

No. 4175

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1394 to 1429



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 1, 1993

2:00 P.M., Wednesday, September 1, 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 (Acting)	Lynn Davis
*Chief of Bureau of Police	Charles Moose
Dir. Bureau of Environmental Svcs (Interim)	Noam Stampfer
Dir. Office of Finance and Admin.	Stephen C. Bauer
Dir. Bureau of General Services	David Kish
Dir. 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, SEPTEMBER 1, 1993</u>	
CONSENT AGENDA - NO DISCUSSION	
1394 Request from Thomas O'Keefe, United Community Action Network, for Council hearing on Code violations regarding newspaper racks (Communication)	REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS
1395 Accept bid of A.C. Schommer & Sons, Inc., for Bull Run Headworks disinfection improvements for \$1,476,900 (Purchasing Report - Bid 7)	ACCEPTED PREPARE CONTRACT
1396 Accept bid of Linneo Electric Company for installation or modification of traffic signals at six locations for \$168,832 (Purchasing Report - Bid 8)	ACCEPTED PREPARE CONTRACT
1397 Vacate the NE 159th, 161st, 163rd and 165th Avenues cul-de-sacs within the Columbia 205 Commercial Park subdivision, under certain conditions (Second Reading Agenda 1353; C-9816)	166903
Mayor Vera Katz	
1398 Confirm appointment of Ed Ceccacci to the Urban Forestry Commission (Report)	CONFIRMED
1399 Confirm appointment of Anne M. Anderson and Charles R. Lane, and re-appointment of John D. Annand II and Michael Irish to the Advisory Board of Special Inspections (Report)	CONFIRMED
*1400 Accept a grant of \$38,822 from State of Oregon Criminal Justice Service for Police Activities League (Ordinance)	166904
*1401 Pay claim of Jeffrey Brown (Ordinance)	166905
*1402 Pay claim of Carolyn Stephen (Ordinance)	166906

	DISPOSITION
1403 Authorize an agreement with William Mercer Incorporated for the provision of employee benefits consulting services (Ordinance)	REFERRED TO COMMISSIONER OF FINANCE & ADMINISTRATION
Commissioner Earl Blumenauer	
1404 Authorize the installation of 25 signs to direct visitors, shoppers and other parkers to City-owned public parking garages in downtown Portland (Resolution)	35180
*1405 Authorize the Purchasing Agent to call for bids for labor and materials to install and/or modify the traffic signals at three intersections and install curb extensions and islands at seven locations for the Neighborhood Traffic Management Project, NTMP and Traffic Signals 1993 - Unit A (Ordinance)	166907
*1406 Amend contract with Scientific Resources, Inc., now SRI/Shapiro for additional environmental consulting services on the NE Airport Way Project (Ordinance; amend Contract No. 26452)	166908
*1407 Accept jurisdiction of a portion of the SW Beaverton-Hillsdale Highway from Oregon Department of Transportation and transfer jurisdiction of two parcels of street right-of-way to Oregon Department of Transportation (Ordinance)	166909
Commissioner Charlie Hales	
*1408 Execute intergovernmental agreement with Metro for implementation of recreational plan, Phase I, for Smith and Bybee Lakes Management Plan Area (Ordinance)	166910
*1409 Authorize purchase of a property located at 10008 SE Powell Boulevard, authorize acceptance of deed and payment of expenses (Ordinance)	166916 AS AMENDED
Commissioner Gretchen Kafoury	
*1410 Contract with Multnomah County for \$436,000 to administer the Sewer On-Site Hookup Program and provide for payment (Ordinance)	166911

	DISPOSITION
*1411 Amend agreement with the Private Industry Council by reducing total compensation and number of youth served (Ordinance; amend Agreement No. 28799)	166912
*1412 Authorize extension of an agreement with the State of Oregon Bureau of Labor and Industries for enforcement of the City of Portland's Civil Rights ordinance (Ordinance; amend Agreement No. 27893)	166913
*1413 Authorize agreement with the Fair Housing Council of Oregon for enforcement of the City of Portland's Civil Rights ordinance (Ordinance)	166914
Commissioner Mike Lindberg	
1414 Authorize an intergovernmental agreement with Multnomah County for Private Plumbing Loan Program administrative services (Ordinance)	PASSED TO SECOND READING
*1415 Authorize a contract and provide for payment for the Albina Basin CSO Sump Project - Unit 1 (Ordinance)	166915
*1416 Authorize a contract and provide for payment for the Gabriel Park Wet Meadows and Riparian Development Project (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
1417 Authorize an intergovernmental agreement with the City of Gresham for the construction of sanitary sewer facilities as part of a Gresham project (Ordinance)	PASSED TO SECOND READING
*1418 Authorize appointment of an employee at a rate of pay above entry (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
City Auditor Barbara Clark	
1419 Reduce sidewalk assessments (Ordinance; amend Ordinance Nos. 166702 and 166901)	PASSED TO SECOND READING

	DISPOSITION
<p>REGULAR AGENDA</p> <p>Commissioner Earl Blumenauer</p> <p>1420 Approve plans for street cleaning in Northwest Portland including ticketing parking violators (Report)</p>	APPROVED
<p>*1421 Authorize the renaming of NW High Ridge Drive/NW Pinnacle Drive to NW Pinnacle Drive (Hearing; Ordinance)</p>	166917
<p>Commissioner Charlie Hales</p> <p>1422 Reserve a portion of Washington Park for construction of a play area and approve construction by the Portland Rotary Club after funding, permits and approvals are secured (Resolution)</p>	35181
<p>Commissioner Mike Lindberg</p> <p>*1423 Authorize a purchase order as a contract with Portland Area Radio Council (Ordinance)</p>	166918
<p>*1424 Enter into an intergovernmental agreement with Portland State University for \$206,639 for professional services in setting up and evaluating recycling systems in multi-family residences (Ordinance)</p>	166919
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 1, 1993</u></p> <p>1425 TIME CERTAIN: 2:00 PM - Appeal of Logan Ramsey, applicant, against Hearings Officer's decision to deny application for a zone change from RF to CN2 in order to allow commercial development on the property located on the southeast corner of NW Cornell Road and Skyline Boulevard (Hearing; 92-00574 ZC)</p>	<p>CONTINUED TO NOVEMBER 3, 1993 2:00 P.M. TIME CERTAIN</p>

1426 Consider the LUBA remand of the application by the Housing Authority of Portland for conditional use, essential service provider and an interim resource protection review, in order to construct a 31-unit residential building to provide short-term housing, located at SW Bertha Boulevard near SW Chestnut (LUR 91-00336 CU ES IR; Previous Agenda 1197; Rescheduled to September 8 at 2 p.m.)

DISPOSITION

**CONTINUED TO
SEPTEMBER 8, 1993
2:00 P.M.**

***1427** Protect and conserve natural resources within the Fanno Creek Watershed (Amend Comprehensive Plan, Zoning Maps and Title 33, Planning and Zoning; Previous Agenda 1283; Rescheduled to November 17 at 2 p.m.)

**CONTINUED TO
NOVEMBER 17, 1993
2:00 P.M.**

Commissioner Charlie Hales

1428 Amend Title 33, Planning and Zoning, to clarify and update Radio and Television Broadcast Facility Regulations (Second Reading Agenda 1391)

166920

1429 Amend Title 33, Planning and Zoning, to include a new Chapter, 33.533, Healy Heights Plan District, and a new section in Chapter 33.710, Review Bodies, to add a new advisory board (Second Reading Agenda 1392)

166921

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. 130672.

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BARBARA CLARK
Auditor of the City of Portland