

No. 4275

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1269 to 1347**



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, August 9, 1995

2:00 P.M., Wednesday, August 9, 1995



*Compiled by*

BARBARA CLARK, Auditor of the City of Portland

	<b>DISPOSITION</b>
<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall, 1220 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, AUGUST 9, 1995</u></b></p> <p><b>1269 TIME CERTAIN: 9:30 AM</b> - Swear in new Fire Bureau recruits and new Fire Marshal (Ceremony introduced by Commissioner Hales)</p>	<b>PLACED ON FILE</b>
<p><b>1270 TIME CERTAIN: 10:15 AM</b> - Assess benefitted property for the costs of street, storm sewer and water system improvements within the SW 50th/Marigold Local Improvement District (Hearing; Ordinance; C-9805; introduced by Auditor Clark)</p>	<p align="center"><b>REMONSTRANCES OVERRULED</b></p> <p align="center"><b>PASSED TO SECOND READING AUGUST 16, 1995 AT 9:30 AM</b></p>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>1271</b> Cash investment balances July 1 through July 26, 1995 (Report; Treasurer)</p>	<b>PLACED ON FILE</b>
<p><b>1272</b> Accept bid of Copenhagen Utilities and Construction, Inc. for improvement of street and storm drainage system at Ed Benedict Park for \$372,297 (Purchasing Report - Bid 4)</p>	<p align="center"><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>1273</b> Accept bid of Coffman Excavation for Ramsey Lake wetlands for \$1,952,535 (Purchasing Report - Bid 190)</p>	<p align="center"><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>*1274</b> Authorize the Livable City Housing Council to obtain City General Fund allocation from Livable City Housing Investment Fund and enter into a loan secured by a fourth deed of trust with Albina Corner Limited Partnership not to exceed \$375,000 to finance construction of Albina Corner (Ordinance introduced by Mayor Katz and Commissioners Hales and Kafoury)</p>	<p align="center"><b>CONTINUED TO AUGUST 23, 1995 AT 9:30 AM</b></p>
<p align="center"><b>Mayor Vera Katz</b></p> <p><b>1275</b> Confirm appointment of Mark O'Reilly, Steve Preston and Wesley Edwards to the Towing Board of Review (Report)</p>	<b>CONFIRMED</b>
<p><b>1276</b> Confirm reappointment of Gloria Gray, Grace Wong, Frances Johnson and Eugene Williamson to the Portland/Multnomah Commission on Aging (Report)</p>	<b>CONFIRMED</b>

	<b>DISPOSITION</b>
<b>1277</b> Confirm reappointment of Charles Ford and Ingrid Slezak to the Police Internal Investigations Auditing Committee (Report)	<b>CONFIRMED</b>
<b>1278</b> Confirm reappointment of Mary Leonnig to the Investment Advisory Committee (Report)	<b>CONFIRMED</b>
<b>1279</b> Confirm appointment of Dan Volkmer to the Portland Historic Landmarks Commission (Report)	<b>CONFIRMED</b>
<b>1280</b> Confirm appointment of Mohamed Hassan and Nagu Veerabhadran to the Metropolitan Human Rights Commission (Report)	<b>CONFIRMED</b>
<b>1281</b> Preliminary approval of Economic Development Review Bonds (Resolution)	<b>35428</b>
<b>*1282</b> Authorize Revenue Bonds for various public projects (Ordinance)	<b>169135</b>
<b>*1283</b> Pay claim of Burlington Northern Railroad (Ordinance)	<b>169136</b>
<b>*1284</b> Apply for a \$70,810 grant funded by the National Institute of Justice, Policing Research and Evaluation Program (Ordinance)	<b>169137</b>
<b>*1285</b> Agreement with Booth Research Group, Inc. not to exceed \$58,600 to develop and administer assessment centers for promotional exams (Ordinance)	<b>169138</b>
<b>*1286</b> Authorize contract with Providence Health Systems for medical testing services for the City of Portland (Ordinance)	<b>169139</b>
<b>Commissioner Earl Blumenauer</b>	
<b>*1287</b> Apply to the Oregon Department of Justice for grant funds totaling \$408,550 to provide critical traffic safety education, enforcement and engineering improvements within the City (Ordinance)	<b>169140</b>

