

No. 4438

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1382 to 1432



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, September 23, 1998

2:00 P. M., Wednesday, September 23, 1998

2:00 P. M., Thursday, September 24, 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 Dearthoff
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, 2nd Floor <u>WEDNESDAY, 9:30 AM, SEPTEMBER 23, 1998</u></p> <p>1382 TIME CERTAIN: 9:30 AM - Support and encourage pollution prevention and resource conservation as the key strategy to plan for and accomplish work in the City of Portland (Resolution introduced by Commissioner Sten)</p>	35728
<p>1383 TIME CERTAIN: 9:45 AM - Report on Central City Streetcar Phase I Project Local Improvement District remonstrances (Report introduced by Commissioner Hales)</p>	ADOPTED REMONSTRANCES OVERRULED
<p>*1384 Create the Central City Streetcar Phase I Project Local Improvement District to assist in funding the capital cost of the Central City Streetcar Phase I Project (Hearing; Ordinance introduced by Commissioner Hales)</p>	172716
<p>*1385 Amend agreement with Portland Streetcar, Inc. to carry out construction management and operation planning services (Ordinance introduced by Commissioner Hales; amend Agreement No. 31428)</p>	172717
<p>*1386 Contract with Stacy and Witbeck, Inc. to provide general construction services for the Central City Streetcar Project (Ordinance introduced by Commissioner Hales)</p>	172718
<p>*1387 Memorandum of Understanding with Tri-County Metropolitan Transportation District of Oregon to finance Central City Streetcar Phase I operations and transit preferential street improvements (Ordinance introduced by Commissioner Hales)</p>	172719
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1388 Accept bid of Eoff Electric Co. to furnish an annual supply of street light mast arms for \$30,371 annually for two years (Purchasing Report - Bid 98177)</p>	ACCEPTED PREPARE CONTRACT

	DISPOSITION
<p>1389 Accept bid of Dirtworx, Inc. to furnish improvements to NE Martin Luther King Jr. Blvd. from NE Fremont St. to NE Shaver St. for \$126,596 (Purchasing Report - Bid 99024)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1390 Accept bid of CMJ Construction, Inc. to furnish restroom renovations at Berkeley Park for \$44,617 and bid of Ruffin Construction to furnish restroom renovations at Powell Park for \$86,668 (Purchasing Report - Bid 99026)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1391 Accept bid of Baseline Industrial Construction, Inc. for Marquam Hill Pump Station #2 improvements for \$96,624 (Purchasing Report - Bid 99035 SMP)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1392 Vacate a certain portion of N Macrum Avenue north of N Junction Street, under certain conditions (Ordinance by Order of Council; C-9953)</p>	<p>PASSED TO SECOND READING SEPTEMBER 30, 1998 AT 9:30 AM</p>
<p>Mayor Vera Katz</p>	
<p>*1393 Call for bids for 1998/99 Fiscal Year annual supply contracts for City's bureaus and departments, authorize contracts and provide for payment (Ordinance)</p>	<p>172694</p>
<p>*1394 Authorize a lawsuit against St. Paul Fire & Marine Insurance Company (Ordinance)</p>	<p>172695</p>
<p>*1395 Establish one Community Relations Assistant - Administrative Specialty in the Police Bureau in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	<p>172696</p>
<p>Commissioner Jim Francesconi</p>	
<p>*1396 Authorize payment to B. J. Cummings for renovation of The Portland Building fourth floor elevator lobby for \$54,158 (Ordinance)</p>	<p>172697</p>
<p>*1397 Authorize a contract with Beall Transliner for purchase of three 6,700 gallon elliptical stainless steel sludge trailers without advertising for bids, for a total cost of \$136,095 and provide for payment (Ordinance)</p>	<p>172698</p>
<p>*1398 Amend contract with Jeanne Lawson Associates to include additional services in the amount of \$14,450 (Ordinance; amend Contract No. 31712)</p>	<p>172699</p>

