No. 4210

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 697 to 745

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, May 11, 1994

2:00 P. M., Wednesday, May 11, 1994

Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

ELECTIVE OFFICIALS

Vera Katz Mayor Earl Blumenauer President of the Council Mike Lindberg Commissioner#1 Earl Blumenauer Commissioner#2 Gretchen Kafoury Commissioner#3 Commissioner#4 Charlie Hales Barbara Clark City Auditor

APPOINTED BY CITY COUNCIL

City Attorney

Jeffrey L. Rogers

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

Polic 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

Metropolitan Arts Commission

Portland Energy Office

Liaison Responsibilities

Energy Commission

Environmental Commission

League of Oregon Cities

Metro Exposition Recreation Commission

Metro Solid Waste Advisory Committee

Water Ouality 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

*Chief of Bureau of Police

Dir. Bureau of Environmental Svcs

Dir. Office of Finance and Admin.

Dir. Bureau of General Services

Dir. Bureau of Parks

Dir. Bureau of Personnel (Interim)

Dir. Bureau of Planning (Interim) Dir. Bureau of Buildings

*Administrator of Water Works

Dir. Office of Transportation

*City Treasurer

*City Engineer

Purchasing Agent

* Appointed

Robert R. Wall

Charles Moose

Dean Marriott

Charles Jordan

David Knowles

Margaret M. Mahoney

Michael Rosenberger

Felicia L. Trader

David Smith

Vic Rhodes

Carlton Chayer

Kirk Berger

David Kish

Stephen C. Bauer

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
	PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, MAY 11, 1994	
697	TIME CERTAIN: 9:30 AM - Report on recently adopted Business Plan for the Metropolitan Exposition Recreation Commission (Report introduced by Mayor Katz)	ACCEPTED
698	TIME CERTAIN: 10:00 AM - Endorse the River District Development Plan and direct the Offices of Transportation and Government Relations, Portland Parks and Recreation and the Bureaus of Planning and Environmental Services, in coordination with the Portland Development Commission, to assume responsibilities for both long-term and immediate actions in support of the Plan (Resolution introduced by Mayor Katz and Commissioner Blumenauer)	35274 AS AMENDED
	CONSENT AGENDA - NO DISCUSSION	•
699	Accept bid of Parker NW Paving for SW Caraway Court - SW 33rd for \$82,206 (Purchasing Report - Bid C-9835)	ACCEPTED
	- Did C-9030)	PREPARE CONTRACT
	Mayor Vera Katz	PREPARE CONTRACT
*700		167624
	Mayor Vera Katz Agreement to provide photographic developing	
*700 *701 *702	Mayor Vera Katz Agreement to provide photographic developing services to the City of Fairview (Ordinance) Authorize appointment of John Worcester as the Recruitment and Selection Manager at the top	

		DISPOSITION
	Commissioner Earl Blumenauer	
*704	Authorize the renaming of SW 27th Avenue/SW Palatine Street between SW Stephenson Street and SW Lancaster Road to SW 27th Avenue (Ordinance)	CONTINUED TO MAY 18, 1994 9:30 AM
*705	Authorize continued negotiations for the purchase of a right-of-way required for the construction of a public street within the Airport Way Urban Renewal District, and authorize the Portland Development Commission as agent for the City, to commence condemnation proceedings and obtain immediate possession (Ordinance)	167628
	Commissioner Charlie Hales	
*706	Contract with David F. Weich, Sr. for fire prevention and suppression services (Ordinance)	167629
*707	Contract with Alder Creek Lumber Company, Inc. for fire prevention and suppression services (Ordinance)	167630
	Commissioner Gretchen Kafoury	
708	Accept contract with Honeywell, Inc. to furnish and install fire alarm system at City Hall and the Portland Building as complete; authorize final payment and release retainage (Report; Contract No. 26408)	ACCEPTED
*709	Grant revocable permits to the Portland Rose Festival Association to hold the Starlight Parade in downtown Portland on June 4, 1994 (Ordinance)	167631
*710	Grant revocable permits to the Portland Rose Festival Association to hold the Junior Rose Festival Parade on June 8, 1994 (Ordinance)	167632

		DISPOSITION
711 (Grant revocable permits to the Portland Rose Festival Association to hold the Grand Floral Parade on June 11, 1994 (Ordinance)	167633
712 (Grant revocable permit to the Portland Rose Festival Association to close portions of city streets prior to the Grand Floral Parade from 5:00 a.m. to 12 noon on Saturday, June 11, 1994, and for a float display area after the parade from 2:00 p.m. Saturday through 6 p.m. Sunday, June 12, 1994 (Ordinance)	167634
713 (Grant revocable permit to the Portland Rose Festival Association to use Tom McCall Waterfront Park for their annual festival from May 23 through June 22, 1994, or as approved by the Parks Bureau (Ordinance)	167635
714 (Frant a revocable permit to the Portland Rose Festival Association to vend and sell Rose Festival items on downtown City sidewalks on June 4, June 8, and June 11, 1994 (Ordinance)	167636
715 (Frant a revocable permit to the Portland Rose Festival Association to erect and maintain flags and banners on the ornamental light standards in downtown Portland from May 15 through June 28, 1994 (Ordinance)	167637
716 (Frant a revocable permit to the Portland Rose Festival Association to use propane cooking units in the festival center area from June 2 through June 12, 1994 (Ordinance)	167638
717 A	authorize the purchase of furniture and accessories through an Oregon State Price Agreement and provide for payment (Ordinance)	167639
718 C	Contract with Coalition of Black Men, Inc. for \$12,000 to carry out the Ojo Tuntun Mural Project and provide for payment (Ordinance)	167640

