

No. 4334

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 1503 to 1564



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 25, 1996

2:00 P.M., Wednesday, September 25, 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**  
Consolidated Cable Communications 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)

### 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  
Model Cities Economic Development Trust Fund  
Pioneer Courthouse Square  
Pittock Mansion Advisory Committee  
Portland Planning Commission  
Portland Historic Landmarks Commission

	<b>DISPOSITION</b>
<p 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, SEPTEMBER 25, 1996</u></b></p> <p><b>1503 TIME CERTAIN: 9:30 AM</b> - Present Safety Recognition awards (Presentation introduced by Mayor Katz)</p>	<b>PLACED ON FILE</b>
<p><b>1504 TIME CERTAIN: 10:00 AM</b> - Accept report on Enterprise Zone precertification for Helser Machine Works and Welded Tube of America projects of Australian National Industries (Report introduced by Mayor Katz)</p>	<b>ACCEPTED</b>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>1505</b> Vacate certain portions of unused street remnants surrounding the Rose Quarter, under certain conditions (Second Reading Agenda 1481; C-9898)</p>	<b>170537</b>
<p align="center"><b>Mayor Vera Katz</b></p> <p><b>1506</b> Adopt City of Portland Investment Policy (Resolution)</p>	<b>35549</b>
<p><b>1507</b> Approve issuance of Revenue Bonds, Series 1996 (Robison Jewish Home-Rose Schnitzer Living Center project) by the Hospital Facility Authority of Clackamas County, Oregon as approved by the Hospital Facilities Authority of the City of Portland, Oregon (Resolution)</p>	<b>35550</b>
<p><b>*1508</b> Pay claim of Julie and Rodney Hale (Ordinance)</p>	<b>CONTINUED TO OCTOBER 2, 1996 AT 9:30 AM</b>
<p><b>*1509</b> Contract with Ball Janik LLP representation in Washington, D.C. on matters pertaining to the relationship between the City of Portland and the federal government (Ordinance)</p>	<b>170538</b>
<p><b>*1510</b> Give final approval for the issuance of Multifamily Housing Tax Credit Revenue Bonds in an amount not to exceed \$7,000,000 (Ordinance)</p>	<b>170539</b>

	<b>DISPOSITION</b>
*1511 Authorize the Purchasing Agent to sign a contract with SAS Institute, Inc. for annual software maintenance in the amount of \$61,545 without advertising for bids (Ordinance)	<b>170540</b>
*1512 Authorize the Purchasing Agent to sign a purchase order to serve as a contract for the purchase of disk drives for the Bureau of Information Services IBM mainframe computer system (Ordinance)	<b>170541</b>
*1513 Authorize Agreement with First Trust National Association for paying agent and registrar services (Ordinance)	<b>170542</b>
<b>Commissioner Charlie Hales</b>	
*1514 Contract with the lowest responsible bidder on an informal basis to repair landslides at Pittock Acres Park (Ordinance)	<b>170543</b>
*1515 Contract with the lowest responsible bidder on an informal basis to repair landslides at Hillside Community Center (Ordinance)	<b>170544</b>
*1516 Authorize Agreement with Hargreaves Associates for professional services for Phase I of the Steel Bridge to OMSI Eastbank Bike/Pedestrian Corridor project (Ordinance)	<b>170545</b>
*1517 Authorize application to Meyer Memorial Trust for a grant in the amount of \$23,551 for FY 96-97 for research to benefit older persons with developmental disabilities and their retirement options (Ordinance)	<b>170546</b>
*1518 Authorize application to the Oregon Department of Transportation for a grant in the amount of \$71,200 to implement a European Bikeway Design and Safety Demonstration project (Ordinance)	<b>170547</b>
*1519 Contract with nine firms for flexible services contracts to perform graphic design, copy and technical writing, and multimedia and photography services (Ordinance)	<b>170548</b>

