

No. 4260

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 577 to 613



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 26, 1995

2:00 P. M., Wednesday, April 26, 1995

1:30 P. M., Thursday, April 27, 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 26, 1995</u></p>	
<p>577 TIME CERTAIN: 9:30 AM - Update on current State legislative session (Report introduced by Mayor Katz)</p>	PLACED ON FILE
<p>578 TIME CERTAIN: 10:00 AM - Accept the Peninsula Crossing Trail Feasibility Study (Resolution introduced by Commissioner Hales)</p>	35388
<p>CONSENT AGENDA - NO DISCUSSION</p>	
<p>579 Accept bid of Portland Habilitation Center for city landscape maintenance program for \$222,000 per year (Purchasing Report)</p>	ACCEPTED PREPARE CONTRACT
<p>580 Accept bid of All Concrete Specialties for street improvements at NE 15th Avenue and other locations for \$88,739 (Purchasing Report - Bid 116)</p>	ACCEPTED PREPARE CONTRACT
<p>581 Accept bid of Portland Freightliner, Inc. for furnishing one 18,000 crew cab and chassis w/ 14 ft. flatbed for \$51,128 (Purchasing Report - Bid 126)</p>	ACCEPTED PREPARE CONTRACT
<p>Mayor Vera Katz</p>	
<p>*582 Authorize Oregon Arena Project Revenue Bonds (Ordinance)</p>	168729
<p>*583 Add City Code Section to create right of appeal from designation as a gang affiliate (Ordinance; Adopt Section 14.08.270)</p>	168730
<p>*584 Amend Ordinance No. 163299 regarding fees for background investigations for sale and transfer of handguns (Ordinance; amend Ordinance No. 163299)</p>	168731

	DISPOSITION
Commissioner Earl Blumenauer	
585 Set hearing date, 9:30 a.m., Wednesday, May 24, 1995, to vacate a portion of SW 57th Place north of SW Taylor Court (Report; Petition; C-9882)	ADOPTED
*586 Increase contract with Tri-Met for electrifying bus shelters by \$9,786 (Ordinance; amend Contract No. 50455)	168732
*587 Execute first amendment to Upper Level Block 130 Subsurface Lease Agreement with Metropolitan Life Insurance Company (Ordinance; Contract No. 19685)	168733
*588 Contract with All Concrete Specialties, Inc. for the NE 15th Avenue, NW Cornell Road and SW Virginia Avenue Traffic Calming Project for \$88,740 and provide for payment (Ordinance)	168734
*589 Authorize a contract and provide for payment for the School Signal project at SE 50th Avenue and Belmont Street (Ordinance)	168735
Commissioner Charlie Hales	
590 Amend contract with Silco Construction for work on maintenance building at Eastmoreland Golf Course, authorize final payment and release of retainage (Report; amend Contract No. 29365)	ACCEPTED
591 Accept completion of gymnasium floor at Montavilla Community Center by Stanley B. Woods, make final payment and authorize project manager to release retainage (Report; Contract No. 29513)	ACCEPTED
592 Approve the annual review of the Basic Emergency Services Plan (Resolution)	35387
*593 Authorize Intergovernmental Agreement with St. Helens Rural Fire District to provide technical rescue assistance (Ordinance)	168736
*594 Amend Ordinance No. 162191 to extend a Revocable Permit for an office at 5015 SW 59th Avenue until August 10, 1997 (Ordinance; LUR 94-00969 CP ZC AD ; RP)	168737

	DISPOSITION
<p>*595 Contract with nine professional, technical and expert service firms for topographic survey services as required in support of the Bureau of Parks and Recreation General Obligation Bond Initiative projects (Ordinance)</p>	168738
<p>Commissioner Gretchen Kafoury</p> <p>596 Confirm appointment of Clyde A. Earl and Judith L. Rice to the Taxicab Board of Review (Report)</p>	CONFIRMED
<p>*597 Amend Ordinance No. 168460 and sale agreement to convey property at SE 64th Avenue east of Division Street (Ordinance; amend Ordinance No. 168460)</p>	168739
<p>*598 Authorize a contract and provide for payment for Kerby Building energy retrofit (Ordinance)</p>	168740
<p>*599 Authorize application for a YouthBuild Implementation grant from the Office of Economic Development, U.S. Department of Housing and Urban Development in the amount of \$1,000,000 (Ordinance)</p>	168741
<p>*600 Establish fee for pre-permit site inspection required for property in environmental zones; increase zoning inspection fee (Ordinance; amend Code Chapter 24.10)</p>	168742
<p>Commissioner Mike Lindberg</p> <p>601 Accept completion of the automation improvements at Tryon Creek Wastewater Treatment Plant construction project and authorize final payment to A.C. Schommer & Sons, Inc. (Report; Contract No. 28040)</p>	ACCEPTED
<p>*602 Amend contract with SERA Architects for additional architectural and engineering services related to the Water Pollution Control Laboratory (Ordinance; amend Contract No. 28954)</p>	168743

