

No. 4282

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1569 to 1606



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 27, 1995

2:00 P.M., Wednesday, September 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	Mike Lindberg
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	Robert R. Wall
*Chief of Bureau of Police	Charles Moose
Dir. Bureau of Environmental Svcs	Dean Marriott
Dir. Office of Finance and Admin.	Stephen C. Bauer
Dir. Bureau of General Services	David Kish
Dir. Bureau of Parks	Charles Jordan
Dir. Bureau of Personnel (Interim)	Kirk Berger
Dir. Bureau of Planning	David Knowles
Dir. Bureau of Buildings	Margaret M. Mahoney
*Administrator of Water Works	Michael Rosenberger
Dir. Office of Transportation	Felicia L. Trader
*City Treasurer	David Smith
*City Engineer	Vic Rhodes
Purchasing Agent	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 align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 27, 1995</u></p>	
<p>1569 TIME CERTAIN: 9:30 AM - Update from Arts Celebration, Inc. on Artquake 1995 and the repayment of the \$70,000 loan from the City (Report introduced by Commissioner Lindberg)</p>	PLACED ON FILE
<p>1570 TIME CERTAIN: 9:45 AM - Accept "Earthquake Risk Analysis" (Volumes I and II) as the final report of the Goettel & Horner contract; transmit the information for public distribution and authorize its use by the Task Force on Seismic Strengthening of Existing Buildings in preparing its final recommendations (Report introduced by Commissioner Kafoury)</p>	ACCEPTED
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>1571 Cash investment balances August 24 through September 20, 1995 (Report; Treasurer)</p>	PLACED ON FILE
<p>1572 Accept bid of Fujitec America, Inc. for elevator maintenance services at 13 locations for the Bureau of General Services for \$36,036 annually for three years (Purchasing Report - Bid 19-A)</p>	ACCEPTED PREPARE CONTRACT
<p>1573 Accept bid of Northwest Elevator Company for Kerby Garage hydraulic elevator for \$46,586 (Purchasing Report - Bid 33)</p>	ACCEPTED PREPARE CONTRACT
<p>1574 Vacate a portion of NE Emerson Street between NE Martin Luther King, Jr. Boulevard and NE 6th Avenue, under certain conditions (Second Reading Agenda 1529; C-9892)</p>	169325
<p>1575 Vacate portions of NE 7th Avenue and NE Oregon Street, under certain conditions (Second Reading Agenda 1530; C-9893)</p>	169326

	DISPOSITION
<p>Mayor Vera Katz</p> <p>*1576 Approve an agreement with the City of Portland Planning and Engineering Employees Association (COPPEEA) regarding the appointment of a COPPEEA-represented employee to the top step of the Technician III classification (Ordinance)</p>	169327
<p>*1577 Pay claim of estate of Jean Mary Simons (Ordinance)</p>	169328
<p>*1578 Pay claim of Lynn DeRousse (Ordinance)</p>	169329
<p>Commissioner Earl Blumenauer</p> <p>1579 Set hearing date, 9:30 a.m., Wednesday, October 25, 1995, to vacate a portion of NE Elrod Drive west of NE 33rd Drive (Report; Petition; C-9888)</p>	ACCEPTED
<p>1580 Set hearing date, 9:30 a.m., Wednesday, October 25, 1995, to vacate NW Ogden Street south of NW Mills Avenue (Report; Petition; C-9890)</p>	ACCEPTED
<p>Commissioner Charlie Hales</p> <p>*1581 Contract with PHI Construction for \$92,248 to construct ADA improvements at Portland Tennis Center (Ordinance)</p>	169330
<p>Commissioner Gretchen Kafoury</p> <p>*1582 Agreement with Legacy Emanuel Hospital and Life Flight Network for access to the City's 800 MHz trunking radio system (Ordinance)</p>	169331
<p>*1583 Authorize contract with McDonald & Wetle, Inc. for re-roofing two buildings at Guilds Lake in the amount of \$256,000 (Ordinance)</p>	169332
<p>*1584 Contract with Multnomah County for \$28,119 to provide moving relocation services and provide for payment (Ordinance)</p>	169333

