

No. 4252

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 255 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, March 1, 1995

2:00 P.M., Wednesday, March 1, 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, MARCH 1, 1995</u>	
255 TIME CERTAIN: 9:30 AM - Energy Office final report of the City's Telework Pilot (Report introduced by Commissioner Lindberg)	ACCEPTED
256 TIME CERTAIN: 10:00 AM - Superior performance on the part of City workers in response to severe storm conditions (Resolution introduced by Commissioner Blumenauer)	35368
257 TIME CERTAIN: 10:05 AM - Accept Report and Observations from the Reclaiming Our Streets Implementation Team (Report introduced by Commissioner Blumenauer)	ACCEPTED
CONSENT AGENDA - NO DISCUSSION	
258 Accept bid of Copenhagen Utilities & Construction, Inc. for street and sewer improvements in SW Palatine St. for \$106,397 (Purchasing Report - Bid C-9831)	ACCEPTED PREPARE CONTRACT
259 Accept bid of Larson, Inc. for SE 45th and Harney sanitary sewer for \$1,076,943 (Purchasing Report - Re-Bid 81)	ACCEPTED PREPARE CONTRACT
260 Accept bid of MicroDevice, Inc., dba Ford Graphics for annual supply furnishing reprographic services and supplies for \$47,027 for two years (Purchasing Report - Bid 87-A)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
*261 Establish one Electrician position, one Automotive Equipment Operator II position, two Automotive Equipment Operator III/Sweeper positions and two Utility Worker positions in the Bureau of Maintenance in accordance with the Personnel Rules adopted by the City Council (Ordinance)	168556
*262 Pay claim of Thomas Egli (Ordinance)	168557

	DISPOSITION
*263 Application to U.S. Economic Development Administration for a third year planning grant not to exceed \$125,000 (Ordinance)	168558
Commissioner Earl Blumenauer	
264 Accept completion, Change Order Nos. 1 and 2, final payment for the improvement of SE Harold Neighborhood Traffic Management Project (Report; Contract No. 29314)	ACCEPTED
*265 Contract with Murase Associates for design services for the design and production of a draft Pedestrian Design Guidelines notebook (Ordinance)	168559
*266 Agreements with the Oregon Department of Transportation to provide for installation of bridge railing on the North Lombard and North Fessenden Streets bridges (Ordinance)	168560
Commissioner Charlie Hales	
267 Approve amendment of Articles of Incorporation of Pioneer Courthouse Square of Portland, Inc. (Resolution)	35366
268 Establish \$111,600 as the maximum price for a newly constructed single family house eligible for limited property tax exemption in a distressed area (Resolution)	35367
*269 Contract with Tee Time, Inc. for management information and provide for payment (Ordinance)	168561
270 Contract with Van Domelen, Looijenga, McGarrigle and Knauf to prepare seismic upgrade plans for fire stations in the amount of \$93,000 (Ordinance)	PASSED TO SECOND READING
271 Accept donation of a trailer to the Bureau of Fire, Rescue and Emergency Services (Second Reading Agenda 232)	168562
272 Authorize addendum to the Agreement with the Maritime Fire and Safety Association (Second Reading Agenda 233; amend Contract No. 22884)	168563

	DISPOSITION
Commissioner Gretchen Kafoury	
*273 Contract with Kimbro Kidds for \$12,000 for the Kidpreneur Program and provide for payment (Ordinance)	168564
*274 Application to the U.S. Department of Housing and Urban Development for an Innovative Homeless Initiatives Demonstration Program grant in the amount of \$639,063 (Ordinance)	168565
Commissioner Mike Lindberg	
*275 Call for bids for the Windmere sanitary sewer system, authorize a contract and provide for payment (Ordinance)	168566
City Auditor Barbara Clark	
*276 Increase contract with The Wyatt Company to provide additional audit services (Ordinance; amend Contract No. 29364)	168567
REGULAR AGENDA	
Commissioner Earl Blumenauer	
277 Consider vacating a portion of SW Pennoyer Street west of SW Kelly Avenue at the request of Mike Adair (Hearing; Report; C-9865)	APPROVED: CITY ENGINEER PREPARE ORDINANCE
278 Approve model Good Faith construction specification for implementation in accordance with "Phase Two" initiatives (Resolution)	35369
Commissioner Mike Lindberg	
279 Amend Code to reflect transition of Metropolitan Arts Commission to Regional Arts and Cultural Council (Ordinance; amend Code Chapters 5.74 and 33.510.210 C.6.)	PASSED TO SECOND READING
280 Repeal Code Chapter 3.120, Metropolitan Arts Commission (Ordinance)	PASSED TO SECOND READING

