

No. 4385

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1417 to 1442



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, September 17, 1997

2:00 P.M., Wednesday, September 17, 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 Dearthoff
Dir. Bureau of Planning	David Knowles
Dir. Office of Transportation	Vic Rhodes
Adm. Bureau of Water Works	Michael Rosenberger
Dir. Portland Development Commission	Felicia Trader
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, SEPTEMBER 17, 1997</u></p> <p>1417 TIME CERTAIN: 9:30 AM - Appeal of Taxicab Board of Review Order No. 16.40.120-5 redefining shuttle transportation (Report introduced by Commissioner Francesconi)</p>	<p align="center">ORDER AMENDED APPEAL DENIED</p>
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1418 Accept negotiated bid of Nielsen Dillingham Builders, Inc. for Southwest Community Center construction and Gabriel Park renovation for \$8,939,508 (Purchasing Report - Bid 152)</p>	<p align="center">CONTINUED TO SEPTEMBER 17, 1997 AT 2 PM ACCEPTED PREPARE CONTRACT</p>
<p>1419 Reject all bids for NW Davis and Everett Street sewer reconstruction (Purchasing Report - Bid 98025)</p>	<p align="center">ACCEPTED</p>
<p align="center">Mayor Vera Katz</p> <p>1420 Confirm appointment of Doug Blomgren to the Portland Development Commission (Report)</p>	<p align="center">CONFIRMED</p>
<p>1421 Confirm appointment of Ann Johnson, Virginia Shea, Robert Smith, Margie Walling, Hoa Hoang and Shirley Sallee to the Portland/Multnomah Commission on Aging (Report)</p>	<p align="center">CONFIRMED</p>
<p>*1422 Establish one Sr. Administrative Specialist position and one Gardener position in Parks and Recreation in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	<p align="center">171590</p>
<p align="center">Commissioner Jim Francesconi</p> <p>*1423 Call for bids for Eastmoreland Golf Course parking lot improvements (Ordinance)</p>	<p align="center">171591</p>

	DISPOSITION
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>1424 Set hearing date, 9:30 a.m., Wednesday, October 15, 1997, to vacate a portion of N. Tyndall Avenue, N. Trenton Street and N. Delaware Avenue (Report; C-9939)</p>	ADOPTED
<p>*1425 Authorize a contract and provide for payment for material and labor to remodel Peninsula Park restroom (Ordinance)</p>	171592
<p style="text-align: center;">Commissioner Gretchen Miller Kafoury</p> <p>*1426 Contract with Portsmouth Community Redevelopment Corporation for \$55,000 to support affordable housing development and provide for payment (Ordinance)</p>	171593
<p>*1427 Accept Private Industry Council funding for \$20,000 to subcontract with an interim transition management consultant and provide for payment (Ordinance)</p>	171594
<p>*1428 Contract with the Housing Development Center for \$114,346 to provide technical assistance to non-profit developers of affordable housing and provide for payment (Ordinance)</p>	171595
<p style="text-align: center;">Commissioner Erik Sten</p> <p>1429 Authorize the City Attorney to intervene and participate in the Oregon Public Utility Commission's review of Portland General Electric's Customer Choice pilot program (Resolution)</p>	35642
<p>*1430 Authorize the Bureau of Environmental Services to purchase a fee interest in property under the City's eminent domain authority as an alternative to an easement interest in settlement of a condemnation case (Ordinance)</p>	171596
<p>*1431 Authorize an Intergovernmental Agreement with Multnomah County Health Department for services related to implementation of the Lead Hazard Reduction program (Ordinance)</p>	CONTINUED TO SEPTEMBER 24, 1997 AT 9:30 AM

	DISPOSITION
<p>1432 Authorize an Intergovernmental Agreement between Bureau of Environmental Services and Portland State University in the amount of \$119,191 to assist the Solid Waste and Recycling program in waste reduction activities (Second Reading Agenda 1403)</p>	<p>171597</p>
<p>1433 Authorize an Intergovernmental Agreement with Multnomah County for Water/Sewer Bill Discount and Crisis Assistance program administration of eligibility verification (Second Reading Agenda 1404)</p>	<p>171598</p>
<p>REGULAR AGENDA</p> <p>Commissioner Jim Francesconi</p>	
<p>1434 Direct Portland Parks and Recreation and Office of Finance and Administration to proceed with the steps necessary to acquire the OMSI building in Washington Park and relocate the Children's Museum to that site (Resolution)</p>	<p>35643</p>
<p>Commissioner Charlie Hales</p>	
<p>1435 Consider vacating a portion of SW Jefferson Street west of SW 18th Avenue at the request of First United Methodist Church (Hearing; Report; C-9930)</p>	<p>APPROVED: CITY ENGINEER PREPARE ORDINANCE</p>
<p>1436 Consider vacating certain portions of an alleyway in Block 35, Irvington Park addition, at the request of Concordia College (Hearing; Report; C-9936; C-9938)</p>	<p>APPROVED: CITY ENGINEER PREPARE ORDINANCE</p>
<p>City Auditor Barbara Clark</p>	
<p>1437 Assess property for sewer connection contract processed through the Private Plumbing Loan Program for the period ending September 8, 1997 (Hearing; Ordinance; P0029)</p>	<p>PASSED TO SECOND READING</p>

	DISPOSITION
<p>1438 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through September 11, 1997 (Hearing; Ordinance; Y1022)</p>	<p>PASSED TO SECOND READING AS AMENDED</p>
<p>1439 Assess property for sewer system development contracts for the period ending August 11, 1997 for the mid-County sewer project and non mid-County area (Hearing; Ordinance; Z0669, Z0670, Z0671, Z0672, Z0673)</p>	<p>REMONSTRANCE OVERRULED PASSED TO SECOND READING</p>
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 17, 1997</u></p>	
<p>1440 TIME CERTAIN: 2:00 PM - Present Pollution Prevention awards (Presentation introduced by Commissioner Sten)</p>	<p>PLACED ON FILE</p>
<p>1441 TIME CERTAIN: 2:15 PM - Introduction of Classical Chinese Garden architects from Suzhou (Presentation introduced by Mayor Katz)</p>	<p>PLACED ON FILE</p>
<p>*1442 TIME CERTAIN: 2:30 PM - Contract with Nielsen Dillingham Builders for the construction of the Southwest Portland Community Center and improvements to Gabriel Park in the amount of \$8,939,508 (Ordinance)</p>	<p>171599</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>	