

No. 4433

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1210 to 1241



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 19, 1998

2:00 P.M., Wednesday, August 19, 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>Kafoury</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 (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">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, AUGUST 19, 1998</p>	
<p>1210 TIME CERTAIN: 9:30 AM - Transmit report on Police Bureau use of less lethal weapons (Report introduced by Mayor Katz)</p>	ACCEPTED
<p>*1211 TIME CERTAIN: 10:00 AM - Revise Graffiti Nuisance Abatement Code (Ordinance introduced by Mayor Katz; Substitute Chapter 14.140)</p>	172612
<p>1212 TIME CERTAIN: 10:30 AM - Accept Oregon Construction Workforce Alliance Partnership Agreement (Report introduced by Mayor Katz)</p>	ACCEPTED
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>1213 Accept bid of Morton International, Inc. for furnishing thermoplastic striping material for \$102,000 annually for three years (Purchasing Report - Bid 98227)</p>	ACCEPTED PREPARE CONTRACT
<p>1214 Accept bid of Columbia Cascade Construction, Inc. for Berkeley Park improvements for \$175,900 (Purchasing Report - Bid 98229)</p>	ACCEPTED PREPARE CONTRACT
<p align="center">Mayor Vera Katz</p>	
<p>1215 Confirm reappointment of Noell Webb to the Portland Development Commission (Report)</p>	CONFIRMED
<p>*1216 Approve an agreement appropriating \$35,000 for the Oregon Historical Society and specifying associated responsibilities (Ordinance)</p>	172600
<p>*1217 Settle the claims of Dawn Urban (Ordinance)</p>	CONTINUED TO SEPTEMBER 2, 1998 AT 9:30 AM
<p>*1218 Authorize the Mayor and Auditor to execute a labor agreement between the City of Portland and the Municipal Employees, LIUNA, Local 483, relating to terms and conditions of employment of represented recreation employees (Ordinance)</p>	172601

	DISPOSITION
Commissioner Jim Francesconi	
*1219 Lease agreement for space at 1305 SE Martin Luther King Jr. Boulevard for the Bureau of Police (Ordinance)	172602
*1220 Increase Purchase Order with Boucher Mouchka Larson Architects for the ticket booth/revenue control upgrade (Ordinance; amend PO No. 1020861)	172603
*1221 Amend contract with Boucher Mouchka Larson Architects for Fourth and Yamhill garage two-floor addition project by extending completion time until January 15, 1999 (Ordinance; amend Contract No. 30606)	172604
*1222 Contribute \$15,000 towards the purchase of the MJD Development, Inc. property at the southwestern tip of Rocky Butte Nature Park in the East Buttes regional target area (Ordinance)	172605
Commissioner Charlie Hales	
1223 Set hearing date, 9:30 a.m., Wednesday, September 16, 1998, to vacate a portion of N. Argyle Street west of N. Albina Avenue (Report; C-9950)	ADOPTED
1224 Authorize the City Attorney to file an application to appear amicus curiae in <u>Outdoor Media Dimensions, Inc. v. State of Oregon</u> , CA A91779, SC S44590 (Resolution)	35720
*1225 Accept Wireline Crossing Agreement from the Union Pacific Railroad Company in connection with the Eastbank Convention Center Dock project and authorize payment of \$1,500 (Ordinance)	172606
1226 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 (Second Reading Agenda 1179)	172607

	DISPOSITION
Commissioner Erik Sten	
<p>1227 Accept completion of the Lyman Park sanitary sewer project, Project No. 5056, and authorize final payment to Nutter Underground Utilities Co., Inc. (Report; Contract No. 31108)</p>	ACCEPTED
<p>1228 Accept completion of the NE 59th Place wastewater pump station project, Project 5414, and authorize final payment to Triad Mechanical, Inc. (Report; Contract No. 31129)</p>	ACCEPTED AS AMENDED
<p>1229 Accept completion of the SE Portland sanitary sewer extension Project No. 1, Project 5875, and authorize final payment to S-2 Contractors, Inc. (Report; Contract No. 31673)</p>	ACCEPTED
<p>1230 Accept completion of the NW Germantown Road culvert rehabilitation, Project 6033, and authorize final payment to Gelco Services, Inc. (Report; Contract No. 31693)</p>	ACCEPTED
<p>*1231 Grant a temporary, revocable permit to WCI Cable, Inc. and establish terms and conditions (Ordinance)</p>	172608
<p>*1232 Authorize a contract and provide for payment for the construction of the Vermont Creek stream restoration project (Ordinance)</p>	172609
<p>1233 Contract with TT/CMI, Inc. to supply qualified engineering, construction management, inspection and project support personnel upon request (Ordinance)</p>	PASSED TO SECOND READING AUGUST 26, 1998 AT 9:30 AM
<p>1234 Contract with CMTS, Inc. to supply qualified engineering, construction management, inspection and project support personnel upon request (Ordinance)</p>	PASSED TO SECOND READING AUGUST 26, 1998 AT 9:30 AM
<p>*1235 Authorize the continuance of negotiations to acquire an easement needed for the NW Miller Road and NW Cornell Road regulator vault site and authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)</p>	172610

	DISPOSITION
<p>*1236 Authorize an agreement with Murray, Smith & Associates, Inc. for an amount not to exceed \$140,000 to provide engineering services for the Upper Whitwood tank replacement project and provide for payment (Ordinance)</p>	<p>172611</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Gretchen Miller Kafoury</p> <p>1237 Amend City Code Title 13 to reflect revised Multnomah County Animal Control provisions applying within the City, subject to certain conditions; repeal Section 13.10.015, which regulates possession of certain large cats (Ordinance; amend Section 13.05.005; repeal Section 13.10.015)</p>	<p style="text-align: center;">PASSED TO SECOND READING AUGUST 26, 1998 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Erik Sten</p> <p>*1238 Authorize an extension grant agreement of \$38,000 with the International Council for Local Environmental Initiatives to promote the US EPA Climate Wise Program to local industries (Ordinance)</p>	<p style="text-align: center;">172613</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, AUGUST 19, 1998</u></p> <p>1239 TIME CERTAIN: 2:00 PM - Appeal of TRP Homes, applicant, against Hearings Officer's decision to deny a five-lot PUD and subdivision with environmental review and adjustments, located at 12126 SW 64th Avenue (Hearing; 97-00373 SU PU EN AD)</p>	<p style="text-align: center;">CONTINUED TO SEPTEMBER 23, 1998 AT 9:30 AM</p>

	DISPOSITION
<p style="text-align: center;">Commissioner Jim Francesconi</p> <p>1240 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 (Second Reading Agenda 1209; adopt Chapter 17.13)</p>	<p>172614 AS AMENDED</p>
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>1241 Tentatively deny appeal of Corbett/Terwilliger/Lair Hill Neighborhood Association and uphold, as amended, Design Commission's decision to approve with conditions the application of BRD Restaurants LLC and Guardian Management Corporation for design and greenway reviews for a new 7-story hotel and condominium building (Avalon Hotel) at 4640 SW Macadam Avenue (Findings; Previous Agenda 1126; 98-00177 DZ GW)</p>	<p>CONTINUED TO AUGUST 26, 1998 AT 2:00 PM</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>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 (823-4086) or TDD (823-6868) to make arrangements.</p> <p style="text-align: right;">BARBARA CLARK Auditor of the City of Portland</p>	