No. 4259

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda 539 to 576

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 19, 1995
2:00 P. M., Wednesday, April 19, 1995
7:00 P. M., Wednesday, April 19, 1995
2:00 P. M., Thursday, April 20, 1995

Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

ELECTIVE OFFICIALS

Vera Katz Mayor Earl Blumenauer President of the Council Commissioner#1 Mike Lindberg Commissioner#2 Earl Blumenauer Commissioner#3 Gretchen Kafoury Commissioner#4 Charlie Hales Barbara Clark City Auditor

APPOINTED BY CITY COUNCIL

City Attorney

Jeffrey L. Rogers

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

Linison 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 WEDNESDAY, 9:30 AM, APRIL 19, 1995	
539	TIME CERTAIN: 9:30 AM - Accept 1995 version of "Portland Today: Urban Environment Update" from Portland State University and recognize those involved for their efforts (Report introduced by Commissioner Lindberg)	ACCEPTED
540	TIME CERTAIN: 10:00 AM - Amend Title 17 of the City Code to eliminate the Drainage Fee Discount Program (Ordinance introduced by Commissioner Lindberg; amend Chapter 17.36)	CONTINUED TO MAY 3, 1995 at 9:30 AN
	CONSENT AGENDA - NO DISCUSSION	
541	Accept bid of McCain Traffic Supply for 250 McCain SS Symbols for \$32,500 and accept bid of Harlan Baxter for 100 clamshell brackets and 140 Z-crate vizors for \$8,096 (Purchasing Report - Informal Bid)	ACCEPTED PREPARE CONTRACT
542	Accept bid of Brundidge Construction Co. for Stark basin CSO sump project Unit 3 for \$468,873 (Purchasing Report - Bid 115)	ACCEPTED PREPARE CONTRACT
	Mayor Vera Katz	
543	Confirm reappointment of Barbara Abrams and Richard Ritz to the Portland Historical Landmarks Commission (Report)	CONFIRMED
544	Confirm appointment of Bertha Ferran to the Civil Service Board (Report)	CONTINUED TO APRIL 26, 1995 at 9:30 AM
*545	Amend settlement for claims of Kathleen O'Brien (Ordinance; amend Ordinance No. 168633)	168706
*546	Pay claim of Sharon Berry (Ordinance)	168707
*547	Add new City Code Section to establish intended consistency of City Code with State criminal law (Ordinance; add Section 1.01.170)	168708

		DISPOSITION
*548	Adjust pay rates for certain classifications assigned to greenskeeping duties to be consistent with a grievance settlement agreement (Ordinance)	168709
	Commissioner Earl Blumenauer	
549	Support the National Railroad Passenger Corporation (AMTRAK) for continued and improved inter-city passenger rail services (Resolution)	35386
*550	Call for bids, authorize a contract and provide for payment for replacement of ten traffic signals at various locations (Ordinance)	168710
*551	Authorize a contract and provide for payment for the SW Terwilliger Boulevard bikeway between SW Taylors Ferry Road and SW Maplecrest Drive (Ordinance)	168711
*552	Improvement Agreement with Oregon Department of Transportation for MLK and Grand signals on NE Clackamas Street (Ordinance)	168712
*553	Maintenance Agreement with Oregon Department of Transportation for MLK and Grand signals on NE Multnomah Street (Ordinance)	168713
*554	Amend contract with Interface Engineering, Inc. for professional services to include installation monitoring during construction and extend contract through September 30, 1995 (Ordinance; amend Contract No. 29377)	168714
	Commissioner Charlie Hales	
*555	Authorize appointment of David Knowles to the position of Bureau of Planning Director at a rate of pay above mid-range (Ordinance)	168715
*556	Allow continuance of a 54-stall surface parking lot at West Burnside and SW Broadway requiring removal of existing gas station structure and superior level of landscaping (Ordinance)	168716

