

No. 4228

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 1467 to 1505



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 14, 1994

2:00 P. M., Wednesday, September 14, 1994

2:00 P. M., Thursday, September 15, 1994



Compiled by

BARBARA CLARK, Auditor of the City of Portland

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 14, 1994</u></p> <p>1467 TIME CERTAIN: 9:30 AM - Adopt Prosperous Portland, Integrated Policies for Jobs and the Economy, as the City's Economic Development Policy (Previous Agenda 1431)</p>	PASSED TO SECOND READING
<p>*1468 Amend Goal 5, Economic Development, of the City's Comprehensive Plan and adopt the Goal, Policies and Objective statement of the City's Economic Development Policy (Previous Agenda 1432; amend Ordinance No. 150580)</p>	CONTINUED TO SEPTEMBER 21, 1994 9:30 AM
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p align="center">Mayor Vera Katz</p> <p>1469 Confirm appointment of Wayne Glasnapp to the Building Code Board of Appeal (Report)</p>	CONFIRMED
<p>1470 Confirm appointment of Brigid Flanigan and Chris Kopca to the Design Commission (Report)</p>	CONFIRMED
<p>*1471 Create one Planner in the Planning Bureau and one Public Safety Aide in the Police Bureau in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	168090
<p align="center">Commissioner Charlie Hales</p> <p>*1472 Authorize Execution of Intergovernmental Memorandum of Understanding with the City of Gresham regarding the Springwater Trail Corridor (Ordinance)</p>	168091
<p>*1473 Authorize Purchasing Agent to sign a Purchase Order as a contract with Physio-Control Corporation for defibrillators for the Fire Bureau at the estimated amount of \$69,850 without advertising for bids (Ordinance)</p>	168092

	DISPOSITION
*1474 Accept a grant from Multnomah County in the amount of \$43,814 for FY 94-95 for operation of an integration program for senior citizens who have mental retardation/developmental disabilities (Ordinance)	168093
*1475 Authorize agreement with The Musical Company for the management and operation of the Scene and Costume Shop (4337 N Houghton) for their theater production operations (Ordinance)	168094
Commissioner Gretchen Kafoury	
*1476 Authorize contract with Chris Michael DiLoreto, Architects, for design of North Precinct Police facility remodel for \$59,920 and provide for payment (Ordinance)	168095
*1477 Increase contract with McBride Architects for roof management services and provide for payment (Ordinance; amend Contract No. 28213)	168096
*1478 Declare as surplus, property located at 5333 NE 6th Avenue and authorize disposition (Ordinance)	168097
*1479 Contract with Multnomah County for \$27,300 for relocation and moving assistance services and provide for payment (Ordinance)	168098
*1480 Contract with Transition Projects, Inc. for \$17,208 for the Glisan Street Volunteer Laundry and provide for payment (Ordinance)	168099
*1481 Contract with Central City Concern for \$266,324 for the CHIERS inebriate pick-up service and provide for payment (Ordinance)	168100
*1482 Contract with Goettel & Horner, Inc. for \$70,000 to provide an earthquake risk analysis and benefit-cost analysis of hazard mitigation methods for buildings (Ordinance)	168101

	DISPOSITION
Commissioner Mike Lindberg	
1483 Accept contract with N.T.A. Contracting, Inc. for the Mid County test pits as complete and provide for final payment (Report; Contract No. 29231)	REFERRED TO THE COMMISSIONER OF PUBLIC UTILITIES
1484 Accept completion of the Willamette Basin test sump Unit 7 project and authorize final payment to S-2 Contractors, Inc. (Report; Contract No. 29240)	ACCEPTED
*1485 Amend Ordinances to designate Dean Marriott as the authorized grant representative in relation to the Environmental Protection Agency's Wastewater Construction Grants Program (Ordinance; amend Ordinance Nos. 159689 and 163390)	168102
*1486 Authorize purchase of the Hoyt Park pump station on SW Fairview Blvd. from Tualatin Valley Water District by the Bureau of Water Works and provide for payment (Ordinance)	168103
City Auditor Barbara Clark	
1487 Accept report on Fourth Quarter, Fiscal Year 93/94, Minority/Women Business Enterprise participation in City contracts (Report)	ACCEPTED
REGULAR AGENDA	
1488 Encourage statewide public participation before Boards, Commissions and Committees (Resolution introduced by Mayor Katz and Commissioners Blumenauer, Hales, Kafoury and Lindberg)	35311 AS AMENDED
Mayor Vera Katz	
1489 Maintain a safe work environment at the City of Portland (Resolution)	35312

