

No. 4389

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1557 to 1604



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 15, 1997

2:00 P. M., Wednesday, October 15, 1997

2:00 P. M., Thursday, October 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 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 Mahone
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	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, OCTOBER 15, 1997</u></p> <p>1557 TIME CERTAIN: 9:30 AM - Accept report on the doubling of traffic fines in school zones (Report introduced by Commissioner Hales)</p>	ACCEPTED
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1558 Accept bid of Silco Construction Co. for Columbia Pool phase II, gutter replacement, shallowing and shell repair for \$321,300 (Purchasing Report - Bid 98004)</p>	ACCEPTED PREPARE CONTRACT
<p>1559 Accept bid of Triad Mechanical, Inc. for Tryon Creek water systems upgrade for the Bureau of Environmental Services for \$178,456 (Purchasing Report - Bid 98020)</p>	ACCEPTED PREPARE CONTRACT
<p>1560 Accept bid of Reed Crane Service for furnishing crane and hoist certification and inspection program services for a total estimated annual amount of \$27,024 with a two year option for a total of three years (Purchasing Report - Bid 98040)</p>	ACCEPTED PREPARE CONTRACT
<p>1561 Accept bid of J.P. Contractors, Inc. for Eastmoreland golf course parking lot renovations for \$310,283 (Purchasing Report - Bid 98041)</p>	ACCEPTED PREPARE CONTRACT
<p>1562 Vacate certain portions of SE Tacoma Street, SE 24th and 25th Avenues, under certain conditions (Second Reading Agenda 1526; C-9905)</p>	171670
<p>1563 Vacate certain portions of an alleyway in Block 35, Irvington Park Addition, under certain conditions (Second Reading Agenda 1527; C-9936 and C-9938)</p>	171671

	DISPOSITION
Mayor Vera Katz	
1564 Confirm appointment of Roberto Berry and Judy Higgins to the Housing and Community Development Commission (Report)	CONFIRMED
*1565 Give final approval for the issuance of Multifamily Housing Revenue Bonds in an aggregate amount not to exceed \$15,000,000 (The Village at Lovejoy Fountain project) (Ordinance)	171672
*1566 Pay claim of Sandra Roberts (Ordinance)	171673
*1567 Pay claim of Qinghua Mai (Ordinance)	171674
*1568 Pay claim of Oregon Arena Corporation (Ordinance)	171675
*1569 Agreement with the Association for Portland Progress for the purpose of providing police services in support of the Clean and Safe program (Ordinance)	171676
*1570 Create one Assistant Police Chief position in the Bureau of Police in accordance with the Personnel Rules adopted by City Council (Ordinance)	171677
*1571 Appoint David S. Butzer to the position of Assistant Police Chief above the midpoint of the pay grade (Ordinance)	171678
*1572 Appoint Lynnae C. Berg to the position of Assistant Police Chief above the midpoint of the pay grade (Ordinance)	171679
*1573 Approve a Memorandum of Agreement which modifies the labor agreement between the City of Portland and the City of Portland Professional Employees Association (COPPEA) (Ordinance)	171680
Commissioner Jim Francesconi	
1574 Accept project for structural repair of the fifteenth floor of the Portland Building by Paverini-Hoffman Companies as substantially complete, release retainage and make payment (Report; Agreement No. 50776)	ACCEPTED

	DISPOSITION
<p>*1575 Agreement with Oregon Museum of Science and Industry for termination of museum lease and assignment to City of OMSI's rights and responsibilities in parking lot lease and parking lot operating agreement (Ordinance)</p>	171681
Commissioner Charlie Hales	
<p>1576 Set hearing date, 9:30 a.m., Wednesday, November 12, 1997, to vacate a certain portion of NW Hilltop Court east of NW Hilltop Drive (Report; C-9916)</p>	ADOPTED
<p>1577 Accept contract with Barnum Construction for SW Multnomah Blvd. near SW 61st Avenue slide repair as complete, approve Change Order Nos. 1, 2, 3, make final payment and release retainage (Report; Contract No. 31331)</p>	ACCEPTED
<p>*1578 Amend Intergovernmental Agreement with Portland Development Commission for construction and management services for improvements to NW Naito Parkway from Steel Bridge to NW 9th Avenue and provide for payment (Ordinance; amend Agreement No. 50615)</p>	171682
<p>*1579 Contract with Portland General Electric to install street lighting and traffic signal conduit on NW Naito Parkway at \$54,097 and provide for payment (Ordinance)</p>	171683
<p>1580 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 (Second Reading Agenda 1536)</p>	171684
Commissioner Gretchen Miller Kafoury	
<p>*1581 Contract with the Association for Portland Progress for crime prevention services in the downtown area for the period April 1, 1997 through June 30, 1998 and provide for payment (Ordinance)</p>	171685

