

No. 4257

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda 425 to 495**



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, April 5, 1995*

*2:00 P. M., Wednesday, April 5, 1995*

*2:00 P. M., Thursday, April 6, 1995*



*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	Earl Blumenauer
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
  - Police Internal Investigations Auditing Committee
  - 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
- Portland Energy Office
- Liaison Responsibilities
  - Energy and Environment Commission
  - League of Oregon Cities
  - Metro Exposition Recreation Commission
  - Metro Solid Waste Advisory Committee
  - Regional Arts and Culture Council
  - Water Quality Advisory Committee

## 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
  - Consolidated Cable Communications Commission
  - Metro J-PACT

- Chief of Bureau of Fire
- \*Chief of Bureau of Police
- Dir. Bureau of Environmental Svcs
- Dir. Office of Finance and Admin.
- Dir. Bureau of General Services
- Dir. Bureau of Parks
- Dir. Bureau of Personnel (Interim)
- Dir. Bureau of Planning (Interim)
- Dir. Bureau of Buildings
- \*Administrator of Water Works
- Dir. Office of Transportation
- \*City Treasurer
- \*City Engineer
- Purchasing Agent

- Robert R. Wall
- Charles Moose
- Dean Marriott
- Stephen C. Bauer
- David Kish
- Charles Jordan
- Kirk Berger
- David Knowles
- Margaret M. Mahoney
- Michael Rosenberger
- Felicia L. Trader
- David Smith
- Vic Rhodes
- Carlton Chayer

\* Appointed

## GRETCHEN KAFOURY

### Commissioner of Public Affairs

Position Number 3

- Bureau of Buildings
- Bureau of General Services
- Bureau of Licenses
  - Film, Video and Special Events
- Bureau of Housing and Community Development
  - Housing Program Planning
- Metropolitan Human Rights Commission
- Liaison Responsibilities
  - Cities/County Coordinating Committee
  - Funders Advisory Committee
  - Housing Authority of Portland
  - Housing and Community Development Commission
  - Metro Policy Advisory Committee
  - Multnomah County Animal Control
  - Noise Review Board
  - Portland Development Commission Housing Programs
  - Portland Oregon Public Buildings
  - Rose Festival Association
  - Taxicab Board of Review
  - Towing Board of Review

## 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
  - Adjustment Committee
  - Design Commission
  - Metro Policy Advisory Committee
  - Pioneer Courthouse Square
  - Portland City Planning Commission
  - Portland Historic Landmarks Commission

## 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

	DISPOSITION
<p><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall, 1220 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, APRIL 5, 1995</u></b></p>	
<p><b>425 TIME CERTAIN: 9:30 AM</b> - Report of the Portland Planning Commission recommending incorporation of the River District Plan and the University District Plan into the Central City Plan (Report introduced by Commissioner Hales)</p>	<b>ADOPTED</b>
<p><b>426</b> Amend the Central City Plan by adopting Action Charts for the University District and River District and making related changes (Resolution introduced by Commissioner Hales)</p>	<b>CONTINUED TO APRIL 12, 1995 9:30 AM</b>
<p><b>427</b> Amend the Central City Plan to adopt and implement the University and River sub-district policies, further statements and land use designations (Ordinance introduced by Commissioner Hales; amend Code Chapter 33.510)</p>	<b>PASSED TO SECOND READING</b>
<p><b>428</b> Establish the University District Steering Committee to assist in the implementation of the University District Vision and to recommend related plans and actions to the Central City 2000 Task Force (Resolution introduced by Mayor Katz)</p>	<b>35380</b>
<p><b>CONSENT AGENDA - NO DISCUSSION</b></p>	
<p><b>429</b> Accept bid of Portland Freightliner for 11 33,000 gvw cab and chassis with 5 cubic yard dump body for a total of \$578,325 (Purchasing Report - Bid 95)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>430</b> Accept bid of H &amp; W Emergency Vehicles for furnishing five 1500 GPM pumpers for \$1,098,916 (Purchasing Report - Bid 98)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>431</b> Return purchase report to Council and recommend it be amended to accept bid of Landmark Ford for one extended cab compact pickup for \$16,980 (Purchasing Report - Bid 107; Return Agenda No. 399)</p>	<b>ACCEPTED PREPARE CONTRACT</b>

