

No. 4271

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1125 to 1174



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, July 12, 1995

2:00 P.M., Wednesday, July 12, 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
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, JULY 12, 1995</u>	
1125 TIME CERTAIN: 10:00 AM - Report from the Citywide Cultural DiverCity Committee and Internal Diversity Trainers and presentation of Human Resources Award (Report introduced by Mayor Katz)	ACCEPTED
1126 TIME CERTAIN: 10:30 AM - Amend City Code to require nonresidential and multifamily recycling by January, 1996 (Ordinance introduced by Commissioner Lindberg; amend Code Chapter 17.102)	PASSED TO SECOND READING AS AMENDED
CONSENT AGENDA - NO DISCUSSION	
1127 Cash investment balances June 1 through June 30, 1995 (Report; Treasurer)	PLACED ON FILE
1128 Accept bid of B L & B Contractors for N Charleston Avenue south of Leonard Street minor sewer extension for \$45,410 (Purchasing Report - Informal Bid)	ACCEPTED PREPARE CONTRACT
1129 Accept bid of Marshall Associated Contractors for 16" and 6" water mains in SE Madison, Cooper Street, 87th Avenue and Barbara Welch Road for \$389,837 (Purchasing Report - Bid 177)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
1130 Confirm reappointment of Kay Stepp to the Portland Development Commission (Report)	CONFIRMED
*1131 Pay claim of Lisa Jensen (Ordinance)	169045
*1132 Agreement with the Washington County Department of Public Safety to provide access to the Portland Police Data System (Ordinance)	169046

	DISPOSITION
*1133 Agreement with the Tigard Police Department to provide access to the Portland Police Data System (Ordinance)	169047
*1134 Agreement with the Gresham Police Department to provide access to the Portland Police Data System (Ordinance)	169048
*1135 Agreement with the Oregon Health Sciences University to provide access to the Portland Police Data System (Ordinance)	169049
Commissioner Earl Blumenauer	
1136 Set hearing date, 9:30 a.m., Wednesday, August 9, 1995, to vacate a portion of SE Ellis Street to consolidate property for development (Report; Petition; C-9881)	ADOPTED
*1137 Contract with Portland Cable Access to provide capital support for public, educational and government cable access television (Ordinance)	169050
*1138 Contract with Portland Community College to provide capital support for public, educational and government cable access television (Ordinance)	169051
*1139 Contract with Portland Public Schools to provide \$49,848 in capital support for public, educational and government cable access television (Ordinance)	169052
*1140 Contract with Portland Public Schools to provide \$158,572 in capital support for public, educational and government cable access television (Ordinance)	169053
Commissioner Charlie Hales	
*1141 Grant a right-of-way easement in Springwater Corridor to Northwest Pipeline Corporation for the purpose of constructing, operating and maintaining an underground natural gas pipeline (Ordinance)	169054

	DISPOSITION
1142 Letter of Understanding with the Department of Planning and Development, State of Victoria, Australia, providing for the exchange of city planners between the two agencies (Second Reading Agenda 1106)	169055
Commissioner Gretchen Kafoury	
*1143 Contract with Wetlands Conservancy for \$97,175 for the Rose City Youth Corps and provide for payment (Ordinance)	169056
*1144 Contract with ROSE Community Development Corporation for \$50,000 to support affordable housing development and provide for payment (Ordinance)	169057
*1145 Contract with Oregon Outreach for \$15,600 to strengthen the organization's fiscal and administrative operations and provide for payment (Ordinance)	169058
*1146 Contract with Central City Concern for \$45,000 to support affordable housing development and provide for payment (Ordinance)	169059
*1147 Contract with Portsmouth Community Redevelopment Corporation for \$34,500 to support affordable housing development and provide for payment (Ordinance)	169060
*1148 Contract with Housing Our Families for \$50,000 to support affordable housing development and provide for payment (Ordinance)	169061
*1149 Contract with Franciscan Enterprise of Oregon for \$50,000 to support affordable housing development and provide for payment (Ordinance)	169062
*1150 Contract with Fair Housing Council of Oregon for \$10,000 and provide for payment (Ordinance)	169063
*1151 Accept a YouthBuild implementation grant under the Office of Economic Development of the U.S. Department of Housing and Urban Development in the amount of \$1,000,000 (Ordinance)	169064

	DISPOSITION
*1152 Grant exemption from competitive bid process to allow pre-qualification of bidders through a Request for Statements of Qualifications (RSQ) process for remodel and upgrade of the Southeast Precinct and North Precinct (Ordinance)	169065
*1153 Contract with Erv's Incorporated for \$12,800 to demolish the structure(s) on the premises at 822 SE Ankeny, aka 103-109 SE 9th and provide for payment (Ordinance)	169066
Commissioner Mike Lindberg	
*1154 Authorize a contract and provide for payment for the Ramsey Lake Wetlands project (Ordinance)	169067
*1155 Authorize application to EPA Region #10 for a \$5,000 grant to underwrite Streamwalk and Wetlands Citizen Monitoring training (Ordinance)	169068
*1156 Award bid for the N Charleston Avenue south of Leonard Street minor sanitary sewer extension, authorize a contract and provide for payment (Ordinance)	169069
*1157 Contract with ValueCAD for professional services for the sewer Quarter Section mapping update and provide for payment (Ordinance)	169070
*1158 Intergovernmental Agreement with Multnomah County for monitoring and controlling of rats within and originating from the City's wastewater collection system; response to complaints and provision of advice to property owners regarding rat control (Ordinance)	169071
*1159 Authorize a contract and provide for payment for the SW 37th Avenue and Coronado Street sanitary sewer extension (Ordinance)	169072
*1160 Contract with Edelman/Naiman Interior Design and Planning for space planning and implementation services for the Bureau of Water Works and authorize payment (Ordinance)	169073