	DISPOSITION
* 1582 Approve Intergovernmental Agreement with Multnomah County for funding and responsibilities of the Metropolitan Human Rights Center (Ordinance)	171686
* 1583 Contract with JOIN for \$26,340 to provide outreach services for homeless campers and provide for payment (Ordinance)	171687
* 1584 Contract with the Central City Concern in the amount of \$754,756 to support the acquisition of the Rose Wood Apartments for persons with HIV/AIDS and provide for payment (Ordinance)	171688
Commissioner Erik Sten	
1585 Accept completion of Columbia Blvd. Wastewater Treatment Plant storeroom remodel project by Meng-Hannan and make final payment (Report; Contract No. 30307)	ACCEPTED
1586 Accept contract with Brundidge Construction Co. for Hayden Island crossing project as substantially complete and authorize final payment (Report; Contract No. 30771)	ACCEPTED
* 1587 Grant a temporary, revocable permit to Qwest Communications Corporation and establish terms and conditions (Ordinance)	171689
* 1588 Contract with GeoEngineers, Inc. for groundwater technical services support for the Columbia South Shore well field at a cost not to exceed \$100,000 (Ordinance)	171690
* 1589 Contract with GeoEngineers, Inc. for development of a groundwater flow model to estimate sustainable yield for the Columbia South Shore well field at a cost not to exceed \$140,000 (Ordinance)	171691
* 1590 Authorize a contract and provide for payment for the construction of conduit protection, Ditch Camp slide area, horizontal drains, Phase II (Ordinance)	171692

	DISPOSITION
<p>*1591 Authorize amendments to contract with Murray, Smith & Associates, Inc. for \$442,000 to provide additional professional engineering and construction services to accommodate impacts to the water system related to the Oregon Department of Transportation Sunset Corridor projects and provide for payment (Ordinance; amend Contract No. 30441)</p>	171693
<p>1592 Amend City Code to implement an administrative review procedure for sewer connection charges (Second Reading Agenda 1549; amend Chapter 17.36)</p>	171694
City Auditor Barbara Clark	
<p>*1593 Cancel City liens which must be extinguished because of Multnomah County foreclosure or which are otherwise uncollectible (Ordinance)</p>	171695
REGULAR AGENDA	
<p>1594 Accept bid of Triad Mechanical for Columbia Boulevard Wastewater Treatment Plant wet weather facility chlorination improvements for \$2,208,906 (Previous Agenda 1550; Bid No. 98034)</p>	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
<p>1595 Authorize submission of FY 1997-98 Fall Supplemental Budget to the Multnomah County Tax Supervising and Conservation Commission (Resolution)</p>	35647
Commissioner Jim Francesconi	
<p>1596 Urge the Metro Council to adopt a regional inclusionary housing strategy as part of the Region 2040 Framework and Functional Plans (Resolution)</p>	35648

	DISPOSITION
<p>*1597 Contract with Silco Construction Co. for \$321,300 to perform gutter and piping replacement and shallowing at Columbia swimming pool (Ordinance)</p>	<p>171696</p>
<p>*1598 Grant revocable permit, with conditions, to the Portland Chapter of the American Rhododendron Society to construct a gatehouse and related improvements at the Crystal Springs Rhododendron Garden (Ordinance)</p>	<p>171697</p>
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>1599 Consider vacating a portion of N Tyndall Avenue, N Trenton Street and N Delaware Avenue at the request of Familian Northwest (Hearing; Report; C-9939)</p>	<p style="text-align: center;">APPROVED; CITY ENGINEER PREPARE ORDINANCE</p>
<p>*1600 Amend City Code to modify Transportation System Development Charges to make minor technical adjustments (Ordinance; amend Chapter 17.15)</p>	<p>171698</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, OCTOBER 15, 1997</u></p> <p>1601 TIME CERTAIN: 2:30 PM - Appeal of Marshall Grimberg Group, applicant, against Hearings Officer's decision to deny a planned unit development and subdivision with adjustments at NW Miller Road and Bartholomew (Hearing; 97-00550 SU PU AD)</p>	<p style="text-align: center;">APPEAL DENIED; UPHOLD HEARINGS OFFICER'S DECISION AS AMENDED</p>

	DISPOSITION
<p><u>THURSDAY, 2:00 PM, OCTOBER 16, 1997</u></p>	
<p>1602 TIME CERTAIN: 2:00 PM - Adopt and implement the Hillsdale Town Center Plan (Ordinance; amend Code Title 33)</p>	<p>PASSED TO SECOND READING</p>
<p>1603 Adopt the Implementation Action Charts of the Hillsdale Town Center Plan (Resolution introduced by Commissioner Hales)</p>	<p>CONTINUED TO OCTOBER 22, 1997 AT 2 PM</p>
<p>1604 TIME CERTAIN: 3:00 PM - Amend Title 33, Planning and Zoning, to modify the regulations for radio and television broadcast facilities (Ordinance introduced by Commissioner Hales; amend City Code Title 33)</p> <p>PASSED TO SECOND READING</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>	