

No. 4266

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda 870 to 915**



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, June 7, 1995*

*2:00 P. M., Wednesday, June 7, 1995*

*2:00 P. M., Thursday, June 8, 1995*



*Compiled by*

BARBARA CLARK, Auditor of the City of Portland

	<b>DISPOSITION</b>
<p><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall, 1220 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JUNE 7, 1995</u></b></p>	
<p><b>870 TIME CERTAIN: 9:30 AM</b> - Tax Supervising and Conservation Commission hearings on the FY 1994-95 Spring Supplemental Budget, the FY 1995-96 approved City of Portland Budget, and the FY 1995-96 approved Portland Development Commission Budget (Hearings)</p>	<b>NO ACTION REQUIRED</b>
<p><b>CONSENT AGENDA - NO DISCUSSION</b></p>	
<p><b>871</b> Accept bid of JASCO Construction Services for Bureau of Buildings 9th Floor remodel for \$221,263 (Purchasing Report - Bid 180)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>872</b> Accept bid of United Horticultural Supply for furnishing annual supply of herbicides for \$44,374 (Purchasing Report - Informal Bid)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>873</b> Vacate a certain portion of NE 76th Avenue, north of Killingsworth Street, under certain conditions (Ordinance by Order of Council; C-9873)</p>	<b>PASSED TO SECOND READING</b>
<p><b>874</b> Vacate a certain portion of SW 57th Place north of SW Taylors Court, under certain conditions (Second Reading Agenda 841; C-9882)</p>	<b>168889</b>
<p><b>Mayor Vera Katz</b></p>	
<p><b>875</b> Confirm reappointment of Douglas Dunford, David Manhard, Lee Poe, Ethan Seltzer and Philip Thompson to the Sustainable Portland Commission (Report)</p>	<b>CONFIRMED</b>

	DISPOSITION
<b>876</b> Confirm appointment of Norma Trimble to the Metropolitan Human Rights Commission (Report)	<b>CONFIRMED</b>
<b>877</b> Confirm appointment of Emily Simon and Todd Olson to the Police Internal Investigation Auditing Committee (Report)	<b>CONFIRMED</b>
<b>Commissioner Earl Blumenauer</b>	
<b>*878</b> Authorize a contract with American Bicycle Security to provide 47 bicycle cabinets and provide for payment (Ordinance)	<b>168890</b>
<b>*879</b> Grant a revocable permit to close N. Russell between Interstate and Mississippi on June 22 through June 25, 1995 (Ordinance)	<b>168891</b>
<b>Commissioner Charlie Hales</b>	
<b>*880</b> Contract with Multnomah County providing City funds for Aging Services Division's district senior centers (Ordinance)	<b>168892</b>
<b>*881</b> Contract with Hydro Temp Mechanical to modify the ventilation system at Matt Dishman Community Center for \$158,400 (Ordinance)	<b>168893</b>
<b>*882</b> Contract with Jim Miller Construction for \$136,971 for construction of a training building at the Fire Bureau's Training Center (Ordinance)	<b>168894</b>
<b>*883</b> Authorize settlement with Multnomah County Rural Fire Protection District 10 (Ordinance)	<b>168907</b> AS AMENDED
<b>884</b> Enter into agreement with Total Communications, Inc. (Ordinance)	<b>PASSED TO SECOND READING</b>
<b>885</b> Enter into agreement with Clark Signs (Ordinance)	<b>PASSED TO SECOND READING</b>

	<b>DISPOSITION</b>
<b>Commissioner Gretchen Kafoury</b>	
<b>886</b> Provide for closing the STOP Trustee Account and transferring balance to the County (Resolution)	<b>35401</b>
<b>*887</b> Accept a grant from the U.S. Department of Housing and Urban Development for Innovative Project Funding under the HUD Demonstration Act of 1993 for \$590,169 (Ordinance)	<b>168895</b>
<b>*888</b> Contract with Warren Lee Strickland Foundation for \$12,000 for the Center for Airway Sciences and provide for payment (Ordinance)	<b>168896</b>
<b>*889</b> Contract with Metropolitan Family Services for \$27,000 for Project Linkage Summer Yardwork Project and provide for payment (Ordinance)	<b>168897</b>
<b>*890</b> Contract with Ojo Tuntun Arts Resource Center and Friends of Alberta Street for the Ojo Tuntun Summer Youth Mural Project and provide for payment (Ordinance)	<b>168898</b>
<b>*891</b> Approve a fee schedule for specified animal facility permits (Ordinance)	<b>168899</b>
<b>*892</b> Minor revisions to Specified Animal Facility Regulations (Ordinance; amend Code Chapter 13.05)	<b>168900</b>
<b>*893</b> Correct definition of derelict commercial building and correct a typographical error (Ordinance; amend Code Chapters 24.15 and 24.80)	<b>168901</b>
<b>*894</b> Amend building, plumbing, electrical and mechanical code to promote uniformity, clarify intent and correct errors (Ordinance; Amend Code Titles 24, 25, 26, and 27)	<b>168902</b>

