

No. 4388

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1522 to 1556



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, October 8, 1997

2:00 P. M., Wednesday, October 8, 1997

2:00 P. M., Thursday, October 9, 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 Rader
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, OCTOBER 8, 1997</u></p> <p>1522 TIME CERTAIN: 9:30 AM - Present Safety Recognition Awards (Presentation introduced by Mayor Katz)</p>	PLACED ON FILE
<p>*1523 TIME CERTAIN: 10:00 AM - Accept a grant and loan package from the Oregon Economic Development Department Waste/Wastewater Financing Program in the amount of \$1 million for FY 97-98 for Brookside Wetland and Stream Enhancement project (Ordinance introduced by Mayor Katz)</p>	171667
<p style="text-align: center;">CONSENT AGENDA - NO DISCUSSION</p> <p>1524 Cash investment balances August 21 through September 17, 1997 (Report; Treasurer)</p>	PLACED ON FILE
<p>1525 Accept bid of Andersen Pacific Contractors, Inc. for SW Terwilliger Blvd. slide repair projects 1 and 2 for \$223,775 (Purchasing Report - Bid 98035)</p>	ACCEPTED PREPARE CONTRACT
<p>1526 Vacate certain portions of SE Tacoma Street, SE 24th and 25th Avenues, under certain conditions (Ordinance by Order of Council; C-9905)</p>	PASSED TO SECOND READING
<p>1527 Vacate certain portions of an alleyway in Block 35, Irvington Park Addition, under certain conditions (Ordinance by Order of Council; C-9936 and C-9938)</p>	PASSED TO SECOND READING
<p>1528 Vacate a certain portion of SW Jefferson Street west of SW 18th Avenue, under certain conditions (Second Reading Agenda 1486; C-9930)</p>	171650

	DISPOSITION
Mayor Vera Katz	
*1529 Pay claim of estate of Clinton Scott Harney (Ordinance)	171651
*1530 Authorize contract with Ralph Anderson and Associates for conducting a classification and compensation study of information technology positions (Ordinance)	171652
*1531 Contract with Pharmaceutical Care Network for the FY 1997-98 Plan Year (Ordinance)	171653
1532 Authorize Water System Revenue Bonds, 1997 Series A (Second Reading Agenda 1487)	171654
Commissioner Jim Francesconi	
1533 Change City Code provisions relating to Urban Forestry Commission (Second Reading Agenda 1494; amend Code Section 20.40.030)	171655
Commissioner Charlie Hales	
1534 Accept contract with K-2 Construction for roadway stabilization at 1440 SW Broadway Drive as complete and release final payment (Report; Contract No. 31003)	ACCEPTED
1535 Set hearing date, 9:30 a.m., Wednesday, November 5, 1997, to vacate a portion of SE Mt. Scott Boulevard, east of I-205 and west of SE 98th Avenue (Report; C-9934)	ACCEPTED
1536 Approve two agreements with Tri-Met to authorize the Bureau of Maintenance to sell Tri-Met tickets, passes and transportation guides to its employees and to establish an experimental annual pass program (Ordinance)	PASSED TO SECOND READING
*1537 Apply to the International Council for Local Environmental Initiatives for a grant in the amount of \$44,000 to implement the Neighborhood Bicycle Parking Enhancement Project (Ordinance)	171656

