

No. 4432

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1161 to 1209**



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, August 12, 1998**

**2:00 P.M., Wednesday, August 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 Kafoury
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 (Interim) Susan Schreiber

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"><b>PORTLAND CITY COUNCIL AGENDA</b><br/> <b>City Hall - 1221 SW Fourth Avenue</b><br/> <b><u>WEDNESDAY, 9:30 AM, AUGUST 12, 1998</u></b></p>  |                       |
| <p><b>*1161 TIME CERTAIN: 9:30 AM</b> - Accept a \$247,223 grant from the U.S. Department of Justice, COPS Advancing Community Policing program (Return Agenda Item No. 972; Ordinance introduced by Mayor Katz)</p>  | <b>172597</b>         |
| <p><b>1162 TIME CERTAIN: 9:45 AM</b> - Direct the Portland Office of Transportation to proceed with the Hillsdale Transportation Improvements project and direct establishment of a committee to study the feasibility of converting to underground the existing overhead utilities within the City of Portland, specifically focusing on those portions of the City designated in the Metro 2040 growth plan as regional centers, town centers, and main streets (Resolution introduced by Commissioner Hales)</p> | <b>35719</b>          |
| <p><b>CONSENT AGENDA - NO DISCUSSION</b></p>  |                       |
| <p><b>1163</b> Cash investment balances July 1 through July 22, 1998 (Report; Treasurer)</p>  | <b>PLACED ON FILE</b> |
| <p><b>1164</b> Reject all bids for Colt AR-15 rifles (Purchasing Report - Bid 98206)</p>  | <b>ACCEPTED</b>       |
| <p><b>1165</b> Vacate the dead-end remnant of NE Simpson Street, east of NE 112th Avenue, under certain conditions (Second Reading Agenda 1138; C-9947)</p>   | <b>172564</b>         |
| <p><b>1166</b> Vacate a certain portion of SW Hume Street north of SW Hume Court, under certain conditions (Second Reading Agenda 1139; C-9948)</p>   | <b>172565</b>         |
| <p><b>Mayor Vera Katz</b></p>   |                       |
| <p><b>1167</b> Confirm reappointment of Benita Harris, Anthony Ruffolo and Loren Wyss to the City's Investment Advisory Committee (Report)</p>  | <b>CONFIRMED</b>      |

|   | DISPOSITION                 |
|---|-----------------------------|
| <b>1168</b> Confirm appointment of Christine Clark to the Regional Arts & Culture Council (Report)  | <b>CONFIRMED</b>            |
| <b>*1169</b> Amend Section 4.44.150B of the City Code so as to clarify the provisions of the Deferred Compensation Plan relative to plan transfers (Ordinance; amend Code Section 4.44.150B)                      | <b>172566</b>               |
| <b>*1170</b> Amend Chapter 5.72 of the City Code regarding Economic Development Projects (Ordinance; amend Code Chapter 5.72)   | <b>172567</b>               |
| <b>*1171</b> Contract with Ball Janik LLP for Washington, D.C. representation (Ordinance)   | <b>172568</b>               |
| <b>*1172</b> Authorize application for a \$65,000 grant from the U.S. Department of Commerce, Economic Development Administration for the Outer Southeast Employment and Economic Development Project (Ordinance) | <b>172569</b>               |
| <b>S-*1173</b> Give final approval for the issuance of Multifamily Housing Tax Credit Revenue Bonds in an amount not to exceed \$9,500,000 (Ordinance)  | SUBSTITUTE<br><b>172594</b> |
| <b>*1174</b> Pay claim of Sandra Roberts (Ordinance)  | <b>172570</b>               |
| <b>Commissioner Jim Francesconi</b>   |                             |
| <b>1175</b> Accept contract with V.M. Pilip & Son, Inc. as complete for waterproofing services for four parking garages, and authorize final payment and release of retainage (Report)                            | <b>ACCEPTED</b>             |
| <b>*1176</b> Issue a sewer line permit to City of Gresham to construct, operate and maintain a sanitary sewer line within a portion of Springwater Corridor (Ordinance)   | <b>172595</b><br>AS AMENDED |

