

No. 4378

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1147 to 1195



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 30, 1997

2:00 P.M., Wednesday, July 30, 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 Assn: 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 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 Deardonoff
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 align="center">PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, JULY 30, 1997</u></p> <p>1147 TIME CERTAIN: 9:30 AM - Adopt the recommendations contained within the Hawthorne Boulevard Transportation Plan (Resolution introduced by Commissioner Hales)</p>	<p align="center">35632</p>
<p>S-1148 TIME CERTAIN: 10:30 AM - Accept Central City Streetcar Preliminary Design and Engineering of Phase I Alignment, adopt Central City Streetcar Budget and Capital Finance Plan, endorse preliminary Operating Plan, acknowledge contribution of Citizens Advisory Committee and direct Bureau of Transportation Engineering & Development to initiate final engineering (Resolution introduced by Commissioner Hales)</p>	<p align="center">SUBSTITUTE 35633</p>
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1149 Accept bid of J.P. Contractors, Inc. for Harney Park improvements for \$301,552 (Purchasing Report - Rebid 203)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1150 Accept bid of Parker Northwest Paving Co. for NE 47th Place/NE Sumner street and storm sewer improvements for \$115,111 (Purchasing Report - Bid C-9923)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p align="center">Mayor Vera Katz</p> <p>1151 Confirm reappointment of Mary Loennig to the Investment Advisory Committee (Report)</p>	<p align="center">CONFIRMED</p>
<p>1152 Confirm appointment of George Bell, Doug Macy, Paula Kinney, Lynne Saxton, Carol Lewis, Mike Lindberg and Bob Van Brocklin to the Regional Arts and Culture Council (Report)</p>	<p align="center">CONFIRMED</p>

	DISPOSITION
1153 Authorize preparation and submission of a Plan of Advance Refunding for Sewer System Revenue Bonds (Resolution)	35631
*1154 Pay claim of Lindsey Ray (Ordinance)	171426
*1155 Authorize contract with Preston Gates & Ellis for bond counsel services (Ordinance)	171427
*1156 Authorize contract with Ater Wynne Hewitt Dodson & Skerritt for bond counsel services (Ordinance)	171428
*1157 Authorize contract with Stoel Rives LLP for bond counsel services (Ordinance)	171429
*1158 Authorize contract with Regional Financial Advisors, Inc. for financial advisory services (Ordinance)	171430
*1159 Apply for a \$4,500,000 grant funded by U.S. Department of Justice, Office of Community Oriented Policing Services Universal Hiring Program (Ordinance)	171431
*1160 Apply for a \$100,000 grant from U.S. Department of Justice, Drug Enforcement Administration for Operation Weed and Seed (Ordinance)	171432
*1161 Declare forfeited property at 5623 N. Maryland Avenue to be surplus and authorize its sale and conveyance (Ordinance)	171433
Commissioner Jim Francesconi	
*1162 Grant permits to provide Specially Attended Transportation services in the city (Ordinance)	171434
*1163 Amend contract with OTAK, Inc. to include additional services not to exceed \$25,000 for Eastmoreland Golf Course (Ordinance; amend Contract No. 28518)	171435
*1164 Contribute \$11,500 towards the purchase price of the Edwards property in southwest Portland in the Fanno Creek Regional Target Area (Ordinance)	171436

	DISPOSITION
<p>*1165 Contract with Multnomah County to provide two full-time Alternative Community Service crews for a maximum of \$134,611 (Ordinance)</p>	171437
Commissioner Charlie Hales	
<p>1166 Accept contract with Anderson Pacific Contractors for Columbia Park improvements as substantially complete and authorize final payment with release of retainage (Report; Contract No. 31091)</p>	ACCEPTED
<p>*1167 Agreement to reimburse McCormack Pacific for the cost of removing and reconstructing median islands in NE Airport Way adjacent to street improvement Project 2549 (Ordinance)</p>	171438
<p>*1168 Authorize an agreement with the Oregon Department of Transportation to construct pedestrian improvements in the Multnomah Village section of Capitol Highway (Ordinance)</p>	171439
<p>*1169 Execute Intergovernmental Agreement with Multnomah County for its Aging Services Department to occupy and use a portion of the East Portland Community Center (Ordinance)</p>	171440
<p>*1170 Grant a ten-year property tax exemption to Brian McCarl and Company for new multiple-unit housing on the southwest quarter block bounded by NW Everett, Flanders, Fifth and Fourth Avenues (Ordinance)</p>	171441
Commissioner Gretchen Miller Kafoury	
<p>*1171 Amend contract with the Portland Development Commission and Central City Concern to alter the scope of work, increase the funding amount, establish a termination date and provide for payment (Ordinance; amend Contract No. 30544)</p>	171442
<p>*1172 Amend agreement with Salvation Army to increase contract amount by \$24,452, extend term and provide for payment (Ordinance; amend Agreement No. 30952)</p>	171443