	DISPOSITION
<p align="center">REGULAR AGENDA</p> <p>S*1161 Authorize the Livable City Housing Council to obtain City General Fund allocation from Livable City Housing Investment Fund and enter into a redevelopment and loan agreement with HOST Development, Inc. in a set-aside amount not to exceed \$400,000 and including a direct loan not to exceed \$160,000 to finance construction of the Woodlawn, North Foss and Columbia Boulevard subdivisions with repayment due from HOST Development, Inc. upon sale of units of each completed subdivision (Ordinance introduced by Mayor Katz, Commissioners Hales and Kafoury)</p>	<p align="center">SUBSTITUTE</p> <p align="center">169074</p>
<p align="center">Commissioner Earl Blumenauer</p> <p>1162 Consider vacating a portion of NE Meadow Drive west of NE 13th Avenue at the request of Mitchell Nelson Group (Hearing; Report; C-9860)</p>	<p align="center">APPROVED: CITY ENGINEER PREPARE ORDINANCE</p>
<p>1163 Grant a franchise to Metropolitan Fiber Systems of Oregon, Inc. for a period of ten years (Ordinance)</p>	<p align="center">PASSED TO SECOND READING AUGUST 23, 1995 AT 9:30 AM</p>
<p>1164 Grant a franchise to MCI Metro Access Transmission Services, Inc. for a period of ten years (Previous Agenda 803)</p>	<p align="center">PASSED TO SECOND READING AUGUST 23, 1995 AT 9:30 AM</p>
<p>1165 Grant a franchise to Metropolitan Fiber Systems of Oregon, Inc. for a period of ten years (Previous Agenda 806)</p>	<p align="center">FILED FOR NO FURTHER CONSIDERATION</p>
<p align="center">Commissioner Charlie Hales</p> <p>1166 Amend Comprehensive Plan Map and Official Zoning Maps of the City in the Belmont/Morrison Corridor (Second Reading Agenda 1034; amend Code Chapter 33.130)</p>	<p align="center">CONTINUED TO JULY 12, 1955 AT 2 PM</p> <p align="center">169075 AS AMENDED</p>

	DISPOSITION
<p align="center">Commissioner Gretchen Kafoury</p> <p>S-1167 Designate a health and safety emergency and direct the Bureau of General Services to construct a temporary mass shelter (Previous Agenda 1091)</p>	<p align="center">CONTINUED TO JULY 12, 1955 AT 2 PM</p> <hr/> <p align="center">SUBSTITUTE 35419</p>
<p>S-1168 Authorize the Bureau of General Services to negotiate and execute a lease agreement for \$1/ year with the Portland Development Commission (PDC) for temporary use of a site, owned by PDC, as a temporary mass shelter (Previous Agenda 1092)</p>	<p align="center">CONTINUED TO JULY 12, 1955 AT 2 PM</p> <hr/> <p align="center">SUBSTITUTE 35420</p>
<p>*1169 Authorize contract with Richard E. Ragland for architectural services for a homeless shelter for a fee of \$15,700 and provide payment (Previous Agenda 1093)</p>	<p align="center">CONTINUED TO JULY 12, 1955 AT 2 PM</p> <hr/> <p align="center">CONTINUED TO JULY 19, 1995 AT 9:30 AM</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, JULY 12, 1995</u></p> <p align="center">SUSPENSION OF RULES</p>	
<p>1169-1 Authorize and direct various City Bureaus to take specific actions relating to the development of a temporary mass shelter on the Union Station property (Resolution introduced by Mayor Katz and Commissioner Kafoury)</p>	<p>35421</p>
<p>1169-2 Authorize and direct various City Bureaus to take specific actions to proceed with the development of permanent homeless facilities consistent with the adopted Shelter Reconfiguration Plan (Resolution introduced by Mayor Katz and Commissioner Kafoury)</p>	<p>35422</p>
<p align="center">REGULAR AGENDA</p>	
<p>1170 TIME CERTAIN: 2:00 PM - Appeal of Joanne Starr, applicant, against Hearings Officer's decision to deny application for a 20-lot Planned Unit Development with environmental review and adjustments located at 12281 SW Boones Ferry Road (Hearing; 94-00949 PU EN AD)</p>	<p align="center">TENTATIVELY GRANT APPEAL WITH CONDITIONS: APPLICANT PREPARE FINDINGS FOR AUGUST 9, 1995 AT 2 PM</p>

	DISPOSITION
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>1171 Amend Title 33, Planning and Zoning, Chapter 33.130 (Commercial Zones) Mixed Commercial/Residential Zone Regulations and Standards (Ordinance)</p>	PASSED TO SECOND READING
<p>*1172 Designate ten Heritage Trees in the City of Portland (Previous Agenda 1122)</p>	CONTINUED TO JULY 19, 1995 AT 9:30 AM
<p>1173 Deny appeal of Rosemarie Opp and Lawrence Hudetz and uphold Hearings Officer's decision as modified to approve application of Portland Parks and Recreation and Multnomah County Library for a conditional use with adjustments to demolish and replace the existing Midland Public Library at 805 SE 122nd Avenue (Findings; Previous Agenda 1022; 95-00039 CU AD)</p>	FINDINGS ADOPTED AS AMENDED
<p>1174 Reaffirm, on LUBA remand, approval of the application by Babler Brothers for deletion of a street improvement condition of approval from a past zone change at 8100 NE Grand Avenue (Findings; Previous Agenda 1023; 93-00833 CU)</p>	FINDINGS ADOPTED AS AMENDED
<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>	