	DISPOSITION
<p style="text-align: center;">Commissioner Earl Blumenauer</p> <p>1490 Consider vacating a portion of NE 120th Avenue between NE Glisan and Davis Streets at the request of Powell Development Company (Hearing; Report; C-9859)</p>	<p style="text-align: center;">APPROVED; CITY ENGINEER PREPARE ORDINANCE</p>
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>*1491 Authorize sale of a 10,000-square-foot lot in SE Portland to ROSE Community Development Corporation for use as a building site for two new housing units dedicated to serve low-income families (Ordinance)</p>	<p style="text-align: center;">168104</p>
<p style="text-align: center;">Commissioner Gretchen Kafoury</p> <p>1492 Establish priorities for tax increment funded projects within the South Park Urban Renewal area of the Portland Development Commission (Resolution)</p>	<p style="text-align: center;">35310</p>
<p>S*1493 Authorize the City of Portland, acting by and through the Portland Development Commission, to enter into an agreement with First Interstate Bank to guarantee repayment of a \$450,000 first mortgage on the St. Francis Hotel at the expiration of the loan term, anticipated to be January 1999, with repayment from the 98/99 HOME allocation (Ordinance)</p>	<p style="text-align: center;">SUBSTITUTE 168105</p>
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>*1494 Authorize negotiations for the purchase of permanent and temporary sewer easements required for construction of the Bloomington sanitary sewer project, to begin condemnation proceedings, if necessary, and obtain early possession (Ordinance)</p>	<p style="text-align: center;">168106</p>
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>1495 Create the SW Pasadena/37th Local Improvement District (Hearing; Ordinance; C-9820)</p>	<p style="text-align: center;">REMONSTRANCES OVERRULED PASSED TO SECOND READING</p>

	DISPOSITION
<p>1496 Assess property for private plumbing contracts through August, 1994 (Hearing; Ordinance; P0005)</p>	PASSED TO SECOND READING
<p>1497 Assess benefitted property for the costs of the HCD improvement of N Buffalo Street (Second Reading Agenda 1463; C-9788)</p>	168107
<p>1498 Assess benefitted property for the costs of the HCD improvement of N Saratoga Street (Second Reading Agenda 1464; C-9789)</p>	168108
<p>1499 Assess benefitted property for the costs of street and storm sewer improvements on SW 7th Avenue and SW Orchid Street (Second Reading Agenda 1465; C-9797)</p>	168109
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 14, 1994</u></p>	
<p>Commissioner Charlie Hales</p>	
<p>*1500 Amend Ordinance No. 101650 which granted a zone change on property bounded by NE Broadway, 16th Avenue, Oregon Street and 6th Avenue, to delete the special use restrictions (Ordinance; 94-00330 CC CP ZC)</p>	168110
<p>*1501 Amend the Comprehensive Plan map and change the zone of property bounded by NE 15th and 16th Avenues and Weidler and Multnomah Streets, from RH, Residential, to RXd, Residential (Ordinance; 94-03300 CC CP ZC)</p>	<p>168111 AS AMENDED</p>
<p>Commissioner Gretchen Kafoury</p>	
<p>1502 Liquor license application for 424 Fourth Ave. Corp., dba Foster Diner & Sports Bar, 6535 SE Foster Road, Dispenser Class A liquor license (change of location); favorable recommendation (Report)</p>	FAVORABLY RECOMMENDED

	DISPOSITION
<p align="center"><u>THURSDAY, 2:00 PM, SEPTEMBER 15, 1994</u></p> <p>1503 TIME CERTAIN: 2:00 PM - Accept Cost of Service study for the Bureau of Planning (Report introduced by Commissioner Hales)</p>	ACCEPTED
<p>*1504 Amend the Fees Chapter of the Zoning Code to allow the Planning Bureau to charge for all land use reviews (Ordinance introduced by Commissioner Hales; amend Code Chapter 33.750)</p>	168112
<p>*1505 Amend the fee schedule for land use applications and related planning services (Ordinance introduced by Commissioner Hales)</p>	168113
<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 align="right">BARBARA CLARK Auditor of the City of Portland</p>	