

No. 4281

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda 1524 to 1568**



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, September 20, 1995*

*2:00 P. M., Wednesday, September 20, 1995*

*2:00 P. M., Thursday, September 21, 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, SEPTEMBER 20, 1995</u></b></p>	
<p><b>1524 TIME CERTAIN: 9:30 AM</b> - Support the North by Northwest Music Festival (Resolution introduced by Commissioner Lindberg)</p>	<b>35448</b>
<p><b>1525 TIME CERTAIN: 9:40 AM</b> - Recognition of individuals and businesses for their pollution prevention efforts as part of Pollution Prevention Week (Presentation by Commissioner Lindberg)</p>	<b>PLACED ON FILE</b>
<p><b>1526 TIME CERTAIN: 10:00 AM</b> - Adopt the Southeast Water Avenue Extension alignment and direct the Bureau of Transportation Engineering and Development and Transportation Planning to develop land use findings and a finance proposal for the project (Resolution introduced by Commissioner Blumenauer)</p>	<b>35449</b>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p>	
<p><b>1527</b> Accept bid of McDonald &amp; Wetle, Inc. for Guilds Lake reroofing for \$256,000 (Purchasing Report - Bid 17)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1528</b> Accept bid of PHI Construction, Inc. for Portland Tennis Center ADA improvements for \$92,248 (Purchasing Report - Bid 23)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1529</b> Vacate a portion of NE Emerson Street between NE Martin Luther King, Jr. Boulevard and NE 6th Avenue, under certain conditions (Ordinance by Order of Council; C-9892)</p>	<b>PASSED TO SECOND READING</b>
<p><b>1530</b> Vacate portions of NE 7th Avenue and NE Oregon Street, under certain conditions (Ordinance by Order of Council; C-9893)</p>	<b>PASSED TO SECOND READING</b>
<p align="center"><b>Mayor Vera Katz</b></p>	
<p><b>1531</b> Confirm appointment of Fred Stewart to the Police Internal Investigations Auditing Committee (Report)</p>	<b>CONFIRMED</b>

	DISPOSITION
<b>1532</b> Recommend organizations eligible to participate in the City's 1995 charitable campaign (Resolution)	<b>35444</b>
<b>*1533</b> Amend Title 4, Personnel, of the City Code to streamline process for enrollment in the deferred compensation plan (Ordinance; amend Code Sections 4.44.040 B and 4.44.110 A)	<b>169303</b>
<b>*1534</b> Contract with Jensen, Oldani & Cooper for executive search services for Director of the Office of Finance and Administration and Personnel Director (Ordinance)	<b>169304</b>
<b>*1535</b> Establish one new class and salary rate for Bureau Operations Manager in accordance with the Personnel Rules adopted by the City Council (Ordinance)	<b>169305</b>
<b>*1536</b> Apply for a \$198,015 grant from the Oregon Department of Transportation, Traffic Safety Division, for DUII enforcement (Ordinance)	<b>169306</b>
<b>Commissioner Earl Blumenauer</b>	
<b>1537</b> Formally request the transfer of certain Multnomah County tax foreclosed property to the City of Portland to be used as public right-of-way (Resolution)	<b>35445</b>
<b>1538</b> Grant assurances to Zion Lutheran Church regarding future on-street parking removal adjacent to church site (Resolution)	<b>35446</b>
<b>*1539</b> Authorize the Purchasing Agent to sign a Purchase Order as a contract with ISC Data Comm for CATV radio frequency modems in the estimated amount of \$47,040 without advertising for bids and provide for payment (Ordinance)	<b>169307</b>
<b>*1540</b> Agreement with the Oregon Department of Transportation, Highway Division, to provide for bridge inspection reimbursement (Ordinance)	<b>169308</b>

	DISPOSITION
<b>Commissioner Charlie Hales</b>	
<b>1541</b> Accept contract with Parker Northwest Paving Co. for the paving of the Fire Bureau training facility as complete and authorize an amended final payment of \$128,578 (Report; Contract No. 29313)	<b>ACCEPTED</b>
<b>*1542</b> Amend contract with US West Communications, Inc. to add 28 additional sites to the City's frame relay wide-area network (Ordinance; amend Contract No. 50409)	<b>169309</b>
<b>*1543</b> Contract with Entek Corporation for \$44,832 to replace and install HVAC at Portland Tennis Center (Ordinance)	<b>169310</b>
<b>*1544</b> Contract with City of Vancouver, Washington, for mutual periodic emergency assistance (Ordinance)	<b>169311</b>
<b>Commissioner Gretchen Kafoury</b>	
<b>1545</b> Direct the Bureau of Buildings to seek State approval of a local amendment to the Building Code (Resolution)	<b>35447</b>
<b>*1546</b> Amend City Code Title 24 regulations pertaining to manufactured dwelling and park trailer installation, manufactured dwelling parks and recreational vehicle parks (Ordinance; amend Code Chapters 24.10 and 24.90)	<b>169312</b>
<b>*1547</b> Authorize Agreement with Multnomah County Rural Fire Protection, District #14 (Corbett) for access to the City's 800 MHz trunking radio system (Ordinance)	<b>169313</b>
<b>Commissioner Mike Lindberg</b>	
<b>1548</b> Accept completion of contract with Pneumatic Construction, Inc. for composter sludge bin and carbon conveyors, make final payment and release retainage (Report; Contract No. 29392)	<b>ACCEPTED</b>

