

No. 4170

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1198 to 1232



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, July 28, 1993

2:00 P.M., Wednesday, July 28, 1993



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
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
League of Oregon Cities
Water Quality Advisory Committee
Metro Exposition/Recreation Commission
Metro Solid Waste Advisory Committee
Environmental Commission
Energy Commission

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
Metro J-PACT
BOEC Users Group
Metro Intergovernmental Resource Committee
Consolidated Cable Communications Commission

Chief of Bureau of Fire	Lynn Davis
*Chief of Bureau of Police	Charles Moose
Dir. Bureau of Environmental Services	Mary Nolan
Dir. Off. of Finance and Admin.	Stephen C. Bauer
Dir. of General Services	David Kish
Dir. of Bureau of Parks	Charles Jordan
Dir. Bureau of Personnel (Interim)	Kirk Berger
Dir. Bureau of Planning	Robert B. Stacey, Jr
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 General Services
Bureau of Buildings
Bureau of Licenses
Film, Video and Special Events
Bureau of Housing and Community Development
Housing Program Planning
Metropolitan Human Rights Commission
Liaison Responsibilities
Housing Authority of Portland
Portland Development Commission Housing Programs
Housing and Community Development Commission
Funders Advisory Committee
Columbia Villa-Tamarack Project Steering Committee
Adjustment Committee
Bureau of Buildings Board of Appeal
Multnomah County Animal Control
Taxicab Board of Review
Towing Board of Review
Business License Board of Appeals
MPAC
Rose Festival Association

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
Portland Historic Landmarks Commission
Design Commission
Fire Code Board of Appeals
EMS Policy Board
Model Cities Economic Development Trust Fund
Pioneer Courthouse Square
Pittock Mansion Advisory Committee
Portland City Planning Commission
MPAC

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
Police Internal Investigations Auditing Committee

	DISPOSITION
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, JULY 28, 1993</u>	
1198 TIME CERTAIN: 9:30 AM - Adopt the Washington County segment of Portland's Urban Services Boundary and amend Ordinance No. 150580, which adopted a Comprehensive Plan for the City of Portland by amending the Comprehensive Plan Map to replace the Urban Planning Area Boundary in Washington County with the Urban Services Boundary (Ordinance introduced by Commissioner Hales)	PASSED TO SECOND READING
REGULAR AGENDA 1199 Request from Andreas Tsoumas to address Council on tree maintenance issues and the Urban Forestry Commission (Communication; Previous Agenda 826)	CONTINUED TO AUGUST 4, 1993 9:30 a.m.
1200 Accept bid of Walsh & Sons Trucking Company, Ltd., for furnishing sawdust for composting wastewater sludge from August 1, 1993 through July 31, 1994, for an estimated annual amount of \$580,000 (Purchasing Report - Bid 3-A)	ACCEPTED PREPARE CONTRACT
1201 Accept bid of Bob Nagel Distributing for furnishing operating supplies for the Bureau of Fire, Rescue and Emergency Services for \$130,557 (Purchasing Report - Bid 189-A)	ACCEPTED PREPARE CONTRACT
1202 Accept bid of Marsh Medical Services for furnishing medical supplies for the Bureau of Fire, Rescue and Emergency Services for \$119,928 (Purchasing Report - Bid 190-A)	ACCEPTED PREPARE CONTRACT
1203 Accept bid of Wentworth Chevrolet Company for one-year lease for approximately 25 used passenger vehicles for \$105,612 (Purchasing Report - Bid 196)	ACCEPTED PREPARE CONTRACT
1204 Vacate portions of N Burr Avenue, N Bellingham Street, N Moltzen Street, and an alleyway in Block 22, East St Johns Addition, under certain conditions (Ordinance by Order of Council; C-9824)	PASSED TO SECOND READING

	DISPOSITION
<p>1205 Vacate portions of SW Jefferson Street, SW Jefferson Road, SW Murray Street and SW Murray Lane, near SW Canyon Road, under certain conditions (Ordinance by Order of Council; C-9845)</p>	PASSED TO SECOND READING
<p>Mayor Vera Katz</p> <p>1206 Approve the decentralization of Accounts Payable processes and assign responsibility for internal control and transaction propriety to Bureaus (Resolution)</p>	35164
<p>Commissioner Charlie Hales</p> <p>S-1207 Appoint the Willamette River Eastbank Advisory Committee to review past analyses of eastbank revitalization options, to examine potential for long-range improvements and to advise Council on options for the future of the Eastbank of the Willamette River (Resolution)</p>	35165
<p>S-1208 Appoint a technical advisory work group to review past analyses of Willamette River eastbank revitalization options, to examine long-range transportation improvements, enhanced commercial, housing and recreational uses and increased waterway access along the Willamette River Eastbank and to advise the Willamette River Eastbank Citizen Advisory Committee on options for the future of the eastbank (Resolution)</p>	35166
<p>Commissioner Mike Lindberg</p> <p>1209 Accept completion of the NE 13th Avenue Basin CSO Sump Project, Unit 6 and make final payment to S-2 Contractors, Inc. (Report; Contract No. 28560)</p>	ACCEPTED
<p>1210 Accept completion of the NE 13th Avenue Basin CSO Sump Project, Unit 5 and make final payment to S-2 Contractors, Inc. (Report; Contract No. 28525)</p>	ACCEPTED
<p>City Auditor Barbara Clark</p> <p>1211 Assess benefitted property for the costs of the NE Hassalo and Multnomah Streets Right-of-Way Acquisition LID (Hearing; Ordinance; C-9832)</p>	PASSED TO SECOND READING

