

No. 4253

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 292 to 339



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 8, 1995

2:00 P.M., Wednesday, March 8, 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
<p>PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 8, 1995</u></p>	
<p>292 TIME CERTAIN: 9:30 AM - Support reauthorization of the National Foundation on the Arts and Humanities Act of 1965 and continued funding for the National Endowment for the Arts, National Endowment of the Humanities and the Institute of Museum Services and request Oregon's Congressional delegation to support reauthorization and funding of these agencies (Resolution introduced by Commissioner Lindberg)</p>	35371
<p>*293 TIME CERTAIN: 10:30 AM - Execute Option to lease real property with Northwest Natural Gas Co. for Classical Chinese Garden (Ordinance introduced by Mayor Katz)</p>	168588
<p>CONSENT AGENDA - NO DISCUSSION</p>	
<p>294 Accept bid of Nutter Underground for street improvement of streets within the NE Mason LID for \$216,685 (Purchasing Report - Bid C-9879)</p>	ACCEPTED PREPARE CONTRACT
<p>295 Accept bid of Marshall Associated Contractors for NW 29th and 31st street sewer diversion manhole elimination for \$193,660 (Purchasing Report - Bid 89)</p>	ACCEPTED PREPARE CONTRACT
<p>296 Accept bid of Russ Chevrolet for ten compact four door sedans for \$169,290 (Purchasing Report - Bid 93)</p>	ACCEPTED PREPARE CONTRACT
<p>297 Accept bid of Daily Journal of Commerce for annual furnishing of advertising and newspaper publications for \$70,000 (Purchasing Report - Bid 96-A)</p>	ACCEPTED PREPARE CONTRACT

	DISPOSITION
Mayor Vera Katz	
298 Confirm appointment of Kimberley McMillan and Lisa Miller to the Advisory Board for Special Inspections (Report)	CONFIRMED
*299 Settle claims of Steven Denkers (Ordinance)	168569
*300 Pay claims of James and Joan Davis (Ordinance)	168570
*301 Agreement with the Oregon Liquor Control Commission to provide access to the Portland Police Data System (Ordinance)	168571
*302 Lease with International Refugee Center of Oregon for Portland Police contact office space at 4424 NE Glisan Street (Ordinance)	168572
Commissioner Earl Blumenauer	
*303 Authorize Agreement between Mike Agar, Morrison Oil Company, and the City for equipment removal (Ordinance)	168573
*304 Amend contract with OTAK, Inc. for additional work on 15th/16th Project (Ordinance; amend Contract No. 27310)	168574
*305 Revocable permit to Jake's Restaurant to close SW Stark Street between 12th Avenue and 13th Avenue, March 16 through March 18, 1995 (Ordinance)	168575
*306 Authorize contract with Portland Habilitation Center for \$312,368 for one year of janitorial services (Ordinance)	168576
Commissioner Charlie Hales	
307 Contract with Van Domelen, Looijenga, McGarrigle and Knauf to prepare seismic upgrade plans for fire stations in the amount of \$93,000 (Second Reading Agenda 270)	168577

	DISPOSITION
Commissioner Gretchen Kafoury	
308 Accept contract with A&C Enercom Services, Inc. to perform energy efficiency improvements at the 4th and Yamhill parking garage as complete, authorize final payment and release retainage of \$41,452 (Report; Contract No. 29140)	ACCEPTED
*309 Declare surplus property located near N. Bank and N. Columbia Boulevard and authorize sale (Ordinance)	168578
*310 Authorize contract and provide payment for the Albina Yard reroofing project (Ordinance)	168579
*311 Authorize Intergovernmental Agreement with Multnomah County for the collection of prior years' outstanding taxes by the Bureau of Licenses as administrator of the County's Business Income Tax program (Ordinance)	168580
*312 Contract with ROSE Community Development Corporation for \$17,925 to provide community organizing and improvement projects in the Brentwood Darlington neighborhood and provide for payment (Ordinance)	168581
Commissioner Mike Lindberg	
313 Accept completion of the SW 25th Avenue and SW Lancaster Road sanitary sewer construction project and authorize final payment to Casper & Magera, Inc. (Report; Contract No. 29389)	ACCEPTED
*314 Amend contract with K & S Madison, Inc. to redefine land area to which sludge may be land applied (Ordinance; amend Contract No. 27955)	168582
*315 Contract with CH2M Hill for professional engineering services for the South Vermont Infiltration and Inflow Study and provide for payment (Ordinance)	168583