	DISPOSITION
<p>*281 Accept a grant from the Environmental Protection Agency in the amount of \$10 million for Columbia Slough Revitalization (Ordinance)</p>	168568
<p>City Auditor Barbara Clark</p> <p>282 Report on remonstrances to proposed assessment of the NE Airport Way water and sanitary sewer Local Improvement District (Report; Hearing; C-9704)</p>	REMONSTRANCES OVERRULED REFERRED TO CITY AUDITOR
<p><u>WEDNESDAY, 2:00 PM, MARCH 1, 1995</u></p> <p>REGULAR AGENDA</p> <p>Commissioner Charlie Hales</p>	
<p>283 Tentatively approve 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 (Previous Agenda 216; Findings; 93-00901 PU)</p>	CONTINUED TO MARCH 8, 1995 2 PM
<p>284 Approve modification of the Preliminary Development Plan for Forest Heights approved in CU 68-81, at NW Miller Road and NW Cornell Road (Second Reading Agenda 217; Findings; LUR 93-00901 PU)</p>	CONTINUED TO MARCH 8, 1995 2 PM
<p>285 Tentatively deny appeal of Forest Park Neighborhood Association and uphold Hearings Officer's decision to approve modification to the street circulation plan for Phase 7 of the Forest Heights PUD (Previous Agenda 218; Findings; 93-00902 PU)</p>	CONTINUED TO MARCH 8, 1995 2 PM
<p>286 Tentatively deny appeal of Forest Park Neighborhood Association and uphold Hearings Officer's decision to approve Phase 4 of the Forest Heights PUD (Previous Agenda 219; Findings; 93-00898 PU SU IR)</p>	CONTINUED TO MARCH 8, 1995 2 PM
<p>287 Tentatively deny appeal of Forest Park Neighborhood Association and uphold Hearings Officer's decision to approve Phase 5 of the Forest Heights PUD (Previous Agenda 220; Findings; 93-00899 PU SU IR)</p>	CONTINUED TO MARCH 8, 1995 2 PM

	DISPOSITION
<p>288 Tentatively deny appeal of Forest Park Neighborhood Association and uphold Hearings Officer's decision to approve Phase 7 of the Forest Heights PUD (Previous Agenda 221; Findings; 93-00900 PU SU IR)</p>	<p>CONTINUED TO MARCH 8, 1995 2 PM</p>
<p>289 Tentatively deny appeal of Nauru Phosphate Royalties, applicant, and uphold Hearings Officer's decision to impose Condition I in approving application for Phase 5 of the Forest Park PUD (Previous Agenda 222; Findings; 93-00899 PU SU IR)</p>	<p>CONTINUED TO MARCH 8, 1995 2 PM</p>
<p>Commissioner Gretchen Kafoury</p> <p>290 Liquor license application for Cooper, Hospodar, Wilson and Scales, dba Pot Belly Deli & the Eclectic Eatery, 2327 NW Kearney Street, restaurant liquor license (renewal); Favorable recommendation with restrictions (Report)</p>	<p>FAVORABLY RECOMMENDED WITH RESTRICTIONS</p>
<p>Commissioner Mike Lindberg</p> <p>291 Support nomination of the Columbia River Estuary to the National Estuary Program (Resolution)</p>	<p>35370</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>BARBARA CLARK Auditor of the City of Portland</p>	