

No. 4398

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1882 to 1937



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 17, 1997

2:00 P.M., Wednesday, December 17, 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
 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
 Sustainable Portland 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

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 17, 1997</u></p> <p>*1882 TIME CERTAIN: 9:30 AM - Revise Taxicab Regulations (Ordinance introduced by Commissioner Francesconi; amend City Code Title 16)</p>	171873
<p>*1883 TIME CERTAIN: 10:30 AM - Authorize Intergovernmental Agreement with the Port of Portland for Regional Small Business Mentoring Program (Ordinance introduced by Mayor Katz)</p>	171875
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1884 Vacate certain portions of SW 2nd Avenue and SW Richardson Street, under certain conditions (Ordinance by Order of Council; C-9920)</p>	PASSED TO SECOND READING DECEMBER 31, 1997 AT 9:30 AM
<p align="center">Mayor Vera Katz</p> <p>1885 Accept application of Slauson & Co. LLC for a ten year property tax exemption for new transit supportive residential development (Code Chapter 3.103) located at Burnside and SE 160th Avenue (Report)</p>	ACCEPTED
<p>1886 Approve application of Slauson & Co. LLC for a ten year property tax exemption for a transit oriented development project that includes 51 units of multifamily housing located near SE 162nd Avenue and Burnside Street (Resolution)</p>	35664
<p>*1887 Accept agreement with Oregon Arena Corporation for traffic control and a visible police presence during scheduled events (Ordinance)</p>	171850
<p>*1888 Amend agreement with Columbia Occupational Health Associates for medical evaluations of Police officer candidates (Ordinance; amend Contract No. 31160)</p>	171851

	DISPOSITION
*1889 Accept donation of physical fitness equipment from the Lloyd District Shopping Mall to the Police Bureau (Ordinance)	171852
*1890 Accept agreement with US Department of Justice, Drug Enforcement Administration for an ATF Task Force (Ordinance)	171853
*1891 Authorize contract with PublishRight, Inc. for software and services to automate publication of City budget documents (Ordinance)	171854
*1892 Establish one Sr. Administrative Specialist position, one Administrative Assistant position, one MIS Support Analyst position and one Assistant Financial Analyst position in the Bureau of Buildings in accordance with the Personnel Rules adopted by the City Council (Ordinance)	171855
*1893 Authorize Revenue Bonds for various City projects (Ordinance)	171856
Commissioner Jim Francesconi	
1894 Accept contract with Thyssen Elevator Corp. for elevator modernization work at First and Jefferson and Tenth and Yamhill garages as substantially complete and make payment (Report; Contract No. 31317)	ACCEPTED
1895 Confirm appointment of Ramon Corona and the re-appointment of Clyde Earl, Patricia Montgomery and George Van Hoomissen to the Taxicab Board of Review effective January 1, 1998 (Report)	CONFIRMED
*1896 Authorize agreement for acquisition of the Edith M. Kalberer Trust property in southwest Portland on SW Cheltenham adjacent to Terwilliger Parkway in the Marquam-Terwilliger Local Share Target Area (Ordinance)	171857
*1897 Authorize agreements for the conveyance of donated properties to the City for addition to the natural area park inventory and authorize acceptance of deeds and payments of expenses (Ordinance)	171858

	DISPOSITION
*1898 Contribute \$67,500 towards the purchase price of a property owned by Heritage Properties and Arcon Group in southwest Portland in the Fanno Creek Regional Target Area (Ordinance)	171859
*1899 Call for bids for the Renovation of Portland Community Music Center - Phase II (Ordinance)	171860
*1900 Contract with ten professional, technical and expert service firms for design and space planning services as required in support of the Bureau of General Services projects (Ordinance)	171861
*1901 Authorize agreement with Anderson Krygier, Inc. to provide graphic design/way-finding services for the Smart Park Garages (Ordinance)	171862
Commissioner Charlie Hales	
1902 Accept the W Burnside Street at NW Hermosa Boulevard slide repair project as complete, approve Change Order No. 1, make final payment and release retainage to Andersen Pacific, Inc. (Report; Contract No. 31332)	ACCEPTED
*1903 Authorize a contract and provide for payment for the renovation of Aprilhill Park (Ordinance)	171863
*1904 Contract with Northwest Engineering Service, Inc. for the commissioning and balancing of the Southwest Portland Community Center in the amount of \$32,694 (Ordinance)	171864
*1905 Amend agreement with Oregon Department of Transportation to provide for the SW/NW Front Avenue, Harrison-Everett Streets project (Ordinance; amend Contract No. 50661)	171865
*1906 Increase contract with HNTB Corporation for design of the Steel Bridge pedestrian/bicycle project (Ordinance; amend Contract No. 30209)	171866
*1907 Agreement for cooperative assistance in public works during emergency conditions with the Oregon Highway Division and others (Ordinance)	171867

