

No. 4247

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 66 to 98



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 25, 1995

2:00 P. M., Wednesday, January 25, 1995

2:00 P. M., Thursday, January 26, 1995



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
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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
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
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

Chief of Bureau of Fire
*Chief of Bureau of Police
Dir. Bureau of Environmental Svcs
Dir. Office of Finance and Admin.
Dir. Bureau of General Services
Dir. Bureau of Parks
Dir. Bureau of Personnel (Interim)
Dir. Bureau of Planning (Interim)
Dir. Bureau of Buildings
*Administrator of Water Works
Dir. Office of Transportation
*City Treasurer
*City Engineer
Purchasing Agent

Robert R. Wall
Charles Moose
Dean Marriott
Stephen C. Bauer
David Kish
Charles Jordan
Kirk Berger
David Knowles
Margaret M. Mahoney
Michael Rosenberger
Felicia L. Trader
David Smith
Vic Rhodes
Carlton Chayer

* Appointed

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

	DISPOSITION
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 25, 1995</u>	
66 TIME CERTAIN: 9:30 AM - Endorse the Cheap and Skinny Streets Program and direct implementation of a pilot project in Brentwood-Darlington and expansion to other neighborhoods (Resolution introduced by Commissioner Blumenauer)	35360
*67 TIME CERTAIN: 11:00 AM - Authorize issuance of a blasting permit to Frontier/Traylor, Tri-Met J.V. (contractor/permittee) for construction of the Westside Light Rail (Tri-Met Contract WCO500, 93-0561B) tunnels and cross-passages (Ordinance introduced by Commissioner Blumenauer)	168463
*68 Authorize issuance of a blasting permit to Frontier/Traylor, Tri-Met J.V. (contractor/permittee) for construction of the Westside Light Rail (Tri-Met Contract WCO500, 93-0561B) Washington Park shafts and station cavern (Ordinance introduced by Commissioner Blumenauer)	168464
*69 Authorize modification of blasting permit to Frontier/Traylor, Tri-Met J.V. for construction of the starter tunnels as part of the Westside Light Rail tunnel project, Contract WCO500 (Ordinance introduced by Commissioner Blumenauer; amend Ordinance No. 167683)	168465
CONSENT AGENDA - NO DISCUSSION	
70 Cash investment balances for December 15, 1994 through January 11, 1995 (Report; Treasurer)	PLACED ON FILE
71 Accept bid of Oregon Fire Equipment Co., Ltd. for turnout coats and pants for \$109,902 annually for two years (Purchasing Report - Bid 74-A)	ACCEPTED PREPARE CONTRACT
72 Accept bid of James W. Fowler Co. for Parkrose sanitary sewer for \$4,948,785 (Purchasing Report - Bid 76)	ACCEPTED PREPARE CONTRACT

		DISPOSITION
73	Accept bid of Copenhagen Utilities & Construction for NE Multnomah Street lighting project for \$1,283,362 (Purchasing Report - Bid 79)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz		
*74	Agreement with Multnomah County District Attorney's Office for child abuse multidisciplinary intervention (Ordinance)	168452
*75	Intergovernmental Agreement with Oregon State Police for Multi-Agency DUII enforcement (Ordinance)	168453
*76	Agreement with the Bureau of Alcohol, Tobacco and Firearms to reimburse overtime for Portland Achilles Task Force (Ordinance)	168454
*77	Authorize disbursement of City money in connection with forfeiture of property at 1611 NE Siskiyou Street, declare forfeited property to be surplus and authorize its sale and conveyance (Ordinance)	168455
*78	Authorize agreement with Toyota Motor Sales, USA, Inc. for a license to use a site to make inspections of commercial motor vehicles (Ordinance)	168456
Commissioner Earl Blumenauer		
*79	Agreement between the State and the City for cooperative assistance during snow and ice operations (Ordinance)	168457
Commissioner Charlie Hales		
*80	Accept a \$40,704 grant from the State of Oregon for construction of a playground and park lighting at Ed Benedict Park (Ordinance)	168458

