

No. 4331

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1414 to 1464



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 4, 1996

2:00 P. M., Wednesday, September 4, 1996

2:00 P. M., Thursday, September 5, 1996



Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

ELECTED OFFICIALS

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

VERA KATZ, MAYOR

Commissioner of Finance and Administration

Office of Finance and Administration
Bureau of Personnel
Bureau of Administrative Services
Bureau of Financial Planning
Bureau of Police
Bureau of Purchases and Stores
Office of the City Attorney
Office of Government Relations
Office of International Relations
Portland Development Commission
City-School Liaison
NE Workforce Center
Livable City Housing Council
Business Development and Retention
Future Focus/Portland Progress Board
Liaison Responsibilities
Civil Service Board
Economic Development Advisory Committee
Fire & Police Disability and Retirement Board
Leaders Roundtable
Police Internal Investigations Auditing Committee
Portland/Oregon Visitors Association
Private Industry Council
Regional Drug Initiative

MIKE LINDBERG

Commissioner of Public Utilities

Position Number 1

Bureau of Environmental Services
Bureau of Hydroelectric Power
Bureau of Water Works
Office of Cable Communications and Franchise
Management
Portland Energy Office
Liaison Responsibilities
Consolidated Cable Communications Commission
League of Oregon Cities
Metro Exposition/Recreation Commission
Metro Solid Waste Advisory Committee
Sustainable Portland Commission
Water Quality Advisory Committee

Commissioner of Public Works Position Number 2 (Vacant)

BARBARA CLARK

Auditor of the City of Portland

Assessments and Liens
Audit Services
City Elections
Contracts and Disbursements
Council Clerk
Hearings Officers
Records and Archives
Secretary, Fire & Police Disability and Retirement Fund Board

APPOINTED OFFICIALS

City Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Robert R. Wall
Chief of Bureau of Police	Charles Moose
Dir. Office of Finance and Administration	Timothy Grewe
Dir. Bureau of Buildings	Margaret Mahoney
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of General Services	David Kish
Dir. Bureau of Parks	Charles Jordan
Dir. Bureau of Personnel	
Dir. Bureau of Planning	David Knowles
Dir. Office of Transportation	Felicia L. Trader
Adm. Bureau of Water Works	Michael Rosenberger
City Engineer	Vic Rhodes
City Treasurer	David Smith
Purchasing Agent	Carlton Chayer

GRETCHEN MILLER KAFOURY

Commissioner of Public Affairs

Position Number 3

Bureau of Buildings
Bureau of Emergency Communications
Bureau of Fire, Rescue and Emergency Services
Bureau of General Services
Bureau of Housing and Community Development
Housing Program Planning
Bureau of Licenses
Film, Video and Special Events
Metropolitan Human Rights Commission
Liaison Responsibilities
BEC Users Group
Bureau of Buildings Board of Appeal
Business License Board of Appeal
EMS Policy Board
Fire Code Board of Appeal
Housing Authority of Portland
Housing and Community Development Commission
Metro Policy Advisory Committee
Multnomah County Animal Control
Portland Development Commission Housing Programs
Rose Festival Association
Taxicab Board of Review
Towing Board of Review

CHARLIE HALES

Commissioner of Public Safety

Position Number 4

Bureau of Parks and Recreation
Portland International Raceway
Public Monuments and Drinking Fountains
Willamette River Development Project
Bureau of Planning
Office of Neighborhood Associations
Portland/Multnomah Commission on Aging
Office of Transportation
Bureaus of Maintenance/Traffic Management/
Transportation Engineering
Liaison Responsibilities
Adjustment Committee
Design Commission
Metro J-PACT Commission
Metro Policy Advisory Committee
Model Cities Economic Development Trust Fund
Pioneer Courthouse Square
Pittock Mansion Advisory Committee
Portland Planning Commission
Portland Historic Landmarks Commission

	DISPOSITION
<p>PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 4, 1996</u></p>	
<p>1414 TIME CERTAIN: 9:30 AM - Accept report and recommendation for the SE Market Street, Phase 1, Traffic Calming Project (Report introduced by Commissioner Hales)</p>	ACCEPTED
<p>1415 TIME CERTAIN: 10:00 AM - Pledge City support for the restoration and preservation of the historic Hollywood Theater by the Oregon Film and Video Foundation (Resolution introduced by Commissioner Lindberg)</p>	35544
<p>*1416 TIME CERTAIN: 10:30 AM - Authorize a contract and provide for payment for the Brookside Wetland and Stream Enhancement project (Ordinance introduced by Commissioner Lindberg; return Agenda No. 1300)</p>	170533
<p>CONSENT AGENDA - NO DISCUSSION</p>	
<p>1417 Cash investment balances July 25 through August 21, 1996 (Report; Treasurer)</p>	ACCEPTED
<p>1418 Accept bid of McCoy Electric Co., Inc. for Airport Way 1 and Cherry Park pump stations controller replacement and facility improvements for the Bureau of Environmental Services for \$213,791 (Purchasing Report - Bid 164)</p>	ACCEPTED PREPARE CONTRACT
<p>1419 Accept bids of Office Depot, Corporate Express and BT Office Products for furnishing office supplies (stockless) for approximately \$75,000 annually for each contract for three years (Purchasing Report - Bid 224-A)</p>	ACCEPTED PREPARE CONTRACT
<p>1420 Accept report of the Contract Coordinating Committee (C3) Mapping Task Force for the core City procurement process (Report by Committee of Council)</p>	ACCEPTED

