

No. 4335

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1565 to 1605



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, October 2, 1996

2:00 P. M., Wednesday, October 2, 1996

2:00 P. M., Thursday, October 3, 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

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
-

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

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

	DISPOSITION
PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 2, 1996</u>	
1565 TIME CERTAIN: 9:30 AM - Debut of the <u>Clean Rivers: Why Should I Care?</u> video (Presentation introduced by Commissioner Lindberg)	PLACED ON FILE
1566 TIME CERTAIN: 10:00 AM - Adopt the Police Bureau 1996-98 Strategic Plan (Resolution introduced by Mayor Katz)	35552
CONSENT AGENDA - NO DISCUSSION	
1567 Cash investment balances August 22 through September 18, 1996 (Report; Treasurer)	PLACED ON FILE
1568 Accept bid of Payne Construction, Inc. for Station 13 demolition and remodel for \$66,075 (Purchasing Report - Bid 16)	ACCEPTED PREPARE CONTRACT
1569 Accept bid of KLB Construction for slide repair in Forest Park for \$446,962 (Purchasing Report - Bid 23)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
*1570 Pay claim of Michael Payne (Ordinance)	170587
*1571 Agreement to provide photographic developing services to the Washington County Sheriff's Office (Ordinance)	170588
*1572 Agreement to provide photographic developing services to the City of Fairview (Ordinance)	170589
*1573 Agreement to provide photographic developing services to the City of Gresham Police Department (Ordinance)	170590
*1574 Authorize a Contingent Loan Agreement with Housing Authority of Portland for Union Station Project, Phase A (Ordinance)	170591

	DISPOSITION
*1575 Pay claim of Julie and Rodney Hale (Previous Agenda 1508)	170592
Commissioner Charlie Hales	
*1576 Authorize the Bureau of General Services to begin the site selection process for a new compost site (Ordinance)	170593
*1577 Grant a nonexclusive right-of-way easement with conditions at Lotus Isle Park on Hayden Island to Winmar of Jantzen Beach, Inc. (Ordinance)	170594
*1578 Amend contract with Cross-Continent Engineers and provide for payment (Ordinance; amend Contract No. 29950)	170595
*1579 Designate a parcel of land for sewer easement purposes in connection with the Forest Heights Phase 7 project (Ordinance)	170596
Commissioner Gretchen Miller Kafoury	
1580 Accept contract with McCoy Plumbing as complete for plumbing upgrade at Station 4 and make final payment (Report; Contract No. 30686)	ACCEPTED
*1581 Contract with the Housing Authority of Portland for the implementation of activities under the HOME Investment Partnership Program in the amount of \$1,693,904 and provide for payment (Ordinance)	170597
*1582 Contract with the Housing Authority of Portland for \$226,331 for staffing to develop facilities for the homeless and special needs populations and provide for payment (Ordinance)	170598
*1583 Authorize application to the US Department of Housing and Urban Development for Economic Initiative funds in the amount of \$2,250,000 (Ordinance)	170599

	DISPOSITION
Commissioner Mike Lindberg	
1584 Accept completion of the Tanner Creek sewer relief Phase 1-Unit 1 and authorize final payment to Larson, Inc. (Report; Contract No. 30504; Project 5664)	ACCEPTED
1585 Accept completion of the SE 40th Avenue from 1828 to 1614 and private property sewer reconstruction and authorize final payment to K & R Plumbing Co., Inc. (Report; Contract No. 30539; Project 5603)	ACCEPTED
*1586 Authorize application to the Environmental Protection Agency for a grant in the amount of \$1 million for implementation of the Tanner Creek Stream Diversion project (Ordinance)	170600
*1587 Authorize a contract and provide for payment for the Insley Basin CSO sump project, Unit 1.1-Phase 2 (Ordinance; Project 5923)	170601
*1588 Authorize a contract and provide for payment for the N Overlook Terrace south of N Mason Street sanitary sewer (Ordinance; Project 5876)	170602
*1589 Authorize a contract and provide for payment for the Willamette River basins test sump project, Unit 10 (Ordinance; Project 5922)	170603
*1590 Authorize a contract and provide for payment for the Taggart Basin CSO sump project, Unit 2-3, Phase 1 (Ordinance; Project 5491)	170604
*1591 Authorize a contract and provide for payment for the St. Johns sewer extension, No. 3 (Ordinance; Project 5897)	170605
*1592 Increase Bureau of Environmental Services Financial Management Division petty cash fund from \$3,000 to \$7,500 (Ordinance; amend Ordinance No. 152321)	170606
*1593 Contract with Black & Veatch for professional engineering services for Columbia Boulevard Wastewater Treatment Plant digester modification project and provide for payment (Ordinance)	170607