	<b>DISPOSITION</b>
<b>432</b> Accept bid of All Concrete Specialties, Inc. for NE 15th/16th decoupling project Phase 2 for \$1,014,236 (Purchasing Report - Bid 109)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>433</b> Accept bid of Buckaroo-Thermoseal for Albina Yard reroofing project for \$58,698 (Purchasing Report - Bid 110)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>434</b> Accept bids of Barnebey & Sutcliffe Corporation and Hallsten Corporation for preliminary treatment facilities odor control system at the Columbia Blvd. Wastewater Treatment Plant for \$758,365 (Purchasing Report - Bid 113)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>435</b> Accept bid of Horizon Equipment & Construction for one walking excavator for \$188,199 (Purchasing Report - Bid 118)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Mayor Vera Katz</b>	
<b>436</b> Approval to issue Gross Revenue Bonds, Series 1995 (Terwilliger Plaza project) by the Hospital Facility Authority of Clackamas County, Oregon and approved by the Hospital Facility Authority of the City of Portland, Oregon (Resolution)	<b>35378</b>
<b>*437</b> Authorize Legal Service Agreement with Gordon, McKeon & Rives (Ordinance)	<b>168631</b>
<b>*438</b> Authorize extension to Legal Services Agreement with Lehner, Mitchell, Rodrigues and Sears (Ordinance; amend Contract No. 29111)	<b>168632</b>
<b>*439</b> Settle claims of Kathleen O'Brien (Ordinance)	<b>168633</b>
<b>*440</b> Pay claim of Janell Dool (Ordinance)	<b>168634</b>
<b>*441</b> Pay claim of Brenda Doty (Ordinance)	<b>168635</b>
<b>*442</b> Agreement with the Oregon National Guard for Drug Interdiction operations (Ordinance)	<b>CONTINUED TO APRIL 5, 1995 AT 2 PM 168679</b>
<b>*443</b> Apply for a \$498,722 grant funded by the Edward Byrne Memorial State Grant Program (Ordinance)	<b>168672</b>

	DISPOSITION
*444 Apply for a \$50,000 grant funded by the Edward Byrne Memorial State Grant Program (Ordinance)	168636
*445 Declare 32220 SE Oxbow Drive as forfeited property to be surplus and authorize its sale and conveyance (Ordinance)	168673
*446 Authorize disbursement of City money in connection with forfeiture of property at 3121 NE Columbia Boulevard, declare forfeited property to be surplus and authorize its sale and conveyance (Ordinance)	168674
*447 Contract with Willis-Corroon for provision of employee benefits consulting services (Ordinance)	168637
*448 Amend Code, Payroll Deductions for Charitable Purposes, regarding eligibility of participants in the City's annual charity drive (Ordinance; amend Code Chapter 5.10)	168638
*449 Amend City Code to comply with final federal regulations concerning family and medical leave for eligible employees (Ordinance; amend Code Section 4.24.180(b))	168639
<b>Commissioner Earl Blumenauer</b>	
450 Set hearing date, 9:30 a.m., Wednesday, May 3, 1995, to vacate SW Virginia Court (Report)	ADOPTED
451 Set hearing date, 9:30 a.m., Wednesday, May 3, 1995, to vacate a portion of NE Flanders Street between NE First and Second Avenues (Report)	ADOPTED
452 Declare the purpose and intention of the City of Portland to construct street improvements in the Harney Park Local Improvement District (Resolution; Street; C-9878)	35379
*453 Authorize execution of lease agreement with Commercial Truck Leasing and Rental, for a certain area of SE Grand Avenue lying under the Pacific Highway structure, for vehicle parking use (Ordinance)	168640

