

No. 4303

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda 254 to 291**



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, February 21, 1996

2:00 P. M., Wednesday, February 21, 1996

2:00 P. M., Thursday, February 22, 1996



*Compiled by*

BARBARA CLARK, Auditor of the City of Portland

# OFFICERS OF PORTLAND'S CITY GOVERNMENT

## ELECTIVE OFFICIALS

Mayor Vera Katz  
President of the Council Earl Blumenauer  
Commissioner #1 Mike Lindberg  
Commissioner #2 Earl Blumenauer  
Commissioner #3 Gretchen Kafoury  
Commissioner #4 Charlie Hales  
City Auditor Barbara Clark

## APPOINTED BY CITY COUNCIL

City Attorney Jeffrey L. Rogers

Chief of Bureau of Fire Robert R. Wall  
\*Chief of Bureau of Police Charles Moose  
Dir. Bureau of Environmental Svcs Dean Marriott  
Dir. Office of Finance and Admin. Timothy Grewe  
Dir. Bureau of General Services David Kish  
Dir. Bureau of Parks Charles Jordan  
Dir. Bureau of Personnel (Interim) Kirk Berger  
Dir. Bureau of Planning David Knowles  
Dir. Bureau of Buildings Margaret M. Mahoney  
\*Administrator of Water Works Michael Rosenberger  
Dir. Office of Transportation Felicia L. Trader  
\*City Treasurer David Smith  
\*City Engineer Vic Rhodes  
Purchasing Agent Carlton Chayer

\* Appointed

## VERA KATZ, MAYOR

### Commissioner of Finance and Administration

Office of Finance and Administration  
Bureau of Personnel  
Bureau of Administrative Services  
Bureau of Financial Planning  
Future Focus/Portland Progress Board  
Bureau of Police  
Portland Development Commission  
City-School Liaison  
NE Workforce Center  
Business Development & Retention  
Government Relations Office  
International Relations/Sister Cities Office  
Office of the City Attorney  
Livable City Council

### Liaison Responsibilities

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

## MIKE LINDBERG

### Commissioner of Public Utilities

#### Position Number 1

Bureau of Environmental Services  
Bureau of Water Works  
Bureau of Hydroelectric Power  
Portland Energy Office

### Liaison Responsibilities

Energy and Environment Commission  
League of Oregon Cities  
Metro Exposition Recreation Commission  
Metro Solid Waste Advisory Committee  
Regional Arts and Culture Council  
Water Quality Advisory Committee

## EARL BLUMENAUER

### Commissioner of Public Works

#### Position Number 2

Bureau of Emergency Communications  
Office of Transportation  
Bureau of Maintenance  
Bureau of Traffic Management  
Bureau of Transportation Engineering  
Office of Cable Communications and Franchise Management  
Bureau of Purchases and Stores

### Liaison Responsibilities

Consolidated Cable Communications Commission  
Metro J-PACT

## GRETCHEN KAFOURY

### Commissioner of Public Affairs

#### Position Number 3

Bureau of Buildings  
Bureau of General Services  
Bureau of Licenses  
Film, Video and Special Events  
Bureau of Housing and Community Development  
Housing Program Planning  
Metropolitan Human Rights Commission  
**Liaison Responsibilities**  
Cities/County Coordinating Committee  
Funders Advisory Committee  
Housing Authority of Portland  
Housing and Community Development Commission  
Metro Policy Advisory Committee  
Multnomah County Animal Control  
Noise Review Board  
Portland Development Commission Housing Programs  
Portland Oregon Public Buildings  
Rose Festival Association  
Taxicab Board of Review  
Towing Board of Review

## CHARLIE HALES

### Commissioner of Public Safety

#### Position Number 4

Bureau of Planning  
Bureau of Parks and Recreation  
Public Monuments and Drinking Fountains  
Willamette River Development Project  
Portland International Raceway  
Bureau of Fire, Rescue and Emergency Services  
Office of Neighborhood Associations  
Portland/Multnomah Commission on Aging  
**Liaison Responsibilities**  
Adjustment Committee  
Design Commission  
Metro Policy Advisory Committee  
Pioneer Courthouse Square  
Portland City Planning Commission  
Portland Historic Landmarks Commission

## BARBARA CLARK

### Auditor of the City of Portland

Audit Services  
Assessments and Liens  
Council Clerk  
Contracts and Disbursements  
Hearings Officers  
Records and Archives  
Secretary Fire & Police Disability & Retirement Fund Board  
City Elections

