

No. 4396

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1818 to 1852**



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, December 3, 1997**

**2:00 P. M., Wednesday, December 3, 1997**

**2:00 P. M., Thursday, December 4, 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

	<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, DECEMBER 3, 1997</u></b></p> <p><b>1818 TIME CERTAIN: 9:30 AM</b> - East Precinct Pawn Shop presentation (Report introduced by Mayor Katz)</p>	<b>ACCEPTED</b>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>1819</b> Cash investment balances October 16 through November 12, 1997 (Report; Treasurer)</p>	<b>PLACED ON FILE</b>
<p><b>1820</b> Accept bid of Sea-Western, Inc. for annual supply furnishing turnout coats and pants for \$143,863 annually for 2 years (Purchasing Report - Bid 98048)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1821</b> Accept bid of Boyington Construction, Inc. for Columbia Park restroom renovation for \$74,500 (Purchasing Report - Bid 98064)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1822</b> Accept bid of Lone Star Northwest for furnishing mixed concrete for \$414,872 annually for two years (Purchasing Report - Bid 98069)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1823</b> Accept bids of Jones Chemical, Inc. for furnishing chlorine in containers for \$193,290 and of All Pure Chemical Co. for furnishing chlorine in tank cars for \$145,800 annually for two years (Purchasing Report - Bid 98077)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1824</b> Vacate a certain portion of NW Hilltop Court east of NW Hilltop Drive, under certain conditions (Ordinance by Order of Council; C-9916)</p>	<b>PASSED TO SECOND READING</b>
<p><b>1825</b> Vacate a certain portion of SE Mt. Scott Boulevard east of I-205 and west of SE 98th Avenue, under certain conditions (Ordinance by Order of Council; C-9934)</p>	<b>PASSED TO SECOND READING</b>

	<b>DISPOSITION</b>
<b>Mayor Vera Katz</b>	
*1826 Authorize the Purchasing Agent to sign a service agreement with Bentley Systems, Inc. for the continued use of Bentley licensed software products and services (Ordinance)	<b>171817</b>
*1827 Authorize the Purchasing Agent to issue a Purchase Order to serve as a contract with GEAC (Dun & Bradstreet Software) in the amount of \$52,694 without advertising for bids (Ordinance)	<b>171818</b>
*1828 Pay claim of Richard Griesenauer civil rights lawsuit (Ordinance)	<b>171819</b>
*1829 Extend legal services agreement with Bogle & Gates (Ordinance; amend Agreement No. 31184)	<b>171820</b>
<b>Commissioner Jim Francesconi</b>	
*1830 Amend contract with SERA Architects, PC for architectural services for the City Hall renovation project to provide additional services and extend the contract termination date (Ordinance; amend Contract No. 29088)	<b>171821</b>
<b>Commissioner Charlie Hales</b>	
1831 Accept contract with Brant Construction for Lairhill Park improvements as substantially complete and authorize final payment with retainage to be released in full upon authorization of the Project Manager (Report; Contract No. 30649)	<b>ACCEPTED</b>
1832 Accept contract with G.R. Morgan for Glenwood Park as substantially complete and authorize final payment with retainage to be released in full upon authorization of the Project Manager (Report; Contract No. 30703)	<b>ACCEPTED</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
*1833 Donate a 1970 fire truck to Khabarovsk, Russia (Ordinance)	<b>171822</b>

