

No. 4358

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 307 to 344**



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, March 12, 1997

2:00 P. M., Wednesday, March 12, 1997

2:00 P. M., Thursday, March 13, 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

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

**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>Interim Council Chambers</b> <b>Portland Building - 1120 SW Fifth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, MARCH 12, 1997</u></b>	
<b>307 TIME CERTAIN: 9:45 AM</b> - Approve the Memorandum of Understanding (MOU) with Hoyt Street Properties, LLC (HSP), authorize the Portland Development Commission to prepare a Development Agreement with HSP and direct the respective City Bureaus to undertake certain activities related to the MOU (Resolution introduced by Mayor Katz)	<b>CONTINUED TO MARCH 12, 1997</b> <b>AT 2 PM</b>  <b>35592</b> <b>AS AMENDED</b>
<b>*308 TIME CERTAIN: 10:00 AM</b> - Adjust the FY 1996-97 Adopted Budget for Period One Adjustments (Ordinance introduced by Mayor Katz)	<b>170986</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>309</b> Accept bid of Halton Company for furnishing one self-propelled asphalt paver for \$179,590 (Purchasing Report - Bid 85)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>310</b> Accept bid of Halton Company for furnishing two 11,000 lb. diesel powered forklifts for \$84,486 (Purchasing Report - Bid 86)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>311</b> Accept bid of Werbin West Contracting, Inc. for 12", 8", 6" and 4" water mains, SE 87th, 89th and 104th Avenues for \$402,700 (Purchasing Report - Bid 112)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>312</b> Accept bid of KLB Construction for Tanner Creek stream diversion Phase 1, Unit 2, Project 5913 for \$1,263,055 (Purchasing Report - Bid 114)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>313</b> Accept bid of Moore Excavation, Inc. for Insley Basin CSO sump project, Unit 4, Phase I and II, Project 5498, for \$373,339 (Purchasing Report - Bid 120)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>314</b> Accept bid of Brattain International Trucks, Inc. for furnishing three 18,000 GVW cab and chassis with dump body for \$104,955 (Purchasing Report - Bid 124)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>

	<b>DISPOSITION</b>
<b>S-315</b> Accept bid of Portland Motorcycle Co. for furnishing six police motorcycles for \$56,928 (Amended Purchasing Report - Bid 125)	SUBSTITUTE <b>ACCEPTED</b> PREPARE CONTRACT
<b>316</b> Accept bid of Moore Excavation, Inc. for SW 37th Avenue/SW Vesta Street local improvement for \$319,216 (Purchasing Report - Bid C-9875)	<b>ACCEPTED</b> PREPARE CONTRACT
<b>Mayor Vera Katz</b>	
<b>*317</b> Agreement to provide photographic developing services to the City of Vancouver (Ordinance)	<b>170975</b>
<b>Commissioner Charlie Hales</b>	
<b>318</b> Amend <u>Portland Plant List</u> (Ordinance)	<b>PASSED TO SECOND READING</b>
<b>*319</b> Authorize a contract with Andersen Pacific Contractors, Inc. for emergency slide repair on NW Skyline Blvd. and provide for payment (Ordinance)	<b>170976</b>
<b>*320</b> Authorize a contract with Copenhagen Utilities & Construction, Inc. for emergency slide repair on SW Boones Ferry Road and provide for payment (Ordinance)	<b>170977</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
<b>321</b> Intergovernmental Agreement with the Department of State Police, Oregon Emergency Management, for Portland to provide training to local emergency management and disaster services personnel (Ordinance)	<b>PASSED TO SECOND READING</b>
<b>*322</b> Contract with Housing Development Center and Albina Community Bank for a loan guarantee on a Contractor Support Program project and provide for payment (Ordinance)	<b>170978</b>
<b>*323</b> Agreement with the Oregon Community Foundation in the amount of \$150,275 to support the Neighborhood Partnership Fund programs to assist non-profit housing development organizations and provide for payment (Ordinance)	<b>170979</b>

