

No. 4376

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1070 to 1100



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, July 16, 1997

2:00 P.M., Wednesday, July 16, 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 <i>Francesconi</i>
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 Assoc: Neighborhood Enhancement Project
Police Internal Investigations Auditing Committee
Portland/Multnomah Progress Board
Portland/Oregon Visitors Association
Private Industry Council
Public Safety Coordinating Council

JIM FRANCESCO 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 GOBD)
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

	DISPOSITION
<p>PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, JULY 16, 1997</u></p> <p>1070 TIME CERTAIN: 9:30 AM - Presentation of Police Internal Investigations Auditing Committee (PIIAC) Monitoring subcommittee's Second Quarter 1997 report per City Code 3.21.050 (Report introduced by Mayor Katz)</p>	ACCEPTED
<p>1071 Hear PIIAC appeal #97-06 (Abe Weiner) and recommendations of the citizen advisors to PIIAC per City Code 3.21.085(4)(d) (Hearing on Appeal)</p>	APPEAL DISMISSED
<p>1072 Hear recommendations of citizen advisors re PIIAC appeal #96-18, Jeff Clemenson, per City Code 3.21.085(4)(d) (Hearing on Appeal)</p>	RECOMMENDATIONS SUSTAINED
<p>CONSENT AGENDA - NO DISCUSSION</p> <p>1073 Accept quotes of Alder Creek International, Inc. and Beaver Bark for furnishing barkdust, play chips and top soil for \$24,007 and \$23,750 annually (Purchasing Report - Informal Quotation)</p>	ACCEPTED PREPARE CONTRACT
<p>1074 Vacate a certain portion of NW Reed Street east of NW 21st Avenue, under certain conditions (Ordinance by Order of Council; C-9928)</p>	PASSED TO SECOND READING
<p>Mayor Vera Katz</p> <p>*1075 Authorize the purchase of propane gas through the Portland Public Schools price agreement for an estimated total amount of \$30,000 annually for a period of five years and provide for payment (Ordinance)</p>	171385
<p>*1076 Pay claim of Aimee Paige (Ordinance)</p>	171386
<p>*1077 Authorize the issuance and sale of Tax Anticipation Notes, Series 1997, in an amount not to exceed \$15,000,000 (Ordinance)</p>	171387

	DISPOSITION
<p>Commissioner Charlie Hales</p> <p>1078 Set hearing date, 9:30 a.m., Wednesday, August 13, 1997, to vacate an unnamed right-of-way north of SE Powell Boulevard and east of I-205 (Report; C-9902)</p>	<p>ADOPTED</p>
<p>*1079 Contract with OPTEC, Inc. to provide an extension to the Traffic Management fiber optic transmission system for \$128,206 and provide for payment (Ordinance)</p>	<p>171388</p>
<p>*1080 Contract with Construction Management & Inspection to supply qualified inspection personnel upon request and provide for payment (Ordinance)</p>	<p>171389</p>
<p>Commissioner Gretchen Miller Kafoury</p> <p>*1081 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)</p>	<p>171390</p>
<p>*1082 Intergovernmental Agreement with the Housing Authority of Portland for \$63,609 for the cooperation of local government in the development of the HUD-required Consolidated Plan and provide for payment (Ordinance)</p>	<p>171391</p>
<p>*1083 Amend Intergovernmental Agreement with Multnomah County for fiscal year 1997/98 to prepare and update the Consolidated Plan and provide for receipt of payment (Ordinance; amend Agreement No. 30859)</p>	<p>171392</p>
<p>*1084 Authorize new consortium agreement with Multnomah County and the City of Gresham for participating in the U.S. Department of Housing and Urban Development's HOME Investment Partnership Program under Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990, as amended (42 USC 12701 et seq.) (Ordinance)</p>	<p>171393</p>

