

No. 4393

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1694 to 1737



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 12, 1997

2:00 P.M., Wednesday, November 12, 1997



Compiled by

BARBARA CLARK, Auditor of the City of Portland

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 Dewardoff
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, NOVEMBER 12, 1997</u></p> <p>1694 TIME CERTAIN: 9:30 AM - Taxicab company permit application for Smart Cab, LLC (Report introduced by Commissioner Francesconi)</p>	DENIED
<p>*1695 TIME CERTAIN: 10:30 AM - Revise Taxicab Regulations (Ordinance introduced by Commissioner Francesconi; amend City Code Title 16)</p>	171759
<p>*1696 TIME CERTAIN: 11:15 AM - Authorize the negotiation and execution of an agreement to purchase a condominium interest in an office building at 1900 SW 4th Avenue with Gerding/Edlen Development Company and to exempt the purchase from competitive bidding requirements through an alternative selection process (Ordinance introduced by Commissioner Francesconi)</p>	171760
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1697 Reject all bids for a multichannel logging recorder system (Purchasing Report - Bid 98001)</p>	ACCEPTED
<p>1698 Accept bid of Duke's Sales and Service for root control services for the Bureau of Environmental Services for \$1,067,407 (Purchasing Report - Bid 98049)</p>	ACCEPTED PREPARE CONTRACT
<p>1699 Accept bid of V.M. Pilip & Son, Inc. for waterproofing parking garages for \$219,350 (Purchasing Report - Bid 98065)</p>	ACCEPTED PREPARE CONTRACT
<p>1700 Vacate a certain portion of NE Holman Street south of NE Airport Way, under certain conditions (Second Reading Agenda 1660; C-9932)</p>	171745

	DISPOSITION
Mayor Vera Katz	
1701 Confirm appointment of Denise Roy to the Adjustment Committee (Report)	CONFIRMED
1702 Approve the application of Hazelwood Group, LLC for a ten year property tax exemption for a transit-oriented development project that includes 119 units of multifamily housing located near NE Glisan and NE 122nd Avenue, known as the Hazelwood Apartments (Report)	ACCEPTED
1703 Approve the application of Hazelwood Group, LLC for a ten year property tax exemption for a transit-oriented development project that includes 119 units of multifamily housing located near NE Glisan and NE 122nd Avenue, known as the Hazelwood Apartments (Resolution)	35652
1704 Approve the application of Russellville, LLC for a ten year property tax exemption for a transit-oriented development project that includes 282 units of multifamily housing located near SE 102nd and East Burnside Street, known as the Russellville School Project (Report)	ACCEPTED
1705 Approve the application of Russellville, LLC for a ten year property tax exemption for a transit-oriented development project that includes 282 units of multifamily housing located near SE 102nd and East Burnside Street, known as the Russellville School Project (Resolution)	35653
1706 Give preliminary approval for Revenue Bonds in an amount not to exceed \$13,000,000 (Resolution)	35654
*1707 Establish one Financial Analyst position in the Office of Finance and Administration; one Secretarial Clerk II position in the Bureau of Purchases and Stores; one Facilities and Maintenance Supervisor, Project Management Specialty position in Parks and Recreation; and authorize one non-rep pay range change from Grade 5 to Grade 6 for the position of Emergency Communications Supervisor I in the Bureau of Emergency Communications in accordance with the Personnel Rules adopted by the City Council (Ordinance)	171746

	DISPOSITION
Commissioner Jim Francesconi	
*1708 Authorize a contract with the lowest responsible bidder to furnish and install audio/video equipment for the Council Chambers in City Hall (Ordinance)	171747
*1709 Authorize agreement for acquisition of the Wallace-Williams property in southwest Portland between SW Menefee Drive and Terwilliger Boulevard in the Marquam-Terwilliger Local Share target area (Ordinance)	171748
*1710 Increase contract amount with KLB Construction, Inc. for the Forest Park landslide repair and restoration project (Ordinance; amend Contract No. 30936)	171749
Commissioner Charlie Hales	
*1711 Amend intergovernmental agreement with the Port of Portland to share in costs for improvements at Rivergate industrial area (Ordinance; amend Contract No. 50493)	171750
*1712 Agreement with Oregon Department of Transportation to provide for additional funds for the construction of the N. Lombard Street rail overcrossing improvement project (Ordinance)	171751
Commissioner Gretchen Miller Kafoury	
*1713 Authorize appointment of Catherine Briggs to the position of Program Manager II in the Bureau of Planning at a rate above mid-range (Ordinance)	171752
*1714 Amend Ordinance authorizing payment of \$50,700 from the Fire and Life Safety trust account for two helmet-mounted thermal imaging systems (Ordinance; amend Ordinance No. 171207)	171753

