

No. 4392

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1654 to 1693**



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, November 5, 1997**

**2:00 P. M., Wednesday, November 5, 1997**

**2:00 P. M., Thursday, November 6, 1997**



*Compiled by*

BARBARA CLARK, Auditor of the City of Portland

# OFFICERS OF PORTLAND CITY GOVERNMENT

## ELECTED OFFICIALS

Mayor	Vera Katz
President of the Council	<del>Charlie Hales</del> <i>Francesconi</i>
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Gretchen Kafoury
Commissioner #4	Charlie Hales
City Auditor	Barbara Clark

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### **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

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### **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

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### **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

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### **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

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### **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

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### **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

	<b>DISPOSITION</b>
<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>Interim Council Chambers</b>  <b>Portland Building - 1120 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, NOVEMBER 5, 1997</u></b></p> <p><b>*1654 TIME CERTAIN: 9:30 AM</b> - Adopt Supplemental Natural Resource Inventory and ESEE Analysis for City Resource Site 30, Boring Lava Domes; adopt <u>Boring Lava Domes Supplement to the Johnson Creek Basin Protection Plan</u>; amend official Zoning Maps (Ordinance introduced by Commissioner Hales; amend Titles 33 and 34)</p>	<b>171740</b>
<p><b>1655 TIME CERTAIN: 10:30 AM</b> - Authorize application to the U.S. Department of Housing and Urban Development for a Section 108 Loan in the amount of \$8,000,000 (Ordinance introduced by Commissioner Kafoury)</p>	<b>PASSED TO SECOND READING</b>
<p><b>*1656 TIME CERTAIN: 11:00 AM</b> - Adjust FY 1997-98 Adopted Budget for Fall Budget Adjustments (Period 3 FY 1996-97) (Ordinance introduced by Mayor Katz)</p>	<b>171741</b>
<p><b>CONSENT AGENDA - NO DISCUSSION</b></p>	
<p><b>1657</b> Cash investment balances September 18 through October 15, 1997 (Report; Treasurer)</p>	<b>PLACED ON FILE</b>
<p><b>1658</b> Accept bid of Jensen Drilling Co. for Ditch Camp slide area horizontal drains, Phase II for \$197,400 (Purchasing Report - Bid 98056)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>1659</b> Accept bid of Suburban Leasing, Inc. for a one-year lease of used vehicles for \$130,356 (Purchasing Report - Bid 98066)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>1660</b> Vacate a certain portion of NE Holman Street south of Airport Way, under certain conditions (Ordinance by Order of Council; C-9932)</p>	<b>PASSED TO SECOND READING</b>
<p><b>1661</b> Vacate certain portions of N Tyndall Avenue, N Trenton Street and N Delaware Avenue, under certain conditions (Second Reading Agenda 1622; C-9939)</p>	<b>171725</b>

	<b>DISPOSITION</b>
<b>Mayor Vera Katz</b>	
<b>1662</b> Dedicate repayments of principal and interest on Housing Investment Fund loans for redeposit to the Housing Investment Fund, thus establishing the fund as a revolving loan fund for housing projects (Resolution)	<b>35651</b>
<b>*1663</b> Pay claim of Sandy Chang (Ordinance)	<b>171726</b>
<b>*1664</b> Pay claim of Roland Trosclair (Ordinance)	<b>171727</b>
<b>*1665</b> Authorize the purchase of Herman Miller furniture for remodeled City Hall from State of Oregon and Multnomah County contracts for a total of \$576,339 and provide for payment (Ordinance)	<b>171728</b>
<b>*1666</b> Authorize the Purchasing Agent to negotiate a contract with Dodge-Regupol, Inc. for the installation of gymnasium flooring (Ordinance)	<b>171729</b>
<b>Commissioner Jim Francesconi</b>	
<b>1667</b> Accept contract with A.C. Schommer & Sons, Inc. to provide contract management services and general contractor services as complete and authorize final payment and release of retainage (Report; Contract No. 30708)	<b>ACCEPTED</b>
<b>*1668</b> Authorize a contract with Kodak Company to furnish a Kodak IS85F high volume reflective copy machine and a three year service agreement for \$45,070 and provide for payment (Ordinance)	<b>171730</b>
<b>*1669</b> Authorize expenditure of \$78,240 for upgraded HVAC system for the temporary homeless shelter (Ordinance)	<b>171731</b>
<b>*1670</b> Authorize sale of property located at 39th and NE Sandy Boulevard (Ordinance)	<b>171732</b>
<b>Commissioner Charlie Hales</b>	
<b>1671</b> Set hearing date, 9:30 a.m., Wednesday, December 3, 1997, to vacate certain portions of SW 2nd Avenue and SW Richardson Street (Report; C-9920)	<b>ADOPTED</b>

