

No. 4434

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1242 to 1289



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 26, 1998

2:00 P.M., Wednesday, August 26, 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">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 26, 1998</u></p> <p>1242 TIME CERTAIN: 9:30 AM - Accept the Portland Police Bureau 1998 Community Assessment Survey and Appendix (Report introduced by Mayor Katz)</p>	ACCEPTED
<p>*1243 TIME CERTAIN: 9:45 AM - Amend City Code to establish the Johnson Creek fill mitigation bank (Ordinance introduced by Commissioner Sten; add Code Section 17.38.060)</p>	172641
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1244 Accept bid of Triad Mechanical, Inc. for PDX Post Office pump station for \$315,120 (Purchasing Report - Bid 99011)</p>	ACCEPTED PREPARE CONTRACT
<p>1245 Accept bid of USA Waste of Oregon for furnishing the Columbia Blvd. Wastewater Treatment Plant with transportation and disposal of grit and screenings for an estimated annual amount of \$480,000 (Purchasing Report - Bid 99014)</p>	ACCEPTED PREPARE CONTRACT
<p>1246 Accept bid of Bengé Construction for Sunderland Yard for \$1,085,499 (Purchasing Report - Bid 99018)</p>	ACCEPTED PREPARE CONTRACT
<p>1247 Accept bid of Perkin Elmer for furnishing the Water Pollution Control Lab with a gas chromatograph/mass spectrometer for \$76,112 (Purchasing Report - Bid 99027)</p>	ACCEPTED PREPARE CONTRACT
<p align="center">Mayor Vera Katz</p> <p>1248 Confirm reappointments of Nancy Merryman and Chris Kopca to the Portland Design Commission (Report)</p>	CONFIRMED
<p>1249 Confirm appointment of Coventry L. Cable to the Civil Service Board (Report)</p>	CONFIRMED

	DISPOSITION
1250 Confirm reappointment of Robert Ueland to the Police Internal Investigations Auditing Committee (Report)	CONFIRMED
1251 Confirm appointment of William Warren to the Police Internal Investigations Auditing Committee (Report)	CONFIRMED
*1252 Establish a new classification and salary for Sr. Building Plan Examiner in accordance with the Personnel Rules adopted by the City Council (Ordinance)	172615
*1253 Give final approval for the issuance of Multifamily Housing Tax Credit Revenue Bonds in an amount not to exceed \$23,000,000 (Ordinance)	172616
*1254 Issue Sewer System Revenue Bonds (Ordinance)	172617
*1255 Pay claim of Jay L. Maxwell v City of Portland et al (Ordinance)	172618
*1256 Pay claim of Erin Pasco (Ordinance)	172619
Commissioner Jim Francesconi	
*1257 Grant Specially Attended Transportation permit to Comfort Medical Transportation (Ordinance)	172620
*1258 Authorize agreement with the United States Golf Association to hold the 2000 U.S. Amateur Public Links Championship at Heron Lakes Golf Course without payment of greens fees (Ordinance)	172621
Commissioner Charlie Hales	
1259 Set hearing date, 9:30 a.m., Wednesday, September 23, 1998, to vacate a portion of SW Hessler Drive (Report; C-9918)	ADOPTED

	DISPOSITION
<p>1260 Accept completion of Crystal Springs Rhododendron Garden pathway modification project and authorize final payment to Reimers & Jollivette, Inc. (Report; Contract No. 31346)</p>	ACCEPTED
<p>*1261 Authorize a contract with Synertech Systems Corporation and CSDC Systems, Inc. for \$632,940 to convert and customize a computerized permit tracking system and authorize payment (Ordinance)</p>	172622
<p>*1262 Authorize a contract and provide for payment for the development of Lincoln Park (Ordinance)</p>	172623
<p>*1263 Amend lease agreement between the City and Si-Lloyd Associates Limited Partnership to amend mortgagee language (Ordinance; amend Contract No. 25532)</p>	172624
<p>*1264 Amend lease agreement between the City and Si-Lloyd Associates Limited Partnership to reduce lease areas and to amend mortgagee language (Ordinance; amend Contract No. 25533)</p>	172625
<p>*1265 Revocable permit to Widmer Brothers Brewing to close N Russell between Mississippi and Interstate on September 12, 1998 (Ordinance)</p>	172626
<p>*1266 Revocable permit to Art in the Pearl to close NW Davis, Everett and Flanders Streets between Park and 8th Avenues and NW 8th between Glisan and Flanders and NW Park between Couch and Davis from September 4 through September 7, 1998 (Ordinance)</p>	172627
<p>*1267 Adopt the Report and Recommendations of the Planning Commission on the Citywide Environmental Overlay Zone Map Refinement Project II and adopt amendments to the Official Zoning Maps of the City of Portland (Ordinance)</p>	172628

