

No. 4382

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1305 to 1341



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, August 27, 1997

2:00 P. M., Thursday, August 28, 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 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

	DISPOSITION
<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 27, 1997</u></p> <p style="text-align: center;">CONSENT AGENDA - NO DISCUSSION</p> <p>1305 Accept bid of Brant Construction, Inc. for Wallace Park Improvements for \$138,810 (Purchasing Report - Re-Bid 218)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1306 Accept bid of Amsign Corporation for furnishing an annual supply of aluminum sign blanks for \$31,967 (Purchasing Report - Bid 98019)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1307 Accept bid of Safety & Supply Co. for furnishing an annual supply of leather fire fighting boots for \$32,242 (Purchasing Report - Bid 98021)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1308 Vacate an unnamed right-of-way north of SE Powell Boulevard and east of I-205, under certain conditions (Ordinance by Order of Council; C-9902)</p>	<p>PASSED TO SECOND READING SEPTEMBER 4, 1997 AT 2 PM</p>
<p style="text-align: center;">Mayor Vera Katz</p> <p>*1309 Authorize appointment of Lita Colligan and Loretta Young to the position of Program Coordinator - Construction Compliance at a rate of pay at the top of the range (Ordinance)</p>	<p>171523</p>
<p>*1310 Agreement between Multnomah County District Attorney's Office and the City of Portland for use of local law enforcement block grant funds (Ordinance)</p>	<p>171524</p>
<p>*1311 Agreement to provide photographic developing services to the Multnomah County Sheriff's Office for FY 97/98 (Ordinance)</p>	<p>171525</p>

	DISPOSITION
Commissioner Jim Francesconi	
1312 Accept completion of roofing construction at Montavilla Community Center and authorize final payment of \$81,764 to McDonald & Wetle, Inc. (Report; Contract No. 30834)	ACCEPTED
*1313 Authorize acceptance of a 25' Recreational Trail Easement on the Columbia South Shore Slough from Fisher Broadcasting (Ordinance)	171526
*1314 Authorize acceptance of a 25' Recreational Trail Easement on the Columbia South Shore Slough from Interstate Crossroads (Ordinance)	171527
*1315 Authorize acceptance of a 25' Recreational Trail Easement on the Columbia South Shore Slough from Donald J. Kennedy, Leroy M. Rask and Gene B. Rask (Ordinance)	171528
*1316 Authorize acceptance of a 25' Recreational Trail Easement on the Columbia South Shore Slough from Multnomah County Drainage District No. 1 (Ordinance)	171529
*1317 Authorize acceptance of a 25' Recreational Trail Easement on the Columbia South Shore Slough from Wholesome and Hearty Foods, Inc. (Ordinance)	171530
*1318 Grant revocable permit to Community Treehouse to construct improvements at an undeveloped City-owned lot at 4043 NE 7th Avenue (Ordinance)	171531
*1319 Contribute \$21,250 towards the purchase of the Schultz Property in southeast Portland adjacent to Rocky Butte Nature Park (Ordinance)	171532
Commissioner Charlie Hales	
1320 Accept Contract with Vancouver Paving for improvements to Irving Park as substantially complete, authorize final payment and release retainage (Report; Contract No. 30850)	ACCEPTED

	DISPOSITION
<p>1321 Accept Contract with Brant Construction, Inc. for improvements to Clinton Park as substantially complete, authorize final payment and release retainage (Report; Contract No. 30870)</p>	ACCEPTED
<p>*1322 Grant revocable permit to the Portland State University Foundation / Kingston Saloon to close SW Morrison Street between 20th Avenue and 20th Place from September 5 through September 7, 1997 (Ordinance)</p>	171533
<p>*1323 Grant revocable permit to the Portland State University Foundation / Kingston Saloon to close SW Morrison Street between 20th Avenue and 20th Place on September 20, October 4, 11 & 25 and November 8, 1997 (Ordinance)</p>	171534
<p>Commissioner Gretchen Miller Kafoury</p> <p>*1324 Contract with Portland State University-Center for Community Research and the Urban League of Portland for \$20,000 to provide technical assistance to the Bureau of Housing and Community Development target areas in developing project performance measures and tracking tools and provide for payment (Ordinance)</p>	171535
<p>*1325 Amend Agreement with Volunteers of America to increase contract amount by \$13,084, extend term and provide for payment (Ordinance; amend Agreement No. 30939)</p>	171536
<p>*1326 Amend Agreement with Bradley-Angle House to increase contract amount by \$34,651, extend term and provide for payment (Ordinance; amend Agreement No. 30821)</p>	171537
<p>*1327 Authorize a contract with Northwest Safety Clean for cleaning of fire turnout clothes for an estimated amount of \$40,000 without advertising for bids and provide for payment (Ordinance)</p>	171538