	<b>DISPOSITION</b>
<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall, 1220 SW Fifth Avenue</b>  <b>WEDNESDAY, 9:30 AM, FEBRUARY 21, 1996</b></p>	
<p><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p>254 Accept bid of Triad Mechanical, Inc. for secondary diversion modifications at the Columbia Boulevard Wastewater Treatment Plant for \$672,689 (Purchasing Report - Bid 81)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p>255 Reject all bids for street improvements: NE 21st and Siskiyou; NE 24th and Siskiyou; NE 24th and Klickitat; NE 21st and Regents Dr.; N Denver, Kilpatrick to McClellan; NE 15th at Shaver; and NE 15th at Failing (Purchasing Report - Bid 83)</p>	<p align="center"><b>CONTINUED TO</b>  <b>FEBRUARY 28, 1996 AT 9:30 AM</b></p>
<p>256 Vacate a portion of NE Pacific Street, under certain conditions (Second Reading Agenda 223; C-9908)</p>	<p align="center"><b>169800</b></p>
<p align="center"><b>Mayor Vera Katz</b></p> <p>257 Confirm appointment of Kevin Scott Welch to the Metropolitan Human Rights Commission (Report)</p>	<p align="center"><b>CONFIRMED</b></p>
<p>*258 Pay claim of Kari Ellis (Ordinance)</p>	<p align="center"><b>169801</b></p>
<p align="center"><b>Commissioner Earl Blumenauer</b></p> <p>*259 Authorize the Purchasing Agent to sign a Purchase Order with Balzer Pacific Equipment Co. for one new portable screen plant in the amount of \$82,800 without advertising for bids (Ordinance)</p>	<p align="center"><b>CONTINUED TO</b>  <b>FEBRUARY 28, 1996 AT 9:30 AM</b></p>
<p>*260 Authorize the continuance of negotiations for the purchase of five permanent public walkway easements required for construction of the Harney Park street improvement project, authorize the City Attorney to commence condemnation proceedings and obtain early possession (Ordinance)</p>	<p align="center"><b>169802</b></p>

	<b>DISPOSITION</b>
<b>Commissioner Charlie Hales</b>	
<p><b>*261</b> Authorize escrow agreement to acquire property adjacent to Powell Butte Nature Park and settle claims of Shelley Radmer, Ralph Radmer and Ronald Glazier (Ordinance)</p>	<b>169803</b>
<p><b>*262</b> Intergovernmental Agreement with Portland Community College for an Emergency Medical Technician basic course at a cost of \$4,800 (Ordinance)</p>	<b>169804</b>
<p><b>*263</b> Call for bids for the renovation of Pier Park (Ordinance)</p>	<b>169805</b>
<p><b>*264</b> Authorize a contract and provide for payment for material and labor to construct Wilshire Park improvements (Ordinance)</p>	<b>169806</b>
<p><b>*265</b> Transfer two real estate parcels deeded in error to the City back to Multnomah County (Ordinance)</p>	<b>169807</b>
<p><b>*266</b> Agreement with Walker &amp; Macy for \$57,740 to provide design and consulting services for Gabriel Park (Ordinance; waive Code Section 5.68)</p>	<b>169808</b>
<b>Commissioner Gretchen Kafoury</b>	
<p><b>*267</b> Authorize agreement with EID Services, Inc. for access to the City's 800 MHz trunking radio system (Ordinance)</p>	<b>169809</b>
<p><b>*268</b> Authorize Intergovernmental Agreement with Clackamas Regional Elected Group for access to the City's 800 MHz trunking radio system (Ordinance)</p>	<b>169810</b>
<b>Commissioner Mike Lindberg</b>	
<p><b>*269</b> Authorize an intergovernmental agreement with the Multnomah County Community Services Division for \$115,000 to provide services for the Block-by-Block Weatherization Program (Ordinance)</p>	<b>169811</b>

	DISPOSITION
<p><b>*270</b> Authorize a contract and provide for payment for the NE 47th Avenue from NE Everett Street to NE Glisan Street sewer reconstruction (Ordinance)</p>	<p><b>169812</b></p>
<p><b>*271</b> Authorize the purchase of a parcel of land needed for the Columbia Slough stormwater management project, subject to certain conditions (Ordinance)</p>	<p><b>169813</b></p>
<p><b>*272</b> Contract with Change Management to provide professional services for the Bureau of Environmental Services and provide for payment of \$55,000 (Ordinance)</p>	<p><b>169814</b></p>
<p><b>*273</b> Authorize the purchase of 57 computers through the Oregon State Price Agreement for a total of \$150,597 and provide for payment (Ordinance)</p>	<p><b>169815</b></p>
<p><b>274</b> Amend City Code to provide Water Bureau ownership and repair or replacement of privately owned water meters more than one inch (Ordinance; amend Code Sections 21.12.260, 21.12.265 and 21.12.330)</p>	<p><b>PASSED TO SECOND READING</b></p>
<p style="text-align: center;"><b>City Auditor Barbara Clark</b></p> <p><b>275</b> Report on the verification of signatures on petition to amend City Charter to establish term limits for the City's elected officials (Report)</p>	<p><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p><b>*276</b> Authorize the Livable City Housing Council to enter into loans secured by first and second deeds of trust with the Housing Authority of Portland not to exceed \$1,855,000 to finance acquisition of property for the development of the University Court Apartments at SW 4th and Harrison (Ordinance introduced by Mayor Katz, Commissioners Hales and Kafoury)</p>	<p><b>169816</b></p>

