

No. 4467

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 471 - 508



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, April 14, 1999

2:00 p.m., Wednesday, April 14, 1999

2:00 p.m., Thursday, April 15, 1999



Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

ELECTED OFFICIALS

Mayor	Vera Katz
President of the Council	Charlie Hales
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Charlie Hales
City Auditor	Gary Blackmer

VERA KATZ, MAYOR

Commissioner of Finance and Administration

Office of Finance and Administration
Bureaus of Admin. 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
Education Advocate
Fire & Police Disability and Retirement Board
Leaders Roundtable
Mayor's Business Roundtable
Police Internal Investigations Auditing Committee Examiner
Portland/Multnomah Progress Board
Portland/Oregon Visitors Association
Public Safety Coordinating Council
Regional Arts and Culture Council
Workforce Development Board

JIM FRANCESCONI

**Commissioner of Public Utilities
Position Number 1**

Bureau of Fire, Rescue and Emergency Services
Bureau of General Services
Bureau of Licenses
Bureau of Parks and Recreation
Liaison Responsibilities
Business License Board of Appeals
Citywide Asian Long-Horned Beetle Eradication Efforts
EMS Policy Board
Fire Code Board of Appeals
Mayor's Business Roundtable
Pioneer Courthouse Square
Pittock Mansion Advisory Committee
Regional Drug Initiative
Rose Festival Association
Taxicab Board of Review
Towing Board of Review

GARY BLACKMER

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 Licenses	James Wadsworth
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	Brant Williams
City Treasurer	David Thurman
Purchasing Agent (Interim)	Susan Schreiber

ERIK STEN

**Commissioner of Public Works
Position Number 2**

Bureau of Housing and Community Development
Bureau of Hydroelectric Power
Bureau of Water Works
Office of Cable Communications and Franchise Management
Portland Energy Office
Liaison Responsibilities
Endangered Species Plan
Housing Authority of Portland
Housing and Community Development Commission
Mt. Hood Cable Regulatory Commission
Portland Development Commission Housing Programs
Water Quality Advisory Committee

DAN SALTZMAN

**Commissioner of Public Affairs
Position Number 3**

Bureau of Emergency Communications
Bureau of Environmental Services
Office of Neighborhood Involvement
Liaison Responsibilities
BOEC Users Group
Elders in Action
Metro Policy Advisory Committee
Metro Solid Waste Advisory Committee
Metropolitan Exposition and Recreation Commission
Metropolitan Human Rights Commission
Multnomah County Animal Control
Public Safety Coordinating Council
Sustainable Portland Commission

CHARLIE HALES

**Commissioner of Public Safety
Position Number 4**

Bureau of Buildings
Bureau of Planning
Office of Transportation
Bureaus of Maintenance/Traffic Mgmt./Transp. 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

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 14, 1999</u></p> <p>*471 TIME CERTAIN: 9:30 AM – Purchase and maintain surplus real property from Portland Public School District No. 1J (Ordinance introduced by Commissioner Francesconi)</p>	173252
<p>472 TIME CERTAIN: 10:30 AM – Convene City Council as Budget Committee to vote on approved FY 1999-2000 Budget (Introduced by Mayor Katz)</p>	APPROVED
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>473 Accept bid of Courtesy Ford for five compact sport utility 4x4 vehicles for \$110,864 (Purchasing Report - Bid 99155)</p>	ACCEPTED PREPARE CONTRACT
<p>474 Accept bid of John L. Jersey & Sons, Inc. to furnish NE 122nd and SE Thorburn water mains for \$541,721 (Purchasing Report - Bid 99157)</p>	ACCEPTED PREPARE CONTRACT
<p>475 Vacate SW Montgomery Street between SW Fifth Avenue and SW Sixth Avenue, under certain conditions (Second Reading Agenda 449; C-9958)</p>	173238
<p align="center">Mayor Vera Katz</p> <p>476 Confirm appointment of Dick Frahler and reappoint Chuck Mello, Randall Crowe, Fred Vogel and Bhupindar Dhillon to the Electrical Code Board of Appeal (Report)</p>	CONFIRMED
<p>477 Approve the application of Cold, Inc. for a ten-year property tax exemption for a Transit-Oriented Development project located on NE Clackamas Street between NE 103rd and 104th Avenues, which includes 24 for-sale condominium units, known as the Gateway Condominiums project (Resolution)</p>	35782
<p>*478 Accept amendment to increase compensation and length of contract with Donnoe & Associates (Ordinance; amend Contract No. 31681)</p>	173239
<p>*479 Authorize settlement of condemnation lawsuit for acquisition of property necessary to relocate parking from the site for the Chinese Classical Garden (Ordinance)</p>	173240

