

No. 4449

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1771 to 1800



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, December 9, 1998

2:00 P. M., Wednesday, December 9, 1998

2:00 P. M., Thursday, December 10, 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	Gretchen 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 Admin. 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, DECEMBER 9, 1998</u></p> <p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1771 Accept bids of Pro Landscape, Inc.; Keen Services LLC; A-Line Enterprises, Inc.; David G. McLean dba McLean Landscaping Maintenance; and R & R Property Service, Inc. to furnish nuisance abatement services for \$207,340 annually (Purchasing Report - Bid 99058)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1772 Reject all bids for two pumps for SE 112th pump station (Purchasing Report - Bid 99065)</p>	<p align="center">ACCEPTED</p>
<p>1773 Accept bid of J.R. Merit, Inc. for Tryon Creek Wastewater Treatment Plant primary effluent pump replacement for \$48,150 (Purchasing Report - Bid 99075)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1774 Accept bid of Baseline Industrial Construction, Inc. for installation of the fuel cell power plant for \$199,474 (Purchasing Report - Bid 99090 SMP)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p align="center">Mayor Vera Katz</p> <p>*1775 Authorize Intergovernmental Agreement with the Oregon Department of Transportation and with the Portland Development Commission for the purpose of constructing and maintaining Willamette Greenway improvements on ODOT-owned property beneath the Marquam Bridge on the west side of the Willamette River (Ordinance)</p>	<p align="center">CONTINUED TO DECEMBER 16, 1998 AT 9:30 AM</p>
<p>*1776 Establish the rules of procedure for allowing the City to negotiate with the apparent low bidder when all bids exceed the City's cost estimate (Ordinance)</p>	<p align="center">172912</p>
<p>*1777 Authorize the Mayor and Auditor to execute a labor agreement between the City of Portland and the Portland Police Commanding Officers Association relating to terms and conditions of employment of represented personnel (Ordinance)</p>	<p align="center">172913</p>

	DISPOSITION
<p>*1778 Create one Senior Engineering Associate position, one Technician II/Engineering position and one Public Works Construction/Inspection Supervisor position in the Bureau of Environmental Services in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	172914
Commissioner Charlie Hales	
<p>1779 Authorize an appeal to the Oregon Court of Appeals from a Multnomah County Circuit Court decision concerning Zoning Code sign regulations (Resolution)</p>	35745
<p>*1780 Authorize a contract and provide for payment for Erv Lind Stadium improvements (Ordinance)</p>	172915
<p>*1781 Authorize a contract and provide for payment for Overlook House facility improvements (Ordinance)</p>	172916
<p>*1782 Authorize a contract and provide for payment for Pittock Mansion renovations (Ordinance)</p>	172917
Commissioner Erik Sten	
<p>1783 Accept completion of the Inverness and Force main, Section "C" - Project No. 5836, and authorize final payment to Copenhagen Utilities & Construction, Inc. (Report; Contract No. 31274)</p>	ACCEPTED
<p>1784 Accept contract for the construction of the Capitol Highway pump station as complete for a total cost of \$705,499 and make no further payments or release retainage to J.W. Fowler Company (Report; Contract No. 30510)</p>	ACCEPTED
<p>1785 Accept completion of the Fazio, Russellville and Airport Way pump stations, Project No. 6328, and authorize final payment to McCoy Electric Co., Inc. (Report; Contract No. 31528)</p>	ACCEPTED
<p>*1786 Authorize a contract and provide for payment for the NE Alameda sewer reconstruction project, Project No. 6264 (Ordinance)</p>	172918

	DISPOSITION
<p>*1787 Authorize a sole source agreement with Cornforth Consultants, Inc. in an amount of \$216,966 to investigate alternatives to control or reduce groundwater seepage from the Bull Run Dam #2 spillway approach canal and provide for payment (Ordinance)</p>	<p>172919</p>
<p>*1788 Authorize the Chief Engineer of the Bureau of Water Works to approve and accept easements and other real property interests and agreements needed for public water system purposes and provide for payment (Ordinance)</p>	<p>172920</p>
<p>*1789 Authorize the Chief Engineer of the Bureau of Water Works to release or dispose of easements and other real property interests and agreements no longer needed for public water system purposes (Ordinance)</p>	<p>172921</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Vera Katz</p>	
<p>1790 Accept Second/Third quarter 1998 Police Internal Investigations Auditing Committee Monitoring report per City Code 3.21.085(5) (Report)</p>	<p>ACCEPTED</p>
<p>*1791 Accept a \$2,044,330 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for various criminal justice programs (Ordinance)</p>	<p>172922</p>
<p>*1792 Accept a \$224,205 grant from the U.S. Department of Justice, Office of Community Oriented Policing Services (Ordinance)</p>	<p>172923</p>
<p>*1793 Approval for the Portland Police Bureau to establish a relocation loan policy for sworn officers and move forward to develop implementation (Ordinance)</p>	<p>172924</p>
<p>Commissioner Erik Sten</p>	
<p>1794 Request the Portland Development Commission to update the River District Housing Implementation Strategy and monitor implementation efforts (Resolution)</p>	<p>35746</p>

	DISPOSITION
<p>S-1795 Establish a standardized affordable housing exemption policy for City System Development Charges to provide equal access to exemptions for all developers of affordable housing (Resolution)</p>	<p>SUBSTITUTE 35747</p>
<p align="center">Communications</p> <p>1796 Request of Jeffrey Shaffer to address Council about Zest for Life (Communication)</p>	<p align="center">CONTINUED TO DECEMBER 16, 1998 AT 9:30 AM</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, DECEMBER 9, 1998</u></p> <p align="center">Commissioner Jim Francesconi</p> <p>1797 Liquor license application for Belmont Inn, Inc. dba Hollywood Bar & Grille, 3634 NE Sandy Blvd., Dispenser Class A liquor license (change location), Favorable with Letter of Caution recommendation (Report)</p>	<p align="center">FAVORABLY RECOMMENDED WITH LETTER OF CAUTION</p>
<p align="center"><u>THURSDAY, 2:00 PM, DECEMBER 10, 1998</u></p> <p>1798 TIME CERTAIN: 2:00 PM - Amend Goal 4, Housing, of the Comprehensive Plan by replacing the Goal and Policies 4.1 through 4.9 with a new Goal and Policies 4.1 through 4.15 (Ordinance introduced by Commissioner Kafoury)</p>	<p align="center">PASSED TO SECOND READING DECEMBER 16, 1998 AT 2 PM</p>
<p>1799 Accept Section III (Policies, Objectives and Strategies) of the Comprehensive Plan Housing Policy Report to Council from the Planning Commission and accept the preliminary recommendations from the Housing Policy Steering Committee on Housing System Improvements (Resolution introduced by Commissioner Kafoury)</p>	<p align="center">35748</p>

	DISPOSITION
<p>REGULAR AGENDA</p> <p>Commissioner Charlie Hales</p> <p>*1800 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 DECEMBER 17, 1998 AT 2 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>	