	DISPOSITION
<p>*1399 Amend contract with Beery and Elsner, LLP to include additional services in the amount of \$17,180 (Ordinance; amend Contract No. 31698)</p>	<p>172700</p>
<p>*1400 Contribute \$30,000 towards the purchase of the Hamid Djojonegoro property in southeast Portland adjacent to Rocky Butte Nature Park and Joseph Wood Hill Park in the East Buttes Regional Target Area (Ordinance)</p>	<p>172701</p>
<p>*1401 Contribute \$230,000 towards the purchase price of the Brownwood property in southeast Portland adjacent to Powell Butte Nature Park, the Springwater Corridor and Johnson Creek in the East Buttes Regional Target Area (Ordinance)</p>	<p>172702</p>
<p>Commissioner Charlie Hales</p>	
<p>*1402 Agreement with Oregon Department of Transportation to provide for the permanent closure of the railroad/highway grade crossing at SE Grand (Ordinance)</p>	<p>172703</p>
<p>*1403 Revocable permit to Portland State University Foundation / Kingston Saloon to close SW Morrison Street between 20th Avenue and 20th Place on September 26, October 10, 24, 31 and November 14, 1998 (Ordinance)</p>	<p>172704</p>
<p>*1404 Authorize Intergovernmental Agreement with Oregon Department of Transportation for payment of Phase I street improvements along NE Martin Luther King Jr. Boulevard (Ordinance)</p>	<p>172705</p>
<p>*1405 Authorize a contract and provide for payment for the NE Martin Luther King Jr. Boulevard street improvements, Contract 1, median removal (Ordinance)</p>	<p>172706</p>
<p>*1406 Agreement with the Port of Portland for the payment of Transportation System Development Charges (Ordinance)</p>	<p>172707</p>
<p>*1407 Authorize an Intergovernmental Agreement with the Port of Portland providing for the development and project management of the East Columbia-US 30 Bypass Connector Project (East End Connector) (Ordinance)</p>	<p>172708</p>

	DISPOSITION
Commissioner Gretchen Miller Kafoury	
*1408 Contract with Fair Housing Council for \$21,431 for fair housing enforcement services and provide for payment (Ordinance)	172709
*1409 Contract with REACH Community Development Corporation, Inc. for \$78,950 for the Community Builders Program and provide for payment (Ordinance)	172710
*1410 Contract with Lutheran Family Services as fiscal agent for Family Works for \$20,000 to carry out organizing activities to develop a target area within a small designated area of the Parkrose neighborhood and provide for payment (Ordinance)	172711
*1411 Contract with Low Income Housing for Native Americans of Portland, Oregon for \$56,927 to support affordable housing development and provide for payment (Ordinance)	172712
Commissioner Erik Sten	
1412 Accept completion of the Inverness Force Main, Section "E", Project 5838 and authorize final payment to Alliance Corporation, Inc. (Report; Contract No. 30810)	ACCEPTED
*1413 Authorize the director of the Bureau of Environmental Services to approve an Intergovernmental Agreement with the US Army Corps for a General Investigation feasibility study of water quality improvements on the Columbia Slough (Ordinance)	172713
*1414 Authorize the director of the Bureau of Environmental Services to approve an Intergovernmental Agreement with Portland State for technical support during the US Army Corps' General Investigation study of water quality improvements on the Columbia Slough (Ordinance)	172714
*1415 Agreement with Murray, Smith and Associates, Inc. for \$300,000 for design and technical services for water main improvements and other design services as may be required (Ordinance)	172715