	<b>DISPOSITION</b>
<b>Commissioner Earl Blumenauer</b>	
<p><b>277</b> Consider vacating a portion of NW 90th Avenue and NW Bella Vista Drive at the request of Nauru Phosphate Royalties (Portland), Inc. (Hearing; Report; C-9899)</p>	<p><b>APPROVED: CITY ENGINEER PREPARE ORDINANCE</b></p>
<p><b>278</b> Consider vacating a portion of NE Airport Way east of NE 165th Avenue at the request of Iseli Family Partnership (Hearing; Report; C-9900)</p>	<p><b>APPROVED: CITY ENGINEER PREPARE ORDINANCE</b></p>
<b>Commissioner Mike Lindberg</b>	
<p><b>279</b> Authorize the Mayor to enroll Portland in REBUILD AMERICA: Energy Smart Challenge, a joint venture of the U.S. Conference of Mayors and the U.S. Department of Energy (Resolution)</p>	<p><b>35499</b></p>
<p><b>280</b> Revise City Code provisions for illegal dumping, the transporting of carcasses and refuse, and operation of City disposal sites (Second Reading Agenda 246; amend Code Chapters 17.102 and 8.36)</p>	<p><b>169817</b></p>
<p><b>S-281</b> Contract with Brown and Caldwell Consultants for professional engineering services and provide for payment (Second Reading Agenda 247)</p>	<p>SUBSTITUTE <b>169818</b> AS AMENDED</p>
<b>City Auditor Barbara Clark</b>	
<p><b>282</b> Accept Hearings Officer's annual report for 1995 (Report)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>283</b> Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending February 6, 1996 (Second Reading Agenda 248; P0016)</p>	<p><b>169819</b></p>
<p><b>284</b> Assess property for sewer system development contracts of the Mid-County sewer project for the period ending January 17, 1996 and non Mid-County for the period ending January 17, 1996 (Second Reading Agenda 249; Z0627, Z0628)</p>	<p><b>169820</b></p>

	<b>DISPOSITION</b>
<p><b>285</b> Assess benefitted property for the costs of the improvement of SE Valentine Drive from 92nd Avenue to the I-205 East right-of-way line and construction of storm sewer (Second Reading Agenda 250; C-9836)</p>	<p><b>169821</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 21, 1996</u></b></p>	
<p><b>286 TIME CERTAIN: 2:00 PM</b> - Appeal of Downtown Community Association against Design Commission's decision to approve the application of Downtown Development Group for a design review to construct a new full "half-block" (100' by 200') 10 level, 550 stall parking garage with 1-1/2 or 2 levels of retail space at street level, located at 809 SW Park Avenue (Hearing; 95-00774 DZ)</p>	<p><b>TENTATIVELY DENY APPEAL: APPLICANT PREPARE FINDINGS FOR MARCH 13, 1996 AT 2 PM</b></p>
<p><b>287</b> Consider request of Fisherman's Marine Supply for a Comprehensive Plan and Zone Map amendment from IH, Heavy Industrial, and h, Aircraft Landing Overlay, to EG1, General Employment and h, for property located at 901 N. Columbia Boulevard (Previous Agenda 173; LUR 94-00940 CP ZC - <b><u>Rescheduled to February 22, 1996 at 2 PM, Time Certain</u></b>)</p>	<p><b>CONTINUED TO FEBRUARY 22, 1996 AT 2 PM - TIME CERTAIN</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Commissioner Charlie Hales</b></p>	
<p><b>288</b> Adopt special design guidelines for the design zone of the River District of the Central City Plan and direct the Portland Design Commission to use the guidelines (Second Reading Agenda 251)</p>	<p><b>169822</b></p>
<p><b>289</b> Adopt design guidelines for the NW 13th Avenue Historic District (Second Reading Agenda 252)</p>	<p><b>169823</b></p>

	DISPOSITION
<p><b>290</b> Adopt special design guidelines for the design zone of the Goose Hollow District of the Central City Plan and direct the Portland Design Commission to use the guidelines (Second Reading Agenda 253)</p>	<p><b>169824</b></p>
<p><b><u>THURSDAY, 2:00 PM, FEBRUARY 22, 1996</u></b></p>	
<p><b>291 TIME CERTAIN: 2:00 PM</b> - Consider request of Fisherman's Marine Supply for a Comprehensive Plan and Zone Map amendment from IH, Heavy Industrial, and h, Aircraft Landing Overlay, to EG1, General Employment and h, for property located at 901 N. Columbia Boulevard (Previous Agenda 287; LUR 94-00940 CP ZC)</p>	<p><b>APPEAL DENIED</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>	