	<b>DISPOSITION</b>
<b>Commissioner Mike Lindberg</b>	
<b>895</b> Accept contract with Larson, Inc. for Gilbert Sanitary Sewer as complete and provide for final payment (Report; Contract No. 29189)	<b>ACCEPTED</b>
<b>896</b> Amend Code, Water Quality Advisory Committee, to specify three-year appointments and allow extension of terms for a maximum of six years (Ordinance; amend Code Section 3.107.010)	<b>PASSED TO SECOND READING</b>
<b>897</b> Suspend the application process for the commercial and industrial drainage fee discount program effective May 25, 1995 (Ordinance; amend Code Section 17.36.010)	<b>PASSED TO SECOND READING</b>
<b>*898</b> Contract with Portland General Electric for alternate electric service at the Columbia Boulevard Wastewater Treatment Plant and provide for payment (Ordinance)	<b>168903</b>
<b>*899</b> Authorize a contract with the lowest reponsible bidder to furnish personal computers for Bureau of Environmental Services engineering and CSO projects and provide for payment (Ordinance)	<b>168904</b>
<b>*900</b> Extend contract with Huntington Engineering & Environmental, Inc. (formerly Twin City Testing) to provide professional laboratory services and provide for payment (Ordinance; amend Contract No. 29079)	<b>168905</b>
<b>*901</b> Authorize contract with The Private Industry Council to hire 51 youths in work experience positions in the Water Bureau and provide for payment of \$120,000 (Ordinance)	<b>168906</b>
<b>REGULAR AGENDA</b>	
<b>Commissioner Earl Blumenauer</b>	
<b>*902</b> Amend agreement with Zimmer Gunsul Frasca Partnership for professional services related to design criteria for the right-of-way in the River District and increase the compensation amount by \$19,500 (Ordinance; amend Contract No. 29600)	<b>168908</b>

	<b>DISPOSITION</b>
<b>903</b> Appeal of Rock Bottom Brewery of Office of Transportation's denial of a sidewalk cafe permit (Hearing)	<b>PERMIT GRANTED AS AMENDED</b>
<b>Commissioner Charlie Hales</b>	
<b>*904</b> Revise fees and modify the potential uses of surcharges at municipal golf courses (Ordinance; amend Code Section 20.20.010)	<b>168909</b>
<b>905</b> Approve action plan to strengthen financial health of the Golf Fund (Resolution)	<b>35402</b>
<b>Commissioner Gretchen Kafoury</b>	
<b>906</b> Adopt the Portland City Hall renovation schematic design as reviewed May 9, 1995 (Resolution)	<b>35403</b>
<b>*907</b> Contracts for towing and storage of vehicles ordered by City (Ordinance)	<b>CONTINUED TO JUNE 14, 1995 AT 9:30 AM</b>
<b>*908</b> Contract with Speed's Automotive, Inc. for dispatching of towing services (Ordinance)	<b>168912</b>
<b>*909</b> Contract with District 5 towers for towing and storage of vehicles ordered by City or the Port of Portland (Ordinance)	<b>CONTINUED TO JUNE 14, 1995 AT 9:30 AM</b>
<b>*910</b> Contract with Sergeant's Towing for towing, storage and disposal of abandoned vehicles (Ordinance)	<b>CONTINUED TO JUNE 14, 1995 AT 9:30 AM</b>
<b>*911</b> Approve agreement with the Port of Portland to jointly contract for vehicle towing, storage and dispatch (Ordinance)	<b>168910</b>
<b>*912</b> Amend City Code to revise composition of Towing Board of Review (Ordinance, Amend City Code Section 3.98.010)	<b>168911</b>

	DISPOSITION
<b><u>WEDNESDAY, 2:00 PM, JUNE 7, 1995</u></b>	
<b>913</b> Consider the LUBA remand of the application by Joe Van Haverbeke and adoption of new findings for approval of a five-lot cluster subdivision located east of SE 48th Avenue and north of SE Mitchell Street (Previous Agenda 869; 93-00549 CU)	<b>TENTATIVELY APPROVE FINDINGS, AS AMENDED, FOR FOUR-LOT SUBDIVISION:</b>  <b>CONTINUED TO JUNE 14, 1995 AT 2 PM</b>
<b>914</b> Deny appeal of Chinese Consolidated Benevolent Association and uphold Hearing Officer's decision to approve application of Mental Health Services West for a conditional use to establish a single-room occupancy facility, mental health program drop-in center and a 20-bed shelter at 310 NW Flanders (Royal Palm Hotel) (Findings; Previous Agenda 818; 94-00951 CU)	<b>FINDINGS ADOPTED AS MODIFIED</b>
<b><u>THURSDAY, 2:00 PM, JUNE 8, 1995</u></b>	
<b>*915 TIME CERTAIN: 2:00 PM</b> - Adjust FY 1994-95 Budget for Period Two adjustments (Ordinance introduced by Mayor Katz)	<b>168913</b>
<p><b>NOTE:</b> 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;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	