

No. 4349

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 24 to 53**



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, January 8, 1997

2:00 P. M., Wednesday, January 8, 1997

2:00 P. M., Thursday, January 9, 1997



*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
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 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

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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  
Sustainable Portland Commission  
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  
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 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	Felicia L. Trader
Adm. Bureau of Water Works	Michael Rosenberger
City Engineer	Vic Rhodes
City Treasurer	David Smith
Purchasing Agent	Carlton Chayer

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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>Interim Council Chambers</b>  <b>Portland Building - 1120 SW Fifth Avenue</b>  <b>WEDNESDAY, 9:30 AM, JANUARY 8, 1997</b></p>	
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p>24 Reject all bids for nuisance abatement services (Purchasing Report - Bid 72-A)</p>	<b>ACCEPTED</b>
<p>25 Accept bid of M. Stearns Construction Co. for St. Johns Park improvements for \$108,200 (Purchasing Report - Bid 80)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p align="center"><b>Mayor Vera Katz</b></p> <p>26 Confirm reappointment of Nancy Bond, Thor Hinckley, Phil Thompson and Bill Welch to the Sustainable Portland Commission (Report)</p>	<b>CONFIRMED</b>
<p>*27 Authorize extension to Legal Services Agreement with Mary Merten James (Ordinance; amend Agreement No. 30687)</p>	<b>170820</b>
<p>*28 Pay claim of Mary Duran, personal representative of Estate of Charles Lovell (Ordinance)</p>	<b>170821</b>
<p>*29 Authorize contract with Davis &amp; Hibbitts, Inc. for professional surveying of City of Portland households to provide information to be utilized by the City Council in developing the FY 1997-98 budget (Ordinance)</p>	<b>170822</b>
<p align="center"><b>Commissioner Charlie Hales</b></p> <p>30 Set hearing date, 9:30 a.m., Wednesday, February 5, 1997, to vacate a portion of NE 70th Avenue between NE Roselawn and NE Emerson Streets (Report; Petition; C-9913)</p>	<b>ADOPTED</b>
<p>31 Set hearing date, 9:30 a.m., Wednesday, February 5, 1997, to vacate a portion of SE Tenino Street east of SE McLoughlin Boulevard (Report; Petition; C-9919)</p>	<b>ADOPTED</b>

	<b>DISPOSITION</b>
<p><b>32</b> Recommend a ten-year property tax exemption to Grayco Resources, Inc. for new multiple-unit housing on SW Yamhill, 17th, and Morrison Streets (Planning Commission Report and Recommendation)</p>	<b>ACCEPTED</b>
<p><b>*33</b> Grant a ten-year property tax exemption to Grayco Resources, Inc. for new multi-unit housing on SW Yamhill, 17th and Morrison Streets (Ordinance)</p>	<b>170823</b>
<p><b>34</b> Recommend a ten-year property tax exemption to MLK-Wygant Housing, LLC, for new multiple-unit housing on the east side of NE MLK Jr. Boulevard between Going and Wygant Streets (Planning Commission Report and Recommendation)</p>	<b>ACCEPTED</b>
<p><b>35</b> Grant a ten-year property tax exemption to MLK-Wygant Housing, LLC, for new multiple-unit housing on the east side of NE MLK Jr. Boulevard between Going and Wygant Streets (Ordinance)</p>	<b>PASSED TO SECOND READING</b>
<p><b>*36</b> Authorize a contract and provide for payment for the NW 81st Place retaining wall and slide repair project (Ordinance)</p>	<b>170824</b>
<p><b>*37</b> Designate and assign a parcel of land as public right-of-way in connection with the NE 158th Avenue south of NE Marine Drive street improvement project (Ordinance)</p>	<b>170825</b>
<p><b>*38</b> Establish two sub-funds within the Portland Parks Trust Fund (Ordinance)</p>	<b>170826</b>
<p><b>*39</b> Contract with Innovative Solutions, Inc. for electrical engineering services as required in support of the Bureau of Parks and Recreation GOBI projects (Ordinance)</p>	<b>170827</b>
<p><b>*40</b> Contribute \$80,000 towards the purchase price of the Taylor Woods property in southwest Portland in the Fanno Creek regional target area (Ordinance)</p>	<b>170828</b>

