

No. 4199

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 265 to 308**



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, February 23, 1994

2:00 P.M., Wednesday, February 23, 1994



*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, FEBRUARY 23, 1994</u></b></p> <p><b>265 TIME CERTAIN: 9:30 AM</b> - Report from Bureau of Fire, Rescue and Emergency Services on Community Emergency Services pilot program (Report introduced by Commissioner Hales)</p>	<b>ACCEPTED</b>
<p><b>S-*266 TIME CERTAIN: 10:30 AM</b> - Further amend City Code to again designate drug-free zones; provide for exclusions from designated drug-free zones for those attempting to commit certain crimes; and amend certain provisions pertaining to variances (Ordinance introduced by Mayor Katz; amend Chapter 14.100)</p>	<p align="center">SUBSTITUTE  <b>167406</b></p>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p>	
<p><b>267</b> Cash Investment Balances for January 13, 1994 through February 9, 1994 (Report; Treasurer)</p>	<b>PLACED ON FILE</b>
<p><b>268</b> Accept bid of Richard L. Martin, Inc., for Albina pump station revisions and modifications for \$377,770 (Purchasing Report - Bid 64)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>269</b> Accept bid of Courtesy Ford for two 14,500 GVW trucks with hydraulic power source and service body for \$122,475 (Purchasing Report - Bid 95)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>270</b> Accept bid of Northside Ford Truck Sales, Inc. for five high cube vans for \$131,745 (Purchasing Report - Bid 96)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>271</b> Accept bid of D &amp; L Foundry for cast iron riser rings for the Bureau of Maintenance for \$28,512 (Purchasing Report - Bid 99-A)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>272</b> Accept bid of Brattain International Trucks at ten percent off current IHC price list "Major Fleet Prices" for International Harvester truck parts and accessories for Fleet Services, Bureau of General Services for \$121,000 (Purchasing Report - Bid 102-A)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>273</b> Accept bid of Brundidge Construction for Bayard Basin CSO sump Unit 4 for \$334,394 (Purchasing Report - Bid 105)</p>	<b>ACCEPTED PREPARE CONTRACT</b>

	<b>DISPOSITION</b>
<p><b>274</b> Vacate a portion of NW 24th Place north of NW Thurman Street, under certain conditions (Second Reading Agenda 219)</p>	<b>167388</b>
<p><b>275</b> Vacate a portion of public right-of-way at the northwest corner of the intersection of SW Jefferson Street and SW 18th Avenue, under certain conditions (Second Reading Agenda 220)</p>	<b>167389</b>
<b>Mayor Vera Katz</b>	
<p><b>276</b> Approve certain amendments to the City's Personnel Rules necessary to support the classification plan for nonrepresented employees (Resolution)</p>	<b>35252</b>
<p><b>*277</b> Pay claim of Victoria McCandlish (Ordinance)</p>	<b>167390</b>
<p><b>*278</b> Pay claim of Donald Williams (Ordinance)</p>	<b>167391</b>
<p><b>*279</b> Amend contract with Micro One, Inc., for computer consulting and programming services (Ordinance; amend Contract No. 28990)</p>	<b>167392</b>
<p><b>*280</b> Authorize representatives of the Portland Development Commission to sign commercial tenant leases for the City of Portland on the Walnut Park/North Precinct Community Policing Facility Retail Center project (Ordinance)</p>	<b>167393</b>
<p><b>*281</b> Execute an agreement with Kindercare Learning Centers for the provision of discounted child care services to City of Portland employees (Ordinance)</p>	<b>167394</b>
<p><b>*282</b> Execute an agreement with Children's World Learning Centers for the provision of discounted child care services to City of Portland employees (Ordinance)</p>	<b>167395</b>
<b>Commissioner Charlie Hales</b>	
<p><b>*283</b> Apply to the City of Gresham for a Community Development Block Grant in the amount of \$20,960 to fund "Elder Safety Coalition - Community Outreach to Seniors in Need" (Ordinance)</p>	<b>167396</b>

	<b>DISPOSITION</b>
<b>Commissioner Gretchen Kafoury</b>	
<p><b>284</b> Recognize February as Black History Month through public education and promotion of the contributions and accomplishments of African-Americans (Resolution)</p>	<b>35253</b>
<p><b>*285</b> Amend contract with Aron Faegre and Associates for architectural services to extend termination date (Ordinance; amend Contract No. 27519)</p>	<b>167397</b>
<p><b>*286</b> Amend contract with Russell Construction, Inc., by \$10,856 for additional construction services on The Portland Building lobby renovation (Ordinance; amend Contract No. 27678)</p>	<b>167398</b>
<p><b>*287</b> Increase contract with Aron Faegre and Associates for design of Walnut Park development project (Ordinance; amend Contract No. 28201)</p>	<b>167399</b>
<p><b>*288</b> Authorize Mayor and Commissioner of Public Affairs, upon approval of the Portland Development Commission, to execute a Change Order to contract with Koll Construction, Inc., in the amount of \$600,000 (Ordinance; amend Contract No. 28973)</p>	<b>167400</b>
<b>Commissioner Mike Lindberg</b>	
<p><b>289</b> Accept Final Certificate of Completion, approve Change Order for Burnside East-South sanitary sewer and provide for final payment (Report; Contract No. 28670)</p>	<b>ACCEPTED</b>
<p><b>290</b> Approve Change Order No. 1 on contract with A. C. Schommer &amp; Sons for the construction of the Headworks disinfection improvements (Report; amend Contract No. 28920)</p>	<b>APPROVED</b>
<p><b>*291</b> Authorize a contract and provide for payment for the Bayard Basin CSO sump project, Units 5-6 (Ordinance)</p>	<b>167401</b>
<p><b>*292</b> Call for bids for the Alameda Park sewer reconstruction project, authorize a contract and provide for payment (Ordinance)</p>	<b>167402</b>

