

No. 4436

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1322 to 1345**



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, September 9, 1998

2:00 P. M., Wednesday, September 9, 1998

2:00 P. M., Thursday, September 10, 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	Charlie Hales <i>Kafoury</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  
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 Dearthoff
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 (Interim)	Susan Schreiber

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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

	DISPOSITION
<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b>WEDNESDAY, 9:30 AM, SEPTEMBER 9, 1998</b></p> <p><b>1322 TIME CERTAIN: 9:30 AM</b> - Approve the Lents Town Center Urban Renewal Plan (Second Reading Agenda 1291 as amended; introduced by Mayor Katz)</p>	<p align="center"><b>172671</b>  AS AMENDED</p>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>1323</b> Cash investment balances July 23 through August 19, 1998 (Report; Treasurer)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p><b>1324</b> Accept bid of Pacific Service &amp; Supply Co., Inc. to furnish chlorine residual analyzers for \$129,300 (Purchasing Report - Bid 99007)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>1325</b> Accept bid of Pacific Coast Construction, Inc. for Lincoln Park development for \$342,496 (Purchasing Report - Bid 99012)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>1326</b> Accept bids of USA Waste Management and Trashco to furnish refuse hauling services for various City locations for \$151,585 annually for two years (Purchasing Report - Bid 99015)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>1327</b> Accept bid of USA Waste Management to furnish refuse hauling services for Bureau of Parks and Recreation for \$226,885 annually for two years (Purchasing Report - Bid 99016)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p align="center"><b>Mayor Vera Katz</b></p> <p><b>1328</b> Adopt City of Portland Investment Policy (Resolution)</p>	<p align="center"><b>35725</b></p>
<p><b>*1329</b> Agreement with Youth Outreach Program to address crime prevention (Ordinance)</p>	<p align="center"><b>172662</b></p>

	<b>DISPOSITION</b>
<b>Commissioner Jim Francesconi</b>	
*1330 Lease agreement for training space at 5010 NE 33rd Avenue for the Bureau of Police (Ordinance)	<b>172663</b>
*1331 Issue a revocable permit to M.B. Terminal Co. to construct, operate and maintain a private sanitary sewer line within a portion of park property at N. Columbia and N. Chautauqua Boulevards (Ordinance)	<b>172664</b>
<b>Commissioner Charlie Hales</b>	
1332 Set hearing date for Wednesday, 9:30 a.m., October 14, 1998, for the vacation of SE Knight Street west of SE 14th Avenue (Resolution; C-9956)	<b>35726</b>
*1333 Authorize indemnification agreement with NIKE, Inc. as a condition of receiving donation for play equipment and rubberized safety surfacing at Alberta Park (Ordinance)	<b>172665</b>
*1334 Modify intergovernmental agreement with Tri-Met to extend its duration by five years for construction of accessible carriage walks by the Bureau of Maintenance along selected bus routes within the City (Ordinance; amend Contract No. 50003)	<b>172666</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
*1335 Agreement with Open Meadow Learning Center for \$104,280 for the Corps Restoring the Urban Environment program and provide for payment (Ordinance)	<b>172667</b>
<b>Commissioner Erik Sten</b>	
*1336 Authorize a contract with Robinson, Stafford & Rude, Inc. for value engineering for the Tanner Creek stream diversion, Phase 2, Project No. 5500 (Ordinance)	<b>172668</b>

	<b>DISPOSITION</b>
<p>1337 Consent to transfer of Arrow Sanitary Service, Inc. solid waste and recycling franchise to Arrow Sanitary Service, Inc. as a wholly owned subsidiary of Waste Connections, Inc. (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 16, 1998 AT 9:30 AM</p>
<p>*1338 Authorize a contract and provide for payment for the installation of a new roofing system at the Hazelwood Building, 1017 NE 117th Avenue (Ordinance)</p>	<p><b>172669</b></p>
<p>1339 Authorize amendment to contract with KPPF Consulting Engineers for \$40,000 to provide additional professional engineering services to accommodate increased scope of work (Second Reading Agenda 1314; amend Contract No. 30457)</p>	<p><b>172670</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Vera Katz</b></p> <p>*1340 Accept an additional grant award of \$18,037 from the Oregon Department of Transportation, Motor Carrier Safety Assistance Program (Ordinance)</p>	
<p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p>1341 Consider vacating a portion of N Macrum Avenue north of N Junction Street, at the request of Columbia Steel Casting Company, Inc. (Hearing; Report; C-9953)</p>	<p><b>APPROVED: CITY ENGINEER PREPARE ORDINANCE</b></p>
<p>1342 Consider vacating a portion of SW Multnomah Boulevard between SW 40th and 45th Avenues at the request of Leonard Gionet (Hearing; Previous Agenda 991; C-9943)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</b></p>
<p><b>Communications</b></p> <p>1343 Request of Burnside Cadillac, The Campaign for Legal Places to Sleep, to address Council to propose amending or abolishing the City's camping ordinance (Communication)</p>	

	<b>DISPOSITION</b>
<p><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 9, 1998</u></b></p> <p><b>1344 TIME CERTAIN: 2:00 PM</b> - Appeal of Cully Association of Neighbors against Hearings Officer's decision to approve with conditions the application of Margaret Mercier for a zoning map amendment from R10 to R5 in compliance with comprehensive plan, and a seven-lot subdivision with adjustments, located at 4903 NE Ainsworth Street (Hearing; 98-00219 SU ZC AD)</p>	<p><b>APPEAL DENIED</b></p>
<p><b><u>THURSDAY, 2:00 PM, SEPTEMBER 10, 1998</u></b></p> <p><b>1345 TIME CERTAIN: 2:00 PM</b> - Appeal of the Arlington Heights Neighborhood Association et al of the City's decision to approve the application of the Oregon Holocaust Memorial Coalition to place a memorial in Washington Park (Hearing introduced by Commissioner Francesconi)</p>	<p><b>TENTATIVELY UPHOLD COMMISSIONER FRANCESCONI'S DECISION TO APPROVE APPLICATION:</b></p> <p><b>PREPARE FINDINGS FOR OCTOBER 1, 1998 AT 2:00 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>Assisted listening devices may be checked out prior to the meeting from the Sergeant at Arms or the Council Clerk. 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>	