	DISPOSITION
*316 Authorize negotiations for the purchase of three parcels of land needed for a pollution reduction facility site located within the Columbia South Shore, authorize the City Attorney to commence condemnation proceedings and authorize the City Attorney to obtain early possession (Ordinance)	168584
*317 Three year contract with Merina McCoy Gerritz CPA's for \$135,000 to conduct annual financial reviews of franchised solid waste and recycling companies and provide advisory services for City rate review and other analytical purposes (Ordinance)	168585
*318 Amend contract with Economic and Engineering Services for additional services to evaluate alternatives to corrosion control treatment (Ordinance; amend Contract No. 29540)	168586
*319 Call for bids for the construction of 12-inch, 8-inch, 6-inch water mains in SE Flavel Park District, SE Ogden and SE Henderson Streets (Ordinance)	168587
<p style="text-align: center;">REGULAR AGENDA</p> <p>320 Accept bid of Moore Excavation for Flavel Park sanitary sewer system for \$3,865,034 (Purchasing Report - Bid 91)</p>	<p style="text-align: center;">CONTINUED TO MARCH 8, 1995 AT 2 PM</p> <p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>
321 Authorize the Portland Development Commission to obtain City General Fund location from Livable City Housing Investment Fund and enter into a redevelopment agreement with REACH Community Development in an amount not to exceed \$193,923 to finance construction of the City Life project with repayment due from REACH Community Development upon sale of units or by June 30, 1996 (Resolution introduced by Mayor Katz and Commissioner Kafoury)	35372

	DISPOSITION
Commissioner Earl Blumenauer	
*322 Agreement with the Oregon Department of Transportation and Multnomah County to provide for the Westside Corridor Project (Ordinance)	168589
*323 Contract with four professional, technical and expert service firms for engineering services related to transportation projects (Ordinance)	168590
Commissioner Mike Lindberg	
324 Amend Code to reflect transition of Metropolitan Arts Commission to Regional Arts and Cultural Council (Second Reading Agenda 279; amend Code Chapters 5.74 and 33.510.210 C.6)	168591
325 Repeal Code Chapter 3.120, Metroplitan Arts Commission (Second Reading Agenda 280)	168592
City Auditor Barbara Clark	
326 Assess property for sidewalk maintenance for accounting period 8, ending January 31, 1995 (Hearing; Ordinance; Sidewalks Y1002, Y1003)	PASSED TO SECOND READING
327 Assess property for private plumbing contracts through February, 1995 (Hearing; Ordinance P0007)	PASSED TO SECOND READING
328 Assess property for sewer system development charges through February, 1995 (Hearing; Ordinance; Sewer System Development Charges Z0596 through Z0598)	PASSED TO SECOND READING
329 Assess property for large lot deferral contracts through February, 1995 (Hearing; Ordinance; Large Lot Deferral Program L0049)	REMONSTRANCE OVERRULED PASSED TO SECOND READING

	DISPOSITION
<u>WEDNESDAY, 2:00 PM, MARCH 8, 1995</u>	
330 TIME CERTAIN: 2:00 PM - Request for Council to determine whether appeal filed by Costco Wholesale Corp. against Hearings Officer's denial of a Conditional Use request for a Costco store at 2825 NW Yeon Avenue and 2345 NW Nicolai Street should be heard "de novo" or "on the record" (Hearing; 94-00603 CU)	"DE NOVO" REQUEST APPROVED
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Charlie Hales</p>	
331 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 283; Findings; 93-00901 PU)	FINDINGS ADOPTED
332 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 284; Findings; LUR 93-00901 PU)	<p style="text-align: center;">168593</p> <p style="text-align: center;">AS AMENDED</p>
333 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 285; Findings; 93-00902 PU)	FINDINGS ADOPTED
334 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 286; Findings; 93-00898 PU SU IR)	<p style="text-align: center;">CONTINUED TO</p> <p style="text-align: center;">MARCH 22, 1995 AT 2 PM</p>
335 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 287; Findings; 93-00899 PU SU IR)	<p style="text-align: center;">CONTINUED TO</p> <p style="text-align: center;">MARCH 22, 1995 AT 2 PM</p>

	DISPOSITION
336 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 288; Findings; 93-00900 PU SU IR)	CONTINUED TO MARCH 22, 1995 AT 2 PM
337 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 289; Findings; 93-00899 PU SU IR)	CONTINUED TO MARCH 22, 1995 AT 2 PM
<p style="text-align: center;">Commissioner Gretchen Kafoury</p> 338 Liquor license application for William R. Hicks, dba The Paris Theater, 6 SW 3rd Avenue, Retail Malt Beverage liquor license (new outlet); favorable with a letter of warning recommendation (Report)	FAVORABLY RECOMMENDED WITH LETTER OF WARNING AS AMENDED
339 Liquor license application for Bruce Bauer and Jeanne Subotnick, dba County Cork, 3632 SE Hawthorne Blvd., Retail Malt Beverage liquor license (change ownership); favorable with a letter of warning recommendation (Report)	FAVORABLY RECOMMENDED WITH LETTER OF WARNING
<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>	