	DISPOSITION
Commissioner Gretchen Miller Kafoury	
*1268 Contract with the Senior Job Center for \$137,500 for the Senior Home Repair and Maintenance program and provide for payment (Ordinance)	172629
*1269 Contract with National Development Council for \$60,000 to provide professional services to the Bureau of Housing and Community Development consisting of technical assistance and financial packaging services in the area of alternative financing linked to the Community Development Block Grant and provide for payment (Ordinance)	172630
*1270 Contract with the Housing Development Center for \$118,119 to provide technical assistance to non-profit developers of affordable housing and provide for payment (Ordinance)	172631
*1271 Contract with Portland Community Reinvestment Corporation for \$30,000 to implement a tenant child care assistance program and provide for payment (Ordinance)	172632
*1272 Contract with Housing Our Families, Inc. for \$70,000 to support affordable housing development and provide for payment (Ordinance)	172640 AS AMENDED
*1273 Contract with Network Behavioral Healthcare, Inc. for \$55,000 to support affordable housing development and provide for payment (Ordinance)	172633
*1274 Agreement with SE Works for \$28,006 to assist young people in Outer SE Portland in acquiring unsubsidized employment and to provide for payment (Ordinance)	172634
1275 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 (Second Reading Agenda 1237; amend Section 13.05.005; repeal Section 13.10.015)	172635

	DISPOSITION
Commissioner Erik Sten	
*1276 Authorize intergovernmental agreement with the U.S.D.A. Natural Resources Conservation Service to establish a station to monitor snow cover and precipitation in Bull Run watershed without advertising for bids (Ordinance)	172636
1277 Authorize a two-year intergovernmental agreement with Multnomah County to administer eligibility verification and coordinate plumbing repairs for the Water/Sewer Enhanced Fixture Repair program (Ordinance)	PASSED TO SECOND READING SEPTEMBER 2, 1998 AT 9:30 AM
1278 Contract with TT/CMI, Inc. to supply qualified engineering, construction management, inspection and project support personnel upon request (Second Reading Agenda 1233)	172637
1279 Contract with CMTS, Inc. to supply qualified engineering, construction management, inspection and project support personnel upon request (Second Reading Agenda 1234)	172638
City Auditor Barbara Clark	
*1280 Assess system development charge contracts and Private Plumbing Loan Program contracts (Ordinance; Z0691, T0011, T0012, P0036)	1729⁶39
REGULAR AGENDA	
Commissioner Charlie Hales	
1281 Institute local improvement proceedings to assist in funding the capital cost of the Central City Streetcar Phase I project, accept the Program Statement for the Central City Streetcar Phase I project to comply with the requirement to file construction plans and specifications and detailed engineering estimates and declare Council's purpose and intention to undertake improvements in accordance with the Project Program Statement (Resolution)	35721 AS AMENDED

	DISPOSITION
<p>*1282 Authorize an Intergovernmental Agreement with Oregon Department of Transportation to provide planting of street trees by urban youth along NE Martin Luther King Jr. Blvd. (Ordinance)</p>	172642
<p>Commissioner Gretchen Miller Kafoury</p> <p>*1283 Amend agreement with Portland Development Commission regarding housing and economic development projects to authorize the pledge of future CDBG program income for two projects or programs, extend the expiration date and provide for payment (Ordinance; amend Agreement No. 31495)</p>	172643
<p>Commissioner Erik Sten</p> <p>1284 Accept a \$25,000 grant from the Urban Consortium Energy Task Force to deliver to other local governments essential decision and technical criteria necessary to build a fuel cell power plant (Ordinance)</p>	PASSED TO SECOND READING SEPTEMBER 2, 1998 AT 9:30 AM
<p>*1285 Contract with ONSI Corporation, Inc., with contingencies, to purchase a gas cleanup system for fuel cell power plant for Columbia Boulevard Wastewater Treatment Plant (Ordinance)</p>	172644
<p>Communications</p> <p>1286 Request of Patty Lee, Southwest Neighborhood, Inc., to address Council regarding the Southwest Community Plan (Communication)</p>	PLACED ON FILE
<p>1287 Request of Jack Peek, Foster Powell Neighborhood Association, to address Council regarding his proposed ordinance for siting social services (Communication)</p>	PLACED ON FILE

	DISPOSITION
<p><u>WEDNESDAY, 2:00 PM, AUGUST 26, 1998</u></p> <p>1288 TIME CERTAIN: 2:00 PM - Endorse report on Downtown Portland Homeless Youth Services produced by Multnomah County's Department of Community and Family Services and resolve to consider additional funding of services (Resolution introduced by Mayor Katz and Commissioner Kafoury)</p>	<p>35722</p>
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>1289 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 1241; 98-00177 DZ GW)</p>	<p>FINDINGS ADOPTED</p>
<p><i>NOTE: First appeal Item # 127 2-4-98</i></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>	