	DISPOSITION
Mayor Vera Katz	
1421 Confirm appointment of Amanda Fritz to the Portland City Planning Commission (Report)	CONFIRMED
1422 Confirm appointment of Domonic Boswell, Sally Landauer and Chuck Martin to the Urban Forestry Commission (Report)	CONFIRMED
1423 Confirm reappointment of Scott Welch, Lowen Berman and Janet Kakishita to the Metropolitan Human Rights Commission (Report)	CONFIRMED
1424 Confirm appointment of Lisa McQuarrie to the Adjustment Committee (Report)	CONFIRMED
1425 Direct the City Attorney to file an amicus brief in <u>Auer v. Robbins</u> (Resolution)	35543
*1426 Pay claim of Kenneth Dawkins (Ordinance)	170504
*1427 Pay claim of Melba Albert (Ordinance)	170505
*1428 Pay claim of the estate of Janice Aichele (Ordinance)	170506
*1429 Authorize Gas Tax Revenue Bonds (Ordinance)	170507
*1430 Contract with Griggs-Anderson Research, not to exceed \$35,650, for data collection services (Ordinance)	170508
*1431 Authorize the Purchasing Agent to negotiate a contract with Harris Work Systems to provide negative sloped keyboard trays and ergonomic keyboard support devices at an estimated amount of \$20,000 annually for three years without advertising for bids (Ordinance)	170509
*1432 Authorize a Contingent Loan Agreement with Housing Authority of Portland for Pearl Court Apartment project (Ordinance)	170510

	DISPOSITION
<p>*1433 Authorize the City to resume paying employee contributions to the Public Employee Retirement Systems (PERS) for its nonrepresented employees and elected officials; discontinue the temporary pay schedule (Schedule B) established by Ordinance No. 168390; and specify the effect upon employees in the classifications involved effective August 22, 1996 (Ordinance; repeal Ordinance No. 170487)</p>	170511
<p>Commissioner Charlie Hales</p> <p>1434 Transmit Certificate of Completion, Change Orders No. 1 and 2 and final estimate for slide debris removal project completed by Lloyd H. Kessler, Inc. (Report; Contract No. 30508)</p>	ACCEPTED
<p>*1435 Accept a grant in the amount of \$50,000 from Bonneville Power Administration for FY 96-97 for summer 1996 Hydromania Science Camps to benefit 4th, 5th and 6th grade Portland low-income youth (Ordinance)</p>	170512
<p>*1436 Agreements for relocation of electrical lines at Portland International Raceway (Ordinance)</p>	170513
<p>*1437 Designate and assign a parcel of land as a Public Walkway Easement in connection with the N Kerby Avenue north of N Failing Street improvement project (Ordinance)</p>	170514
<p>*1438 Amend Agreement with the River District Association and provide for payment (Ordinance; amend Agreement No. 29768)</p>	170531
<p>*1439 Revocable permit to PSU Foundation/Kingston Saloon to close SW Morrison Street between 20th Avenue and 20th Place on September 14 and 21, October 12 and 19, November 2 and 16, 1996 (Ordinance)</p>	170515

	DISPOSITION
Commissioner Gretchen Miller Kafoury	
*1440 Contract with Housing Development Center for \$23,529 to operate a support program for Minority Business, Women Business and community-based Emerging Small Business contractors and provide for payment (Ordinance)	170532
*1441 Contract with Bradley-Angle House for \$149,797 to provide assistance to victims of domestic violence and provide for payment (Ordinance)	170516
*1442 Amend contract with Schommer & Sons, general contractors, by Change Order for North Precinct renovation (Ordinance; amend Contract No. 30708)	170517
*1443 Authorize \$125,000 loan from Facilities Services Fund to the Portland Development Commission for a pre-development loan to Gerding Investment Company for the Floyd Light apartment project (Ordinance)	170518
*1444 Contract with Technical Assistance for Community Services to provide strategic planning services to the Bureau of Buildings (Ordinance)	170519
*1445 Contract with Housing Our Families to oversee and distribute funds to mitigate soil contamination at 3971-77 N. Mississippi (Ordinance)	170520
Commissioner Mike Lindberg	
1446 Confirm appointment of Thomas Badrick and reappointment of Darlene Brouillard, Mary Davis and Michael Mlynarczyk to the Mid-County Citizens Sewer Advisory Board (Report)	CONFIRMED
1447 Accept completion of the Willamette River basins test sump project, Unit No. 8, and authorize final payment to BL & B Contractors, Inc. (Report; Contract No. 30529)	ACCEPTED
*1448 Contract with PacRim Geotechnical, Inc. to provide geotechnical design services for the South Airport sanitary trunk sewer project (Ordinance)	170521

