

No. 4446

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1684 to 1712**



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, November 18, 1998**

**2:00 P.M., Wednesday, November 18, 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

	<b>DISPOSITION</b>
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, NOVEMBER 18, 1998</u></b>	
<b>*1684 TIME CERTAIN: 9:30 AM</b> - Amend City Code to modify regulations governing discharge of industrial wastewater to City sewer system (Ordinance introduced by Commissioner Sten; amend Code Chapter 17.34)	<b>172879</b>
<b>1685</b> Revise industrial wastewater discharge permit fees and adopt service fees for batch discharges, effective January 1, 1999 (Ordinance introduced by Commissioner Sten; amend Code Chapter 17.34.150)	<b>REFERRED TO COMMISSIONER OF PUBLIC WORKS</b>
<b>1686 TIME CERTAIN: 10:30 AM</b> - Presentation and review of police procedures and findings in the August 28, 1998 beach party case (Report introduced by Mayor Katz)	<b>PLACED ON FILE</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>1687</b> Accept bid of Ken Leahy Construction, Inc. for Fanno Basin pressure line - Multnomah for \$1,780,726 (Purchasing Report - Bid 99022)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>1688</b> Amend the vacation of certain portions of SE Tacoma Street, SE 24th and 25th Avenues, under certain conditions (Second Reading Agenda 1659; C-9905)	<b>172866</b>
<b>Mayor Vera Katz</b>	
<b>*1689</b> Pay claims of John L. Kimmel (Ordinance)	<b>172867</b>
<b>*1690</b> Authorize the purchase of various software licenses through the State Contract with Software Spectrum (Ordinance)	<b>172868</b>
<b>Commissioner Jim Francesconi</b>	
<b>*1691</b> Amend contract with SERA Architects PC for architectural services for the City Hall renovation project to extend the contract termination date (Ordinance; amend Contract No. 29088)	<b>172869</b>

	<b>DISPOSITION</b>
<p><b>*1692</b> Lease a small portion of the Auditorium Parking structure in downtown Portland from Mark Group No. 5 for the operation of public restroom facilities (Ordinance)</p>	<b>172870</b>
<b>Commissioner Charlie Hales</b>	
<p><b>1693</b> Accept contract with CEMS, Inc. for renovation of April Hill Park as substantially complete, authorize final payment and release retainage (Report; Contract No. 31593)</p>	<b>ACCEPTED</b>
<p><b>*1694</b> Authorize a contract and provide for payment for the NE Martin Luther King Jr. Boulevard street improvements, Contracts 2-10 (Ordinance)</p>	<b>172871</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
<p><b>*1695</b> Contract with Multnomah County Health Department for \$949,355 to provide program management for the Portland Lead Hazard Control Program and provide for payment (Ordinance)</p>	<b>172872</b>
<b>Commissioner Erik Sten</b>	
<p><b>*1696</b> Authorize the director of the Bureau of Water Works to approve an Intergovernmental Agreement between Bureau of Water Works and Portland State for the development of a Bull Run reservoir system hydrodynamic and temperature model, at a cost not to exceed \$99,195 (Ordinance)</p>	<b>172878</b>
<p><b>1697</b> Agreement with KPFF Consulting Engineers for \$300,000 for design and technical services for water main improvements and other design services as may be required (Ordinance)</p>	<b>PASSED TO SECOND READING NOVEMBER 25, 1998 AT 9:30 AM</b>
<p><b>*1698</b> Authorize amendment to agreement with Ace Consultants, Inc. to provide engineering services for the re-design of the 59th Place wastewater pumping station and to provide engineering services during construction (Ordinance; amend Agreement No. 30225)</p>	<b>172873</b>

	<b>DISPOSITION</b>
<b>*1699</b> Contract with Focus Point in the amount of \$37,500 for provision of services to assist Minority, Women and Emerging Small Business (MBE/WBE/ESBs), commonly referred to as Historically Under-utilized Businesses (HUBs) (Ordinance)	<b>172874</b>
<b>*1700</b> Contract with Hilton Farnkopf & Hobson LLC to perform a program review of the Bureau of Environmental Services Industrial Waste Pretreatment Program at a cost not to exceed \$59,220 (Ordinance)	<b>172875</b>
<b>1701</b> Authorize an Intergovernmental Agreement between the City of Portland Bureau of Environmental Services and Washington County in the amount of \$11,460 to assist in undertaking a study of the commingled project (Ordinance)	<b>PASSED TO SECOND READING NOVEMBER 25, 1998 AT 9:30 AM</b>
<b>1702</b> Authorize construction contract for the Columbia Slough consolidation conduit, construction Segment 3, Interstate 5 to Northeast 13th Avenue (Second Reading Agenda 1670)	<b>172876</b>
<b>1703</b> Agreement with Otak, Inc. for \$300,000 for design and technical services for water main improvements and other design services as may be required (Second Reading Agenda 1671)	<b>172877</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
<b>S*1704</b> Adopt a City Inclement Weather Policy (Ordinance)	<b>SUBSTITUTE 172880</b>
<b>*1705</b> Adopt a City policy on the use of City resources (Ordinance; amend City Code Section 4.01.030.G.11)	<b>172881</b>
<b>Commissioner Charlie Hales</b>	
<b>1706</b> Consider vacating a portion of SE Knight Street west of SE 14th Avenue, as initiated by Resolution No. 35726, to help protect and add area to the Oaks Bottom Wildlife Refuge (Rescheduled Hearing; Previous Agenda 1530; C-9956)	<b>CONTINUED TO NOVEMBER 25, 1998 AT 9:30 AM</b>

	<b>DISPOSITION</b>
<p align="center"><b>Commissioner Gretchen Miller Kafoury</b></p> <p>1707 Accept recommendations to the Port of Portland Citizen Noise Advisory Committee (Report)</p>	<p align="center"><b>ACCEPTED</b></p>
<p>1708 Direct the Bureau of Planning in consultation with the Bureau of Environmental Services, Parks Bureau, the North Macadam Steering Committee and other interested parties to review and recommend changes to the FAR bonuses, Willamette River Greenway set-backs and heights along the entire length of the Willamette River within the City of Portland, with the intent of amending code language in a timely manner (Resolution)</p>	<p align="center"><b>CONTINUED TO NOVEMBER 25, 1998 AT 9:30 AM  TIME CERTAIN</b></p>
<p align="center"><b>Communications</b></p> <p>1709 Appeal of Eva Kovacevic of Urban Forestry Commission decision to deny a tree removal permit for a maple tree at 5844-48 SE Belmont (Hearing on Appeal)</p>	<p align="center"><b>APPEAL DENIED</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, NOVEMBER 18, 1998</u></b></p> <p>1710 <b>TIME CERTAIN: 2:00 PM</b> - Accept report by the American Society of Landscape Architects on the Bridge the Divide and Cap I-405 Vision Study (Previous Agenda 1569)</p>	<p align="center"><b>ACCEPTED</b></p>
<p align="center"><b>Commissioner Charlie Hales</b></p> <p>*1711 Amend Title 33, Planning and Zoning, to change sign regulations to remove the distinction between painted wall signs and painted wall decorations (Ordinance; amend Chapters 33.258, 33.286 and 33.910 and River District Design Guidelines)</p>	<p align="center"><b>172882 AS AMENDED</b></p>
<p>1712 Declare the City's support for murals where they can be encouraged without also allowing a proliferation of painted wall signs (Resolution)</p>	<p align="center"><b>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</b></p>