

No. 4450

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1801 to 1850**



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 16, 1998

2:00 P. M., Wednesday, December 16, 1998

2:00 P. M., Thursday, December 17, 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

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**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

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**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

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**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

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**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 Mahone  
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

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**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

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**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

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**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>
<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, DECEMBER 16, 1998</u></b></p>	
<p><b>1801 TIME CERTAIN: 9:30 AM</b> - Accept report regarding status and achievement of the Bureau of Housing and Community Development's Community Initiatives Small Grant Program (Report introduced by Commissioner Kafoury)</p>	<b>ACCEPTED</b>
<p><b>*1802 TIME CERTAIN: 9:45 AM</b> - Accept a grant from the Oregon Tradeswomen Network in the amount of \$42,000 for Fiscal Year 98/99 for a person to staff a 13-month City of Portland involvement in the Portland Steps to Success program to promote the recruitment of underutilized individuals in the City's trade work force and on City-funded construction projects (Ordinance introduced by Mayor Katz)</p>	<b>172949</b>
<p><b>*1803</b> Adopt Internal Apprenticeship and Training Plan (Ordinance introduced by Mayor Katz)</p>	<b>172950</b>
<p><b>1804 TIME CERTAIN: 10:15 AM</b> - Accept presentation on Special Needs Grant project "Safety Zone: Cops Talk" (Report introduced by Mayor Katz)</p>	<b>ACCEPTED</b>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>1805</b> Accept bid of Nielsen Dillingham Builders, Inc. to furnish Mount Scott Community Center new aquatic center and site improvements for \$4,528,000 (Purchasing Report - Bid 99056)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>1806</b> Accept bid of James W. Fowler Co. for Columbia Boulevard Wastewater Treatment Plant outfall project for \$10,047,472 (Purchasing Report - Bid 99059)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>1807</b> Accept bid of Ruffin Enterprises, Inc. dba Ruffin Construction to furnish Overlook House improvements for \$99,950 (Purchasing Report - Bid 99067-SMP)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>1808</b> Accept bid of Albina Fuel Co. to furnish slurry seal emulsion for \$89,000 annually (Purchasing Report - Bid 99080)</p>	<b>ACCEPTED PREPARE CONTRACT</b>

	<b>DISPOSITION</b>
<b>1809</b> Vacate a certain portion of SW Multnomah Boulevard between SW 40th and SW 45th Avenues, under certain conditions (Ordinance by Order of Council; C-9943)	<b>CONTINUED TO DECEMBER 23, 1998 AT 9:30 AM</b>
<b>Mayor Vera Katz</b>	
<b>1810</b> Confirm appointment of Richard Allan to the Adjustment Committee (Report)	<b>CONFIRMED</b>
<b>1811</b> Confirm appointment of Robert Dortignacq to the Historic Landmarks Commission (Report)	<b>CONFIRMED</b>
<b>1812</b> Confirm appointment of Chuck Gleason to the Portland Utilities Review Board (Report)	<b>CONFIRMED</b>
<b>1813</b> Confirm reappointment of Joe Poracsky to the Urban Forestry Commission (Report)	<b>CONFIRMED</b>
<b>*1814</b> Agreement with Emmanuel Community General Services, Inc. to address crime prevention (Ordinance)	<b>172925</b>
<b>*1815</b> Authorize Intergovernmental Agreement with the City of Gresham and Multnomah County for urban reserve planning (Ordinance)	<b>172926</b>
<b>*1816</b> Contract with PricewaterhouseCoopers LLP for auditing Oregon Arena Corporation internal control processes (Ordinance)	<b>172927</b>
<b>*1817</b> Authorize an agreement with Woodworth International Group for executive recruitment for the Bureau of Purchases (Ordinance)	<b>172928</b>
<b>*1818</b> Adopt a new classification and compensation plan for employees in Information Technology classifications and amend City Code (Ordinance; amend City Code 4.08.080)	<b>172947</b>
<b>S-*1819</b> 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 (Previous Agenda 1775)	<b>SUBSTITUTE 172948</b>

	<b>DISPOSITION</b>
<b>Commissioner Jim Francesconi</b>	
*1820 Grant permit to Friendly Transport to provide Specially Attended Transportation services in the City (Ordinance)	<b>172929</b>
*1821 Consent to change of name of Smart Transportation Company LLC (Smart Cab) to Green Transportation Company LLC (Green Cab) (Ordinance)	<b>172930</b>
*1822 Contract with McBride Architects to provide professional services for two separate weatherization projects for The Portland Building for an aggregate fee of \$60,800 and provide for payment (Ordinance)	<b>172931</b>
*1823 Solicit bids in the Sheltered Market Program to remodel the front desk at Northeast Precinct, enter into a contract with the lowest responsible bidder and provide for payment (Ordinance)	<b>172932</b>
*1824 Contract with AT&T, using State of Oregon Price Agreement, to provide long distance telephone service for the City of Portland (Ordinance)	<b>172933</b>
*1825 Authorize agreement for the conveyance of a donated property to the City for addition to the Eastbank Riverfront Park and authorize acceptance of deed and payment of expenses (Ordinance)	<b>172934</b>
*1826 Authorize an agreement with the Friends of the Children's Museum to provide supplemental services and programs through the Children's Museum during FY 1998-99 (Ordinance)	<b>172935</b>
*1827 Authorize contract with Cumpston Bros., Inc. for concession services at Eastmoreland Golf Course (Ordinance)	<b>172936</b>
*1828 Authorize amendment to contract with Mitchell Nelson Group, Inc. for the preparation of a master plan update for the Portland International Raceway (Ordinance; amend Contract No. 31695)	<b>172937</b>

