

No. 4390

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1605 to 1615



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 22, 1997

2:00 P. M., Wednesday, October 22, 1997

2:00 P. M., Thursday, October 23, 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	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 style="text-align: center;">PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 22, 1997</u></p> <p>Note: Due to the presence of only three Council members, no Consent Calendar or Emergency Ordinances may be considered this week.</p>	
<p style="text-align: center;">REGULAR AGENDA</p> <p>1605 Accept proposal of Byron Wood Enterprises, Inc. for concession services at the Heron Lakes Golf Course (Purchasing Report - Bid 98037)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1606 Accept bid of S-2 Contractors, Inc. for North Portland sanitary sewer extension No. 2 for \$167,853 (Purchasing Report - Bid 98039)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1607 Accept bid of McCoy Electric Co., Inc. for Fazio, Russellville and Airport Way #1 control system and tower installation for \$165,524 (Purchasing Report - Bid 98044)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p style="text-align: center;">Commissioner Erik Sten</p> <p>1608 Authorize a contract with Kruger, Inc. to furnish and operate a pilot wastewater treatment plant utilizing an emerging wet weather treatment technology as part of the Willamette River CSO Predesign Project (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 30, 1997 AT 2 PM</p>
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>1609 Assess benefitted property for the cost of constructing street and storm sewer improvements in the SE 81st Avenue/SE Claybourne Street HCD Local Improvement District (Hearing; Ordinance; C-9897)</p>	<p>PASSED TO SECOND READING OCTOBER 30, 1997 AT 2 PM</p>

	DISPOSITION
<p align="center">Communications</p> <p>1610 Request of Linda Bauer to address Council regarding Planning Bureau concerns (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, OCTOBER 22, 1997</u></p> <p align="center">Commissioner Charlie Hales</p> <p>1611 Adopt and implement the Hillsdale Town Center Plan (Second Reading Agenda 1602; amend Code Title 33)</p> <p>1612 Adopt the Implementation Action Charts of the Hillsdale Town Center Plan (Previous Agenda 1603)</p> <p>1613 Amend Title 33, Planning and Zoning, to modify the regulations for radio and television broadcast facilities (Second Reading Agenda 1604)</p>	
<p align="center"><u>THURSDAY, 2:00 PM, OCTOBER 23, 1997</u></p> <p align="center">Commissioner Charlie Hales</p> <p>1614 Tentatively deny appeal of Roseway 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 with adjustments to add a soccer field to Wellington Park at 6635 NE Mason (Findings: 97-00552 CU AD: Rescheduled to October 30, 1997 at 2:00 pm)</p>	<p align="center">171699</p> <p align="center">35649</p> <p align="center">CONTINUED TO SECOND READING AS AMENDED OCTOBER 30, 1997 AT 2 PM</p>
<p>1615 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 (Previous Agenda 1555; 97-00553 CU DZ AD)</p>	<p align="center">CONTINUED TO OCTOBER 30, 1997 AT 2 PM</p> <p align="center">APPEAL DENIED FINDINGS ADOPTED</p>