

No. 4258

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 496 to 538



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, April 12, 1995

2:00 P. M., Wednesday, April 12, 1995

2:00 P. M., Thursday, April 13, 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, APRIL 12, 1995</u></p>	
<p>496 TIME CERTAIN: 9:30 AM - Amend Title 17 of the City Code to eliminate the Drainage Fee Discount Program (Ordinance introduced by Commissioner Lindberg; amend Chapter 17.36)</p>	<p>CONTINUED TO APRIL 19, 1995 AT 10:00 AM TIME CERTAIN</p>
<p>*497 TIME CERTAIN: 10:30 AM -Adopt the Report and Recommendations of the Planning Commission on the Environmental Zone Streamline Project and adopt amendments to Title 33, Title 34 and the Comprehensive Plan (Previous Agenda 493; amend Titles 33 and 34)</p>	<p>168698 AS AMENDED</p>
<p>*498 Adopt revisions to clarify Economic, Social, Environmental and Energy analyses in three natural resource plans (Previous Agenda 494)</p>	<p>168699</p>
<p>*499 Adopt revisions to Economic, Social, Environmental and Energy analysis for Site 55 of the Columbia Corridor Environmental and Industrial Mapping Project (Previous Agenda 495)</p>	<p>168700</p>
<p>CONSENT AGENDA - NO DISCUSSION</p>	
<p>500 Cash investment balances March 9 through April 5, 1995 (Report; Treasurer)</p>	<p>PLACED ON FILE</p>
<p>501 Accept bid of Brant Construction for street, storm sewer and bikeway improvements on SW Terwilliger for \$287,636 (Purchasing Report - Bid 111)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>502 Accept bid of Courtesy Ford for two pickup cabs and chassis for \$96,159 (Purchasing Report - Bid 117)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Mayor Vera Katz</p>	
<p>503 Confirm reappointment of Paul Schuback and Bruce Fong to the Portland Planning Commission (Report)</p>	<p>CONFIRMED</p>
<p>*504 Pay claim of Jon Kathman (Ordinance)</p>	<p>168680</p>

	DISPOSITION
*505 Amend City Code to create right of appeal from designation as a gang affiliate (Ordinance; amend Chapter 22.10.020)	REFERRED TO COMMISSIONER OF FINANCE & ADMINISTRATION
*506 Accept a grant addendum of \$22,250 from the State of Oregon Public Utilities Commission for Motor Carrier Safety Inspection Program in the Police Bureau Traffic Division (Ordinance)	168681
*507 Increase change funds for the Bureau of Police in the amount of \$25 (Ordinance; amend Ordinance No. 152321)	168682
*508 Establish Portland Police fitness rooms through partnership agreement with Portland Police Association, City of Portland's Health and Fitness Advisory Committee, and the Portland Police Bureau (Ordinance; amend Code Sections 5.04.470 and 5.08.140)	168683
Commissioner Earl Blumenauer	
509 Set hearing date, 9:30 a.m., Wednesday, May 10, 1995, to vacate the east 20 feet of SE 7th Avenue north of SE Division Place (Report; Petition; C-9868)	ADOPTED
*510 Approve construction of private pipelines within vacated NW Front Avenue (Ordinance; amend Ordinance No. 146216)	168684
*511 Intergovernmental Agreement with the City of Milwaukie to provide for design and construction management of certain roadway improvements to the SE 17th Avenue/Ochoco Street intersection (Ordinance)	168685
*512 Agreement with Hong West & Associates for geotechnical consulting work for the North Portland Road bridge replacement project (Ordinance)	168686
*513 Authorize personal services agreement for Special Hearings Officer for Westside Light Rail blasting, waive City Code Title 5.68 and provide for payment (Ordinance)	168687

	DISPOSITION
Commissioner Charlie Hales	
514 Accept completion by Snyder Roofing of roofing projects at various sites, make final payment and authorize release of retainage (Report; Contract No. 29062)	ACCEPTED
*515 Contract with H & W Emergency Vehicles for \$1,098,917 for purchase of five 1500 GPM triple combination pumpers for the Fire Bureau and provide for payment (Ordinance)	168688
Commissioner Gretchen Kafoury	
*516 Contract with Multnomah County's Community and Family Services Division for \$199,580 in Emergency Shelter Grant funds to administer homeless programs and provide for payment (Ordinance)	168689
*517 Contract with Community Action Agency of Yamhill County for \$10,000 as fiscal agent for Oregon Housing NOW Coalition to organize the Piedmont Plaza residents council and surrounding community located in the Bureau of Housing and Community Development's target area and provide for payment (Ordinance)	168690
*518 Contract with Multnomah County's Community and Family Services Division for \$505,680 in Community Development Block Grant funds to administer homeless programs and provide for payment (Ordinance)	168691
*519 Authorize Agreement with Portland Adventist Medical Center for access to the City of Portland's 800 MHz trunking radio system (Ordinance)	168692
*520 Authorize Agreement with Kaiser Sunnyside Medical Center for access to the City of Portland's 800 MHz trunking radio system (Ordinance)	168693