	DISPOSITION
<p>*603 Amend contract with Turner Construction Company for additional construction management services related to the Water Pollution Control Laboratory (Ordinance; amend Contract No. 29084)</p>	168744
<p>*604 Authorize a contract and provide for payment for the Sellwood Basin CSO sump project - Unit 1 (Ordinance)</p>	168745
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>605 Confirm appointment of Bertha Ferran to the Civil Service Board (Previous Agenda 544)</p>	CONFIRMED
<p>Commissioner Earl Blumenauer</p> <p>606 Consider vacating a portion of NE 76th Avenue north of NE Killingsworth Street at the request of Wayne Easley (Hearing; Report; C-9873)</p>	APPROVED; CITY ENGINEER PREPARE ORDINANCE
<p>607 Consider vacating a portion of NE Jarrett Street east of NE 138th Avenue at the request of Larry Gros Jacques (Hearing; Report; C-9870)</p>	APPROVED; CITY ENGINEER PREPARE ORDINANCE
<p>Commissioner Charlie Hales</p> <p>*608 Accept dedication of Cherry Blossom Park in SE Portland and assign responsibility to Portland Parks and Recreation (Ordinance)</p>	168746
<p>*609 Accept dedication of West Portland Park in SW Portland and assign responsibility to Portland Parks and Recreation (Ordinance)</p>	168747
<p>City Auditor Barbara Clark</p> <p>610 Assess benefitted property for the costs of street, storm sewer and sanitary sewer lateral improvements within the SW Caraway Court LID (Second Reading Agenda 569; C-9835)</p>	168748

	DISPOSITION
<u>WEDNESDAY, 2:00 PM, APRIL 26, 1995</u>	
611 TIME CERTAIN: 2:00 PM - Appeal of Children's Oncology Services of Oregon, applicant, against Hearings Officer's decision to deny a conditional use and adjustment to construct a Ronald McDonald House on the southwest corner of the Emanuel Hospital campus, at the intersection of N Commercial and N Knott Streets (Hearing; 94-00859 CU AD)	TENTATIVELY GRANT APPEAL AND OVERRIDE HEARING OFFICER'S DECISION; APPLICANT PREPARE FINDINGS FOR MAY 17, 1995 AT 2 PM
612 TIME CERTAIN: 3:00 PM - Appeal of Trails at Mt. Scott, Inc., applicant, against Hearings Officer's decision to deny a request for change of conditions of approval for a planned unit development, subdivision and planned unit development review with a variance, environmental review, adjustment to Johnson Creek Plan District, and excavation/fill review, located west of SE 112th Avenue, north of Flavel Street (Hearing; 94-00739 SU PU EN AD EF)	TENTATIVELY GRANT APPEAL AND OVERRIDE HEARING OFFICER'S DECISION, AS AMENDED; APPLICANT PREPARE FINDINGS FOR MAY 17, 1995 AT 2 PM
REGULAR AGENDA Commissioner Charlie Hales	
613 Tentatively deny appeal of Lone Star Northwest and uphold Hearings Officer's decision, as amended, to approve the application of Portland General Electric for a zone map amendment, subdivision greenway review and adjustments on property at SE Caruthers Street and SE 4th Avenue (Findings; Previous Agenda 537; 94-00896 ZC SU GW AD)	FINDINGS ADOPTED

	DISPOSITION
<p><u>THURSDAY, 1:30 PM, APRIL 27, 1995</u></p> <p>No regular session will be held. Council will convene as the Budget Committee from 1:30 to 5 pm in Council Chambers for a budget work session.</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>	