

No. 4439

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1433 to 1472



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 30, 1998

2:00 P. M., Wednesday, September 30, 1998

2:00 P. M., Thursday, October 1, 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, SEPTEMBER 30, 1998</u></p> <p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1433 Reject all bids for Fanno Basin pressure line - Multnomah section (amended Purchasing Report - Bid 99022)</p>	ACCEPTED
<p>1434 Vacate a certain portion of N Macrum Avenue north of N Junction Street, under certain conditions (Second Reading Agenda 1392; C-9953)</p>	172727
<p align="center">Mayor Vera Katz</p> <p>*1435 Accept a grant from the U.S. Department of Commerce, Economic Development Administration in the amount of \$65,000 (Ordinance)</p>	172746
<p>*1436 Amend contract with Wells Fargo Bank, N.A. (Ordinance; amend Contract No. 50362)</p>	172728
<p>*1437 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Software AG for annual software maintenance (Ordinance)</p>	172729
<p>*1438 Extend legal services agreement with Lehner, Mitchell, Rodrigues & Sears, LLP for outside counsel representation (Ordinance; amend Agreement No. 30567)</p>	172730
<p>*1439 Pay claim of Richard Calef (Ordinance)</p>	172731
<p align="center">Commissioner Jim Francesconi</p> <p>*1440 Correct Parks SDC Code to be consistent with an inter-agency agreement with the Portland Development Commission (Ordinance; amend Code Section 17.13.070(a)(5))</p>	172732
<p>*1441 Accept ownership of two properties from Multnomah County for park and recreation purposes (Ordinance)</p>	172733
<p>*1442 Authorize agreement for acquisition of the Hassett property, east of SE 110th, south of Johnson Creek, in the Urban Waterways Local Share Target Area (Ordinance)</p>	172734

	DISPOSITION
*1443 Amend Purchase Order with DRK Parks and Environmental Consulting to include additional services in the amount of \$6,000 (Ordinance; amend Purchase Order No. 1021760)	172735
*1444 Authorize agreement for acquisition of the Shannon property, north of SE 159th, south of Johnson Creek, in the Urban Waterways Local Share Target Area (Ordinance)	172736
Commissioner Charlie Hales	
*1445 Adopt the State of Oregon, 1998 Edition of the Structural Specialty Code (Ordinance; amend Title 24)	172737
*1446 Contract with two professional, technical and expert service firms for computer programming services as required to support projects within the Portland Office of Transportation (Ordinance)	172738
Commissioner Gretchen Miller Kafoury	
*1447 Contract with Outside-In in the amount of \$33,700 to support the Transitional Housing Program for persons with HIV/AIDS and provide for payment (Ordinance)	172739
*1448 Contract with Christmas in April "Star" Portland for \$25,000 to carry out the housing repair and renovation program and provide for payment (Ordinance)	172740
Commissioner Erik Sten	
1449 Appoint Robert Kreinberg to the Mount Hood Cable Regulatory Commission (Report)	CONFIRMED
*1450 Grant a temporary, revocable permit to Pacific Fiber Link, LLC and establish terms and conditions (Ordinance)	172741
1451 Contract with the U.S. Geological Survey for streamflow and water quality monitoring without advertising for bids (Ordinance)	PASSED TO SECOND READING OCTOBER 7, 1998 AT 9:30 AM
*1452 Authorize amendment to contract with ACE Consultants for \$60,000 to provide additional professional engineering services to accommodate increased scope of work (Ordinance; amend Contract No. 30440)	172742