	<b>DISPOSITION</b>
<p><b>293</b> Amend the existing Northwest Portland franchise boundary of Gruetter Sanitary Service and allow them to subcontract the collection of solid waste and recycling in that area to Gruetter Disposal Service (Second Reading Agenda 244)</p>	<p><b>167403</b></p>
<p><b>294</b> Adopt Chapter 17.39 (Stormwater Discharges) of the City Code to fulfill requirements of the City's Municipal NPDES stormwater permit for management of stormwater runoff associated with industrial activity and provide authority to the Director of Environmental Services to adopt administrative rules (Second Reading Agenda 260)</p>	<p><b>167404</b></p>
<p><b>City Auditor Barbara Clark</b></p>	
<p><b>*295</b> Cancel sewer system development charge for 8809 SE Stephens St. (Ordinance; amend Ordinance No. 167359)</p>	<p><b>167405</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>Commissioner Earl Blumenauer</b></p>	
<p><b>296</b> Consider vacating a portion of SE 101st Avenue and SE 103rd Avenue lying south of SE Powell Boulevard, as initiated by Resolution No. 35235 (Hearing; Report; C-9856)</p>	<p><b>APPROVED</b> <b>CITY ENGINEER</b> <b>PREPARE ORDINANCE</b></p>
<p><b>Commissioner Charlie Hales</b></p>	
<p><b>*297</b> Contract with Stastny Architects for professional architectural services in the amount of \$15,000 to develop a concept design for the interpretive center at Smith and Bybee Lakes (Ordinance)</p>	<p><b>167407</b></p>
<p><b>*298</b> Authorize a License Agreement with American Waterways, Inc., for use of Gov. Tom McCall Waterfront Park for permanent moorage of a dining and excursion vessel on the Willamette River just north of Salmon Street Springs (Ordinance)</p>	<p><b>167408</b></p>

	<b>DISPOSITION</b>
<p><b>*299</b> Authorize a Submerged and Submersible Land Lease with the State of Oregon Division of State Lands and its sublease to American Waterways, Inc., for a portion of the Willamette River adjacent to Gov. Tom McCall Waterfront Park for moorage of a dinner vessel and related dock structures (Ordinance)</p>	<p><b>167409</b></p>
<p style="text-align: center;"><b>Commissioner Mike Lindberg</b></p> <p><b>*300</b> Grant authority to enter into a new short-term Bull Run Lake special use permit with the Forest Service (Ordinance)</p>	<p>CONTINUED TO FEBRUARY 23, 1994 AT 2 PM</p> <p><b>167413</b></p>
<p><b>*301</b> Contract with Audubon Society of Portland for \$20,000 to ensure that the City of Portland's position, relative to its Clean River Program, is represented in the Metropolitan Service District's Region 2040 program goals and objectives (Ordinance)</p>	<p><b>167410</b></p>
<p style="text-align: center;"><b>City Auditor Barbara Clark</b></p> <p><b>302</b> Assess benefitted property for the costs of constructing the Royal Highlands sanitary interceptor sewer (Hearing; Ordinance; C-9715)</p>	<p>REMONSTRANCE OVERRULED PASSED TO SECOND READING</p>
<p><b>303</b> Assess property for sewer system development charges through December, 1993 (Hearing; Ordinance; Z0545 through Z0560)</p>	<p>PASSED TO SECOND READING</p>
<p><b>304</b> Assess property for private plumbing loans through January 1994 (Second Reading Agenda 261)</p>	<p><b>167411</b></p>
<p style="text-align: center;"><b>FOUR FIFTHS AGENDA</b></p> <p><b>*304-1</b> Application for a \$400,000 grant from Department of Treasury, Bureau of Alcohol Tobacco and Firearms for the GREAT Program by the Portland Police Bureau (Ordinance)</p>	<p><b>167412</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 23, 1994</u></b> <b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p><b>*305</b> Amend the Comprehensive Plan map and change the zone of property at 635 and 711 SE 60th Avenue from R2 to R1, Residential (Ordinance; 93-00708 CP ZC)</p>	<p>CONTINUED TO MARCH 30, 1994 AT 2 PM</p>

	<b>DISPOSITION</b>
<p><b>306</b> Appeal of Woodstock Neighborhood Association and Joe Van Haverbeke, applicant, against Hearings Officer's decision regarding the five-lot subdivision at SE 48th Avenue at SE Mitchell Street (Hearing; 93-00549 SU)</p>	<p><b>TENTATIVELY GRANT PORTIONS OF BOTH APPEALS, WITH ADDED CONDITIONS; APPLICANT PREPARE FINDINGS FOR MARCH 30, 1994 AT 2 PM</b></p>
<p><b>307</b> Tentatively deny appeal of Block 216 Partnership against Hearings Officer's decision to deny application to demolish an existing building and construct a surface parking lot (Findings; 93-00064 CU DZ; Previous Agenda 210)</p>	<p><b>FINDINGS ADOPTED AS AMENDED</b></p>
<p><b>Commissioner Gretchen Kafoury</b></p> <p><b>308</b> Liquor license application for Young Ok Lee and Kyong Ah Lee, dba Northwest Neighborhood Market, 2314 NW Lovejoy St., package store liquor license (renewal); Unfavorable recommendation (Report)</p>	<p><b>UNFAVORABLY RECOMMENDED</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 style="text-align: right;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	