		DISPOSITION
719	Correct a typographical error in Title 29, Housing Maintenance Regulations (Ordinance; amend Code Section 29.70.110)	167641
	Commissioner Mike Lindberg	
720	Accept contract with Advanced American Diving Service, Inc. for log boom replacement, Bull Run watershed, as complete and authorize final payment (Report; Contract No. 29039)	ACCEPTED
721	Accept completion of the Hayden Island sewer and the Lotus Isle pump station and make final payment to the Clearwater Construction Company (Report; Contract No. 28036)	ACCEPTED
722	Authorize intergovernmental agreement with Powell Valley Road Water District to upsize a water main in SE Foster Road and to provide payment in an amount not to exceed \$81,946 (Ordinance)	167642
723	Amend an agreement with Pacific Power & Light Company for energy conservation assistance and provide for payment (Ordinance; amend Contract No. 28393)	167643
724	Authorize a contract and provide for payment for the NE 148th Avenue and private property sanitary sewer system (Ordinance)	167644
725	Authorize payment of \$60,000 to Oregon Association of Clean Water Agencies to help finance Willamette River Basin Water Quality Study (Ordinance)	167645
726	Authorize a contract and provide for payment for the NE Airport Way, 138th to 181st sanitary sewer repair (Ordinance)	167646

		DISPOSITION
	REGULAR AGENDA	
	Mayor Vera Katz	
727	Authorize submission of FY 1993-94 Spring Supplemental Budget to the Multnomah County Tax Supervising and Conservation Commission (Resolution)	35275
*728	Accept a grant of \$105,709 from the Oregon Department of Transportation, Traffic Safety Division for DUII enforcement (Ordinance)	167647
	Commissioner Earl Blumenauer	
*729	Agreement with RREEF WEST-VI ONE, Inc. to provide for the NW 23rd at W Burnside Street improvement project (Ordinance)	167648
*730	Authorize Bureau Directors to approve change orders adjusting the contract price and time on public works contracts (Previous Agenda 638)	REFERRED TO PURCHASING AGENT
	Commissioner Gretchen Kafoury	
731	Appeal of Bantu Towing against decision of the Towing Board of Review to suspend it from rotation under contract with the City for vehicle towing and storage (Hearing on Appeal)	CONTINUED TO JULY 6, 1994 9:30 AM
*732	Amend animal control regulations (Ordinance; amend City Code Title 13)	167649
•	Commissioner Mike Lindberg	
733	Authorize a contract with Ad Department, Inc. to provide professional services for a public service campaign for Clean Rivers awareness and a public notification program for combined sewer overflows and provide for payment (Ordinance)	CONTINUED TO MAY 11, 1994 AT 2 PM PASSED TO SECOND READING

		DISPOSITION
*734	Authorize non-financial Agreement with David Douglas School District for participation in the Bureau of Environmental Services Youth Environmental Action Team, youth employment and training program (Previous Agenda 684)	continued to may 11, 1994 at 2 pm 167651
*735	Authorize non-financial Agreement with Parkrose School District for participation in the Bureau of Environmental Services Youth Environmental Action Team, youth employment and training program (Previous Agenda 685)	CONTINUED TO MAY 11, 1994 AT 2 PM 167652
*736	Authorize non-financial Agreement with the Portland School District No. 1 for participation in the Bureau of Environmental Services Youth Environmental Action Team, youth employment and training program (Previous Agenda 686)	CONTINUED TO MAY 11, 1994 AT 2 PM 167653
	City Auditor Barbara Clark	·
*737	Specify elections provisions to provide procedures for nominating and electing candidates to implement changes in City Charter (Ordinance; repeal existing Code Chapter 2.08; add new Chapter 2.08)	CONTINUED TO MAY 11, 1994 AT 2 PM 167654
*738	Clarify assessment collection and foreclosure procedures to implement changes in City Charter (Ordinance; amend Code Chapters 5.30 and 5.31)	CONTINUED TO MAY 11, 1994 AT 2 PM 167655
739	Assess property for sewer system development charges through March, 1994 (Z0570 through Z0574; Second Reading Agenda 689)	CONTINUED TO MAY 11, 1994 AT 2 PM 167657
740	Assess property for large lot deferral contracts through March, 1994 (L0045; Second Reading Agenda 690	CONTINUED TO MAY 11, 1994 AT 2 PM 167658
	WEDNESDAY, 2:00 PM, MAY 11, 1994	
741	TIME CERTAIN: 2:00 PM - Create High School Athletic Trust Fund, revise fees charged at municipal golf courses to include non-resident golf fee and establish effective dates (Ordinance; amend Code Section 20.20.010)	PASSED TO SECOND READING

	DISPOSITION
Mayor Vera Katz	
742 Recommend approval of Oregon Business Development Fund Loan for Grand Masters Colour, Inc. for \$50,000 (Resolution)	35277
Commissioner Charlie Hales	
*743 Amend the Comprehensive Plan map and change the zone of property at 1901-1917 NW 26th Avenue from RH, Residential, to CM, Commercial/Residential (Previous Agenda 692; 94-00034 CP ZC AD)	167656
Adopt Community and Neighborhood Planning as the primary vehicle for the update of the Comprehensive Plan Map and Plan District Review (Second Reading Agenda S-694; amend Title 33)	167650
745 Approve the Community and Neighborhood Planning Program (Previous Agenda S-695)	35276 AS AMENDED
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. The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 120672	
Charter and Ordinance No. 130672. 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.	
BARBARA CLARK Auditor of the City of Portland	