	DISPOSITION
Commissioner Mike Lindberg	
521 Adopt eligibility and selection criteria for Community Events at the Memorial Coliseum (Resolution)	35382
*522 Authorize Purchase Order to serve as a contract with Envirex, Inc. for primary clarifier collector equipment conversion purchase for the Bureau of Environmental Services at the estimated amount of \$543,000 without advertising for bids, authorize a contract and payment (Ordinance)	168694
523 Amend City Code to clarify the criteria for mandatory sanitary sewer connection (Ordinance; amend Code Chapter 17.33)	PASSED TO SECOND READING
*524 Amend contract with Black & Veatch, Inc. to increase the scope of work and provide for payment (Ordinance; amend Contract No. 28549)	168695
*525 Authorize a revised easement, including new agreement and amendments and supplements to previous agreements, for construction of the Forest Park (High) water storage facility (Ordinance)	168696
City Auditor Barbara Clark	
*526 Reduce sidewalk assessment (Ordinance; amend Ordinance No. 168617)	168697
REGULAR AGENDA	
Commissioner Charlie Hales	
*527 Authorize personal services agreement between the Bureau of Planning and Gabriele Development Services to provide design and development strategy services for Goose Hollow (Ordinance)	168701

	DISPOSITION
528 Amend the Central City Plan by adopting Action Charts for the University District and River District, and making related changes (Previous Agenda 426)	35384
529 Amend the Central City Plan to adopt and implement the University and River sub-district policies, further statements and land use designations (Second Reading Agenda 427; amend Code Chapter 33.510)	168702
<p style="text-align: center;">Commissioner Gretchen Kafoury</p> 530 Recognize the week of April 10-16, 1995 as Community Development Week and call upon the citizens of Portland to display their support for the Community Development Block Grant Program (Resolution)	35385
531 Condemn California's Proposition 187, Oregon House Bill 2933 and any similar legislation denying undocumented immigrants access to health care, education and social services and requiring health care providers, educators, social workers, police and others to inform the Immigration and Naturalization Service of suspected illegal immigrants (Resolution)	35383
<p style="text-align: center;">Commissioner Mike Lindberg</p> *532 Addendum to the EPA Green Lights Memorandum of Understanding making Portland a "Charter Partner" in the EPA Energy Star Buildings Program (Ordinance)	168703
<p style="text-align: center;">City Auditor Barbara Clark</p> 533 Assess property for private plumbing sewer connection contracts for period ending March 22, 1995 (Hearing; Ordinance; P0008)	PASSED TO SECOND READING
534 Assess property for sewer system development contracts for the period ending March 22, 1995 (Hearing; Ordinance; sewer system development charges Z0599 through Z0600)	PASSED TO SECOND READING

	DISPOSITION
<u>WEDNESDAY, 2:00 PM, APRIL 12, 1995</u>	
*535 TIME CERTAIN: 2:00 PM - Execute Intergovernmental Agreement with the City of Gresham creating Multnomah Emergency Transport System (Ordinance introduced by Commissioner Hales)	168704
*536 Execute offer to perform emergency ambulance services for Multnomah County (Ordinance introduced by Commissioner Hales)	168705
<u>THURSDAY, 2:00 PM, APRIL 13, 1995</u>	
537 TIME CERTAIN: 2:00 PM - Appeals of Hosford Abernethy Neighborhood Association and Lone Star Northwest against Hearings Officer's decision to approve the application of Portland General Electric for a zone map amendment, subdivision and greenway review, and adjustments of building setback and floor area ratio requirements for property at SE Caruthers Street and SE 4th Avenue (Hearing; 94-00896 ZC SU GW AD)	APPEAL OF HOSFORD ABERNETHY NA WITHDRAWN; APPEAL OF LONE STAR NW DENIED; DECISION OF H.O. AMENDED: PREPARE FINDINGS FOR APRIL 26, 1995 AT 2 PM
Commissioner Gretchen Kafoury	
538 Liquor license application for Northwest Food Services, Inc., dba Old Town Cafe & Saloon, 32 NW Third Avenue, Dispenser Class "A" liquor license (renewal); Unfavorable recommendation (Report)	UNFAVORABLY RECOMMENDED
<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>	