	DISPOSITION
<u>WEDNESDAY, 2:00 PM, JULY 28, 1993</u>	
1212 TIME CERTAIN: 2:00 PM Adopt report and recommendations of the Planning Commission to amend Development Standards for Columbia South Shore, amending Title 33 and Zoning Maps (Previous Agenda 988-1)	ADOPTED
1213 Amend Development Standards and Zoning Maps for Columbia South Shore (Ordinance; amend Title 33; previous agenda 988)	NO FURTHER CONSIDERATION
REGULAR AGENDA	
1214 Direct the Bureau of Planning to undertake a project to conduct an extensive inventory and evaluation of cultural resources in Columbia South Shore (Resolution)	35167
1215 Direct the Bureau of Planning to continue working with interested parties to develop voluntary guidelines for identifying and protecting cultural resources in the Columbia South Shore (Resolution)	35168
1216 Amend Title 33 of the City Code relating to the Columbia South Shore Plan District, amend Scenic Resources Protection Plan and amend Official Zoning Maps (Ordinance; amend Title 33)	PASSED TO SECOND READING
1217 Adopt Columbia South Shore Slough Trail Master Plan and amend Title 33, Planning and Zoning Code, City Comprehensive Map and Official Zoning Map (Second Reading, Previous Agenda 1194; amend Title 33)	CONTINUED TO AUGUST 4, 1993 2:00 p.m.
1218 Consider request for Comprehensive Plan Map amendment and zone change from R2 to CG to build an office building on property at SW 24th and Spring Garden Road and to amend Ordinance No. 154620 to allow modification of development on property at SW 24th Avenue and Hume Court (Previous Agenda 1191; Findings)	CONTINUED TO AUGUST 4, 1993 2:00 p.m.

	DISPOSITION
1219 Amend the Comprehensive Plan Map and change the zone of property at SW 24th Avenue and SW Spring Garden Road, from R2, Residential, to CG, Commercial, with conditions (Previous Agenda 1192; 92-00853 CP ZC)	CONTINUED TO AUGUST 4, 1993 2:00 p.m.
1220 Amend Ordinance No. 154620, which granted a zone change on property located on SW Hume Court at SW 26th Avenue, from R7 to R2, to modify Condition 1, and add conditions (Previous Agenda 1193; 92-00853 CP ZC)	CONTINUED TO AUGUST 4, 1993 2:00 p.m.
1221 Adopt and implement the Albina Community Plan and the 11 neighborhood plans developed with and as a part of the Albina Community Plan (Second Reading Agenda 1179)	166786
1222 Adopt the action charts of the Albina Community Plan and accompanying 11 neighborhood plans developed with and as a part of the Albina Community Plan (Previous Agenda S-1180)	35169
1223 Direct the Portland Bureau of Planning in Phase II of the Livable City Project to consider the formulation of City-wide regulations to govern the development of detached accessory rental units and the use of incentives to encourage the construction of accessory rental units (Previous Agenda 1181)	35170
1224 Request acknowledgement of the Albina Community Plan and accompanying 11 neighborhood plans by METRO (Previous Agenda 1182)	35171
1225 Request acknowledgement of the Albina Community Plan and accompanying 11 neighborhood plans by Multnomah County (Previous Agenda 1183)	35172
1226 Request acknowledgement of the Albina Community Plan and accompanying 11 neighborhood plans by Portland Community College (Previous Agenda 1184)	35173

	DISPOSITION
1227 Request acknowledgement of the Albina Community Plan and accompanying 11 neighborhood plans by Portland School District No. 1 (Previous Agenda 1185)	35174
1228 Request acknowledgement of the Albina Community Plan and accompanying 11 neighborhood plans by Tri-Met (Previous Agenda 1186)	35175
1229 Adopt design guidelines for design review zones within the Albina Community Plan study area (Second Reading Agenda 1187)	166787
1230 Adopt the Planning Commission recommended Albina Community Plan and 11 supporting Neighborhood Plans (Arbor Lodge, Boise, Concordia, Eliot, Humbolt, Irvington, Kenton, King, Piedmont, Sabin and Woodlawn) (Previous Agenda 1188)	PLACED ON FILE
1231 Adopt the Portland Historical Landmarks Commission recommended City-wide Goal 12 Urban Design Goal, Policies and Objectives and Albina Community Plan Historic Design Zone/Neighborhood Conservation Districts and approve for use the adopted Albina Community Plan Design Guidelines (Previous Agenda 1189)	PLACED ON FILE
1232 Adopt the Portland Design Commission City-wide Goal 12 Urban Design Goal, Policies and Objectives and Albina Community Design Zones and approve for use the adopted Albina Community Plan Design Guidelines (Previous Agenda 1190)	ADOPTED

	DISPOSITION
<p><u>THURSDAY, 2:00 PM, JULY 29, 1993</u></p> <p>DUE TO LACK OF AN AGENDA</p> <p>THE PORTLAND CITY COUNCIL</p> <p>DID NOT MEET</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>	