	DISPOSITION
*480 Agreement to provide identification services to the Multnomah County Sheriff's Office for FY 98/99 (Ordinance)	173241
*481 Pay claim of Judith B. Eckhart (Ordinance)	173242
*482 Pay claim of Martina Hernandez (Ordinance)	173243
*483 Authorize Limited Tax Revenue Bonds, Central City Streetcar Project, 1999 Series A (Ordinance)	173244
Commissioner Jim Francesconi	
*484 Amend agreement for Portland Parks and Recreation marketing services with BankCall LLC, dba Columbia Marketing Group (Ordinance; amend Contract No. 50879)	173245
*485 Contract with PHI Construction for \$80,080 to construct a golf cart storage facility at Eastmoreland Golf Course (Ordinance)	173246
*486 Declare surplus and authorize sale of property located at SE Blackberry Circle (Ordinance)	173247
Commissioner Charlie Hales	
*487 Provide penalties for occupancy of certain residential structures (Ordinance; amend City Code Titles 3 and 29)	173248
488 Amend provisions of Title 24 related to stormwater to provide consistency (Ordinance; amend Code Sections 24.45.020 and 29.10.020)	PASSED TO SECOND READING APRIL 21, 1999 AT 9:30 AM
Commissioner Dan Saltzman	
*489 Authorize the Director of the Bureau of Environmental Services to sign an easement with the Port of Portland for a water line for the Hayden Island outfall project (Ordinance)	173249
490 Consent to transfer of Jack Fleming Sanitary Service solid waste and recycling franchise to Moreland Sanitary Service, Inc. as a wholly-owned subsidiary of Waste Connections, Inc. (Second Reading Agenda 459)	173250

	DISPOSITION
City Auditor Gary Blackmer	
*491 Agreement with Multnomah County on the sale of tax foreclosed properties and the payment of City liens (Ordinance)	173251
REGULAR AGENDA	
492 Accept bid of Pacific Coast Construction, Inc. to furnish Woodlawn Park improvements for \$247,400 (Purchasing Report - Bid 99123)	ACCEPTED
Mayor Vera Katz	
*493 Establish a new classification and wage schedule for Utility Worker Apprentice in accordance with the Personnel Rules adopted by the City Council (Ordinance)	173253
*494 Authorize the Mayor and Auditor to execute an amendment to a labor agreement between the City of Portland and the District Council of Trade Unions (Ordinance)	173254
*495 Intergovernmental agreement with Multnomah County Department of Community Justice to support the Youth Gun Anti-Violence Taskforce (Ordinance)	173255
Commissioner Jim Francesconi	
*496 Accept a \$10,000 grant from Metro to support a Willamette Greenway Trail feasibility study for North Portland (Ordinance)	173256
*497 Contract with Ken Leahy Construction for \$3,048,132 to remodel Progress Downs Golf Course (Ordinance)	173257
Commissioner Charlie Hales	
498 Consider vacating a portion of SE Knight Street west of SE 14th Avenue, as initiated by Resolution No. 35726, to help protect and add area to the Oaks Bottom Wildlife Refuge (Return Agenda Item 1745; C-9956)	APPROVED: CITY ENGINEER PREPARE ORDINANCE

	DISPOSITION
Commissioner Erik Sten	
499 Declare support for the federal Pacific Salmon Restoration fund proposal advocated by the four Pacific Coast Governors (Resolution)	35783
City Auditor Gary Blackmer	
500 Intergovernmental agreement with Multnomah County to provide funding for the Portland Multnomah Progress Board and transfer of its staff to equivalent City job classifications (Ordinance)	PASSED TO SECOND READING APRIL 21, 1999 AT 9:30 AM
501 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through March 1, 1999 (Second Reading Agenda 468; Y1032)	173258
Communications	
502 Request of Wendy Loren to address Council (Communication)	PLACED ON FILE
503 Request of Jada Mae Langloss to address Council regarding a proposal to allow homeless people to work in exchange for basic necessities (Communication)	CONTINUED TO 2:00 PM PLACED ON FILE
<u>WEDNESDAY, 2:00 PM, APRIL 14, 1999</u>	
504 TIME CERTAIN: 2:00 PM - Accept and adopt the Lower Burnside Redevelopment Plan (Resolution introduced by Mayor Katz)	35784
505 TIME CERTAIN: 2:30 PM - Appeal of Samson Cheung, applicant, against Hearings Officer's decision to deny an eight-lot subdivision with a variance and adjustments, located at 2919 SE 90th Place (Hearing; 98-01057 SU AD VZ)	CONTINUED TO MAY 26, 1999 AT 2:00 PM

	DISPOSITION
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>506 Amend the Zoning Code to implement commercial restrictions in industrial and employment zones as required by Title 4 of the region's Urban Growth Management Functional Plan and amend the Comprehensive Plan Map and Zoning Map to change a portion of the Hayden Meadows site from EG2 to CG (Second Reading Agenda 470)</p>	173259
<u>THURSDAY, 2:00 PM, APRIL 15, 1999</u>	
<p>507 TIME CERTAIN: 2:00 PM – Accept “A 25-Year Vision for Central Portland” (Report introduced by Mayor Katz)</p>	ACCEPTED
<p>508 TIME CERTAIN: 2:30 PM - Amend Chapter 17.38, Drainage and Water Quality, to implement revised stormwater management policies and the Stormwater Management Manual (Ordinance introduced by Commissioner Saltzman; amend Chapter 17.38)</p>	PASSED TO SECOND READING APRIL 28, 1999 AT 2:00 PM
<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;">GARY BLACKMER Auditor of the City of Portland</p>	