	DISPOSITION
<p>Commissioner Erik Sten</p> <p>1085 Accept completion of the St. Johns sewer extension No. 3, Project No. 5897, and authorize final payment to East Wind, Inc. (Report; Contract No. 31047)</p>	<p>ACCEPTED</p>
<p>1086 Contract with Campbell DeLong Resources, Inc. in an amount not to exceed \$110,000 to assist in the administration and analysis of the Customer Profile and Analysis Study (Ordinance)</p>	<p>PASSED TO SECOND READING</p>
<p>*1087 Authorize a Memorandum of Agreement between the City of Portland and the District Council of Trade Unions granting a two-year personal leave of absence without pay to Samuel L. Gillespie for the purpose of pursuing outside employment (Ordinance)</p>	<p>171394</p>
<p>*1088 Authorize the purchase of property located east of North Interstate Place and immediately south of North Columbia Boulevard (Ordinance)</p>	<p>171395</p>
<p>*1089 Contract with TCI Cablevision of Oregon and Metropolitan Fiber Systems of Oregon, Inc. to provide a cable access television connection to Pioneer Square (Ordinance)</p>	<p>171396</p>
<p>*1090 Amend contract with Johnson & Higgins of Oregon, Inc. to authorize the purchase of the City's insurance policies for the Owner Controlled Insurance Program (Previous Agenda 1058; amend Contract No. 30955)</p>	<p>171397</p>
<p>1091 Contract with Northwest Film Center to provide grant funds for public, educational and government access capital needs (Second Reading Agenda 1059)</p>	<p>171398</p>
<p>1092 Contract with Portland Public Schools to provide grant funds for public, educational and government access capital needs (Second Reading Agenda 1060)</p>	<p>171399</p>

	DISPOSITION
<p align="center">REGULAR AGENDA</p> <p>Commissioner Gretchen Miller Kafoury</p> <p>1093 Declare support for continued funding for the National Endowment for the Arts in FY 1998 (Resolution)</p>	<p align="center">35629</p>
<p align="center">Commissioner Erik Sten</p> <p>*1094 Amend contract with Montgomery Watson Americas, Inc. for \$110,000 Phase III - Services During Construction, professional consulting and engineering services, to accommodate compliance with the EPA's Lead and Copper Rule (Ordinance; amend Contract No. 29580)</p>	<p align="center">171400</p>
<p>*1095 Authorize contract with The Private Industry Council to hire 51 youths in work experience positions in the Water Bureau and provide for payment of \$130,000 (Ordinance)</p>	<p align="center">171401</p>
<p align="center">City Auditor Barbara Clark</p> <p>1096 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through June 10, 1997 (Hearing; Ordinance; Y1019)</p>	<p align="center">PASSED TO SECOND READING</p>
<p>1097 Assess property for sewer system development contracts for the period ending June 10, 1997 for the mid-county sewer project and non mid-county area (Hearing; Ordinance; Z0660, Z0663, Z0664)</p>	<p align="center">PASSED TO SECOND READING</p>
<p align="center">Communication</p> <p>1098 Request from Art Lewellan to describe innovations regarding the South/North light rail project (Communication)</p>	<p align="center">PLACED ON FILE</p>

	DISPOSITION
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JULY 16, 1997</u></p> <p>1099 TIME CERTAIN: 2:00 PM - Appeal of Metro Washington Park Zoo, applicant, and Portland Parks and Recreation against Hearings Officer's decision in approving the Master Plan to deny adjustment to waive development standards for the employee parking lot at the Washington Park Zoo at 4001 SW Canyon Road (Hearing; 97-00127 CU MS)</p>	<p style="text-align: center;">TENTATIVELY GRANT APPEALS WITH ADDED CONDITIONS FOR PEDESTRIAN PATHWAY.</p> <p style="text-align: center;">PREPARE FINDINGS FOR AUGUST 6, 1997 AT 2 PM</p>
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>1100 Tentatively grant appeal of Arnold Creek Neighborhood Association against Hearings Officer's decision to approve application of Palatine Heights Associates for an environmental review for placement of in-stream structures and riprap within an environmental zone without proper land use review located between SW Arnold Street and 27th Avenue, north of Leah Court (Findings; 96-00141 EN)</p>	<p style="text-align: center;">FINDINGS ADOPTED</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>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;">BARBARA CLARK Auditor of the City of Portland</p>	