

No. 4397

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1853 to 1881**



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 10, 1997**

**2:00 P. M., Wednesday, December 10, 1997**

**2:00 P. M., Thursday, December 11, 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

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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

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## 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

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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, DECEMBER 10, 1997</u></b></p> <p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>1853</b> Accept bid of Faustrollean Fixture Company, Inc. for furnishing historic furniture refurbishment services for \$107,950 (Purchasing Report - Bid 98070)</p>	<p><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>1854</b> Accept bid of Copenhagen Utilities &amp; Construction Co., Inc. for 12-inch and 8-inch water mains, NE 112th Avenue, NW Pittock Avenue/NW Barnes Road and SW Mt. Hood Lane for \$159,244 (Purchasing Report - Bid 98086)</p>	<p><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>1855</b> Vacate a certain portion of NW Hilltop Court east of NW Hilltop Drive, under certain conditions (Second Reading Agenda 1824; C-9916)</p>	<p><b>171832</b></p>
<p><b>1856</b> Vacate a certain portion of SE Mt. Scott Boulevard east of I-205 and west of SE 98th Avenue, under certain conditions (Second Reading Agenda 1825; C-9934)</p>	<p><b>171833</b></p>
<p align="center"><b>Mayor Vera Katz</b></p> <p><b>1857</b> Reappoint N. Robert Naito to the Housing Authority of Portland (Resolution)</p>	<p><b>35659</b></p>
<p><b>1858</b> Give preliminary approval for Revenue Bonds in an amount not to exceed \$9,500,000 (Resolution)</p>	<p><b>35660</b></p>
<p><b>*1859</b> Authorize contract with Davis &amp; Hibbitts, Inc. for professional surveying of City of Portland households to provide information to be utilized by the City Council in developing the FY 1998-00 budget (Ordinance)</p>	<p><b>171834</b></p>
<p><b>*1860</b> Pay claim of Perry Lovejoy (Ordinance)</p>	<p><b>171835</b></p>
<p><b>*1861</b> Pay claim of Wendy McHargue (Ordinance)</p>	<p><b>171836</b></p>

	<b>DISPOSITION</b>
* <b>1862</b> Authorize appointment of Ivar Anderson II to the position of Senior Information Systems Manager at a rate of pay above mid-range (Ordinance)	<b>171837</b>
* <b>1863</b> Establish one Clerical Specialist position in the Bureau of Licenses in accordance with the Personnel Rules adopted by the City Council (Ordinance)	<b>171838</b>
* <b>1864</b> Authorize extension of the current Targeted Severance Program funding for the Neighborhood Mediation staff (Office of Neighborhood Associations) (Ordinance)	<b>171839</b>
<b>Commissioner Jim Francesconi</b>	
* <b>1865</b> Authorize a purchase order with Faustrollean Fixture Company for historic furniture refurbishment services for a total of \$107,950 and provide for payment (Ordinance)	<b>171840</b>
* <b>1866</b> Authorize agreement for acquisition of the Moore property, an island in the Columbia Slough, in the Urban Waterways Local Share Target Area (Ordinance)	<b>171841</b>
* <b>1867</b> Authorize agreement for acquisition of the Williamson property in southwest Portland southeast of SW Marquam Hill Road and SW Curry Street in the Marquam-Terwilliger Local Share Target Area (Ordinance)	<b>171842</b>
<b>Commissioner Charlie Hales</b>	
<b>1868</b> Endorse the Oregon Department of Transportation (US 30 Portland-Astoria and US 26 Portland-Cannon Beach Junction) Corridor Plan (Resolution)	<b>35661</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
* <b>1869</b> Amend contract with Portland Development Commission and Central City Concern to alter the scope of work, increase the funding amount by \$17,507, establish a termination date and provide for payment (Ordinance; amend Agreement No. 30544)	<b>171843</b>

	<b>DISPOSITION</b>
<p align="center"><b>Commissioner Erik Sten</b></p> <p><b>*1870</b> Amend agreement with CH2M Hill to increase scope and amount of compensation for services on the Columbia Boulevard Wetweather Treatment facilities project (Ordinance; amend Contract No. 30306)</p>	<b>171844</b>
<p><b>*1871</b> Authorize the Purchasing Agent to sign a Purchase Order as a contract with L.M.K. Enterprises, Inc. for a performance liner sectional/lateral process in a 30-foot trailer in the amount of \$79,000 without advertising for bids and provide for payment (Ordinance)</p>	<b>171845</b>
<p><b>*1872</b> Authorize the Director of the Wastewater Group, or designee, to accept easements required for the Fanno Basin pump station and pressure line project and provide for payment (Ordinance; Project No. 5761)</p>	<b>171846</b>
<p><b>1873</b> Consent to transfer of Pacific Garbage Service solid waste and recycling franchise to Metropolitan Disposal Corporation, a subsidiary of USA Waste Services, Inc. (Ordinance)</p>	<b>PASSED TO SECOND READING</b>
<p><b>*1874</b> Authorize agreements for the conveyance of properties to the Bureau of Environmental Services, subject to certain conditions and authorize acceptance of deeds and payments of expenses (Ordinance)</p>	<b>171847</b>
<p><b>*1875</b> Agreement with EQE International, Inc. for \$595,518 to provide engineering services for a review of the Water Bureau facilities and functions and assess their vulnerability to natural and human caused hazards (Ordinance)</p>	<b>171848</b>
<p align="center"><b>REGULAR AGENDA</b></p> <p align="center"><b>Communications</b></p> <p><b>1876</b> Request of Art Lewellan to address Council regarding latest developments with his L.O.T.I. proposal (Communication)</p>	<b>PLACED ON FILE</b>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, DECEMBER 10, 1997</u></b></p> <p><b>1877 TIME CERTAIN: 2:00 PM</b> -Recommend adoption of the Old Town/Chinatown Vision Plan (Resolution introduced by Mayor Katz)</p>	<b>35662</b>
<p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p><b>S-1878</b> Amend Chapter 33.205 Accessory Rental Units and related provisions of the Portland Zoning Code (Second Reading Agenda 1848; amend Title 33)</p>	<b>SUBSTITUTE PASSED TO SECOND READING</b>
<p><b>1879</b> Adopt and implement the Sellwood-Moreland Neighborhood Plan (Second Reading Agenda 1850; amend Title 33)</p>	<b>171849 AS AMENDED</b>
<p><b>1880</b> Adopt and implement the Sellwood-Moreland Neighborhood Plan (Previous Agenda 1851)</p>	<b>35663</b>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, DECEMBER 11, 1997</u></b></p> <p><b>1881 TIME CERTAIN: 2:00 PM</b> - Appeal of Russell Neighborhood Association against Hearings Officer's decision to approve with conditions the application of Western States Chiropractic College for a conditional use master plan in order to expand, modify and upgrade the college at 2900-2916 NE 132nd Avenue (Hearing; 97-00421 CU MS)</p>	<b>CONTINUED TO JANUARY 8, 1998 2 PM</b>
<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> <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;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	