		DISPOSITION
*557	Contract with Hennebery Eddy Architects to provide architectural services for the Restroom Master Plan for Portland Parks and Recreation for \$28,906 (Ordinance)	168717
*558	Agreement with ODOT for improvements on the western portion of the Springwater Corridor (McLoughlin Blvd. to OMSI) (Ordinance)	168718
*559	Agreement with ODOT for improvements on the Eastbank Esplanade (Ordinance)	168719
*560	Deed land on SW Hall Blvd. to State of Oregon, Department of Transportation, for public right- of-way purposes (Ordinance)	168720
*561	Deed land on SW Scholls Ferry Road and SW Oleson Road to Washington County for public right-of-way purposes (Ordinance)	168721
*562	Commissioner Gretchen Kafoury Agreement with the Oregon Community Foundation in the amount of \$166,700 to support the Neighborhood Partnership Fund programs to assist non-profit housing development organizations and provide for payment	168722
	(Ordinance)	
	Commissioner Mike Lindberg	
*563	Commissioner Mike Lindberg Extend contract with Black & Veatch to provide consulting services on local discharge standards (Ordinance; amend Contract No. 28436)	168723
*563 564	Extend contract with Black & Veatch to provide consulting services on local discharge standards	168723 168724
	Extend contract with Black & Veatch to provide consulting services on local discharge standards (Ordinance; amend Contract No. 28436) Amend City Code to clarify the criteria for mandatory sanitary sewer connection (Second	

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		DISPOSITION
	REGULAR AGENDA	
	Commissioner Charlie Hales	
*566	Amend City Code fire regulations to increase fees for sprinkler inspections (Ordinance; amend Table 40D of Code Chapter 31.40.040)	168726
	City Auditor Barbara Clark	
567	Accept annual report of the Land Use Hearings Office (Report)	ACCEPTED
568	Transmit Certificate of Completion for SW 50th/ Marigold District LID (Report; C-9805)	ACCEPTED
569	Assess benefitted property for the costs of street, storm sewer and sanitary sewer lateral improvements within the SW Caraway Court LID (Hearing; Ordinance; C-9835)	PASSED TO SECOND READING
57 0	Assess property for private plumbing sewer connection contracts for period ending March 22, 1995 (Second Reading Agenda 533; P0008)	168727
571	Assess property for sewer system development contracts for the period ending March 22, 1995 (Second Reading Agenda 534; Z0599 through Z0600)	168728
7	WEDNESDAY, 2:00 PM, APRIL 19, 1995	
572	TIME CERTAIN: 2:00 PM - Appeal of Costco Wholesale Corporation, applicant, against Hearings Officer's decision to deny a conditional use to locate a new store in the Northwest Industrial Sanctuary at 2825 NW Yeon Avenue and 2345 NW Nicolai Street (Hearing; 94-00603 CU)	CONTINUED TO APRIL 19, 1995 at 7 PM

		DISPOSITION
	WEDNESDAY, 7:00 PM, APRIL 19, 1995	
572	TIME CERTAIN: 7:00 PM - Appeal of Costco Wholesale Corporation, applicant, against Hearings Officer's decision to deny a conditional use to locate a new store in the Northwest Industrial Sanctuary at 2825 NW Yeon Avenue and 2345 NW Nicolai Street (Continued Hearing; 94-00603 CU)	TENTATIVELY DENY APPEAL AND UPHOLD HEARINGS OFFICER'S DECISION: PREPARE FINDINGS FOR MAY 17, 1995 AT 2 PM
	THURSDAY, 2:00 PM, APRIL 20, 1995	
	REGULAR AGENDA	
	Commissioner Gretchen Kafoury	
573	Liquor license application for Esfandiar Varzali, dba Varzali's Restaurant, 1420 SE Powell Blvd., restaurant liquor license (new outlet); favorable recommendation (Report)	FAVORABLY RECOMMENDED
574	Liquor license application for Excellence in Pizza, Inc., dba Rocco's Pizza & Pasta #2, 2932 SE Division St., restaurant liquor license (new outlet); favorable recommendation (Report)	FAVORABLY RECOMMENDED
575	Liquor license application for Maxwell and Pamela Mua, dba United Planets Market, 2929 SE Powell Blvd., package store liquor license (new outlet); favorable recommendation (Report)	FAVORABLY RECOMMENDED
576	Liquor license application for Mickey Finn's Brew Pub, Inc., dba Mickey Finn's, 4336 SE Woodstock Blvd., retail malt beverage liquor license (new outlet); favorable recommendation (Report)	FAVORABLY RECOMMENDED
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.	
	The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.	
	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.	
	BARBARA CLARK Auditor of the City of Portland	