

No. 4185

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 1800 to 1830



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, November 17, 1993

2:00 P. M., Wednesday, November 17, 1993

2:00 P. M., Thursday, November 18, 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 E. 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
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 17, 1993</u></p>	
<p>1800 TIME CERTAIN: 9:30 AM - Transmit report on the Capital Cable Access Panel recommendations (Report introduced by Commissioner Blumenauer)</p>	ACCEPTED
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>1801 Request from petitioners for a hearing on the realignment of the North Marine Drive Project Phase II - Portland Boulevard to Rivergate (Communication)</p>	REFERRED TO COMMISSIONER OF PUBLIC WORKS
<p>1802 Accept bid of Landmark Ford for furnishing two 1.5 yard dump trucks for \$44,082 (Purchasing Report - Bid 43)</p>	ACCEPTED PREPARE CONTRACT
<p>1803 Accept bid of WhiteGMC Trucks of Portland for furnishing three 55,000 GVW cab and chassis with 15 yard dump bodies for \$229,353 (Purchasing Report - Bid 49)</p>	ACCEPTED PREPARE CONTRACT
<p>1804 Accept bid of Goodyear Commercial Tire & Service Center for furnishing annual supply of tires; truck, tractor and implement, for \$123,447 (Purchasing Report - Bid 52-A)</p>	ACCEPTED PREPARE CONTRACT
<p>Mayor Vera Katz</p>	
<p>*1805 Agreement with the City of Troutdale to provide access to the Portland Police Data System (Ordinance)</p>	167115
<p>*1806 Agreement with the City of Fairview to provide access to the Portland Police Data System (Ordinance)</p>	167116
<p>Commissioner Earl Blumenauer</p>	
<p>*1807 Authorize agreement for public pay telephone long distance services with American Telephone and Telegraph (Ordinance)</p>	167117

	DISPOSITION
<p>Commissioner Charlie Hales</p> <p>*1808 Amend contract with the University Hospital of the Oregon Health Sciences for physician/advisor and occupational health nurse services at a cost of \$132,185 (Ordinance; amend Contract No. 28523)</p>	167118
<p>Commissioner Gretchen Kafoury</p> <p>*1809 Contract with Multnomah County for implementation of the 1992 HOME Investment Partnership Program activities relating to affordable housing development in the amount of \$366,135 and provide for payment (Ordinance)</p>	167119
<p>Commissioner Mike Lindberg</p> <p>*1810 Authorize cost-sharing agreement with the US Forest Service to complete the final year of a two-year study on fire and windthrow disturbance in the Bull Run watershed (Ordinance)</p>	167120
<p>*1811 Contract with Turner Construction Company in the amount of \$171,807 for construction management services related to the Water Pollution Control Laboratory (Ordinance)</p>	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
<p>*1812 Create a fund to provide for financial administration of the environmental remediation program as authorized by City Ordinance No. 167092 (Ordinance)</p>	167121
<p>*1813 Amend Washington County Gravity Supply Line agreement (Ordinance)</p>	167122
<p>*1814 Amend agreement between the City of Portland and Merina and McCoy, CPA's, P.C., to extend the contract to December 31, 1993 (Ordinance; amend Contract No. 28584)</p>	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
<p>1815 Amend City Code to add disconnection of sewer services as a collections action for delinquent sewer user fees (Ordinance; amend Code Section 17.36.100)</p>	PASSED TO SECOND READING

- 1816** Authorize a contract with Cory Samia Consultants for assembly programs in the schools and at public events for the Bureau of Environmental Services for \$16,850 (Second Reading Agenda 1795)

DISPOSITION

167123

REGULAR AGENDA

- 1817** Accept bid of Hydro-Temp Mechanical for computer room cooling modifications for \$54,300 (Previous Agenda 1747)

**ACCEPTED
PREPARE CONTRACT**

Mayor Vera Katz

- *1818** Adopt a Supplemental Budget for FY 1993-94 of \$126,904,305 and make budget adjustments in various funds (Ordinance)