	DISPOSITION
<p>*1715 Contract with National Development Council for \$45,000 to provide professional services to the Bureau of Housing and Community Development and provide for payment (Ordinance)</p>	171754
Commissioner Erik Sten	
<p>1716 Accept contract with Werbin West Contracting, Inc. for 12, 8, 6 and 4-inch water mains in SE 87th, 89th and 104th Avenues as complete and authorize final payment (Report; Contract No. 31097)</p>	ACCEPTED
<p>1717 Accept completion of the SE 33rd Avenue and Sherrett Street sanitary sewer system, Project No. 5906, and authorize final payment to Copenhagen Utilities & Construction, Inc. (Report; Contract No. 31177)</p>	ACCEPTED
<p>*1718 Increase the Bureau of Environmental Services extra work authority to thirty-five percent of the original contract amount for contract with Triad Mechanical, Inc. for South Shore pump station (Ordinance; amend Contract No. 30729)</p>	171755
<p>*1719 Amend agreement for public involvement services between the City of Portland, Bureau of Environmental Services, and Cogan Owens Cogan (Ordinance; amend Contract No. 30287)</p>	171756
<p>1720 Amend City Code to modify Solid Waste and Recycling Regulations for residential and commercial haulers, businesses, multifamily complexes and construction projects (Ordinance; amend Code Chapter 17.102)</p>	CONTINUED TO NOVEMBER 19, 1997 AT 9:30 AM
<p>*1721 Amend Title 21 to comply with State regulations regarding cross connections and backflow devices (Ordinance; amend Code Section 21.12.350)</p>	171757
<p>1722 Authorize contract for the demolition of the packaging resources building at the Columbia Boulevard Wastewater Treatment Plant (Second Reading Agenda 1682)</p>	171758

	DISPOSITION
REGULAR AGENDA	
Mayor Vera Katz	
1723 Confirm appointment of Noell Webb to the Portland Development Commission (Report)	CONFIRMED
1724 Confirm authority of the City Attorney to file an appeal in <u>Sims v. Besaw's Cafe</u> in which validity of private right of action under City of Portland Civil Rights Ordinance, City Code 23.01 has restricted (Resolution)	35655
*1725 Accept a \$100,000 grant from U.S. Department of Justice, Drug Enforcement Administration for Operation Weed and Seed (Ordinance)	171761
Commissioner Jim Francesconi	
*1726 Approve agreement with the Oregon Department of Transportation to jointly contract for vehicle towing and storage and for dispatch (Ordinance)	171762
Commissioner Charlie Hales	
1727 Consider vacating a portion of NW Hilltop Court east of NW Hilltop Drive at the request of Robert and Linda Maletis (Hearing; Report; C-9916)	APPROVED: CITY ENGINEER PREPARE ORDINANCE
*1728 Accept a State Historic Preservation Office grant of \$17,000 to augment a program to obtain owner's consent for historic designation (Ordinance)	171763
*1729 Amend the Comprehensive Plan Map and change the zone of property at 1529 SE Hawthorne Boulevard from R1, Residential, to RH, Residential, with an Adjustment (Ordinance; LUR 97-00676 CP ZC AD)	171764
Commissioner Gretchen Miller Kafoury	
1730 Authorize application to the U.S. Department of Housing and Urban Development for a Section 108 loan in the amount of \$8,000,000 (Second Reading Agenda 1655)	171765

	DISPOSITION
City Auditor Barbara Clark	
1731 Assess property for large lot deferral contracts through October 6, 1997 (Hearing; Ordinance; L0051)	PASSED TO SECOND READING
1732 Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending November 3, 1997 (Hearing; Ordinance; P0030)	PASSED TO SECOND READING
1733 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through October 6, 1997 (Hearing; Ordinance; Y1023)	PASSED TO SECOND READING
1734 Assess property for sewer system development contracts for the period ending October 6, 1997 for the mid-County sewer project and non mid-County area (Hearing; Ordinance; Z0674, Z0675, Z0676, Z0677)	PASSED TO SECOND READING
1735 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 (Second Reading Agenda 1688; C-9895)	171766
FOUR-FIFTHS AGENDA	
*1735-1 Authorize a contract with V.M. Pilip & Son, Inc. to waterproof exteriors of four parking garages and provide for payment (Ordinance introduced by Commissioner Francesconi)	171767
<u>WEDNESDAY, 2:00 PM, NOVEMBER 12, 1997</u>	
*1736 TIME CERTAIN: 2:00 PM - Amend the Comprehensive Plan Map and change the zone of the majority of the property at 5055 N. Greeley Avenue from Institutional Residential to Office Commercial (Bess Kaiser Medical Center) (Ordinance introduced by Commissioner Hales; LUR 97-00685 CP ZC)	TENTATIVELY UPHOLD HEARINGS OFFICER'S RECOMMENDATION AS AMENDED. APPLICANT PREPARE FINDINGS FOR DECEMBER 3, 1997 AT 2 PM
1737 TIME CERTAIN: 3:00 PM - Present the 1997 Mayor's Spirit of Portland awards (Ceremony introduced by Mayor Katz)	PLACED ON FILE