	<b>DISPOSITION</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
<p><b>41</b> Confirm appointment of Patricia Montgomery and reappointments of Bill Graham, Pauline Nelson, Bernie Foster, Marc Pettibone and George Van Hoomissen to the Taxicab Board of Review effective January 8, 1997 (Report)</p>	<b>CONFIRMED</b>
<p><b>*42</b> Authorize contract with Carpet Resource Center to furnish and install carpet in the Portland Building 14th and 15th floors (Ordinance)</p>	<b>170829</b>
<p><b>*43</b> Contract with Southeast Uplift for \$50,000 for start-up of workforce development activities in Outer Southeast and provide for payment (Ordinance)</p>	<b>170830</b>
<b>Commissioner Erik Sten</b>	
<p><b>44</b> Amend contract with Montgomery Watson for \$104,233 for Phase IIA &amp; IIB to provide additional professional consulting engineering services to develop alternatives and 10% improvement plans and cost estimates for a new facility to replace Screenhouse #2 located at the Bull Run Headworks and provide for payment (Ordinance; amend Contract No. 29844)</p>	<b>PASSED TO SECOND READING</b>
<p><b>*45</b> Authorize purchase of a temporary construction easement and a perpetual easement for water facilities on the property of Winmar of Jantzen Beach, Inc. for the Hayden Island crossing project, at a total cost of \$40,200 and provide for payment (Ordinance)</p>	<b>170831</b>
<p><b>*46</b> Authorize the Purchasing Agent to sign a Purchase Order to serve as a contract with the lowest responsible bidder for the purchase of 1,000 feet of high density polyethylene (HDPE) pipe for the Bureau of Water Works (Ordinance)</p>	<b>170832</b>

	<b>DISPOSITION</b>
<p>47 Amend contract with L.R.S. Architects, Inc. to increase established cost ceiling by \$30,039 for additional architectural and engineering services to revise contract documents to accommodate a 1-hour corridor, to complete the ADA compliance improvements and to convert a wash bay into a repair bay within the Interstate facilities and Willis Building (Second Reading Agenda 18; amend Contract No. 29086)</p>	<b>170833</b>
<p style="text-align: center;"><b>City Auditor Barbara Clark</b></p> <p>*48 Update City Code to reflect changes in Council procedures (Ordinance; amend Code Chapter 3.02)</p>	<b>170834</b>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Commissioner Jim Francesconi</b></p> <p>*49 Grant a temporary, revocable permit to FirstPoint Communications Services, Inc. and establish terms and conditions (Ordinance)</p>	<b>170835</b>
<p style="text-align: center;"><b>Commissioner Gretchen Miller Kafoury</b></p> <p>50 Liquor license application for Anthony Aragon, dba Hoyt Street Pub &amp; Eatery, 1036 NW Hoyt Street, Dispenser Class A liquor license (change of owner); unfavorable recommendation (Report)</p>	<b>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</b>
<p><b><u>WEDNESDAY, 2:00 PM, JANUARY 8, 1997</u></b></p> <p>51 <b>TIME CERTAIN: 2:00 PM</b> - Recommend amendment to Zoning Code to change the FAR designation of a certain area included within the Central City Plan District and the South Auditorium Plan District (Planning Commission Report and Recommendation introduced by Commissioner Hales)</p>	<b>ACCEPTED</b>

	<b>DISPOSITION</b>
<p><b>*52</b> Amend the Zoning Code to change the FAR designation of a certain area included within the Central City Plan District and the South Auditorium Plan District (Ordinance introduced by Commissioner Hales)</p>	<p><b>170836</b></p>
<p><b><u>THURSDAY, 2:00 PM, JANUARY 9, 1997</u></b></p>	
<p><b>53</b> <b>TIME CERTAIN: 2:00 PM</b> - Appeal of Hayhurst Neighborhood Association against Hearings Officer's decision to approve application of City of Portland Bureau Parks and Recreation for a conditional use, environmental review and adjustments for development of a community center and recreational facility improvements at Gabriel Park, SW Vermont at 45th Avenue (Hearing; 96-00741 CU EN AD)</p> <p><b>Note:</b> The hearing will continue into the evening, if necessary, with a short break between 6:30 and 7:00 pm.</p>	<p><b>TENTATIVELY DENY APPEAL; APPLICANT PREPARE FINDINGS FOR JANUARY 29, 1997 AT 2 PM, TIME CERTAIN</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>Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. 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>	