

No. 4287

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 1740 to 1772



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, November 1, 1995

2:00 P. M., Wednesday, November 1, 1995

4:00 P. M., Wednesday, November 1, 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
Acting Dir. Office of Finance and Admin.	Timothy Grewe
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
Fundraising 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, NOVEMBER 1, 1995</u></p> <p>1740 TIME CERTAIN: 9:30 AM - Accept the Recommendation Report to City Council submitted by the Overflow Treatment Facility Siting Task Force and provide direction for implementation of its recommendations to the Bureau of Environmental Services (Resolution introduced by Commissioner Lindberg)</p>	35457
<p>1741 Adopt guidelines for development of community benefit opportunities that may arise in the development of Portland's combined sewer overflow program (Resolution introduced by Commissioner Lindberg)</p>	35458 AS AMENDED
<p>1742 TIME CERTAIN: 10:30 AM - Accept report and recommendation for the NE 33rd Avenue Traffic Calming Project (Report introduced by Commissioner Blumenauer)</p>	ACCEPTED
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1743 Cash investment balances September 21 through October 18, 1995 (Report; Treasurer)</p>	PLACED ON FILE
<p>1744 Accept bid of Cedar Landscape, Inc. for Parklane Park improvements for \$80,970 (Purchasing Report - ReBid 36)</p>	ACCEPTED PREPARE CONTRACT
<p>1745 Accept bid of U.S. Pacific Builders, Inc. for Water Pollution Control Laboratory for \$8,123,000 (Purchasing Report - Bid 40)</p>	ACCEPTED AS AMENDED PREPARE CONTRACT
<p align="center">Mayor Vera Katz</p> <p>*1746 Appoint John D. Eskildsen to the Livable City Housing Council as representative of the Portland Development Commission and acknowledge the service of Vern Ryles as representative and outgoing chair of the Portland Development Commission (Ordinance)</p>	169434

	DISPOSITION
*1747 Pay claim of estate of Mildred Smith (Ordinance)	169435
*1748 Pay claim of Perry LaGrone (Ordinance)	169436
*1749 Pay claim of Clifford James Associates (Ordinance)	169437
*1750 Contract with Davis & Hibbits, Inc. for professional surveying of City of Portland households to provide information to be utilized by the City Council in developing the annual budget (Ordinance)	169438
Commissioner Charlie Hales	
1751 Accept loan of an inflatable boat to the Fire Bureau from the FBI (Ordinance)	PASSED TO SECOND READING
*1752 Contract with Jim Miller Construction for \$49,964 to construct ADA improvements at Columbia Park swim pool (Ordinance)	169439
Commissioner Gretchen Kafoury	
*1753 Contract with Portland Community Reinvestment Initiatives for \$50,000 to support affordable housing development and provide for payment (Ordinance)	169440
*1754 Contract with Southeast Uplift, Inc. for \$32,600 for the Harney Park Neighborhood Target Area in the Brentwood Darlington neighborhood and provide for payment (Ordinance)	169441
*1755 Contract with CMA (Carl Mileff & Associates) (\$35,000), EsGil Corporation (\$75,000) and LP2A (Linhart Powers Associates Incorporated) (\$35,000) to provide plan review and engineering services for Bureau of Buildings (Ordinance)	169442
Commissioner Mike Lindberg	
*1756 Agreement with Hoyt Street Properties to share costs in construction of a sewer in NW Johnson Street from NW 11th to NW 12th Avenues and provide for payment (Ordinance)	169443