	DISPOSITION
<p>*1173 Contract with the Senior Job Center for \$138,286 for the Senior Home Repair and Maintenance Program and provide for payment (Ordinance)</p>	171444
<p>*1174 Authorize application to the Department of Housing and Urban Development for a grant in the amount of \$4,000,000 for the implementation of lead based paint hazard control activities and administration (Ordinance)</p>	171445
<p>Commissioner Erik Sten</p> <p>1175 Authorize a contract with the lowest responsible bidder for the digester modifications project at the Columbia Boulevard Wastewater Treatment Plant, project 5918, and provide for payment (Ordinance)</p>	PASSED TO SECOND READING
<p>*1176 Authorize payments to Project Software Development, Inc. for technical support services and license upgrades (Ordinance)</p>	171446
<p>1177 Authorize a contract and provide for payment for the construction of 16-inch, 12-inch and 8-inch water mains in SE Clatsop Street and a 6-inch water main in SE 48th Avenue and SE Mitchell Street (Ordinance)</p>	PASSED TO SECOND READING
<p>*1178 Contract amendment with Roger N. Smith Associates, Inc. for engineering services to expand a monitoring well network for the Columbia South Shore well field at a cost not to exceed \$100,000 (Ordinance; amend Contract No. 31095)</p>	171447
<p>REGULAR AGENDA</p> <p>1179 Reject all bids for Inverness Force main Section D for the Bureau of Environmental Services (Previous Agenda 1108 - Rebid 214)</p>	<p>ACCEPTED</p> <p>AS AMENDED</p>

	DISPOSITION
Mayor Vera Katz	
*1180 Accept a grant from Multnomah County in the amount of \$1,719,400 for 1996 flood damages (Ordinance)	171448
1181 Authorize the Mayor and Auditor to sign Agreement for Development between the City of Portland and Hoyt Street Properties, LLC, regarding contingent commitments for development in the River District (Second Reading Agenda 1105)	171449 AS AMENDED
1182 Approve the process for undertaking the River District Planning and Feasibility study for Parks and Open Space and direct the respective City Bureaus to undertake certain other activities related to implementing the Agreement for Development with Hoyt Street Properties, LLC (Previous Agenda 1106)	35634 AS AMENDED
Commissioner Jim Francesconi	
*1183 Amend contract for vehicle towing and storage between City of Portland and A & Z Towing, Inc. dba Gainer, Inc. (Ordinance; amend Contract No. 50835)	171450
*1184 Authorize the Bureau of General Services to begin site selection process for suitable office space or facility to relocate the development service bureaus and Permit Center from the Portland Building (Ordinance)	171451
*1185 Authorize agreement for marketing and sales services with Greg Lacotti for the 800 MHZ Regional Wireless Communications System for amounts not to exceed \$65,000 and provide for payment (Ordinance)	171452
*1186 Designate nineteen Heritage Trees in the City of Portland (Ordinance)	171453

	DISPOSITION
Commissioner Charlie Hales 1187 Accept the recommendation to proceed with streetcar accommodations to the Hawthorne Bridge and direct the City Engineer to initiate implementing actions (Resolution)	35635
*1188 Authorize the continuance of negotiations for the purchase of one street dedication and two temporary construction easements required for construction of the SE 17th Avenue and SE Ochoco Street Safety Crossing project, authorize the City Attorney to commence condemnation proceedings, if necessary, and to obtain early possession (Ordinance)	171454
1189 Consolidate regulations regarding nuisance, housing and dangerous building code enforcement and increase penalties (Second Reading Agenda 1137; amend Code Title 29 and Code Chapters 3.30, 14.20, 18.02, 18.03, 22.05, 22.06, 24.10, 24.55, 24.80, 28.03 and 33.445)	171455
*1190 Authorize the Purchasing Agent to negotiate a contract with Duncan Industries for electronic parking meter mechanisms and meter housings for the Lloyd Meter District without advertising for bids and provide for payment (Previous Agenda 1138)	CONTINUED TO JULY 30, 1997 AT 2 PM 171459
Commissioner Gretchen Miller Kafoury 1191 Adjust FY 1997-98 Adopted Budget to increase the Regional Arts and Culture Commission Special Appropriation in the amount of \$15,000 (Second Reading Agenda 1139)	171456
City Auditor Barbara Clark 1192 Assess benefitted property for the cost of improving streets within the Harney Park HCD Local Improvement District (Hearing; Ordinance; C-9878)	REMONSTRANCES OVERRULED PASSED TO SECOND READING

	DISPOSITION
<p>1193 Assess property for sewer system development contracts for the period ending June 10, 1997 for the mid-county and non mid-county area (Second Reading Agenda 1145; Z0660, Z0663, Z0664)</p>	<p>171457 AS AMENDED</p>
<p>FOUR-FIFTHS AGENDA</p> <p>*1193-1 Issue Sewer System Revenue Refunding Bonds (Report introduced by Mayor Katz)</p>	<p>171458</p>
<p><u>WEDNESDAY, 2:00 PM, JULY 30, 1997</u></p> <p>Commissioner Charlie Hales</p> <p>1194 Report on differences between the current zoning and Comprehensive Plan designations in the Centennial neighborhood (Report)</p>	<p>CONTINUED TO OCTOBER 1, 1997 AT 2 PM</p>
<p>1195 TIME CERTAIN: 3:00 PM - Consider request to amend the Comprehensive Plan Map and change the zone of property located at NW 14 to 17th, Thurman and Savier, from Industrial Sanctuary (IGI) to Central Employment (EXd) (Hearing; LUR 97-00158 CP ZC)</p>	<p>TENTATIVELY GRANT REQUEST WITH CONDITIONS: APPLICANT PREPARE FINDINGS AND ORDINANCE FOR AUGUST 20, 1997 AT 2 PM</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>	