	DISPOSITION
<p align="center"><b>Commissioner Gretchen Miller Kafoury</b></p> <p><b>1520</b> Accept contract with Carpet Resources Center as complete, authorize release of retainage and make final payment (Report; Contract No. 30487)</p>	<p align="center"><b>ACCEPTED</b></p>
<p><b>*1521</b> Contract with the Portland Development Commission for implementation of the HOME Investment Partnership Program in the amount of \$1,915,000 and provide for payment (Ordinance)</p>	<p align="center"><b>170549</b></p>
<p><b>*1522</b> Contract with Low Income Housing for Native Americans of Portland for \$35,000 to support affordable housing development and provide for payment (Ordinance)</p>	<p align="center"><b>170550</b></p>
<p><b>*1523</b> Contract with Portland Housing Center, Inc. for \$134,698 and provide for payment (Ordinance)</p>	<p align="center"><b>170551</b></p>
<p><b>*1524</b> Authorize Intergovernmental Agreement between the City of Gresham and the City of Portland for the cooperation of units of local government for the development of the Consolidated Plan and provide for receipt of payment (Ordinance)</p>	<p align="center"><b>170552</b></p>
<p><b>*1525</b> Contract to carry out activities associated with implementation of the Belmont Business District Plan, as designated under the Target Area Designation Program of the Bureau of Housing &amp; Community Development, for \$35,000 and provide for payment (Ordinance)</p>	<p align="center"><b>170553</b></p>
<p><b>*1526</b> Contract with the Bureau of Labor and Industry for \$25,000 for Civil Rights Enforcement Services and provide for payment (Ordinance)</p>	<p align="center"><b>170554</b></p>
<p><b>*1527</b> Contract with Franciscan Enterprise of Oregon for \$50,000 to support affordable housing development and provide for payment (Ordinance)</p>	<p align="center"><b>170555</b></p>
<p><b>*1528</b> Contract with Northeast Community Development Corporation to provide support for the Nehemiah Housing Opportunity Program in the amount of \$90,090 and provide for payment (Ordinance)</p>	<p align="center"><b>170556</b></p>

	DISPOSITION
<p>*1529 Agreement with The Private Industry Council, Inc. for \$550,025 for the Comprehensive Youth Employment Program and provide for payment (Ordinance)</p>	<p><b>170557</b></p>
<p>*1530 Contract with Cascade AIDS Project for \$19,385 to acquire and maintain furniture for individuals with HIV/AIDS who are moving to transitional and independent living and provide for payment (Ordinance)</p>	<p><b>170558</b></p>
<p>*1531 Contract with Multnomah County for \$107,152 to provide services for women leaving prostitution and provide for payment (Ordinance)</p>	<p><b>170559</b></p>
<p>*1532 Contract with Multnomah County for \$35,418 to provide specialized probation supervision for domestic violence offenders and provide for payment (Ordinance)</p>	<p><b>170560</b></p>
<p>*1533 Contract with the YWCA to provide assistance to victims of domestic violence in the amount of \$77,126 and provide for payment (Ordinance)</p>	<p><b>170561</b></p>
<p>*1534 Contract with Raphael House for \$76,905 to provide assistance to victims of domestic violence and provide for payment (Ordinance)</p>	<p><b>170562</b></p>
<p>*1535 Contract with Unlimited Choices, Inc. for \$51,000 to support the Adapt-A-Home Program and provide for payment (Ordinance)</p>	<p><b>170563</b></p>
<p>*1536 Authorize Intergovernmental Agreement between Multnomah County and the City to prepare and update the Consolidated Plan and provide for receipt of payment (Ordinance)</p>	<p><b>170564</b></p>
<p>*1537 Modify agreement with SERA Architects for City Hall renovation for an additional fee not to exceed \$20,260 for a total contract amount of \$2,532,225 (Ordinance; amend Contract No. 29088)</p>	<p><b>170565</b></p>
<p>*1538 Authorize exchange of property with Oregon College of Oriental Medicine (Ordinance)</p>	<p><b>170566</b></p>

	<b>DISPOSITION</b>
<p>*1539 Contract with US West Communications, Inc. for Digital Centrex service at current and future digital leased line locations, without advertising for bids (Ordinance)</p>	<p><b>170567</b></p>
<p>*1540 Grant permit to provide Specially Attended Transportation services in the city (Ordinance)</p>	<p><b>170568</b></p>
<p><b>Commissioner Mike Lindberg</b></p>	
<p>1541 Accept contract with Gulf Insurance Company, bonding company for John Arnold Company, for 12-inch, 8-inch and 6-inch water mains in SE Flavel District as complete and authorize final payment (Report; Contract No. 29804)</p>	<p><b>ACCEPTED</b></p>
<p>1542 Appoint Scott A. Fernandez and John Murray Nicholas to three-year terms on the Water Quality Advisory Committee (Report)</p>	<p><b>CONFIRMED</b></p>
<p>1543 Authorize the City Attorney to intervene and participate in the Oregon Public Utility Commission review of the proposed merger between Portland General Electric and Enron Corp. (Resolution)</p>	<p><b>35551</b></p>
<p>*1544 Authorize an Intergovernmental Agreement with Multnomah County regarding rat control (Ordinance)</p>	<p><b>170569</b></p>
<p>*1545 Amend contract with Black &amp; Veatch for professional engineering services for Tryon Creek Wastewater Treatment Plant anaerobic digester repair project and provide for payment (Ordinance; amend Contract No. 30331)</p>	<p><b>170570</b></p>
<p>*1546 Issue a Purchase Order to the lowest responsible bidder to provide networking electronic equipment (Ordinance)</p>	<p><b>170571</b></p>
<p><b>City Auditor Barbara Clark</b></p>	
<p>*1547 Cancel sidewalk repair lien (Ordinance; amend Ordinance No. 170284)</p>	<p><b>170572</b></p>