	<b>DISPOSITION</b>
*324 Amend Agreement with Portland State University's Portland Educational Network, establish \$50,614 as the new budget for this contract, extend through June 30, 1997 and provide for payment (Ordinance; amend Agreement No. 30654)	<b>170980</b>
<b>Commissioner Erik Sten</b>	
325 Accept completion of the NE 158th Avenue and private property sanitary trunk sewer, Project 5331, and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 30531)	<b>ACCEPTED</b>
326 Accept completion of the Alder Basin relief and reconstruction, Phase II, Unit 1, Project 5434, and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 30558)	<b>ACCEPTED</b>
327 Accept completion of the N. Overlook Terrace, south of N. Mason Street, sanitary sewer extension Project 5876 and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 30962)	<b>ACCEPTED</b>
*328 Authorize a contract and provide for payment for the Alder Basin sewer reconstruction project Phase 3, Unit 1, Project 5886 (Ordinance)	<b>170981</b>
*329 Issue a Purchase Order to the lowest responsible bidder to provide a digester heating boiler for the digester rehabilitation project at the Tryon Creek Wastewater Treatment Plant (Ordinance)	<b>170982</b>
*330 Authorize a contract and provide for payment for the SE 37th and Gladstone sewer rehabilitation project, Project 5880 (Ordinance)	<b>170983</b>
*331 Authorize a contract and provide for payment for the Oregonian Basin CSO sump, Project 5291 (Ordinance)	<b>170984</b>
332 Authorize the purchase of fifty-three microcomputers for the Water Bureau through the State of Oregon Price Agreement and provide for payment (Second Reading Agenda 297)	<b>170985</b>

	<b>DISPOSITION</b>
<p><b>REGULAR AGENDA</b></p> <p><b>Commissioner Charlie Hales</b></p> <p><b>333</b> Consider vacating a portion of NE 16th Avenue between NE Clackamas and NE Halsey Street, as initiated by Resolution No. 35585, to return unused rights-of-way to adjoining property owners for redevelopment (Hearing; Report; C-9931)</p>	<p><b>APPROVED:</b></p> <p><b>CITY ENGINEER PREPARE</b></p> <p><b>ORDINANCE</b></p>
<p><b>334</b> Vacate a portion of NE 16th Avenue south of NE Halsey Street (Ordinance by Order of Council; C-9931)</p>	<p><b>PASSED TO SECOND READING</b></p>
<p><b>335</b> Encourage Multnomah County to widen the sidewalks on the Hawthorne Bridge as part of the deck reconstruction and bridge repainting project in 1997-98 (Resolution)</p>	<p><b>35590</b></p>
<p><b>336</b> Encourage Metro Council to approve funding for widening the sidewalks on the Hawthorne Bridge as part of the deck reconstruction and bridge repainting project in 1997-98 (Resolution)</p>	<p><b>35591</b></p>
<p><b>*337</b> Authorize a State Historic Preservation Office grant application requesting \$2,000 to augment the funding of the Historic Landmarks Commission's Historic Preservation Awards program (Ordinance)</p>	<p><b>170987</b></p>
<p><b>*338</b> Authorize a State Historic Preservation Office grant application requesting \$36,000 to augment the funding of the program to prepare national register nominations for Historic Districts and Main Streets in the City of Portland (Ordinance)</p>	<p><b>170988</b></p>
<p><b>*339</b> Contract with David Evans and Associates, Inc. for transportation services for the South Portland Circulation Study (Ordinance)</p>	<p><b>170989</b></p>
<p><b>Commissioner Gretchen Miller Kafoury</b></p> <p><b>*340</b> Amend loan agreement with the Oregon Film and Video Foundation, signed October 22, 1996, to extend loan due date (Ordinance; amend Agreement No. 50793)</p>	<p><b>170990</b></p>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>City Auditor Barbara Clark</b></p> <p><b>341</b> Assess benefitted property for the cost of street, storm sewers, sidewalks, street lighting, water, sanitary sewer and other improvements in the NW 11th Avenue/NW Hoyt Street Local Improvement District (Previous Agenda 272; C-9894)</p>	<p><b>CONTINUED TO MARCH 26, 1997 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Communications</b></p> <p><b>342</b> Request of Lanny Swerdlow to address Council regarding operation of his business, Evolution (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, MARCH 12, 1997</u></b></p> <p><b>343 TIME CERTAIN: 2:00 PM</b> - Appeal of Downtown Community Association against Design Commission's decision to approve application of Alder and Morrison Block, a General Partnership, for a design review to develop a 23-story office building with retail space and six stories of parking located at the block between SW 2nd, SW 3rd, SW Morrison and SW Alder (Hearing; 96-01017 DZ)</p>	<p><b>APPEAL DISMISSED</b></p>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, MARCH 13, 1997</u></b></p> <p><b>344 TIME CERTAIN: 2:00 PM</b> - Liquor license application for Coco Entertainment Group, Inc., dba Club Coco, 4108 NE Sandy Blvd., restaurant liquor license (change of owner); Unfavorable recommendation (Report introduced by Commissioner Francesconi)</p>	<p><b>UNFAVORABLY RECOMMENDED</b></p>