	DISPOSITION
*1449 Contract with Kleinfelder, Inc. for professional engineering services for geotechnical design of the Tanner Creek sewer, Phase II (Ordinance)	170522
*1450 Contract with HDR Engineering, Inc. for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant outfall line repair and provide for payment (Ordinance)	170523
*1451 Agreement with Thomas/Wright, Inc. for design of the Fanno pump station and pressure line and provide for payment (Ordinance)	170524
*1452 Issue a Purchase Order to the lowest responsible bidder to provide two VAX Alpha Servers for the Bureau of Environmental Services (Ordinance)	170525
*1453 Authorize a contract with the lowest responsible bidder for the PIR sanitary sewer system for the Bureau of Environmental Services and provide for payment (Ordinance)	170526
*1454 Authorize payment totaling \$87,676 on an informal contract to Dirt & Aggregate, Inc. for work completed under Federal Highway Administration flood recovery funding (Ordinance)	170527
*1455 Authorize contracts for completion of Federal Highway Administration funded flood damage repair work to be informally bid to a maximum value of \$80,000 until such work has been completed (Ordinance)	170528
*1456 Pay claim of Tom Fellman of F & F Properties (Ordinance)	170529
1457 Authorize addendum to Memorandum of Understanding with the US EPA extending provisions of the EPA Green Lights agreement an additional two years (Ordinance)	PASSED TO SECOND READING SEPTEMBER 18, 1996 AT 9:30 AM

	DISPOSITION
<p>City Auditor Barbara Clark</p> <p>*1458 Cancel sewer system development charge assessment lien on property located at 5605 SE 120th Avenue (Ordinance; amend Ordinance No. 166362)</p>	170530
<p>REGULAR AGENDA</p> <p>1459 Encourage active participation in any planning process that affects the future of Portland State University in order to ensure an increased ability for PSU to serve the region (Resolution introduced by Mayor Katz and Commissioners Hales, Kafoury and Lindberg)</p>	35545
<p>*1460 Vacate a certain portion of right-of-way at the northwest corner of NW 9th Avenue and NW Johnson Street, under certain conditions (Ordinance by Order of Council; C-9915)</p>	170534
<p>Commissioner Charlie Hales</p> <p>1461 Consider vacating a portion of right-of-way forming a triangle at the northwest corner of the intersection of NW 9th Avenue and NW Johnson Street, at the request of Hoyt Street Properties, LLC (Hearing; Report; C-9915)</p>	<p>APPROVED; CITY ENGINEER PREPARE ORDINANCE</p>
<p>Commissioner Gretchen Miller Kafoury</p> <p>*1462 Contract with Speed's Automotive, Inc. for dispatching of towing services (Ordinance)</p>	170535
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 4, 1996</u></p> <p>1463 TIME CERTAIN: 2:00 PM - Appeal of Reed College, applicant, against Hearings Officer's decision of conditional approval of an amendment to a conditional use master plan to construct residence halls at 3203 SE Woodstock Boulevard (Hearing; 96-00205 CU AD)</p>	<p>APPEAL DENIED; HEARINGS OFFICER'S DECISION UPHELD AS AMENDED</p>

	DISPOSITION
<p align="center">SUSPENSION OF RULES</p> <p>*1463-1 Amend Ordinance No. 158765 which granted a Comprehensive Plan Map Amendment and Zone Change at SE Powell Boulevard and 90th Place, from cHR-1 (Residential) to C2 and C2B (Commercial), to amend Condition 1 and add conditions (Ordinance; LUR 96-00391 CP ZC)</p>	<p align="center">TENTATIVELY APPROVED AS AMENDED; PREPARE FINDINGS FOR SEPTEMBER 25, 1996 AT 2 PM</p>
<p><u>THURSDAY, 2:00 PM, SEPTEMBER 5, 1996</u></p> <p>*1464 TIME CERTAIN: 2:00 PM - Amend the Comprehensive Plan Map and change the zone of property between N. Columbia Boulevard and Bank Street, Barr Street and Oswego Avenue from OS (Open Space) and R5 (Residential) to R2 (Residential) (Ordinance; LUR 96-00234 CP ZC SU)</p>	<p align="center">CONTINUED TO SEPTEMBER 19, 1996 AT 2 PM</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 align="right">BARBARA CLARK Auditor of the City of Portland</p>	