|   | DISPOSITION  |
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| <b>Commissioner Charlie Hales</b>   |  |
| 1177 Set hearing date, 9:30 a.m., Wednesday, September 9, 1998, to vacate a portion of N Macrum Avenue north of N Junction Street (Report; C-9953)  | <b>ADOPTED</b>   |
| 1178 Approve proposed settlement in legal proceedings involving Metro's Regional Framework Plan and appoint representative to Metro's Affordable Housing Technical Advisory Committee (Resolution)  | <b>35718</b><br>AS AMENDED                             |
| 1179 Grant a ten-year property tax exemption to Hoyt Street Properties, LLC for new multiple-unit housing on the block bounded by NW 11th, 12th, Lovejoy and Kearney Streets (Ordinance)  | PASSED TO SECOND READING<br>AUGUST 19, 1998 AT 9:30 AM |
| *1180 Call for bids for SW Main Street base, pavement, and curb ramp reconstruction, SW 1st Avenue to SW Broadway (Ordinance)   | <b>172571</b>  |
| *1181 Amend Agreement with BOORA Architects to include an expanded scope of services and additional compensation in the amount not to exceed \$31,980 for design of the Southwest Portland Community Center (Ordinance; amend Contract No. 30064) | <b>172572</b>  |
| *1182 Amend Agreement with Richard Brown Architects to include an expanded scope of services and additional compensation in the amount not to exceed \$21,000 for design of improvements at Washington Park (Ordinance; amend Contract No. 31161) | <b>172573</b>  |
| *1183 Repeal Ordinance which vacated certain portions of SE 37th Avenue, lying between Berkeley Park and SE Cooper Street, under certain conditions (Ordinance; repeal Ordinance No. 134247)  | <b>172574</b>  |
| <b>Commissioner Gretchen Miller Kafoury</b>   |  |
| *1184 Intergovernmental agreement with Portland Community College to allow emergency medical technician students and faculty access to Fire Bureau facilities and resources (Ordinance)   | <b>172575</b>  |

|   | DISPOSITION   |
|---|---------------|
| *1185 Contract with Dan Davis for fire suppression and prevention services for FY 1998-99 (Ordinance)   | <b>172576</b> |
| *1186 Agreement with Portland Public Schools for \$19,434 for the TLC-TnT Program and provide for payment (Ordinance)   | <b>172577</b> |
| *1187 Contract with School District No. 1 for \$409,600 for the Home Repair Training Program and provide for payment (Ordinance)  | <b>172578</b> |
| *1188 Contract with Unlimited Choices for \$142,136 for Adapt-A-Home Project and provide for payment (Ordinance)  | <b>172579</b> |
| *1189 Contract with Community Energy Project, Inc. for \$103,121 for the Weatherization Workshop and Senior Weatherization Programs and provide for payment (Ordinance)   | <b>172580</b> |
| *1190 Contract with the City of Gresham to implement activities under the HOME Investment Partnership Program and provide for payment (Ordinance)   | <b>172581</b> |
| *1191 Contract with the Workforce Development Board for \$446,461 for the Comprehensive Youth Employment Program and provide for payment (Ordinance)  | <b>172596</b> |
| *1192 Agreement with Portland School District for \$28,585 for coordination of the Marshall Caring Community and to provide for payment (Ordinance)   | <b>172582</b> |
| *1193 Contract with the Cascade AIDS Project in the amount of \$305,144 to support the Transitional Housing Program, the Warehouse Program and to provide for a Resident Services Specialist and Rental Assistance Fund for persons with HIV/AIDS and provide for payment (Ordinance) | <b>172583</b> |
| *1194 Contract with Innovative Housing, Inc. in the amount of \$300,000 to support the development of six units at the Twelfth and Jefferson Project for persons with HIV/AIDS and provide for payment (Ordinance)  | <b>172584</b> |