	<b>DISPOSITION</b>
<b>*1288</b> Authorize a contract and provide for payment to construct permanent traffic control devices on NE 14th Place and NE Killingsworth and Alberta Streets (Ordinance)	<b>169141</b>
<b>*1289</b> Agreement with Lloyd D. Lindley to provide professional services for the Broadway-Weidler corridor study (Ordinance)	<b>169142</b>
<b>1290</b> Declare the purpose and intention of the City to construct street and storm sewer improvements in Brentwood-Darlington HCD District No. 1 (Resolution; C-9895)	<b>35429</b>
<b>Commissioner Charlie Hales</b>	
<b>1291</b> Accept contract with Len Huffard Construction for new golf cart storage barn at Rose City Golf Course as complete and authorize final payment (Report; Contract No. 29714)	<b>ACCEPTED</b>
<b>1292</b> Accept the Fire Code Board of Appeals Summary Report (Report)	<b>ACCEPTED</b>
<b>1293</b> Contract with Trauma Intervention Programs, Inc. for crisis intervention training for \$48,000 (Ordinance; waive City Code 5.68)	<b>PASSED TO SECOND READING AUGUST 16, 1995 AT 9:30 AM</b>
<b>*1294</b> Contract with Larry Epstein for \$153,800 for consultant services on the Land Division Code rewrite project (Ordinance)	<b>169143</b>
<b>*1295</b> Request and accept tax-foreclosed properties from Multnomah County for park and recreation purposes (Ordinance)	<b>169144</b>
<b>*1296</b> Grant a public walkway easement to the State of Oregon, Department of Transportation, for sidewalks at Progress Downs Golf Course (Ordinance)	<b>169145</b>
<b>*1297</b> Contract with ten professional, technical and expert service firms for landscape architectural services as required in support of the Bureau of Parks and Recreation GOBI projects (Ordinance)	<b>169146</b>

	DISPOSITION
<b>*1298</b> Contract with ten professional, technical and expert service firms for architectural services as required in support of the Bureau of Parks and Recreation GOBI projects (Ordinance)	<b>169147</b>
<b>*1299</b> Apply to the Oregon Department of Transportation and the Oregon Department of Land Conservation and Development for several grants up to \$572,000 for transportation and growth management programs (Ordinance)	<b>169148</b>
<b>*1300</b> Application to The Oregon Community Foundation for a \$6,000 grant to fund a test model incorporating Special Advocates for Elders (S.A.F.E.) ombudsman services with Multnomah County's "No Place Like Home" HUD-funded coordination program (Ordinance)	<b>169149</b>
<b>Commissioner Gretchen Kafoury</b>	
<b>*1301</b> Contract with Becker Projects, Inc. for \$16,140 to produce the "Plans Examiner" newsletter (Ordinance)	<b>169150</b>
<b>*1302</b> Amend bylaws of Metropolitan Human Rights Commission (Ordinance)	<b>169151</b>
<b>*1303</b> Grant revocable permit to Art Celebration, Inc. to close certain streets to hold their Artquake Festival, September 1 to September 5, 1995; waive fees for permits and inspections (Ordinance)	<b>169152</b>
<b>*1304</b> Grant permit to provide Specially Attended Transportation services (Ordinance)	<b>169153</b>
<b>*1305</b> Increase Purchase Order contract with Richard J. Fowler for Printing and Distribution remodel (Ordinance; amend Purchase Order No. 1017082)	<b>169154</b>
<b>*1306</b> Authorize agreement with Fisher Broadcasting, Inc., dba KATU, for access to the City's 800 MHz trunking radio system (Ordinance)	<b>169155</b>
<b>*1307</b> Authorize agreement with Providence Medical Center for access to the City's 800 MHz trunking radio system (Ordinance)	<b>169156</b>

