations Auditing Committee (PIIAC) (Report introduced by Mayor Katz)</p>	<p>ACCEPTED</p>
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>*275 Adopt Comprehensive Plan designations and zoning in Sellwood (Ordinance; Continued to Thursday, March 12, 1998 at 2:00 pm)</p>	<p>CONTINUED TO MARCH 12, 1998 AT 2 PM</p> <p>172060</p> <p>AS AMENDED</p>
<p><u>THURSDAY, 2:00 PM, MARCH 12, 1998</u></p> <p>276 TIME CERTAIN: 2:00 PM - Appeal of Collins View Neighborhood Association against Hearings Officer's decision to approve with conditions the application of Lewis and Clark College for conditional use master plan amendments with an adjustment at 0615 SW Palatine Hill Road (Hearing; 97-00074 CU MS AD)</p>	<p>CONTINUED TO</p> <p>APRIL 2, 1998 AT 3:00 PM</p>