	<b>DISPOSITION</b>
<b>Commissioner Charlie Hales</b>	
<b>1829</b> Accept contract with Nutter Underground Utilities Co. for street improvements in the vicinity of Sabin, Edwards, King and Woodmere schools and SE 52nd Avenue at Lincoln Street as complete, approve Change Order No. 1, make final payment and release retainage (Report; Contract No. 31783)	<b>ACCEPTED</b>
<b>*1830</b> Settle claim of K-2 Construction Company (Ordinance)	<b>172938</b>
<b>*1831</b> Extend Intergovernmental Agreement with the Oregon Department of Transportation for completion of tree planting along NE Martin Luther King Jr. Boulevard to February 28, 1999 (Ordinance; amend Agreement No. 51089)	<b>172939</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
<b>*1832</b> Amend contract with Southeast Uplift to increase resources by \$3,000 and provide for payment (Ordinance; amend Contract No. 31498)	<b>172940</b>
<b>Commissioner Erik Sten</b>	
<b>1833</b> Accept completion of the Shipyard and Ramsey wastewater pump station, Project No. 5691, and authorize final payment to Triad Mechanical, Inc. (Report; Contract No. 31296)	<b>ACCEPTED</b>
<b>*1834</b> Authorize a contract and provide for payment for purchase of Inventory Management System for the Water Bureau (Ordinance)	<b>172941</b>
<b>*1835</b> Authorize a contract with the lowest responsible bidder for the Linnton wastewater pumping station improvements and provide for payment (Ordinance)	<b>172942</b>
<b>*1836</b> Authorize the continuance of negotiations for the purchase of two permanent sewer easements and two temporary construction easements required for construction of the mid-County sanitary sewer project, authorize the City Attorney to commence condemnation proceedings and authorize the City Attorney to obtain early possession (Ordinance)	<b>172943</b>

	<b>DISPOSITION</b>
*1837 Authorize a contract and provide for payment for the SE 26th Avenue and Cora Street sewer diversion and repair, Project No. 6330 (Ordinance)	<b>172944</b>
*1838 Authorize agreements for the conveyance of a property from John M. Robertson to the Bureau of Environmental Services, subject to certain conditions being fulfilled and authorize acceptance of deeds and payments of expenses (Ordinance)	<b>172945</b>
*1839 Authorize the Director of the Bureau of Environmental Services (BES) to execute License Agreements with the Burlington Northern and Santa Fe Railway Company for the Hayden Island outfall project and authorize BES to exercise its eminent domain authority if necessary to condemn an easement over the subject property (Ordinance)	<b>172946</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
1840 Support the Five Year Business Plan of the Portland Development Commission for fiscal years beginning July 1, 1998 and ending June 30, 2003 and direct that the plan be reviewed and updated as necessary (Resolution)	<b>35749</b>
*1841 Accept a \$5,000 Oregon Association Chiefs of Police, Traffic Safety Section Occupant Protection grant (Ordinance)	<b>172951</b>
<b>Commissioner Jim Francesconi</b>	
*1842 Amend Chapter 6.06, Downtown Property Management License, to revise the timing of adjustment of fee amounts payable in relation to management of new and expanded buildings (Ordinance; amend Code Chapter 6.06)	<b>172952</b>
<b>Commissioner Erik Sten</b>	
*1843 Accept a grant from the Oregon Department of Land Conservation in the amount of \$1,500 for FY 1998-99 (Ordinance)	<b>172953</b>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>Communications</b></p> <p><b>1844</b> Request of Jeffrey Shaffer to address Council about Zest for Life (Previous Agenda 1796)</p>	<b>PLACED ON FILE</b>
<p><b><u>WEDNESDAY, 2:00 PM, DECEMBER 16, 1998</u></b></p>	
<p><b>1845</b> <b>TIME CERTAIN: 2:00 PM</b> - Accept the City's FY 1997-98 comprehensive annual financial report and related audit report by KPMG Peat Marwick LLP (Report introduced by Auditor Clark; Contract No. 31762)</p>	<b>ACCEPTED</b>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>1846</b> Liquor license application for P. W. Etc. II, Inc., dba Patty's Retreat, 1102 SW Washington Street, Dispenser Class A (DA), liquor license (renewal); Unfavorable recommendation (Report)</p>	<b>UNFAVORABLY RECOMMENDED</b>
<p><b>Commissioner Gretchen Miller Kafoury</b></p>	
<p><b>1847</b> 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 (Second Reading Agenda 1798)</p>	<b>172954</b>
<p><b><u>THURSDAY, 2:00 PM, DECEMBER 17, 1998</u></b></p>	
<p><b>*1848</b> <b>TIME CERTAIN: 2:00 PM</b> - Change in control of TCI cable franchises (west Portland, Hayden Island) to AT&amp;T Corporation (Ordinance introduced by Commissioner Sten)</p>	<b>172955</b>
<p><b>1849</b> <b>TIME CERTAIN: 3:00 PM</b> - Amend Title 33, Planning and Zoning, to establish the Portland International Raceway Plan District (Ordinance introduced by Commissioner Hales)</p>	<p><b>PASSED TO SECOND READING AS AMENDED DECEMBER 23, 1998 AT 9:30 AM</b></p>



	<b>DISPOSITION</b>
<p><b>REGULAR AGENDA</b></p> <p><b>Commissioner Charlie Hales</b></p> <p><b>*1850</b> 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 (Previous Agenda 1800; amend Title 34)</p>	<p><b>CONTINUED TO</b> <b>DECEMBER 23, 1998 AT 9:30 AM</b></p>
<p><b>NOTE:</b> 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;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	