	DISPOSITION
<p style="text-align: center;">Commissioner Gretchen Miller Kafoury</p> <p>*1908 Authorize settlement of Bureau of Emergency Communications supervisor claims under Equal Pay Act and Title VII (Ordinance)</p>	171868
<p style="text-align: center;">Commissioner Erik Sten</p> <p>1909 Accept completion of the N Missouri and Alberta sewer reconstruction, Project No. 5734, and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 31130)</p>	ACCEPTED
<p>1910 Accept contract with Highlite Construction Co. for 2-inch PVC conduit at Water Bureau Operations Yard as complete, authorize final payment and release of retainage (Report; Contract No. 31209)</p>	ACCEPTED
<p>1911 Intergovernmental agreement with Metropolitan Service District which authorizes the City to adopt a Waste Reduction Program and thereby receive Metro Reduction Challenge funds (Ordinance)</p>	PASSED TO SECOND READING DECEMBER 31, 1997 AT 9:30 AM
<p>1912 Contract with Brown and Caldwell for professional engineering services for Columbia Boulevard Wastewater Treatment Plant repair, rehabilitation and modification projects and provide for payment (Ordinance)</p>	PASSED TO SECOND READING DECEMBER 31, 1997 AT 9:30 AM
<p>1913 Consent to adjust solid waste franchise boundaries between Portland Disposal & Recycling and Weisenfluh Sanitary Service (Ordinance)</p>	PASSED TO SECOND READING DECEMBER 31, 1997 AT 9:30 AM
<p>*1914 Authorize a contract to Brundidge Construction for the N Blandena sewer reconstruction project, Project No. 6297, for \$54,800 and provide for payment (Ordinance)</p>	171869
<p>*1915 Authorize a contract and provide for payment for the SE Portland sanitary sewer extension, Project No. 1, Project No. 5875 (Ordinance)</p>	171870
<p>1916 Authorize a contract with Central Northeast Neighbors, Inc. to provide a neighborhood-based pilot project for bulky waste pickup at the curb for reuse and disposal with the Bureau of Environmental Services in the amount of \$30,000 (Ordinance)</p>	PASSED TO SECOND READING DECEMBER 31, 1997 AT 9:30 AM

	DISPOSITION
<p>1917 Contract with White Shield/Cooper JV for professional engineering services for Tryon Creek Wastewater Treatment Plant repair, rehabilitation and modification projects and provide for payment (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 31, 1997 AT 9:30 AM</p>
<p>1918 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Grinnell Supply Sales Company for eight 20" Winn butterfly valves, four Bettis actuators, related equipment and shipping at the quoted amount of \$101,665 without advertising for bids and provide for payment (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 31, 1997 AT 9:30 AM</p>
<p>*1919 Amend contract with Computer People, Inc. to increase the hourly compensation rate for the Fiscal Year 1997-98 without increasing the total contract cost (Ordinance; amend Contract No. 30747)</p>	<p>171871</p>
<p>1920 Consent to transfer of Pacific Garbage Service solid waste and recycling franchise to Metropolitan Disposal Corporation, a subsidiary of USA Waste Services, Inc. (Second Reading Agenda 1873)</p>	<p>171872</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Vera Katz</p>	
<p>*1921 Authorize the Mayor and Auditor to execute a Subsurface Lease with the City of Portland Development Commission for space beneath portions of SW Morrison Street, SW Yamhill Street, SW Fourth Avenue and SW Third Avenue adjacent to Block 50, Portland, in connection with the Pioneer Place Phase II project (Ordinance)</p>	<p>171876</p>
<p>1922 Authorize the Mayor and Auditor to execute an Air-Rights Lease with the City of Portland Development Commission for a skybridge and other structural purposes above a portion of SW Fourth Avenue in connection with the Pioneer Place Phase II project (Ordinance)</p>	<p>PASSED TO SECOND READING AS AMENDED DECEMBER 31, 1997 AT 9:30 AM</p>
<p>*1923 Amend the City Code to update the City's Deferred Compensation Plan (Ordinance; amend Code Section 4.44.080)</p>	<p>171877</p>

