

No. 4350

Official Agenda

*of the*

# Council of the City of Portland, Oregon



**Agenda Numbers 54 to 77**



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 15, 1997

2:00 P.M., Wednesday, January 15, 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

	DISPOSITION
<p><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 15, 1997</b></p> <p><b>54 TIME CERTAIN: 9:30 AM</b> - Authorize and direct City Bureaus to take specific actions to proceed with the development of a permanent homeless housing facility consistent with the adopted Shelter Reconfiguration Plan (Resolution introduced by Commissioner Miller Kafoury)</p>	<b>35584</b>
<p><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>55</b> Accept bid of Maskell-Robbins, Inc. for 36" high density polyethylene (hdpe) pipe for \$58,319 (Purchasing Report - Bid 97)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>Mayor Vera Katz</b></p> <p><b>56</b> Confirm appointment of Richard Wride to the Hospital Facilities Board of Directors (Report)</p>	<b>CONFIRMED</b>
<p><b>*57</b> Pay claim of Ann Friday (Ordinance)</p>	<b>170837</b>
<p><b>Commissioner Charlie Hales</b></p> <p><b>*58</b> Authorize a contract and provide for payment for the renovation of University Park (Ordinance)</p>	<b>170838</b>
<p><b>*59</b> Authorize a contract and provide for payment for the renovation of Lents Park (Ordinance)</p>	<b>170839</b>
<p><b>*60</b> Authorize continuance of negotiations for purchase of permanent and temporary easements required for the South Shore pump station project, authorize the City Attorney to commence condemnation proceedings, if necessary, and authorize the City Attorney to obtain early possession (Ordinance)</p>	<b>170840</b>
<p><b>61</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 (Second Reading Agenda 35)</p>	<b>170841</b>

	DISPOSITION
<p><b>Commissioner Gretchen Miller Kafoury</b></p> <p><b>62</b> Accept contract with Todd Hess Building Company as complete for construction of the structural strengthening of Station No. 23 Drill Tower and make final payment (Report; Contract No. 30646)</p>	<b>ACCEPTED</b>
<p><b>Commissioner Erik Sten</b></p> <p><b>63</b> Accept contract with Benge Construction Company for paving services for the Brentwood District water main project as complete and authorize final payment (Report; Contract No. 30509)</p>	<b>ACCEPTED</b>
<p><b>64</b> Accept contract with Pacific Service and Supply Company, Inc. for furnishing and installing chlorine residual analyzers as complete and authorize final payment (Report; Contract No. 30726)</p>	<b>ACCEPTED</b>
<p><b>*65</b> Transfer \$17,500 within the General Fund from General Fund Contingency to the Office of Cable Communications and Franchise Management to provide financial analysis concerning the potential revenue impact to the City of telecommunications and energy deregulation (Ordinance)</p>	<b>170842</b>
<p><b>*66</b> Authorize Columbia Boulevard Wet Weather Treatment Facility outfall project manager to indemnify Port of Portland on behalf of City for Bureau of Environmental Services actions and to acquire real property for public use by eminent domain (Ordinance)</p>	<b>170843</b>
<p><b>*67</b> Authorize execution of a Real Property Purchase and Sale Agreement for property on the southeast corner at the intersection of North Chautauqua Boulevard and North Columbia Boulevard and provide for payment (Ordinance)</p>	<b>170844</b>
<p><b>*68</b> Authorize a contract and provide for payment for the West Burnside emergency sewer project, Park to 12th Avenue (Ordinance; Project No. 5486)</p>	<b>170845</b>

	DISPOSITION
<p><b>69</b> Amend contract with Montgomery Watson for \$104,233 for Phase IIA &amp; IIB of this contract 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 (Second Reading Agenda 44; amend Contract No. 29844)</p>	<b>170846</b>
<p><b>REGULAR AGENDA</b></p> <p><b>Commissioner Charlie Hales</b></p> <p><b>*70</b> Authorize execution of Permit of Entry with David Douglas School District for City's entry onto District's property to construct East Portland Community Center and associated project site work (Ordinance)</p>	<b>170847</b>
<p><b>Commissioner Erik Sten</b></p> <p><b>*71</b> Authorize continuance of negotiations for purchase of a temporary construction easement, required for construction of the Lyman Park No. 42 sanitary sewer project, authorize the City Attorney to commence condemnation proceedings and to obtain early possession (Ordinance)</p>	<b>170848</b>
<p><b>*72</b> Accept a grant from the Environmental Protection Agency in the amount of \$1 million for FY 1996-97 (Ordinance)</p>	<b>170849</b>
<p><b>City Auditor Barbara Clark</b></p> <p><b>73</b> Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending January 7, 1997 (Hearing; Ordinance; P0022)</p>	<b>PASSED TO SECOND READING</b>
<p><b>74</b> Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through December 10, 1996 (Hearing; Ordinance; Y1013)</p>	<b>PASSED TO SECOND READING</b>

	DISPOSITION
<p>75 Assess property for sewer system development contracts for the mid-County sewer project for the period ending December 10, 1997 and non mid-County for the period ending December 10, 1996 (Hearing; Ordinance; Z0643, Z0644)</p>	PASSED TO SECOND READING
<p><b>WEDNESDAY, 2:00 PM, JANUARY 15, 1997</b></p>	
<p>76 <b>TIME CERTAIN: 2:00 PM</b> - Appeal of Mike and Ardele Obrist, applicant, against Hearings Officer's decision to deny application for a 25-lot major land division and planned unit development with environmental review located south of SE Foster Road and west of SE Barbara Welch Road (Hearing; 95-00661 SU PU EN AD)</p>	<p><b>TENTATIVELY GRANT APPEAL AND APPROVE WITH CONDITIONS:</b></p> <p><b>APPLICANT PREPARE FINDINGS FOR FEBRUARY 5, 1997 AT 2 PM</b></p>
<p><b>Commissioner Charlie Hales</b></p> <p>*77 Amend the Comprehensive Plan Map and change the zone of property between N Columbia Boulevard and Bank Street, Barr Street and Oswego Avenue from OS (Open Space) and R5 (Residential) to R2 (Residential) (Findings; Previous Agenda 2002; LUR 96-00234 CP ZC SU) <b>SEE ITEM 460 4/2/97</b></p>	<p><b>FINDINGS ADOPTED</b></p> <p>AS AMENDED</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><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	<p><i>then Item 542</i></p> <p><i>4-16-97</i></p>