	DISPOSITION
<p align="center">Commissioner Erik Sten</p> <p>1328 Accept contract with James W. Fowler Co. for SW Supply Main Improvements as complete, authorize final payment and release retainage (Report; Contract No. 30489)</p>	ACCEPTED
<p>1329 Accept completion of the Insley Basin sump project - Unit 4, Phase 1 & 2, Project No. 5498, and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 31090)</p>	ACCEPTED
<p>*1330 Authorize a contract and provide for payment for the NW Ariel Terrace sewer rehabilitation, Project No. 6228 (Ordinance)</p>	171539
<p>*1331 Authorize a contract and provide for payment for the NW Germantown Road culvert renovation, Project No. 6033 (Ordinance)</p>	171540
<p>*1332 Authorize a contract and provide for payment for the NW 107th & NW 3rd utilities rehabilitation, Project No. 6140 (Ordinance)</p>	171541
<p>1333 Consent to transfer of Cedar Mill Disposal, Inc. solid waste and recycling franchise to Metropolitan Disposal Corporation, a subsidiary of USA Waste Services, Inc. (Ordinance)</p>	PASSED TO SECOND READING SEPTEMBER 4, 1997 AT 2 PM
<p>1334 Authorize contract for the chlorination facility improvements at the Columbia Boulevard Wastewater Treatment Plant (Second Reading Agenda 1292)</p>	171542
<p align="center">REGULAR AGENDA</p> <p align="center">Mayor Vera Katz</p> <p>*1335 Further amend City Code Chapter 14.150 to add a prostitution-free zone, reauthorize current zones and add procedural protection and variances (Ordinance; amend Title 14)</p>	171543 AS AMENDED

	DISPOSITION
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>*1336 Amend the Comprehensive Plan Map and Zoning Map for the property located on one block bounded by 14th Avenue, Burlington Northern Railroad, 17th Avenue and Thurman Street and one block bounded by Thurman, Savier Street, 15th and 16th Avenues from Industrial Sanctuary (IG1) to Central Employment with a design overlay (EXd) (Ordinance; Findings; Previous Agenda 1303; LUR 97-00158 CP ZC)</p>	<p style="text-align: center;">CONTINUED TO SEPTEMBER 4, 1997 AT 2 PM AS AMENDED</p>
<p style="text-align: center;">Commissioner Erik Sten</p> <p>1337 Grant a franchise to GST Telecom Oregon, Inc. for a period of ten years (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING SEPTEMBER 4, 1997 AT 2 PM</p>
<p>*1338 Authorize services agreement with Portland Cable Access (Ordinance)</p>	<p style="text-align: center;">171544</p>
<p style="text-align: center;">Communications</p> <p>1339 Request of Harrell Graham to describe ideas for reducing light pollution (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, AUGUST 27, 1997</u></p> <p style="text-align: center;">DUE TO LACK OF AN AGENDA</p> <p style="text-align: center;">THIS SESSION WAS CANCELLED</p>	

	DISPOSITION
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, AUGUST 28, 1997</u></p> <p>1340 TIME CERTAIN: 2:00 PM - Liquor license application for Jung Ok & Kee Hyuk Lee, dba L B Market, 3629 SE Division Street, Package Store liquor license (new outlet); Favorable recommendation (Report introduced by Commissioner Francesconi)</p>	FAVORABLY RECOMMENDED
<p>1341 Liquor license application for Tennessee Red's Bar-B-Q Co., Inc. dba Tennessee Red's, 2133 SE 11th Avenue, Restaurant liquor license (new outlet); Favorable recommendation (Report introduced by Commissioner Francesconi)</p>	FAVORABLY RECOMMENDED
<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>	