	DISPOSITION
*1757 Contract with HDR Engineering, Inc. for professional engineering services for the Insley Basin and Taggart A Basin relief and reconstruction predesign and provide for payment (Ordinance)	169444
*1758 Authorize Agreement for the conveyance of properties and easements to the Bureau of Environmental Services, subject to certain conditions, and authorize acceptance of deeds and payments of expenses (Ordinance)	169445
*1759 Authorize the purchase of 50 computers through the Oregon State Price Agreement for a total of \$141,158 and provide for payment (Ordinance)	169446
City Auditor Barbara Clark	
*1760 Adjust sewer system development charges for the property at 2014 NE Broadway Street (Ordinance; amend Ordinance No. 167871)	169447
REGULAR AGENDA	
1761 Urge Congress to reject budget cuts that will hurt the poor, elderly and environmental protection (Resolution introduced by Commissioners Kafoury and Blumenauer)	35459
S*1762 Authorize the Livable City Housing Council to enter into a loan secured by a deed of trust with Belmont Limited Partnership not to exceed \$600,000 to refinance acquisition and finance construction of the Belmont Dairy project at SE 33rd and Belmont and enter into related contingent interest reserve, subordination and disbursement agreements (Ordinance introduced by Mayor Katz and Commissioners Hales and Kafoury)	SUBSTITUTE 169448
Mayor Vera Katz	
*1763 Accept a \$30,000 grant funded by the U.S. Department of Justice, COPS MORE grant program (Ordinance)	169449

	DISPOSITION
<p align="center">Commissioner Earl Blumenauer</p> <p>1764 Consider vacating a portion of NE Oregon Street at the request of Greg Rasmussen/Rasmussen Properties Limited Partnership (Hearing; Report; C-9884)</p>	<p align="center">APPROVED: CITY ENGINEER PREPARE ORDINANCE</p>
<p>*1765 Authorize sale of property currently owned and operated by the Bureau of Maintenance (commonly known as Vermont Yard), located west of Capitol Hill Road between SW Vermont and Nebraska Streets, to the Housing Authority of Portland and execute a development agreement between the two parties (Ordinance)</p>	<p align="center">CONTINUED TO NOVEMBER 15, 1995 AT 9:30 AM</p>
<p align="center">Commissioner Charlie Hales</p> <p>1766 Grant a ten-year property tax exemption to Noell Webb for new multiple-unit housing between the Stadium Freeway, SW 15th, Alder and Burnside (Second Reading Agenda 1734)</p>	<p align="center">169450</p>
<p align="center">Commissioner Mike Lindberg</p> <p>*1767 Accept a grant from the Environmental Protection Agency in the amount of \$5,000 to underwrite a Streamwalk and Wetlands Citizen Monitoring Training program (Ordinance)</p>	<p align="center">169451</p>
<p>*1768 Contract with Meta Corp Strategies Internal to provide professional services for computer programming services for the Bureau of Environmental Services and provide for payment not to exceed \$65,000 (Ordinance)</p>	<p align="center">169452</p>
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 1, 1995</u></p> <p>1769 TIME CERTAIN: 2:00 PM - Appeal of Wilson Neighborhood Association against Hearings Officer's decision to approve application of Thomas Nawalany for a zone change from R5 to R2 in order to develop a 12-unit multi-dwelling structure at 2303 SW Nebraska (Hearing; 95-00441 ZC)</p>	<p align="center">APPEAL DENIED</p>

	DISPOSITION
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Charlie Hales</p> <p>1770 Uphold with modified conditions appeal of Bible Temple/Judson Baptist College, applicant, against Hearings Officer's decision to impose certain conditions in approving a conditional use master plan for a church and bible college located at 9200 NE Fremont (Findings; Previous Agenda 1699; 94-00415 MS)</p>	<p style="text-align: center;">CONTINUED TO</p> <p style="text-align: center;">NOVEMBER 8, 1995 AT 2 PM</p>
<p style="text-align: center;">Commissioner Gretchen Kafoury</p> <p>1771 Liquor license application for Dean Gamble Sports, Inc. dba 1st Place Sports Food & Beverage, 1525 SW Sunset Blvd., restaurant liquor license (new outlet); favorable recommendation (Report)</p>	<p style="text-align: center;">FAVORABLY RECOMMENDED</p>
<p><u>WEDNESDAY, 4:00 PM, NOVEMBER 1, 1995</u></p> <p>1772 Spirit of Portland Awards (Ceremony)</p>	<p style="text-align: center;">PLACED ON FILE</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>	