|  | DISPOSITION |
|--|-------------|
| *1195 Contract with Rose Community Development Corporation for \$115,000 to support affordable housing development and provide for payment (Ordinance)   | 172585      |
| *1196 Contract with Sabin Community Development Corporation for \$44,000 to continue implementing revitalization activities on NE Alberta and provide for payment (Ordinance)  | 172586      |
| *1197 Contract with REACH Community Development for \$65,000 to implement the Milwaukie Action Plan and provide for payment (Ordinance)  | 172587      |
| *1198 Contract with Northeast Community Development Corporation and the Gladys McCoy Apartments Limited Partnership in the amount of \$120,000 to support the development of four units at McCoy Village for persons with HIV/AIDS and provide for payment (Ordinance) | 172588      |
| *1199 Intergovernmental Agreement between the City of Gresham and the City of Portland for the cooperation of units of local government in the development of the Consolidated Plan to meet affordable housing goals (Ordinance)                                       | 172589      |
| <b>Commissioner Erik Sten</b>  |             |
| 1200 Accept completion of the Portland International Raceway pump station improvements, Project No. 5378, and authorize final payment to Triad Mechanical, Inc. (Report; Contract No. 31020)   | ACCEPTED    |
| 1201 Accept completion of the Tanner Creek stream diversion, Phase 1, Unit 2, Project No. 5913, and authorize final payment to KLB Construction (Report; Contract No. 31115)   | ACCEPTED    |
| *1202 Authorize a contract and provide for payment for the design of Johnson Creek FEMA Flood Insurance Study, Project No. 6428 (Ordinance)  | 172590      |

|   | <b>DISPOSITION</b>                           |
|---|--|
| <b>*1203</b> Amend contract with HDR Engineering, Inc. for Inverness Force Main engineering services, Project No. 5152 (Ordinance; amend Contract No. 29725)  | <b>172591</b>                                |
| <b>1204</b> Authorize an agreement with Murray, Smith & Associates, Inc. for an amount not to exceed \$35,000 to investigate alternatives to replace the function of Stephenson Pump Station and provide for payment (Second Reading Agenda 1153) | <b>172592</b>                                |
| <b>City Auditor Barbara Clark</b>   |  |
| <b>1205</b> Extend contract with Arthur Andersen, LLP for audits of construction-related contracts and other professional services, and provide for payment (Second Reading Agenda 1158; amend Contract No. 31608)                                | <b>172593</b>                                |
| <b>REGULAR AGENDA</b>   |  |
| <b>1206</b> Vacate two alleyways in Block 33, Portsmouth Addition, under certain conditions (Second Reading Agenda 1124; C-9802)  | <b>172598</b>                                |
| <b>Communications</b>   |  |
| <b>1207</b> Request of Norman Garrison to address Council regarding public safety in City parks and the need for a balanced approach environmentally (Communication)  | <b>PLACED ON FILE</b>                        |
| <b>1208</b> Request of Jack Peek, Foster Powell Neighborhood Association, to address Council regarding his proposed Ordinance for siting social services (Previous Agenda 1125; Communication)  | <b>PLACED ON FILE</b>                        |
| <b>FOUR-FIFTHS AGENDA</b>   |  |
| <b>*1208-1</b> Expand temporary prohibition on new painted wall decorations and new painted wall signs (Ordinance introduced by Commissioner Hales; waive Code Chapters 33.730 and 33.740, if applicable)   | <b>CONTINUED TO 2:00 PM</b><br><b>172599</b> |



**DISPOSITION**

**WEDNESDAY, 2:00 PM, AUGUST 12, 1998**

**1209 TIME CERTAIN: 2:00 PM** - Establish a Parks and Recreation System Development Charge on new development applicable at the time of application for a building permit and adopt a new Chapter 17.13 of the City Code (Ordinance introduced by Commissioner Francesconi; adopt Chapter 17.13)

**PASSED TO SECOND READING  
AS AMENDED  
AUGUST 19, 1998 AT 2:00 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.

Assisted listening devices may be checked out prior to the meeting from the Sergeant at Arms or the Council Clerk. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (82304086) or TDD (823-6868) to make arrangements.

**BARBARA CLARK**  
Auditor of the City of Portland