

No. 4402

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 31 to 51**



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, January 14, 1998**

**2:00 P. M., Thursday, January 15, 1998**



*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	<del>Charlie Hales</del> Erik Sten
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  
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  
Sustainable Portland 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 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, JANUARY 14, 1998</u></b></p> <p><b>*31 TIME CERTAIN: 9:30 AM</b> - Acquire property located at 3130 NW Skyline Boulevard for fire station site (Previous Agenda 1955; introduced by Commissioner Francesconi)</p>	<b>171933</b>
<p style="text-align: center;"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>32</b> Accept bid of Overall Laundry Service, Inc. for industrial uniform laundry services for \$66,997 (Purchasing Report - Bid 98087)</p>	<b>CONTINUED TO</b> <b>JANUARY 21, 1998 AT 9:30 AM</b>
<p><b>33</b> Accept bid of CEMS, Inc. for Aprilhill Park improvements for \$66,000 (Purchasing Report - Bid 98093)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>34</b> Accept bid of Environetics for Lots 1, 3 and 4 for \$257,620 and Corporate Environments for Lots 2, 5 and 6 for \$45,446 for furnishing specialty furniture for City Hall renovation (Purchasing Report - Bid 98095)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>35</b> Vacate a certain portion of NE 50th Avenue north of NE Beech Street, under certain conditions (Second Reading Agenda 08; C-9941)</p>	<b>171925</b>
<p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>36</b> Confirm appointment of Linly Ferris Rees to the Adjustment Committee (Report)</p>	<b>CONFIRMED</b>
<p><b>37</b> Confirm appointment of Herbert Bruce Broussard, Shane Latimer, Lloyd Lindley and Phyllis Reynolds to the Urban Forestry Commission (Report)</p>	<b>CONFIRMED</b>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>Commissioner Jim Francesconi</b></p> <p><b>*38</b> Contract with W &amp; H Pacific and Network Computing Architects to provide telecommunications engineering consulting services for the Bureau of General Services, Communications Division (Ordinance)</p>	<b>171926</b>
<p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p><b>39</b> Accept contract with Davis Landscape Nursery, Inc. for Northgate Park improvements as complete, authorize the final payment less \$4,700 for liquidated damages and release retainage (Report; Contract No. 30815)</p>	<b>ACCEPTED</b>
<p><b>*40</b> Increase contract with Infrastructure Management Group to provide facilitation, organizational consultation and planning services for Blueprint 2000 (Ordinance; amend Contract No. 31419)</p>	<b>171927</b>
<p><b>*41</b> Authorize a contract and provide for payment for material and labor to construct improvements at Portland Heights Park (Ordinance)</p>	<b>171928</b>
<p style="text-align: center;"><b>Commissioner Gretchen Miller Kafoury</b></p> <p><b>*42</b> Intergovernmental agreement with Federal Bureau of Investigation for Fire Bureau to provide paramedical backup services to FBI SWAT team (Ordinance)</p>	<b>171929</b>
<p><b>*43</b> Amend agreement with REACH Community Development, Inc. to increase the budget by \$25,000, extend the timeline, amend the scope of work and provide for payment (Ordinance; amend Agreement No. 31064)</p>	<b>171930</b>
<p><b>*44</b> Contract with Mental Health Services West for \$25,241 to provide outreach services to homeless individuals with mental illness and provide for payment (Ordinance)</p>	<b>171931</b>

	<b>DISPOSITION</b>
<p>*45 Agreement with Southeast Uplift Neighborhood Program, Inc. for \$22,977 for coordination of the Marshall Caring Community and to provide for payment (Ordinance).</p>	<b>171932</b>
<p><b>Commissioner Erik Sten</b></p> <p>46 Accept completion of the Lincoln Park sanitary sewer system, Project No. 5051, and authorize final payment to Casper &amp; Magera, Inc. (Report; Contract No. 30191)</p>	<b>ACCEPTED</b>
<p><b>REGULAR AGENDA</b></p> <p><b>Commissioner Charlie Hales</b></p> <p>47 Designate twelve significant historic structures as Portland Conservation Landmarks (Second Reading Agenda 27)</p>	<b>171934</b>
<p><b>Commissioner Gretchen Miller Kafoury</b></p> <p>48 Authorize City Attorney to participate in legal proceedings involving Metro's Regional Framework Plan (Resolution)</p>	<b>35669</b>
<p>49 Support the national days of dialogue on race relations, January 14-19, 1998 (Resolution)</p>	<b>35670</b>
<p><b>City Auditor Barbara Clark</b></p> <p>50 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through December 8, 1997 (Hearing; Ordinance; Y1025)</p>	<b>PASSED TO SECOND READING</b>
<p><b><u>WEDNESDAY, 2:00 PM, JANUARY 14, 1998</u></b></p> <p><b>DUE TO THE LACK OF AN AGENDA</b></p> <p><b>THERE WAS NO MEETING</b></p>	

**DISPOSITION**

**THURSDAY, 2:00 PM, JANUARY 15, 1998**

- 51 **TIME CERTAIN: 2:00 PM** - Request of Larry and Anita Sedig for Comprehensive Plan and Zoning Map amendments from R7h (Single-Dwelling zone with Aircraft Landing overlay) to R2h (Multi-Dwelling zone with Aircraft Landing overlay), with an Adjustment, in order to develop property with four-plex units and retention of existing residence located at 5626 NE Prescott (Hearing; LUR 97-00834 CP ZC AD)

**REQUEST DENIED**

**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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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.

**BARBARA CLARK**  
Auditor of the City of Portland