	<b>DISPOSITION</b>
*1548 Cancel sewer system development assessment (Ordinance; amend Ordinance No. 170469)	<b>170573</b>
<b>REGULAR AGENDA</b>	
1549 Accept bid of 3D Manufacturing, Inc. for furnishing four triple combination pumpers for \$974,400 (Purchasing Report - Bid 3)	<b>ACCEPTED</b>
<b>Mayor Vera Katz</b>	
*1550 Authorize Bonds for fire and police pension and disability system (Ordinance)	<b>170574</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
*1551 Agreement with The Private Industry Council, Inc. for \$166,500 for the Summer Mini-Proposal Youth Employment and Enrichment Program and provide for payment (Ordinance)	<b>170575</b>
1552 Amend code to increase plumbing permit fees effective November 1, 1996 (Second Reading Agenda 1489; amend Code Title 25)	<b>170576</b> AS AMENDED
1553 Amend code to increase electrical permit fees effective November 1, 1996 (Second Reading Agenda 1490; amend Code Title 26)	<b>170577</b>
<b>Commissioner Mike Lindberg</b>	
*1554 Accept a \$75,000 grant from the Urban Consortium Energy Task Force for FY 1996-97 to implement the GreenPower Partnership Project (Ordinance)	<b>170578</b>
<b>City Auditor Barbara Clark</b>	
*1555 Create sidewalk, street lighting and traffic signal improvements in the NE Broadway, Weidler, Halsey and 9th Avenue Local Improvement District (Hearing; Ordinance; C-9921)	<b>170579</b>



	<b>DISPOSITION</b>
<p><b>1556</b> Cancel assessment liens on property sold by the Multnomah County Sheriff for collection of delinquent property taxes (Second Reading Agenda 1494)</p>	<p><b>170580</b></p>
<p><b>1557</b> Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending September 10, 1996 (Second Reading Agenda 1495; P0019)</p>	<p><b>170581</b></p>
<p><b>1558</b> Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through August 16, 1996 (Second Reading Agenda 1496; Y1011)</p>	<p><b>170582</b></p>
<p><b>1559</b> Assess property for sewer system development contracts of the Mid-County sewer project for the period ending August 16, 1996 and non Mid-County for the period ending August 16, 1996 (Second Reading Agenda 1497; Z0637, Z0638)</p>	<p><b>170583</b></p>
<p><b>FOUR-FIFTHS AGENDA</b></p>	
<p><b>*1559-1</b> Transfer a temporary loan for the Local Improvement District Construction Fund from the General Fund Reserve Account to the Sewer Rate Stabilization Fund and increase the loan limit to \$7,000,000 through the fiscal year ending June 30, 1997 (Ordinance introduced by Auditor Clark)</p>	<p><b>170584</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 25, 1996</u></b></p>	
<p><b>Commissioner Charlie Hales</b></p>	
<p><b>1560</b> Consider remand by the Land Use Board of Appeals of Council findings adopted August 16, 1995 approving a 20-lot subdivision known as "Starr Crest" located at 12281 SW Boones Ferry Road (Findings; LUR 94-00949 PUD SU EN AD)</p>	<p><b>FINDINGS ADOPTED</b></p>

	<b>DISPOSITION</b>
<p><b>1561</b> Appeal of North Harbour Corporation, applicant, against Hearings Officer's decision to deny application for a seven-lot residential and commercial development on property facing north to the Portland North Harbor of the Columbia River, south of Hayden Island, east of Interstate 5 and north of Marine Drive (Hearing; 96-00374 SU DZ)</p>	<p><b>OVERTURN HEARINGS OFFICER'S DECISION AND TENTATIVELY APPROVE APPLICATION WITH CONDITIONS: APPLICANT PREPARE FINDINGS FOR OCTOBER 9, 1996 AT 2 PM</b></p>
<p><b>*1562</b> Amend Ordinance No. 158765, which granted a Comprehensive Plan Map Amendment and Zone Change at SE Powell Boulevard and 90th Place, from cHR-1 (Residential) to C2 and C2B (Commercial), to amend Condition 1 and add conditions (Findings on Ordinance; Previous Agenda 1463-1; LUR 96-00391 CP ZC)</p>	<p><b>FINDINGS ADOPTED</b></p> <p><b>170586</b></p> <p>AS AMENDED</p>
<p><b>1563</b> Amend Multnomah County - City of Portland Urban Planning Area Agreement (Second Reading Agenda 1501)</p>	<p><b>170585</b></p>
<p style="text-align: center;"><b>Commissioner Gretchen Miller Kafoury</b></p> <p><b>1564</b> Liquor license application for David Schulber et al, dba Laundryland, 8233 N Syracuse Street, Restaurant liquor license (new outlet); Favorable recommendation (Report)</p>	<p><b>CONTINUED TO</b></p> <p><b>OCTOBER 2, 1996 AT 9:30 AM</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>	