	DISPOSITION
Commissioner Jim Francesconi	
<p>1924 Authorize a new Intergovernmental Agreement with Multnomah County for the Bureau of Licenses to administer the Multnomah County Business Income Tax program (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 31, 1997 AT 9:30 AM</p>
<p>1925 Amend the Business License Law to incorporate technical and housekeeping changes (Ordinance; amend Code Chapter 7.02)</p>	<p>PASSED TO SECOND READING DECEMBER 31, 1997 AT 9:30 AM</p>
<p>*1926 Accept a grant from the Intel Foundation, Intel Corporation and the American Association for the Advancement of Science in the amount of \$278,395 for FY 1997-98 through FY 1998-99 for a technology lab to serve primarily African-American youth at University Park Community Center (Ordinance)</p>	<p>171874</p>
Commissioner Charlie Hales	
<p>1927 Consider vacating a portion of NE 50th Avenue north of NE Beech Street at the request of Rose City Cemetery (Hearing; Report; C-9941)</p>	<p>APPROVED CITY ENGINEER PREPARE ORDINANCE</p>
Commissioner Erik Sten	
<p>*1928 Three year contract with Merina, McCoy & Co. CPAs, P.C. not to exceed \$150,000 to conduct annual financial reviews of franchised solid waste and recycling companies and provide advisory services for City rate review and other analytical purposes (Ordinance)</p>	<p>171878</p>
<p>1929 Grant a franchise to Qwest Communications Corporation for a period of ten years (Second Reading Agenda 1845)</p>	<p>CONTINUED TO DECEMBER 31, 1997 AT 9:30 AM</p>
Communications	
<p>1930 Request of Oleg Mandrikov of Metro Towncar Service Company to address Council regarding towncar regulations (Communication)</p>	<p>PLACED ON FILE</p>
<p>1931 Request of Wendy Loren to address Council regarding Mayor Katz (Communication)</p>	<p>PLACED ON FILE NO FURTHER CONSIDERATION</p>

	DISPOSITION
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, DECEMBER 17, 1997</u></p> <p>*1932 TIME CERTAIN: 2:00 PM - Remove condition of approval applied in granting a Comprehensive Plan Map Amendment and Zone Change on property at 7238 SE Foster Road from R1 Residential to M3 Manufacturing and approve adjustments (Ordinance; amend Ordinance No. 164304; LUR 97-00747 CP ZC AD)</p>	171880
<p>*1933 TIME CERTAIN: 3:00 PM - Authorize an intergovernmental agreement with Multnomah County Health Department for services related to implementation of the Lead Hazard Reduction Program (Ordinance)</p>	171882
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>1934 Accept interim report on Blueprint 2000 and commend the commitment of time and energy contributed by the stakeholders and Interbureau Task Force toward this effort (Report)</p>	ACCEPTED
<p>*1935 Enact temporary prohibition on new painted wall decorations and new painted wall signs (Ordinance; waive Code Chapters 33.730 and 33.740, if applicable)</p>	171881 AS AMENDED
<p>S-1936 Amend Chapter 33.205 Accessory Rental Units and related provisions of the Portland Zoning Code (Second Reading Agenda 1878; amend Title 33)</p>	SUBSTITUTE 171879
<p>1937 Tentatively deny appeal of Madison South Neighborhood Association and 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 NE 84th Avenue and Russell Street at 84th Avenue (Findings; Previous Agenda 1770; 97-00390 SU CU ZC)</p>	CONTINUED TO DECEMBER 31, 1997 AT 9:30 AM