	DISPOSITION
*1585 Contract with Metro Community Development Corporation for \$40,000 to support affordable housing development and provide for payment (Ordinance)	169334
*1586 Contract with Multnomah County for \$250,000 to administer sewer hook-up program and provide for payment (Ordinance)	169335
*1587 Contract with Multnomah County for \$82,653 for rental payments at the Bridgeview Project and provide for payment (Ordinance)	169336
*1588 Contract with Multnomah County for \$41,500 to provide domestic violence services and provide for payment (Ordinance)	169337
*1589 Contract with Kenton Action Plan for \$29,000 for the Kenton Target Area Project and provide for payment (Ordinance)	169338
Commissioner Mike Lindberg	
1590 Accept completion of the SE Mill Street, 52nd to 56th Avenues, and SE 60th and Stark Street sewer reconstruction project and authorize final payment to Gelco Services, Inc. (Report; Contract No. 29909)	ACCEPTED
1591 Confirm appointment of Kathleen Concannon, Roger Burt, Penny H. Harrison, Eric D. Lemelson and Robert F. Okren to the Water Quality Advisory Committee (Report)	CONFIRMED
*1592 Amend contract with High Tech Sports Therapy Associates to provide second year funds for the Bureau of Water Works and soft tissue injury prevention program (Ordinance; amend Contract No. 29510)	169339
*1593 Authorize a contract and provide for payment for the Tanner Creek stream diversion Phase I, Unit 1 (Ordinance)	169340
*1594 Agreement with ACE Consultants, Inc. for design of a new wastewater pumping station, force main and miscellaneous engineering services during construction (Ordinance)	169341

	DISPOSITION
*1595 Approve Intergovernment Agreement with Multnomah County Drainage District for design and installation of automated trash racks in the Columbia Slough (Ordinance)	169342
*1596 Approve Intergovernmental Agreement with Multnomah County Drainage District for support services for flow management in the Columbia Slough (Ordinance)	169343
REGULAR AGENDA	
*1597 Authorize the Livable City Housing Council to obtain \$300,000 City General Fund allocation from Livable City Housing Investment Fund and enter into a Loan Program Agreement with the Enterprise Foundation to provide a \$2,000,000 loan fund for use by qualified nonprofit housing development organizations for predevelopment, acquisition, bridge financing and property development expenses (Ordinance introduced by Mayor Katz and Commissioners Hales and Kafoury)	169344
Commissioner Mike Lindberg	
*1598 Accept a grant from Chicago on behalf of the Urban Consortium Energy Task Force for \$41,961 for FY 1995-96 to fulfill the role of Chair of the Urban Consortium Energy Task Force (Ordinance)	169345
*1599 Accept a grant from Chicago on behalf of the Urban Consortium Energy Task Force for \$75,000 for FY 1995-96 to implement the Performance Based Franchise Agreements and Aggregated Energy Purchases project (Ordinance)	169346
*1600 Accept a grant from Chicago on behalf of the Urban Consortium Energy Task Force for \$25,000 for FY 1995-96 for the Alternative Fuel Vehicle Show and Fleet Managers Conference (Ordinance)	169347

	DISPOSITION
*1601 Authorize an Intergovernmental Agreement with the Oregon Department of Energy to augment the Clean Cities Program and Alternative Fuels Vehicle education efforts in the City of Portland (Ordinance)	169348
*1602 Approve Stormwater Treatment Facility Agreement with the Port of Portland (Ordinance)	169349
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>1603 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 (Second Reading Agenda 1563; Z0615 through Z0617)</p>	169350
1604 Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending September 13, 1995 (Second Reading Agenda 1564; P0013)	169351
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 27, 1995</u></p> <p>1605 TIME CERTAIN: 2:00 PM - Consider request to amend the Comprehensive Plan map and change the zone of property located at 8200 NE Sandy Blvd. (old Shriners Hospital) from R1h, medium density multi-dwelling, to CGh, general commercial with aircraft landing zone overlay, and from R1h to RHh, high density multi-dwelling with aircraft landing zone overlay, in order to redevelop site into a corporate retreat center (Hearing; LUR 94-00021 CP ZC)</p>	REQUEST DENIED

	DISPOSITION
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Charlie Hales</p> <p>1606 Tentatively deny appeal of Allvest, Inc., applicant, and uphold Hearings Officer's decision, with clarification, 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 (Findings; Previous Agenda 1566; 95-00256 CU DZ)</p>	<p style="text-align: center;">APPEAL DENIED;</p> <p style="text-align: center;">HEARINGS OFFICER'S DECISION UPHELD WITH SUPPLEMENTAL FINDINGS</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 style="text-align: right;">BARBARA CLARK Auditor of the City of Portland</p>	