	DISPOSITION
*1308 Authorize agreement with Oregon Public Broadcasting for access to the City's 800 MHz trunking radio system (Ordinance)	169157
*1309 Authorize agreement with Legacy Emanuel Hospital and Health Center for access to the City's 800 MHz trunking radio system (Ordinance)	169158
*1310 Authorize agreement with Providence Milwaukie Hospital for access to the City's 800 MHz trunking radio system (Ordinance)	169159
*1311 Authorize agreement with Citicasters, dba KEX, for access to the City's 800 MHz trunking radio system (Ordinance)	169160
*1312 Enter into a license agreement for space for communications equipment at SW Walters Drive, Gresham (Ordinance)	169161
*1313 Authorize contract with 2KG Contractors, Inc. to renovate the Kerby Garage in the amount of \$375,500 (Ordinance)	169162
*1314 Authorize negotiations for and lease of temporary space for City Hall offices (Ordinance)	169163
*1315 Agreement with Portland Public Schools for \$18,210 for the TLC-TnT Program and provide for payment (Ordinance)	169164
*1316 Contract with School District No. 1 (Portland Public Schools) for \$402,637 for the Home Repair Training Program and provide for payment (Ordinance)	169165
*1317 Contract with Portland Community Design for \$51,205 to provide architectural services to non-profit developers carrying out Community Development Block Grant eligible projects and provide for payment (Ordinance)	169166
*1318 Contract with Ecumenical Ministries of Oregon for \$37,492 for the Shared Housing Program and provide for payment (Ordinance)	169167

	DISPOSITION
*1319 Contract with Multnomah County for \$107,152 for services for women leaving prostitution and provide for payment (Ordinance)	169168
*1320 Contract with Raphael House for \$76,436 and provide for payment (Ordinance)	169169
*1321 Contract with Volunteers of America for \$69,158 and provide for payment (Ordinance)	169170
*1322 Contract with Bradley-Angle House for \$149,329 and provide for payment (Ordinance)	169171
*1323 Agreement with the Housing Authority of Portland for \$62,000 for the cooperation of local government in the development of the HUD-required Consolidated Plan and provide for payment (Ordinance)	169172
<b>Commissioner Mike Lindberg</b>	
1324 Accept contract with S-2 Contractor, Inc. for the Powell Village sanitary sewer as complete and provide for final payment (Report; Contract No. 28841)	ACCEPTED
*1325 Authorize contract with Executive Solutions to create a participative Information Technology Strategic planning process and baseline research and analysis to support the planning process (Ordinance)	169173
*1326 Contract with Zimmer Gunsul Frasca Partnership in an amount of \$48,500 for architectural and planning services related to siting the overflow treatment facility (Ordinance)	169174
*1327 Contract with KCM, Inc. to provide professional services on the Columbia Slough consolidation conduit and provide for payment (Ordinance)	169175
*1328 Authorize a contract and provide for payment for the Water Pollution Control Laboratory site preparation phase (Ordinance)	169176
*1329 Contract with CH2M Hill, Inc. in an amount of \$41,500 for engineering services related to siting the overflow treatment facility (Ordinance)	169177

