

No. 4338

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 1677 to 1718



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, October 23, 1996

2:00 P. M., Wednesday, October 23, 1996

2:00 P. M., Thursday, October 24, 1996



*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	Gretchen Kafoury
Commissioner #1	Mike Lindberg
Commissioner #2	(Vacant)
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  
Bureau of Personnel  
Bureau of Administrative Services  
Bureau of Financial Planning

Bureau of Police  
Bureau of Purchases and Stores  
Office of the City Attorney  
Office of Government Relations  
Office of International Relations  
Portland Development Commission  
City-School Liaison  
NE Workforce Center

Livable City Housing Council  
Business Development and Retention  
Future Focus/Portland Progress Board

#### **Liaison Responsibilities**

Civil Service Board  
Economic Development Advisory Committee  
Fire & Police Disability and Retirement Board  
Leaders Roundtable  
Police Internal Investigations Auditing Committee  
Portland/Oregon Visitors Association  
Private Industry Council  
Regional Drug Initiative

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### **MIKE LINDBERG**

#### **Commissioner of Public Utilities**

##### **Position Number 1**

Bureau of Environmental Services  
Bureau of Hydroelectric Power  
Bureau of Water Works  
Office of Cable Communications and Franchise  
Management

Portland Energy Office

#### **Liaison Responsibilities**

Mt. Hood Cable Regulatory Commission  
League of Oregon Cities  
Metro Exposition/Recreation Commission  
Metro Solid Waste Advisory Committee  
Sustainable Portland Commission  
Water Quality Advisory Committee

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#### **Commissioner of Public Works**

##### **Position Number 2 (Vacant)**

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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

## 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	
Dir. Bureau of Planning	David Knowles
Dir. Office of Transportation	Felicia L. Trader
Adm. Bureau of Water Works	Michael Rosenberger
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 Buildings  
Bureau of Emergency Communications  
Bureau of Fire, Rescue and Emergency Services  
Bureau of General Services  
Bureau of Housing and Community Development  
Housing Program Planning

Bureau of Licenses

Film, Video and Special Events

Metropolitan Human Rights Commission

#### **Liaison Responsibilities**

BEC Users Group  
Bureau of Buildings Board of Appeal  
Business License Board of Appeal  
EMS Policy Board  
Fire Code Board of Appeal  
Housing Authority of Portland  
Housing and Community Development Commission  
Metro Policy Advisory Committee  
Multnomah County Animal Control  
Portland Development Commission Housing Programs  
Rose Festival Association  
Taxicab Board of Review  
Towing Board of Review

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### **CHARLIE HALES**

#### **Commissioner of Public Safety**

##### **Position Number 4**

Bureau of Parks and Recreation  
Portland International Raceway  
Public Monuments and Drinking Fountains  
Willamette River Development Project

Bureau of Planning

Office of Neighborhood Associations

Portland/Multnomah Commission on Aging

Office of Transportation

Bureaus of Maintenance/Traffic Management/  
Transportation Engineering

#### **Liaison Responsibilities**

Adjustment Committee  
Design Commission  
Metro J-PACT Commission  
Metro Policy Advisory Committee  
Pioneer Courthouse Square  
Pittock Mansion Advisory Committee  
Portland Planning Commission  
Portland Historic Landmarks Commission

	<b>DISPOSITION</b>
<p style="text-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, October 23, 1996</u></b></p> <p>* <b>1677 TIME CERTAIN: 9:30 AM</b> - Accept a \$500,000 grant from the United States Department of Energy to implement the Rebuild America Program in Portland (Ordinance introduced by Commissioner Lindberg)</p>	<p><b>170661</b>  <b>AS AMENDED</b></p>
<p><b>1678 TIME CERTAIN: 9:45 AM</b> - Renewal of solid waste, yard debris and recycling collection franchise agreements (Resolution introduced by Commissioner Lindberg)</p>	<p><b>35556</b></p>
<p><b>1679</b> Accept audit report #224 on Residential Solid Waste Program (Report introduced by Auditor Clark)</p>	<p><b>ACCEPTED</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>1680</b> Accept bid of Pacific Safety Supply, Inc. for annual supply of barricades for \$26,955 annually for two years (Purchasing Report - Bid 32A)</p>	<p><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>1681</b> Accept bid of S-2 Contractors, Inc. for Taggart Basin CSO sump project units 2 and 3 phase I for \$357,551 (Purchasing Report - Bid 38)</p>	<p><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>1682</b> Accept bid of Moore Excavation, Inc. for N. Overlook Terrace sanitary sewer for \$59,942 (Purchasing Report - Bid 39)</p>	<p><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p>* <b>1683</b> Authorize Urban Renewal and Redevelopment Bonds (Oregon Convention Center) Series A (Ordinance)</p>	<p><b>170643</b></p>
<p>* <b>1684</b> Authorize Urban Renewal and Redevelopment Bonds (Central Eastside) Series A (Ordinance)</p>	<p><b>170644</b></p>