	<b>DISPOSITION</b>
*1834 Amend agreement with Unlimited Choices, Inc. by increasing the budget by \$40,000; amend the scope of work and provide for payment (Ordinance; amend Agreement No. 31373)	<b>171823</b>
<b>Commissioner Erik Sten</b>	
1835 Reappoint Jerry A. Moss and Regna Merritt to three-year terms on the Water Quality Advisory Committee (Report)	<b>CONFIRMED</b>
*1836 Authorize the City Attorney to commence condemnation proceedings to obtain early possession of temporary and permanent easements needed for the South Airport sanitary trunk sewer project (Ordinance)	<b>171824</b>
*1837 Authorize an amendment to a contract with Century West Carollo to include in the scope of work for the Combined Sewer Overflow headworks project the provision of plans and specifications for the CSO effluent equalization facility project and the packaging resources building use project (Ordinance; amend Contract No. 30381)	<b>171825</b>
1838 Amend contract with Roger N. Smith Associates, Inc. for engineering services to expand a monitoring well network for the Columbia South Shore well field (Second Reading Agenda 1808; amend Contract No. 31095)	<b>171826</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
1839 Authorize City Attorney to file a declaratory judgment action in a public records matter (Resolution)	<b>35657</b>
*1840 Authorize the Mayor and Auditor to execute Amendment #1 to the Agreement for Development between the City of Portland and Hoyt Street Properties, LLC revising the time for submission of a Master Plan Amendment and the scope of the Parks Planning Process (Ordinance; amend Contract No. 50932)	<b>171827</b>

	<b>DISPOSITION</b>
<b>Commissioner Charlie Hales</b>	
<b>1841</b> Consider vacating portions of SW 2nd Avenue and SW Richardson Street at the request of Stan Culver (Hearing; Report; C-9920)	<b>APPROVED CITY ENGINEER PREPARE ORDINANCE</b>
<b>1842</b> Consider vacating a portion of NW Harris Street and NW Bailey Street south of NW Springville Road at the request of John Illias (Hearing; Report; C-9935)	<b>APPROVED CITY ENGINEER PREPARE ORDINANCE</b>
<b>1843</b> Thank Peter Stott and the employees of Crown Pacific Company for their generosity and hard work in providing and transporting the 1997 Christmas tree to the Pioneer Courthouse Square (Resolution)	<b>35658</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
<b>*1844</b> Extend the operation of the Neighborhood Mediation Center at full service levels through June 30, 1998, increasing the Office of Neighborhood Associations budget by \$93,153 (Ordinance)	<b>171828 AS AMENDED</b>
<b>Commissioner Erik Sten</b>	
<b>1845</b> Grant a franchise to Qwest Communications Corporation for a period of ten years (Ordinance)	<b>PASSED TO SECOND READING JANUARY 7, 1998 AT 9:30 AM</b>
<b>City Auditor Barbara Clark</b>	
<b>1846</b> Assess benefitted property for the cost of constructing street, storm sewer and sanitary sewer improvements at the NE Jarrett/138th Avenue Local Improvement District (Second Reading Agenda 1816; C-9896)	<b>171829</b>
<b>1847</b> Assess property for sidewalk repair for Lloyd District, Bureau of Engineering and Development and Bureau of Maintenance (Second Reading Agenda 1817; Y1024)	<b>171830</b>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, DECEMBER 3, 1997</u></b></p> <p><b>S-1848 TIME CERTAIN: 2:00 PM</b> - Amend Chapter 33.205 Accessory Rental Units and related provisions of the Portland Zoning Code (Previous Agenda 1554; amend Title 33)</p>	<p><b>SUBSTITUTE CONTINUED AS AMENDED TO DECEMBER 10, 1997 AT 2 PM</b></p>
<p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p><b>S*1849</b> 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) (Findings; Previous Agenda 1736; LUR 97-00685 CP ZC)</p>	<p><b>FINDINGS ADOPTED</b></p> <p style="text-align: center;"><b>SUBSTITUTE 171831</b></p>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, DECEMBER 4, 1997</u></b></p> <p><b>1850 TIME CERTAIN: 2:00 PM</b> - Adopt and implement the Sellwood-Moreland Neighborhood Plan (Previous Agenda 1690; amend Title 33)</p>	<p><b>PASSED TO SECOND READING DECEMBER 10, 1997 AT 2 PM AS AMENDED</b></p>
<p><b>1851</b> Adopt and implement the Sellwood-Moreland Neighborhood Plan (Previous Agenda 1691)</p>	<p><b>CONTINUED TO DECEMBER 10, 1997 AT 2 PM</b></p>
<p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>1852</b> Hear appeal of Julie Horrocks to the Police Internal Investigations Auditing Committee per City Code 3.21.085(4)(d) (Report)</p>	<p><b>APPEAL DENIED</b></p>
<p><b>NOTE:</b> 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>	