

No. 4288

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 1773 to 1803



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 8, 1995

2:00 P. M., Wednesday, November 8, 1995

7:00 P. M., Wednesday, November 8, 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
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>PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 8, 1995</u></p> <p>1773 TIME CERTAIN: 9:30 AM - Invite Stakeholder Task Force to review policies relating to industrial sanctuary protection and provide clarification where needed (Resolution introduced by Commissioners Blumenauer and Hales)</p>	35460
<p>CONSENT AGENDA - NO DISCUSSION</p> <p>1774 Vacate a certain portion of NE Elrod Drive west of NE 33rd Drive, under certain conditions (Ordinance by Order of Council; C-9888)</p>	PASSED TO SECOND READING
<p>1775 Vacate NW Ogden Street south of NW Mills Avenue, under certain conditions (Ordinance by Order of Council; C-9890)</p>	PASSED TO SECOND READING
<p>Mayor Vera Katz</p> <p>*1776 Pay claim of Gary Schrader (Ordinance)</p>	169453
<p>*1777 Authorize amendments to credit agreement for the Oregon Arena Project (Ordinance)</p>	169465
<p>*1778 Amend contract with KPMG Peat Marwick LLP for consulting services (Ordinance; amend Contract No. 29779)</p>	169454
<p>*1779 Authorize extension to Legal Service Agreement with Lehner, Mitchell, Rodrigues and Sears (Ordinance; amend Agreement No. 29111)</p>	169455
<p>Commissioner Earl Blumenauer</p> <p>*1780 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Advanced Traffic Products in the estimated amount of \$180,000 without advertising for bids and provide for payment (Ordinance)</p>	169456

	DISPOSITION
*1781 Designate and assign an area adjacent to SW Barbur Boulevard for public street purposes and accept payment (Ordinance)	169457
Commissioner Charlie Hales	
*1782 Contract with City of Gresham for periodic mutual emergency assistance (Ordinance)	169458
1783 Agreement with AGI Technologies for completion of an environmental assessment report for the Fire Bureau at a cost of \$18,358 (Ordinance; waive City Code Section 5.68)	PASSED TO SECOND READING
1784 Accept loan of an inflatable boat to the Fire Bureau from the FBI (Second Reading Agenda 1751)	169459
Commissioner Gretchen Kafoury	
1785 Accept contract with JASCO Construction to perform tenant improvements at the Pacwest Building as complete and authorize final payment and release of retainage (Report; Contract No. 29947)	ACCEPTED
*1786 Authorize agreement with KXL News Radio 750 for access to the City's 800 MHz trunking radio system (Ordinance)	169466
*1787 Declare forfeited property at 1665 N. Jantzen Avenue, #E1, surplus and authorize its sale and conveyance (Ordinance)	169460
*1788 Authorize a Purchase Order and provide for payment for sitework for the East Portland Community Policing Facility by Gerding Investment Company (Ordinance)	169461
*1789 Amend agreement with Aron Faegre and Associates for architectural services in remodeling the Penumbra Kelly Building for Southeast Community Policing Facility (Ordinance; amend Contract No. 29685)	169462

	DISPOSITION
<p>Commissioner Mike Lindberg</p> <p>1790 Accept completion of the Stark Basin CSO sump project, Unit 3, and authorize final payment to Brundidge Construction, Inc. (Report; Contract No. 29837)</p>	<p>ACCEPTED</p>
<p>*1791 Authorize Wholesale Sewer Service Agreement between City of Portland and City of Gresham (Ordinance)</p>	<p>169463</p>
<p>City Auditor Barbara Clark</p> <p>*1792 Authorize new bonded lien interest rates for installment payment contracts financed by 1995 Series A Limited Tax Improvement Bonds and establish limits on interim interest rates for contracts subject to future bond sales (Ordinance)</p>	<p>169464</p>
<p>REGULAR AGENDA</p> <p>1793 Request of John R. Miller to address Council regarding an issue facing East County residents (Communication)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p>1794 Request of Frank Selker to address Council regarding the siting process for the proposed Southwest Community Center (Communication)</p>	<p>FILED FOR NO FURTHER CONSIDERATION</p>
<p>Mayor Vera Katz</p> <p>*1795 Adjust FY 1995-96 Budget for Period Three Adjustments (Ordinance)</p>	<p>169467</p>
<p>Commissioner Earl Blumenauer</p> <p>1796 Consider vacating a portion of N Pierce Avenue south of N Decatur Street at the request of Don R. Doerrie, Jr. (Hearing; Report; C-9886)</p>	<p>APPROVED CITY ENGINEER PREPARE ORDINANCE</p>

	DISPOSITION
<p>*1797 Authorize an Intergovernmental Agreement between the City of Portland, Multnomah County, Cities of Gresham, Troutdale, Fairview, Wood Village and Maywood Park, Multnomah County Rural Fire Protection District 14 (Corbett) and Sauvie Island Fire District No. 30 for the provision of emergency call receiving and dispatch services by the Bureau of Emergency Communications (Ordinance)</p>	169468
<p>Commissioner Charlie Hales</p> <p>1798 Direct Bureau of Planning staff to institute necessary changes in processing Type III land use reviews in order to comply with the 120 day deadline established by ORS 227.178(1) (Resolution)</p>	35461
<p>*1799 Establish a fee schedule for expedited land divisions (Ordinance)</p>	169469
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 8, 1995</u></p> <p>1800 TIME CERTAIN: 2:00 PM - Adopt and implement the Woodstock Neighborhood Plan (Ordinance introduced by Commissioner Hales)</p>	PASSED TO SECOND READING
<p>1801 Adopt the Implementation Action Charts of the Woodstock Neighborhood Plan (Resolution introduced by Commissioner Hales)</p>	CONTINUED TO NOVEMBER 15, 1995 AT 2 PM
<p>REGULAR AGENDA</p> <p>Commissioner Charlie Hales</p> <p>1802 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 (Previous Agenda 1770; 94-00415 MS)</p>	FINDINGS ADOPTED AS AMENDED

	DISPOSITION
<p><u>WEDNESDAY, 7:00 PM, NOVEMBER 8, 1995</u></p> <p>PORTLAND ADVENTIST HOSPITAL 10123 SE MARKET STREET</p> <p>1803 TIME CERTAIN: 7:00 PM - Direct preparation of ordinance and resolution adopting and implementing the Outer Southeast Community Plan and eleven subordinate plans (Resolution introduced by Commissioner Hales)</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>BARBARA CLARK Auditor of the City of Portland</p>	<p>CONTINUED TO NOVEMBER 15, 1995 AT 2 PM</p>