	DISPOSITION
Commissioner Gretchen Kafoury	
*81 Amend Title 29 to lower housing code enforcement fees for some vacant buildings, revise definitions and correct typographical errors (Ordinance; amend Code Chapters 29.10 and 29.70)	168459
*82 Declare surplus, accept sale agreement and convey property at SE 64th Avenue east of Division Street (Ordinance)	168460
Commissioner Mike Lindberg	
83 Accept completion of the Vancouver Basin CSO Sump Unit 3 construction project and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 29465)	ACCEPTED
*84 Contract with GTE Mobilnet of Oregon Limited Partnership for a portion of the Vernon Tank site for a monthly fee and other consideration (Ordinance)	168461
*85 Authorize and accept an earnest money agreement and convey Water Bureau property at SE 63rd Avenue and Division Street to Larry H. Draper (Ordinance)	168462
REGULAR AGENDA	
86 Request from Fay Shon to address Council regarding bureau processes (Communication)	REFERRED TO COMMISSIONER OF FINANCE & ADMINISTRATION
Commissioner Gretchen Kafoury	
*87 Authorize Restated City Agreement with United States National Bank of Oregon regarding Portland Community Reinvestment Initiatives, Inc. (Previous Agenda 48)	CONTINUED TO FEBRUARY 1, 1995 9:30 AM
*88 Authorize amended Indemnification and Reimbursement Agreement with Portland Community Reinvestment Initiatives, Inc. (Previous Agenda 49)	CONTINUED TO FEBRUARY 1, 1995 9:30 AM

	DISPOSITION
<p>Commissioner Mike Lindberg</p> <p>89 Establish an Advisory Committee to examine the final transfer and consolidation of certain City of Portland facilities at Metro (Previous Agenda 61)</p>	<p>35361 AS AMENDED</p>
<p>City Auditor Barbara Clark</p> <p>90 Assess property for sewer system development charges through December, 1994 (Hearing; Ordinance; Z0593 through Z0595)</p>	<p>PASSED TO SECOND READING</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 25, 1995</u></p> <p>91 TIME CERTAIN: 2:00 PM - Appeal of Norway Development Company against Hearings Officer's decision to impose certain conditions in approving application for a zone change to remove a portion of the environmental conservation zone from Phase Two of the Springbrook Subdivision (Hearing; 94-00456 ZC)</p>	<p>TENTATIVELY DENY APPEAL AND UPHOLD HEARINGS OFFICER'S DECISION WITH AMENDED CONDITIONS. PLANNING BUREAU PREPARE FINDINGS FOR FEBRUARY 8, 1995 AT 2 PM</p>
<p><u>THURSDAY, 2:00 PM, JANUARY 26, 1995</u></p> <p>92 TIME CERTAIN: 2:00 PM - Welcome new firefighter trainees and paramedics (Presentation by Commissioner Hales)</p>	<p>PLACED ON FILE</p>
<p>93 TIME CERTAIN: 2:05 PM - Council review of Hearings Officer's recommendation to approve a modification to Condition A of CU 99-89/S 37-89 regarding medium-density areas of the Forest Heights PUD (Hearing; 93-00901 PU)</p>	<p>CONTINUED TO FEBRUARY 15, 1995 2 PM</p>
<p>94 Appeal of Forest Park Neighborhood Association against Hearings Officer's decision to approve modification to the street circulation plan for Phase 7 of the Forest Heights PUD (Hearing; 93-00902 PUD)</p>	<p>CONTINUED TO FEBRUARY 15, 1995 2 PM</p>

	DISPOSITION
95 Appeal of Forest Park Neighborhood Association against Hearings Officer's decision to approve Phase 4 of the Forest Heights PUD (Hearing; 93-00898 PU SU IR)	CONTINUED TO FEBRUARY 15, 1995 2 PM
96 Appeal of Forest Park Neighborhood Association against Hearings Officer's decision to approve Phase 5 of the Forest Heights PUD (Hearing; 93-00899 PU SU IR)	CONTINUED TO FEBRUARY 15, 1995 2 PM
97 Appeal of Forest Park Neighborhood Association against Hearings Officer's decision to approve Phase 7 of the Forest Heights PUD (Hearing; 93-00900 PU SU IR) Note: A combined hearing will be held on the above three items, Nos. 95, 96 and 97.	CONTINUED TO FEBRUARY 15, 1995 2 PM
98 Appeal of Nauru Phosphate Royalties, applicant, against Hearings Officer's decision to impose Condition I in approving application for Phase 5 of the Forest Park PUD (Hearing; 93-00899 PU SU IR)	CONTINUED TO FEBRUARY 15, 1995 2 PM
<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>	