	DISPOSITION
<p>*1594 Authorize a contract with Cornforth Consultants, Inc. for \$469,600 to provide professional services for a feasibility study and preliminary engineering report for the relocation of the water supply conduit overcrossings of the Sandy River into undercrossings and provide for payment (Ordinance)</p>	170608
<p>*1595 Intergovernmental Agreement with Multnomah County Department of Juvenile Justice to hire at-risk youth in work experience positions in the Water Bureau and provide for payment (Ordinance)</p>	170609
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>*1596 Amend sidewalk repair assessment (Ordinance; amend Ordinance No. 170284)</p>	170610
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>*1597 Approve a memorandum of agreement between the City of Portland and the Portland Fire Fighter's Association and authorize the Mayor and Auditor to execute the associated labor agreement, relating to terms and conditions of employment of represented personnel (Ordinance)</p>	170611
<p style="text-align: center;">Commissioner Gretchen Miller Kafoury</p> <p>1598 Liquor license application for David Schulber, et al, dba Laundryland, 8233 N Syracuse Street, Restaurant liquor license (new outlet); Favorable recommendation (Previous Agenda 1564)</p>	UNFAVORABLY RECOMMENDED
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>*1599 Authorize a loan in the amount of \$125,000 to the Oregon Film and Video Foundation (Ordinance)</p>	170612

	DISPOSITION
<p>*1600 Amend City Code Chapter 17.36, exempting temporary connection to the sanitary sewer system for environmental remediation activities from sanitary and storm system development charges when such connection is temporary as defined by Code, if approved by the Director (Ordinance; amend Code Chapter 17.36)</p>	<p>170613</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 2, 1996</u></p> <p>Commissioner Charlie Hales</p>	
<p>*1601 Amend the Comprehensive Plan Map and change the zone of property between N Columbia Boulevard and Bank Street, Barr Street and Oswego Avenue from OS (Open Space) and R5 (Residential) to R2 (Residential) (Previous Agenda 1502; LUR 96-00234 CP ZC SU)</p>	<p>TENTATIVELY APPROVE HEARINGS OFFICER'S RECOMMENDATION AS AMENDED; CONTINUED TO DECEMBER 4, 1996 AT 2 PM</p>
<p>1602 Appeal of Mill Park Neighborhood Association against Hearings Officer's decision to approve application of City of Portland Bureau of Parks and David Douglas School District for a conditional use to develop a community center adjacent to Floyd Light Middle School at SE 106th Avenue, between SE Washington and Salmon (Hearing; 96-00430 CU AD)</p>	<p>CONTINUED TO OCTOBER 16, 1996 AT 3 PM TIME CERTAIN</p>
<p>*1603 Amend the Comprehensive Plan and change the zone of property at NE 33rd Avenue, south of NE Killingsworth Street, from R5ah (Residential) and CN1 (Commercial) to CSdh (Commercial), remove the Buffer overlay zone from a portion of the property and add the Design Review zone to the entire site (Previous Agenda 1499; LUR 95-00589 CP ZC AD)</p>	<p>170614 AS AMENDED</p>

	DISPOSITION
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, OCTOBER 3, 1996</u></p> <p>*1604 TIME CERTAIN: 2:00 PM - Amend the Comprehensive Plan Map and change the zone of property at 16501 SE Division Street from CG (Commercial) to R1 (Residential) for one portion of the site; and from R2a (Residential) to CG (Commercial) for another portion of the site (Previous Agenda 1473; LUR 96-00135 CP ZC)</p>	<p>CONTINUED TO</p> <p>OCTOBER 23, 1996 AT 2 PM</p>
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>1605 Appeal of Karen Kenny, applicant, against Hearings Officer's decision to deny a 16-unit subdivision and PUD, and appeal of the Crestwood Neighborhood Association against approval of zone change from R10 to R7 at SW 53rd Avenue south of SW Alfred Street (Previous Agenda 1500; 95-00285 PU SU ZC EN)</p>	<p>CRESTWOOD NA APPEAL WITHDRAWN: TENTATIVELY APPROVE APPLICANT'S APPEAL; APPLICANT PREPARE FINDINGS FOR OCTOBER 16, 1996 AT 3 PM</p>
<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;">BARBARA CLARK Auditor of the City of Portland</p>	