	DISPOSITION
<p>*1453 Authorize contract to lowest responsible bidder for installation of the fuel cell power plant at Columbia Boulevard Wastewater Treatment Plant (Ordinance)</p>	172743
<p>*1454 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)</p>	172744
<p>1455 Authorize contract with the lowest responsible bidder to transport biosolids to the Madison Farms for land application (Ordinance)</p>	PASSED TO SECOND READING OCTOBER 7, 1998 AT 9:30 AM
<p>1456 Authorize an agreement with Portland General Electric for \$13,400 to assist owners of multifamily apartments with weatherization (Ordinance)</p>	PASSED TO SECOND READING OCTOBER 7, 1998 AT 9:30 AM
City Auditor Barbara Clark	
<p>*1457 Assess system development charge contracts and Private Plumbing Loan Program contracts (Ordinance; Z0692, Z0693, T0014, P0037)</p>	172745
REGULAR AGENDA	
Commissioner Jim Francesconi	
<p>*1458 Authorize the Purchasing Agent to sign a Purchase Order with Gresham Ford under the State Price Agreement for 93 Police patrol sedans at the estimated amount of \$1,919,978 and provide for payment (Ordinance)</p>	172747
<p>*1459 Authorize a lease agreement with Winkler Development Corp. for non-park use of a portion of Portland Parks and Recreation property known as Madrona Park (Ordinance)</p>	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
Commissioner Charlie Hales	
<p>*1460 Accept a State Historic Preservation Office grant of \$38,750 to augment a program to consider creation of historic designations (Ordinance)</p>	172748

	DISPOSITION
<p>1461 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 1420; 97-00373 SU PU EN AD)</p>	<p>TENTATIVELY DENY APPEAL AND UPHOLD HEARINGS OFFICER'S DECISION: PREPARE FINDINGS FOR OCTOBER 21, 1998 AT 2 PM</p>
<p>Commissioner Gretchen Miller Kafoury</p>	
<p>1462 Establish new City Code Title 30 Affordable Housing and Chapter 30.01 Affordable Housing Preservation and authorize implementing procedures (Second Reading Agenda 1423; add Code Title 30)</p>	<p>172749 AS AMENDED</p>
<p>Commissioner Erik Sten</p>	
<p>1463 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 1425)</p>	<p>35732</p>
<p>1464 Grant a franchise to WCI Cable, Inc. for a period of ten years (Second Reading Agenda 1426)</p>	<p>172750</p>
<p>Communications</p>	
<p>1465 Request of Marty Kehoe, The Kehoe Company, to address Council regarding the Parks System Development Charge (Communication)</p>	<p>PLACED ON FILE FOR NO FURTHER CONSIDERATION</p>
<p>1466 Request of Lewis Marcus to address Council regarding the resolution placing a moratorium on sale of park lands (Communication)</p>	<p>PLACED ON FILE FOR NO FURTHER CONSIDERATION</p>
<p>1467 Request of E. Neil Van Horn to address Council regarding petition of Mt. Tabor residents for a change in the Comprehensive Plan designation for property at 5841 SE Yamhill (Communication)</p>	<p>PLACED ON FILE</p>
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 30, 1998</u></p> <p>1468 TIME CERTAIN: 2:00 PM - Present awards for Safety Recognition Day (Presentation by Mayor Katz)</p>	<p>PLACED ON FILE</p>

	DISPOSITION
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>*1469 Amend Section 34.30.030.B.7 of Title 34, Subdivision and Partitioning Regulations to be consistent with Title 33 to allow land divisions creating lots less than 50 feet wide (Ordinance; amend Title 34)</p>	<p>CONTINUED TO OCTOBER 7, 1998 AT 2 PM</p>
<p>1470 Apply the Central Employment designation and EXd zone and Urban Commercial designation and CM zone to selected properties in the Lents Urban Renewal District (Second Reading Agenda 1429)</p>	<p>172751</p>
<p><u>THURSDAY, 2:00 PM, OCTOBER 1, 1998</u></p> <p>REGULAR AGENDA</p> <p>1471 Appeal of Northwest District Association of Hearing Officer's decision to approve with conditions the request of Ellen J. Lippman, applicant, for a zone change, minor partition and environmental review for property located on NW Belgrave near NW Aspen and NW Thurman (Hearing; 98-00336 ZC MP EN)</p>	<p>RESCHEDULED TO OCTOBER 22, 1998 AT 2 PM</p>
<p style="text-align: center;">Commissioner Jim Francesconi</p> <p>1472 Tentatively deny appeal of Arlington Heights Neighborhood Association and others and uphold Commissioner of Public Utilities' decision to approve application of the Oregon Holocaust Memorial Coalition to place a memorial in Washington Park (Findings; Previous Agenda 1345)</p>	<p>FINDINGS ADOPTED</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>	