	DISPOSITION
<p>*1538 Contract with Thompson Vaivoda & Associates for an amount not to exceed \$487,815 to provide architectural design services for Mt. Scott Park and Community Center improvements (Ordinance)</p>	171657
Commissioner Gretchen Miller Kafoury	
<p>*1539 Contract with the Housing Authority of Portland for the implementation of activities under the HOME Investment Partnership Program in the amount of \$430,244 and provide for payment (Ordinance)</p>	171658
<p>*1540 Contract with the Housing Authority of Portland for \$235,508 for staffing to develop facilities for the homeless and special needs populations and provide for payment (Ordinance)</p>	171659
<p>*1541 Contract with Sabin Community Development Corporation for \$36,000 to undertake revitalization activities on NE Alberta and provide for payment (Ordinance)</p>	171660
<p>*1542 Contract with the Multnomah County Department of Community and Family Services for \$60,000 for the Sewer-On-Site program and provide for payment (Ordinance)</p>	171661
Commissioner Erik Sten	
<p>1543 Accept completion of the NE 29th Avenue, Mason to Skidmore, Project No. 5341, and authorize final payment to Alliance Corporation (Report; Contract No. 31191)</p>	ACCEPTED
<p>*1544 Authorize an application to the International Council for Local Environmental Initiatives for their 1997-98 Transportation Solutions Grant Program (Ordinance)</p>	171662
<p>*1545 Contract with the Oregon Office of Energy for \$40,000 to implement portions of the Rebuild America Program (Ordinance)</p>	171663

	DISPOSITION
<p>*1546 Authorize the continuance of negotiations for the purchase of a permanent sewer easement and temporary construction easements required for construction of the Fairfield sanitary sewer project, authorize the City Attorney to commence condemnation proceedings and authorize the City Attorney to obtain early possession (Ordinance)</p>	171664
<p>*1547 Authorize the Chief Engineer, Bureau of Environmental Services, to execute a sewer easement from the City of Portland over a portion of vacated SW 63rd Avenue between SW Shattuck Road and Vermont Street (Ordinance)</p>	171665
<p>*1548 Authorize purchase of easements required for the Columbia Slough consolidation conduit (Ordinance)</p>	171666
<p>1549 Amend City Code to implement an administrative review procedure for sewer connection charges (Ordinance; amend Chapter 17.36)</p>	PASSED TO SECOND READING
<p>REGULAR AGENDA</p> <p>1550 Accept bid of Triad Mechanical for Columbia Boulevard Wastewater Treatment Plant wet weather facility chlorination improvements for \$2,208,906 (Previous Agenda 1485 - Bid 98034)</p>	<p>CONTINUED TO OCTOBER 15, 1997 AT 9:30 AM</p>
<p>Commissioner Jim Francesconi</p> <p>*1551 Amend Liquor License Recommendations Regulation (Ordinance; amend Code Chapter 7.18)</p>	171668
<p>*1552 Agreement with Rotary Club of Portland; Portland Rotary Charitable Trust; District 5100, Rotary International; and Friends of the Children's Museum for raising funds for renovation of OMSI museum site in Washington Park for relocation of the Children's Museum (Previous Agenda 1513)</p>	<p>171669 AS AMENDED</p>

	DISPOSITION
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>1553 Consider vacating a portion of NE Holman Street south of NE Airport Way at the request of Chris Taylor (Hearing; Report; C-9932)</p>	<p style="text-align: center;">APPROVED; CITY ENGINEER PREPARE ORDINANCE</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, OCTOBER 8, 1997</u></p> <p>1554 TIME CERTAIN: 2:00 PM - Amend Chapter 33.205 Accessory Rental Units and related provisions of the Portland Zoning Code (Ordinance introduced by Commissioner Hales; amend Title 33)</p>	<p style="text-align: center;">CONTINUED TO DECEMBER 3, 1997 AT 2 PM</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, OCTOBER 9, 1997</u></p> <p>1555 TIME CERTAIN: 2:00 PM - Appeal of Lifegate Baptist Church, applicant, against Hearings Officer's decision to deny a conditional use with design review and adjustments in order to expand the existing facilities at 208 SE 148th Avenue (Hearing; 97-00553 CU DZ AD)</p>	<p style="text-align: center;">CONTINUED TO OCTOBER 23, 1997 AT 2 PM</p>
<p>1556 TIME CERTAIN: 3:00 PM - Appeal of Lents Neighborhood Association against Hearings Officer's decision to approve with conditions the application of the City of Portland Bureau of Parks and Recreation for a conditional use to develop a soccer field in Lents Park located at SE 92nd, Steele to Holgate (Hearing; 97-00535 CU)</p>	<p style="text-align: center;">APPEAL DENIED</p>