	<b>DISPOSITION</b>
<b>*1330</b> Contract with CH2M Hill for professional engineering services for Columbia Boulevard Wastewater Treatment Plant repair, rehabilitation and maintenance projects and provide for payment (Ordinance)	<b>169178</b>
<b>*1331</b> Amend contract with Gaia Northwest Incorporated to provide additional design engineering services for protection of the sanitary sewer line and restoration of Oak Creek (Ordinance; Contract No. 29539)	<b>169179</b>
<b>*1332</b> Call for bids for the Sacajawea sanitary sewer system, authorize a contract and provide for payment (Ordinance)	<b>169180</b>
<b>*1333</b> Intergovernmental agreement with Portland State University for \$12,897 for professional services to conduct solid waste and recycling surveys of the commercial sector (Ordinance)	<b>169181</b>
<b>*1334</b> Amend contract with Portland State University for sediment studies to extend termination date at no additional cost (Ordinance; amend Contract No. 28527)	<b>169182</b>
<b>*1335</b> Authorize a contract and provide for payment for the Ira Keller Fountain improvements project (Ordinance)	<b>169183</b>
<p><b>REGULAR AGENDA</b></p> <p><b>Commissioner Earl Blumenauer</b></p> <p><b>1336</b> Consider vacating a portion of SE Ellis Street at the request of Wayne-Dalton Corporation (Hearing; Report; C-9881)</p>	<p><b>APPROVED:</b> <b>CITY ENGINEER</b> <b>PREPARE ORDINANCE</b></p>
<p><b>Commissioner Charlie Hales</b></p> <p><b>1337</b> Approve a location in Washington Park as the site for a Holocaust Memorial Garden (Resolution)</p>	<b>35430</b>



	<b>DISPOSITION</b>
<p><b>*1338</b> Grant revocable permit, with conditions, to Friends of Henry and Ramona to construct improvements and install artwork, to be known as the Beverly Cleary Tribute Fountain, for a children's play area in Grant Park (Ordinance)</p>	<b>169184</b>
<p><b>Commissioner Gretchen Kafoury</b></p>	
<p><b>*1339</b> Accept a U.S. Department of Justice grant from the State Criminal Justice Services Division in the amount of \$199,928 (Ordinance)</p>	<b>169185</b>
<p><b>Commissioner Mike Lindberg</b></p>	
<p><b>1340</b> Accept 1995 Bull Run Watershed Annual Activities Schedule from the Bureau of Water Works per 1979 Memorandum of Understanding with the U.S. Forest Service (Report)</p>	<b>ACCEPTED</b>
<p><b>1341</b> Direct the Bureau of Water Works to construct a limited corrosion control treatment facility and further develop and evaluate a lead hazard reduction program for Lead and Copper Rule compliance (Resolution)</p>	<b>35431</b>
<p><b>1342</b> Declare Portland City Council opposition to excessive changes to the Clean Water Act as proposed in H.R. 961, The Clean Water Act Reauthorization of 1995 (Resolution)</p>	<b>35432</b>
<p><b>City Auditor Barbara Clark</b></p>	
<p><b>*1343</b> Create the NW 11th Avenue and Hoyt Street Local Improvement District (Ordinance; C-9894)</p>	<b>169186</b>
<p><b><u>WEDNESDAY, 2:00 PM, AUGUST 9, 1995</u></b></p>	
<p><b>1344 TIME CERTAIN: 2:00 PM</b> - Adopt the McLoughlin Neighborhoods Project Status Report and Implementation Strategy (Resolution introduced by Commissioner Blumenauer)</p>	<b>35433</b>

	DISPOSITION
<p align="center"><b>REGULAR AGENDA</b></p> <p align="center"><b>Commissioner Charlie Hales</b></p> <p><b>1345</b> Tentatively grant appeal, with conditions, of Joanne Starr, applicant, of Hearings Officer's decision to deny application for a 20-lot PUD with environmental review and adjustments located at 12281 SW Boones Ferry Road (Findings; Previous Agenda 1170; 94-00949 PU EN AD)</p>	<b>FINDINGS ADOPTED</b>
<p align="center"><b>Commissioner Gretchen Kafoury</b></p> <p><b>1346</b> Liquor license application for Huyen Le, dba Kinky Corner, 3901 SE Belmont St., retail malt beverage liquor license (new outlet); unfavorable recommendation (Report)</p>	<b>UNFAVORABLY RECOMMENDED</b>
<p><b>*1347</b> Amend Secondhand Dealer regulations (Ordinance; amend Code Chapter 14.37)</p>	<b>169187</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 align="right"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	