	<b>DISPOSITION</b>
<p>* <b>1685</b> Establish one Recreation Leader position, one Electrician position and one High Climber position in Parks and Recreation; one MIS Support Technician in the Police Bureau and create classification and assign a pay grade for Environmental Services Supervisor in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	<b>170645</b>
<p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p>* <b>1686</b> Amend Contract with Leisure Concepts &amp; Design, Inc. to extend date of completion for planning services to May 12, 1997 (Ordinance; amend Contract No. 29838)</p>	<b>170646</b>
<p>* <b>1687</b> Designate and assign certain City-owned Water Bureau property as public street right-of-way and as a permanent slope easement for construction of the NE Jarrett Street/NE 138th Avenue LID Project and provide for payment (Ordinance)</p>	<b>170647</b>
<p>* <b>1688</b> Authorize application to the US Soccer Federation Foundation for a grant in the amount of \$505,640 for construction of permanent stadium seating, entry plaza, a ticket booth and a restroom/concession building at East Delta Park to complete the master plan at the soccer field complex (Ordinance)</p>	<b>170648</b>
<p style="text-align: center;"><b>Commissioner Gretchen Miller Kafoury</b></p> <p><b>1689</b> Accept contract with Landis &amp; Gyr for controls installation at the Southeast Community Policing Center as complete; authorize release of retainage and final payment (Report; Contract No. 30625)</p>	<b>ACCEPTED</b>
<p>* <b>1690</b> Authorize application to the State of Oregon Hazard Mitigation Grant Program for funds to mitigate flood and landslide hazards (Ordinance)</p>	<b>170649</b>
<p><b>1691</b> Contract with Trauma Intervention Programs, Inc., for crisis intervention training, for \$48,000 (Ordinance; waive City Code 5.68)</p>	<b>PASSED TO SECOND READING</b>

	<b>DISPOSITION</b>
* <b>1692</b> Amend contract with SERA Architects, PC, for architectural services for the City Hall renovation project to extend the contract termination date (Ordinance; amend Contract No. 29088)	<b>170650</b>
* <b>1693</b> Contract with the Portland State University School of Business for \$55,700 for mentoring services to small businesses in Outer Southeast and provide for payment (Ordinance)	<b>170651</b>
* <b>1694</b> Authorize an Agreement with Multnomah County to provide services for the homeless in the City's temporary facility (Ordinance)	<b>170652</b>
<b>1695</b> Amend Pay and Park regulations (Second Reading Agenda 1648, amend Code Chapter 14.36)	<b>170653</b>
<b>Commissioner Mike Lindberg</b>	
* <b>1696</b> Authorize application to the Oregon Economic Development Department Waste/Wastewater Program for a grant and loan package in the amount of \$1 million for Brookside wetland and stream enhancement project (Ordinance)	<b>170654</b>
* <b>1697</b> Intergovernmental Agreement with the Oregon Department of Environmental Quality to provide professional services in water quality analysis for the Willamette River CSO Predesign Project for a cost of \$17,000 (Ordinance)	<b>170655</b>
* <b>1698</b> Contract with Portland Cable Access to provide capital support for public, educational and government cable access television (Ordinance)	<b>170656</b>
* <b>1699</b> Contract with Northwest Film Center to provide capital support for public, educational and government cable access television (Ordinance)	<b>170657</b>
* <b>1700</b> Contract with Portland Community College to provide capital support for public, educational and government cable access television (Ordinance)	<b>170658</b>
* <b>1701</b> Authorize payments to Project Software Development, Inc. for technical support services and license upgrades (Ordinance)	<b>170659</b>