	DISPOSITION
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>*1416 Ratify actions by the Portland Development Commission to accept a Gateway Transportation and Growth Management grant in the amount of \$61,000 on behalf of the City and authorize the Office of Financial Affairs to track and report this funding as part of the City's Federal and State Grants Fund (Ordinance)</p>	172720
<p>*1417 Ratify actions by the Portland Development Commission to accept a North Macadam Transportation and Growth Management grant in the amount of \$140,000 on behalf of the City and authorize the Office of Financial Affairs to track and report this funding as part of the City's Federal and State Grants Fund (Ordinance)</p>	172721
<p>*1418 Accept a \$59,650 grant from Oregon's Victims of Crime Act Program for the Crisis Response Team of the Portland Police Bureau (Ordinance)</p>	172722
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>1419 Consider vacating a portion of SW Hessler Drive, at the request of Warde H. Erwin (Hearing; Report; C-9918)</p>	APPROVED: CITY ENGINEER PREPARE ORDINANCE
<p>1420 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 (Previous agenda 1239; 97-00373 SU PU EN AD)</p>	CONTINUED TO SEPTEMBER 30, 1998 AT 9:30 AM
<p style="text-align: center;">Commissioner Gretchen Miller Kafoury</p> <p>*1421 Accept a \$47,000 grant from the Federal Emergency Management Agency (Ordinance)</p>	172723
<p>*1422 Accept a \$15,000 grant from the Federal Emergency Management Agency (Ordinance)</p>	172724

	DISPOSITION
<p>1423 Establish new City Code Title 30 Affordable Housing and Chapter 30.01 Affordable Housing Preservation and authorize implementing procedures (Second Reading Agenda 1380; add Code Title 30)</p>	<p>PASSED TO SECOND READING AS AMENDED SEPTEMBER 30, 1998 AT 9:30 AM</p>
<p>Commissioner Erik Sten</p> <p>1424 Accept the Bureau of Environmental Services Plan for Achieving Recycling Goals in 2000 and 2005 and direct the Bureau to develop and present language mandating the separation of food waste for recycling by certain businesses as of July 1, 2001 (Resolution)</p>	<p>35729</p>
<p>1425 Declare intent to purchase Preservation Projects and direct the Office of Finance and Administration to research options and recommend a financial strategy to purchase Preservation Projects pursuant to City Code Chapter 30.01 (Previous Agenda 1381)</p>	<p>CONTINUED TO SEPTEMBER 30, 1998 AT 9:30 AM AS AMENDED</p>
<p>1426 Grant a franchise to WCI Cable, Inc. for a period of ten years (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 30, 1998 AT 9:30 AM</p>
<p>1427 Authorize the Bureau of Environmental Services to enter into a Memorandum of Agreement with the Automotive Services Association to seek compliance with Code Chapter 17.34 and subsequent Administrative Rules through the Best Management Practices of Automotive Repair Shops (Second Reading Agenda 1347)</p>	<p>172725</p>
<p>1428 Authorize the Bureau of Environmental Services to enter into a Memorandum of Agreement with the Pacific Automotive Trades Association to seek compliance with Code Chapter 17.34 and subsequent Administrative Rules through the Best Management Practices of Automotive Repair Shops (Second Reading Agenda 1348)</p>	<p>172726</p>
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 23, 1998</u></p> <p>1429 TIME CERTAIN: 2:00 PM - Apply the Central Employment designation and EXd zone and Urban Commercial designation and CM zone to selected properties in the Lents Urban Renewal District (Ordinance introduced by Commissioner Hales)</p>	<p>PASSED TO SECOND READING SEPTEMBER 30, 1998 AT 2:00 PM</p>

	DISPOSITION
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, SEPTEMBER 24, 1998</u></p> <p>1430 TIME CERTAIN: 2:00 PM - Moratorium on placement of memorials in Parks (Resolution introduced by Commissioner Francesconi)</p>	35730
<p>1431 Moratorium on sale of Park lands (Resolution)</p>	35731
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>1432 Appeal of George Kneszevich (#98-07) to the Police Internal Investigations Auditing Committee per City Code 3.21.085(4)(d) (Report)</p>	<p>REFERRED TO THE COMMISSIONER OF FINANCE AND ADMINISTRATION</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>	