	<b>DISPOSITION</b>
<p><b>1672</b> Set hearing date, 9:30 a.m., Wednesday, December 3, 1997, to vacate NW Harris Street and a portion of NW Bailey Street south of NW Springville Road (Report; C-9935)</p>	<b>ADOPTED</b>
<p><b>1673</b> Accept completion of the SE 90th Avenue and SE Woodstock Boulevard street improvement project and authorize final payment to Nutter Underground Utilities Co. (Report; Contract No. 31227; Project 1718)</p>	<b>ACCEPTED</b>
<p><b>*1674</b> Approve Modification 2 to City of Portland/Tri-Met Westside Light Rail Construction Management and Services Agreement for services related to the Bureau of Fire, Rescue and Emergency Services (Ordinance; amend Contract No. 29203)</p>	<b>171733</b>
<p><b>Commissioner Gretchen Miller Kafoury</b></p>	
<p><b>*1675</b> Contract with Dan Davis for fire suppression and prevention services for FY 1997-98 (Ordinance)</p>	<b>171734</b>
<p><b>*1676</b> Authorize a contract and provide for payment for paving of Portland Fire Bureau Maintenance Center (Ordinance)</p>	<b>171735</b>
<p><b>*1677</b> Contract with Northwest Pilot Project for \$164,294 to assist homeless and at risk seniors to obtain and maintain permanent affordable housing and provide for payment (Ordinance)</p>	<b>171736</b>
<p><b>*1678</b> Contract with Transition Projects, Inc. for \$491,311 to provide shelter and services to homeless men and women and provide for payment (Ordinance)</p>	<b>171737</b>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>1679</b> Accept completion of the Airport Way 1 and Cherry Park PS controller replacement and facility improvements, Project No. 5387, and authorize final payment to McCoy Electric Co., Inc. (Report; Contract No. 30919)</p>	<b>ACCEPTED</b>

	<b>DISPOSITION</b>
<p><b>1680</b> Accept completion of the improvements of N Maryland - Schedule A, Project No. 5392, and authorize final payment to S-2 Contractors, Inc. (Report; Contract No. 31176)</p>	<p><b>ACCEPTED</b></p>
<p><b>1681</b> Accept completion of the improvements of N Maryland - Schedule B, Project No. 6177, and authorize final payment to S-2 Contractors, Inc. (Report; Contract No. 31176)</p>	<p><b>ACCEPTED</b></p>
<p><b>1682</b> Authorize contract for the demolition of the packaging resources building at the Columbia Wastewater Treatment Plant (Ordinance)</p>	<p><b>PASSED TO SECOND READING</b></p>
<p><b>*1683</b> Authorize Joint Funding Agreement with U.S. Department of the Interior for water resources investigations and provide for payment (Ordinance; Project No. 6022)</p>	<p><b>171738</b></p>
<p><b>*1684</b> Authorize a contract and provide for payment for the NW Everett Street sewer reconstruction project, Project No. 5985 (Ordinance)</p>	<p><b>171739</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p><b>*1685</b> Amend City Code to make it unlawful to keep certain large cats within the City's boundaries, with exceptions (Ordinance introduced by Commissioners Francesconi, Hales, Kafoury and Sten; amend Chapter 13.10)</p>	<p style="text-align: center;"><b>171742</b> AS AMENDED</p>
<p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>S-*1686</b> Specify terms for issuance of Water System Revenue Bonds, 1997 Series A (Ordinance)</p>	<p style="text-align: center;">SUBSTITUTE <b>171743</b></p>
<p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p><b>1687</b> Consider vacating a portion of SE Mt. Scott Boulevard east of I-205 and west of SE 98th Avenue, at the request of JBH Company (Hearing; Report; C-9934)</p>	<p style="text-align: center;"><b>APPROVED</b> <b>CITY ENGINEER</b> <b>PREPARE ORDINANCE</b></p>

	<b>DISPOSITION</b>
<b>City Auditor Barbara Clark</b>	
<p><b>1688</b> Assess benefitted property for the cost of constructing street, storm sewer and water main improvements in the Brentwood/Darlington HCD District No. 1 Local Improvement District (Hearing; Ordinance; C-9895)</p>	<p><b>REMONSTRANCES OVERRULED</b></p> <p><b>PASSED TO SECOND READING</b></p>
<b>Communications</b>	
<p><b>1689</b> Request of Dan Blazing to address Council concerning violation of basketball hoop regulations (Communication)</p>	<b>PLACED ON FILE</b>
<b><u>WEDNESDAY, 2:00 PM, NOVEMBER 5, 1997</u></b>	
<p><b>1690 TIME CERTAIN: 2:00 PM</b> - Adopt and implement the Sellwood-Moreland Plan (Ordinance introduced by Commissioner Hales; amend Title 33)</p>	<p><b>CONTINUED TO DECEMBER 4, 1997 AT 2 PM</b></p>
<p><b>1691</b> Adopt and implement the Sellwood-Moreland Neighborhood Plan (Resolution introduced by Commissioner Hales)</p>	<p><b>CONTINUED TO DECEMBER 4, 1997 AT 2 PM</b></p>
<b><u>THURSDAY, 2:00 PM, NOVEMBER 6, 1997</u></b>	
<p><b>1692 TIME CERTAIN: 2:00 PM</b> - Tax Supervising and Conservation Commission hearing on the Fall Supplemental Budget (Hearing)</p>	<b>PLACED ON FILE</b>
<p><b>*1693</b> Adopt a Supplemental Budget for FY 1997-98 and make budget adjustments in various funds (Ordinance introduced by Mayor Katz)</p>	<p><b>171744</b></p> <p>AS AMENDED</p>