167124

Commissioner Gretchen Kafoury

- *1819** Enter into loan agreement with Bank of America of Oregon, First Interstate Bank of Oregon, N.A., Key Bank of Oregon, The Bank of California, N.A., United States Bank of Oregon, and West One Bank of Oregon and Key Bank of Oregon (Agent) to provide Community Development Block Grant float funding on behalf of Northeast Community Development Corporation for the Nehemiah Housing Opportunity Program in an amount not to exceed \$1,910,000 (Ordinance)

167125

City Auditor Barbara Clark

- 1820** Form the Westside Light Rail Underground Utilities Local Improvement District (Hearing; Ordinance; C-9853)

**REMONSTRANCES
OVERRULED
PASSED TO SECOND READING**

WEDNESDAY, 2:00 PM, NOVEMBER 17, 1993

REGULAR AGENDA

Commissioner Charlie Hales

- *1821** Protect and conserve natural resources within the Fanno Creek Watershed (Amend Comprehensive Plan, Zoning Maps and Title 33, Planning and Zoning; Previous Agenda 1427)

CONTINUED TO

**DECEMBER 16, 1993
2 P.M.
TIME CERTAIN**

***1822** Amend the Comprehensive Plan map and change the zone of property at 7027 NW St. Helens Road to make changes to the OS and IH zones and remove the (c) overlay from a portion of the IH-zoned area, with Adjustments (Hearing; Ordinance; 93-00547 CP ZC EN AD)

DISPOSITION

167126

1823 Amend Title 33 of the City Code relating to the Columbia South Shore Plan District, Environmental Zone, Adjustments, and Definitions, amend Official Zoning Maps, and adopt Natural Resources Protection Plan for the Columbia South Shore (Second Reading Agenda 1797)

167127

1824 Tentatively grant appeal of Barry D. Schlesinger for BPM Associates against Hearings Officer's decision to deny application for a conditional use for a parking structure in a CXd zone, located on the north half of Block 177, bounded by SW 6th, SW Washington and SW Broadway (Findings; Previous Agenda 1798; 92-00763 CU)

**CONTINUED TO
DECEMBER 1, 1993
2 P.M.**

1825 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 (Previous Agenda 1755; 92-00574 ZC)

**APPEAL GRANTED
FINDINGS ADOPTED**

1826 Tentatively deny appeal, on LUBA remand, of the application by Dale Rhine to establish a non-conforming use on property located at 4031 and 4033 SE Milwaukie Avenue (Findings; Previous Agenda 1757; 91-00863 NE)

FINDINGS ADOPTED

THURSDAY, 2:00 PM, NOVEMBER 18, 1993

1827 **TIME CERTAIN: 2:00 PM** - Appeal of Far Southwest Neighborhood Association and West Portland Park Neighborhood Association against Hearings Officer's decision to approve application of Portland Community College for the conditional use master plan for Sylvania Campus located at SW 49th Avenue and Hidalgo (Hearing; 93-00371 CU MS)

**MODIFY HEARINGS OFFICER'S
DECISION
PREPARE FINDINGS
FOR
DECEMBER 1, 1993
2 P.M.**

	DISPOSITION
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Gretchen Kafoury</p> <p>1828 Liquor license application for Juan A and Dora Montebanco, dba Mambo Kings, 333 SW Park Avenue, Restaurant liquor license (new outlet); unfavorable recommendation (Report)</p>	<p style="text-align: center;">UNFAVORABLY RECOMMENDED</p>
<p>1829 Liquor license application for Restaurant Services, Inc., dba Panorama, 341 SW 10th Avenue, Retail Malt Beverage liquor license (new outlet); favorable with restrictions recommendation (Report)</p>	<p style="text-align: center;">FAVORABLY RECOMMENDED WITH RESTRICTIONS</p>
<p>1830 Liquor license application for Spring, Inc., dba Spring Market, 3032 SE Hawthorne Boulevard, Package Store liquor license (new outlet); favorable recommendation (Report)</p>	<p style="text-align: center;">FAVORABLY RECOMMENDED</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 style="text-align: right;">BARBARA CLARK Auditor of the City of Portland</p>	