

No. 4394

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1738 to 1770



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 19, 1997

2:00 P. M., Wednesday, November 19, 1997

2:00 P. M., Thursday, November 20, 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 Dearnorff
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 19, 1997</u></p> <p>1738 TIME CERTAIN: 9:30 AM - Announce recipient of 1997 Lowenstein Award (Presentation by Commissioner Kafoury)</p>	PLACED ON FILE
<p>1739 TIME CERTAIN: 9:40 AM - Accept the Carbon Dioxide Reduction Strategy Update report and continue to aggressively promote efforts to enhance energy efficiency and the use of cleaner, renewable resources in our community (Report introduced by Commissioner Sten)</p>	ACCEPTED
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1740 Accept bid of Lloyd's Excavating Co. for the demolition of the packaging resources building at the Wastewater Treatment Plant for the Bureau of Environmental Services for \$57,207 (Purchasing Report - Bid 98062)</p>	ACCEPTED PREPARE CONTRACT
<p>1741 Accept bid of Pacific Utility Equipment for two chassis with aerial lift for \$182,218 (Purchasing Report - Bid 115)</p>	ACCEPTED PREPARE CONTRACT
<p>1742 Accept bid of Hessel Tractor for one articulated loader for \$148,419 (Purchasing Report - Bid 183)</p>	ACCEPTED PREPARE CONTRACT
<p>1743 Accept bid of Clyde West for two street sweepers for \$257,868 (Purchasing Report - Bid 195)</p>	ACCEPTED PREPARE CONTRACT
<p align="center">Mayor Vera Katz</p> <p>*1744 Authorize \$15,000,000 of interim financing obligations (Ordinance)</p>	WITHDRAWN

	DISPOSITION
*1745 Authorize temporary loans from the Sewer System Rate Stabilization Fund to the General Fund in an amount not to exceed \$10,000,000 (Ordinance)	WITHDRAWN
*1746 Authorize temporary loans from the General Fund to the Fire and Police Disability and Retirement Fund in an amount not to exceed \$10,000,000 (Ordinance)	171768
*1747 Pay claim of Cheryl Rohloff (Ordinance)	171769
*1748 Settle the claim of Nancy Dunford (Ordinance)	171770
*1749 Authorize contract with Walsh Moncada and Company for conducting a classification and compensation study of all District Council of Trade Unions (DCTU) represented positions (Ordinance)	171771
Commissioner Charlie Hales	
1750 Set hearing date, 9:30 a.m., Wednesday, December 17, 1997, to vacate a portion of NE 50th Avenue north of NE Beech Street (Report; C-9941)	ACCEPTED
1751 Accept contract with Cedar Landscape, Inc. for Duniway Park renovations as complete, authorize final payment and release retainage (Report; Contract No. 30559)	ACCEPTED
*1752 Amend professional services agreement with Becker Projects, Inc. to increase the amount by \$10,000 (Ordinance; amend Contract No. 30650)	171772
*1753 Institute Minor Structural Label program for commercial and industrial installations (Ordinance; amend Code Chapter 24.10)	171773
*1754 Institute Minor Mechanical Label program for commercial and industrial installations (Ordinance; amend Code Chapter 27.03)	171774

	DISPOSITION
<p>*1755 Approve an Intergovernmental Agreement with the Oregon Department of Transportation to provide for services and receive compensation for these services in an amount up to \$189,852 for the I-5 Bridge trunnion repair project traffic management plan (Ordinance)</p>	<p>171775</p>
<p>*1756 Grant a ten-year property tax exemption for Fifth Avenue Court LLC for new multiple-unit housing on a three-quarter portion of the block bounded by NW Everett, Davis Streets, Fifth and Sixth Avenues (Ordinance)</p>	<p>171776</p>
<p>Commissioner Gretchen Miller Kafoury</p> <p>*1757 Contract with the Salvation Army for \$127,654 to provide emergency winter shelter to homeless adults and families and provide for payment (Ordinance)</p>	<p>171777</p>
<p>Commissioner Erik Sten</p> <p>*1758 Extend the terms of three Portland Utility Review Board members for an additional 90 days to ensure a quorum (Ordinance)</p>	<p>171778</p>
<p>1759 Increase and extend contract with Stoner Associates, Inc. for network analysis software and support (Ordinance; amend Contract No. 50428)</p>	<p>PASSED TO SECOND READING NOVEMBER 26, 1997 at 9:30 AM</p>
<p>1760 Amend City Code to modify Solid Waste and Recycling Regulations for residential and commercial haulers, businesses, multifamily complexes and construction projects (Previous Agenda 1720; amend Code Chapter 17.102)</p>	<p>PASSED TO SECOND READING NOVEMBER 26, 1997 at 9:30 AM</p>
<p>City Auditor Barbara Clark</p> <p>*1761 Contract with the Port of Portland to provide towing hearings (Ordinance)</p>	<p>171779</p>

	DISPOSITION
REGULAR AGENDA	
City Auditor Barbara Clark	
<p>1762 Assess property for large lot deferral contracts through October 6, 1997 (Second Reading Agenda 1731; L0051)</p>	171780
<p>1763 Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending November 3, 1997 (Second Reading Agenda 1732; P0030)</p>	171781
<p>1764 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through October 6, 1997 (Second Reading Agenda 1733; Y1023)</p>	171782
<p>1765 Assess property for sewer system development contracts for period ending October 6, 1997 for the mid-County sewer project and non mid-County area (Second Reading Agenda 1734; Z0674, Z0675, Z0676, Z0677)</p>	171783
Communications	
<p>1766 Request of John M. Bradley, Northwest District Association Parking Committee Chair, to present a recent motion from the Board asking for Council help concerning Northwest's parking and livability problems (Correspondence)</p>	PLACED ON FILE
<p>1767 Request of Steve Fosler, Manager of Transportation Projects, Nob Hill Business Association, to address Council about Association goals and accomplishments regarding transportation/parking issues and community cooperation initiatives (Communication)</p>	PLACED ON FILE

	DISPOSITION
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, NOVEMBER 19, 1997</u></p> <p>1768 TIME CERTAIN: 2:00 PM -Amendments to Multnomah County - City of Portland Urban Planning Area Agreement (Ordinance introduced by Commissioner Hales)</p>	<p>PASSED TO SECOND READING NOVEMBER 26, 1997 AT 9:30 AM</p>
<p>1769 TIME CERTAIN: 2:30 PM - Report from the Mayor's Growth Management Committee (Report introduced by Mayor Katz)</p>	<p>PLACED ON FILE</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, NOVEMBER 20, 1997</u></p> <p>1770 TIME CERTAIN: 2:00 PM - Appeal of Madison South Neighborhood Association against Hearings Officer's decision to approve with conditions the application of Chet Antonsen for a subdivision, conditional use and zone change in order to develop the property with 128 units in multi-unit structures, located northeast of the intersection of NE 84th Avenue and Russell Street at 84th Avenue (Hearing; 97-00390 SU CU ZC)</p>	<p>TENTATIVELY DENY APPEAL PREPARE FINDINGS FOR DECEMBER 17, 1997 AT 2 PM</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>	