	<b>DISPOSITION</b>
<b>*1549</b> Approve Intergovernmental Agreement with Portland State University for water quality and hydrodynamic modeling of the Columbia Slough (Ordinance)	<b>169314</b>
<b>*1550</b> Approve Agreement for service with the Wetlands Conservancy/Urban Streams Council for support in restoration of Columbia Slough riparian areas (Ordinance)	<b>169315</b>
<b>*1551</b> Authorize a contract and provide for payment for the Water Pollution Control Laboratory building construction phase (Ordinance)	<b>169316</b>
<b>*1552</b> Contract with the U.S.D.A. Natural Resources Conservation Service for monitoring of snow cover and precipitation in Bull Run watershed without advertising for bids (Ordinance)	<b>169317</b>
<b>Auditor Barbara Clark</b>	
<b>*1553</b> Amend the final assessments of selected properties in the SW 50th and Marigold Street Local Improvement District (Ordinance; amend Ordinance No. 169189; C-9805)	<b>169318</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
<b>1554</b> Establish CITY KIDS VOLUNTEER PROGRAM allowing employees to use flexible time to volunteer with Oregon's SMART (Start Making A Reader Today) Program or as a volunteer in their children's schools (Resolution)	<b>35450</b>
<b>Commissioner Earl Blumenauer</b>	
<b>1555</b> Consider vacating a portion of SW 60th Avenue, south of SW Lesser Road, at the request of Albert T. Capen (Hearing; Report; C-9883)	<b>APPROVED CITY ENGINEER PREPARE ORDINANCE</b>
<b>*1556</b> Accept grant from the Federal Highway Administration for grant funds totaling \$18,000 to execute a public education campaign against running red lights (Ordinance)	<b>169319</b>

	<b>DISPOSITION</b>
<b>Commissioner Gretchen Kafoury</b>	
<b>1557</b> Transmit report on the cracks in the 15th floor structural slab of The Portland Building (Report)	<b>ACCEPTED</b>
<b>1558</b> Select Donald M. Drake Company as construction manager/general contractor for the City Hall renovation project (Report)	<b>ACCEPTED</b>
<b>*1559</b> Authorize the Purchasing Agent to issue a Purchase Order as a contract with Johnson Accoustical and Supply Company for remodeling of the second floor of The Portland Building without advertising for such services and provide for payment (Ordinance)	<b>169320</b>
<b>*1560</b> Amend City Code regarding delegation of authority to obligate the City; payment of salaries, wages and expenses; emergency warrants; and petty cash and warrants (Ordinance; amend Code Sections 5.01.010, 5.01.020, 5.08.050, 5.08.090, 5.16.010, 5.16.020 and 5.52.010)	<b>169321</b>
<b>*1561</b> Amend City Code regarding Leave of Absence Without Pay (Ordinance; amend Code Sections 4.24.020 and 4.24.030)	<b>169322</b>
<b>Commissioner Mike Lindberg</b>	
<b>*1562</b> Amend City Code Chapter 17.36, exempting temporary structures and connections from sanitary and storm system development charges (Ordinance; amend Code Chapter 17.36)	<b>169323</b>
<b>City Auditor Barbara Clark</b>	
<b>1563</b> Assess property for sewer system development contracts of the Mid-County Sewer Project for the period ending August 30, 1995 and Non Mid-County for the period ending August 30, 1995 (Hearing; Ordinance; Z0615 through Z0617)	<b>PASSED TO SECOND READING</b>
<b>1564</b> Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending September 13, 1995 (Hearing; Ordinance; P0013)	<b>PASSED TO SECOND READING</b>

	DISPOSITION
<p><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 20, 1995</u></b></p> <p><b>1565 TIME CERTAIN: 2:00 PM</b> - Appeal of Laurelhurst Neighborhood Association against Hearings Officer's decision to approve, with conditions, application of Mt. St. Joseph Residence and Extended Care Center for a conditional use master plan for an existing residential and nursing care facility at 3060 SE Stark (Hearing; 94-00932 MS CU)</p>	<p><b>TENTATIVELY DENY APPEAL &amp; UPHOLD HEARINGS OFFICER'S DECISION AS AMENDED;</b></p> <p><b>APPLICANT PREPARE FINDINGS FOR OCTOBER 4, 1995 AT 2 PM</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Commissioner Charlie Hales</b></p> <p><b>1566</b> Appeal of Allvest, Inc., applicant, against Hearings Officer's decision to deny application for a conditional use and design review in order to use an existing building for a rehabilitation services program at 723-737 East Burnside Street (Previous Agenda 1477; 95-00256 CU DZ)</p>	<p><b>TENTATIVELY DENY APPEAL &amp; UPHOLD HEARINGS OFFICER'S DECISION WITH CLARIFICATION.</b></p> <p><b>PREPARE FINDINGS FOR SEPTEMBER 27, 1995 AT 2 PM</b></p>
<p><b>S*1567</b> Amend Title 33, Planning and Zoning, to clarify several issues (Second Reading Agenda 1523)</p>	<p><b>SUBSTITUTE</b></p> <p><b>169324</b></p>
<p><b><u>THURSDAY, 2:00 PM, SEPTEMBER 21, 1995</u></b></p> <p><b>1568 TIME CERTAIN: 2:00 PM</b> - Accept report on luxury transportation providers operating in Portland (Report introduced by Commissioner Kafoury)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</b></p>
<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><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	