	<b>DISPOSITION</b>
<p>* <b>1702</b> Authorize a contract and provide for payment for the construction of hoist and crane systems at Carolina and Washington Park No. 2 water pump station (Ordinance)</p>	<b>170660</b>
<p><b>REGULAR AGENDA</b></p> <p><b>1703</b> Declare opposition to Ballot Measure 47 (Resolution introduced by Mayor Katz and Commissioners Hales, Kafoury and Lindberg)</p>	<b>35557</b>
<p><b>1704</b> Accept bid of 2KG Contractors for Emergency Communications Center addition for \$443,500 (Previous Agenda 1626; Bid 29)</p>	<b>CONTINUED TO OCTOBER 30, 1996 at 9:30 AM</b>
<p><b>1705</b> Allow withdrawal of bid by CEMS, Inc. for landslide repairs at Pittock Acres Park for \$105,240 (Previous Agenda 1627; Bid 1106-C)</p>	<b>AMENDED REPORT ACCEPTED; BID WITHDRAWN</b>
<p><b>Mayor Vera Katz</b></p> <p>* <b>1706</b> Approve a memorandum of proposal between the City of Portland and the District Council of Trade Unions (DCTU) and authorize the Mayor and Auditor to execute the associated labor agreement, relating to terms and conditions of employment of represented personnel (Ordinance)</p>	<b>170663</b>
<p><b>Commissioner Charlie Hales</b></p> <p><b>1707</b> Declare the purpose and intention of the City of Portland to form the SE Water Avenue and Caruthers Street Local Improvement District (Resolution; C-9925))</p>	<b>35558</b>
<p>* <b>1708</b> Designate 15 Heritage Trees in the City of Portland (Ordinance)</p>	<b>170662</b> AS AMENDED
<p><b>Commissioner Gretchen Miller Kafoury</b></p> <p>* <b>1709</b> Accept a U.S. Department of Justice grant from the State Criminal Justice Services Division in the amount of \$187,928 (Ordinance)</p>	<b>170664</b>

	<b>DISPOSITION</b>
* <b>1710</b> Accept a Youthbuild implementation grant under the Office of Economic Development of the U.S. Department of Housing and Urban Development in the amount of \$700,000 (Ordinance)	<b>170665</b>
* <b>1711</b> Accept bid of 2KG Contractors, Inc., authorize a contract, and provide payment for the Emergency Communication Center (Previous Agenda 1643)	<b>CONTINUED TO OCTOBER 30, 1996 at 9:30 AM</b>
<b>City Auditor Barbara Clark</b>	
<b>1712</b> Transmit Certificate of Completion for the SW 47th Avenue/SW Palatine Street LID (Report; C-9823)	<b>ACCEPTED</b>
<b><u>WEDNESDAY, 2:00 PM, October 23, 1996</u></b>	
<b>1713 TIME CERTAIN: 2:00 PM</b> - Transmit report and recommendation on the Transit Oriented Tax Exemption Program from the Transit Oriented Development Work Group (Report introduced by Commissioner Hales)	<b>ACCEPTED</b>
* <b>1714</b> Adopt a new Chapter 3.103 of the Portland City Code entitled "Property Tax Exemption for New Transit Supportive Residential or Mixed Use Development" and amend portions of Chapters 3.102 and 3.103 (Ordinance introduced by Commissioner Hales; amend Title 3)	<b>170667</b>
<b>1715 TIME CERTAIN: 3:00 PM</b> - Request the Department of Environmental Quality to amend its staff report on the East Multnomah County Ground Water Contamination site (Resolution introduced by Commissioner Lindberg)	<b>35559</b>
<b>Commissioner Charlie Hales</b>	
* <b>1716</b> Amend the Comprehensive Plan Map and change the zone of property at 16501 SE Division Street from CG (Commercial) to R1 (Residential) for one portion of the site; and from R2a (Residential) to CG (Commercial) for another portion of the site (Previous Agenda 1604; LUR 96-00135 CP ZC)	<b>CONTINUED TO OCTOBER 30, 1996 at 2:00 PM</b>

	<b>DISPOSITION</b>
<p>1717 Tentatively grant appeal of Karen Kenny, applicant, against Hearing's Officer's decision to deny a 16-unit subdivision and PUD, and accept withdrawal of Crestwood Neighborhood Association of zone change from R10 to R7 at SW 53rd Avenue south of SW Alfred Street (Findings; Previous Agenda 1675; LUR 95-00285 PU SU ZC EN)</p>	<p><b>FINDINGS ADOPTED</b></p>
<p><b><u>THURSDAY, 2:00 PM, October 24, 1996</u></b></p> <p><b>DUE TO LACK OF A QUORUM THIS SESSION WAS CANCELLED</b></p> <p>1718 <b>TIME CERTAIN: 2:00 PM</b> - Accept PIIAC Citizen Advisory 3rd Quarter 1996 Monitoring Report per City Code 3.21.050 (Report introduced by Mayor Katz)</p>	<p><b>CONTINUED TO NOVEMBER 13, 1996 AT 2 PM</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> <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>	