	<b>DISPOSITION</b>
<b>*454</b> Authorize execution of lease agreement with Hoyt Building Investors for a certain area of NW Lovejoy Street lying between NW 12th and 13th Avenues for tenant/employee parking use (Ordinance)	<b>168641</b>
<b>*455</b> Amend contract with OTAK, Inc. to increase contract time for the SW Terwilliger bikeway improvement project (Ordinance; amend Contract No. 28536)	<b>168642</b>
<b>*456</b> Authorize two Intergovernmental Agreements between the Portland Development Commission and the Office of Transportation to provide up to \$75,000 for pre-development planning services for potential mixed-use redevelopment at NE 60th and Glisan Street (Ordinance)	<b>168643</b>
<b>Commissioner Charlie Hales</b>	
<b>457</b> Accept completion by Zink Commercial Contractors of Columbia Park restroom remodel, make final payment and authorize project manager to release retainage (Report; Contract No. 29369)	<b>ACCEPTED</b>
<b>*458</b> Grant license for non-park use of park property to Pacific Power & Light Company to install radio equipment and related communication lines on the communication tower at Rocky Butte Park (Ordinance)	<b>168644</b>
<b>*459</b> Grant a right-of-way easement with conditions to the City of Gresham to construct, operate and maintain a bridge over Springwater Corridor and adjacent Bureau of Water Works property (Ordinance)	<b>168645</b>
<b>*460</b> Grant revocable permit to Hoyt Arboretum Friends Foundation to construct improvements to the Hoyt Arboretum in Washington Park (Ordinance)	<b>168646</b>
<b>*461</b> Amend contract with URS Consultants to increase the amount by \$10,183 and extend the completion date to April 15, 1995 (Ordinance; amend Contract No. 29174)	<b>168647</b>

	DISPOSITION
<b>Commissioner Gretchen Kafoury</b>	
*462 Amend contract with Culver Glass Co., Inc. by \$11,477 for Portland Building window repair project (Ordinance; amend Contract No. 29589)	<b>168648</b>
*463 Amend Agreement with Aron Faegre and Associates, Architects, for professional architectural services for the master plan of a new public safety facility and construction of a new Emergency Communications Center (Ordinance; amend Contract No. 27519)	<b>168649</b>
*464 Contract with SRG Partnership, P.C. for design of the Portland Building 2nd floor public meeting room remodel and provide for payment (Ordinance)	<b>168650</b>
*465 Contract with Oregon Latina Assn. and Hacienda CDC for \$12,000 to develop and operate the La Linea de Crisis Spanish language domestic violence information and referral telephone system and provide for payment (Ordinance)	<b>168651</b>
*466 Contract with Coalition of Black Men for \$13,000 to carry out outreach and marketing of Home Ownership Programs to low income minorities in North/Northeast Portland and provide for payment (Ordinance)	<b>168652</b>
<b>Commissioner Mike Lindberg</b>	
467 Accept completion of the SE Salmon Street, 15th to 16th Avenues, sewer reconstruction and release retainage to Battan's Construction (Report; Contract No. 28711)	<b>ACCEPTED</b>
*468 Authorize the Energy Office Director to sign Portland General Electric's terms and conditions agreement for cash rebates resulting from energy efficiency projects on city-owned facilities (Ordinance)	<b>168653</b>
*469 Amend contract with Brown and Caldwell for professional engineering services and provide for payment (Ordinance; amend Contract No. 28951)	<b>168654</b>

	DISPOSITION
*470 Contract with David Evans and Associates, Incorporated to provide engineering and design services for Fiske B CSO storm sewer project (Ordinance)	168655
*471 Authorize a contract and provide for payment for the construction of the Farr pump station and for other miscellaneous pump station improvements (Ordinance)	168656
*472 Authorize a contract and provide for payment for the SE 60th and Stark sewer reconstruction project (Ordinance)	168657
*473 Authorize a contract and provide for payment for Beaumont sewer reconstruction project (Ordinance)	168658
*474 Authorize a contract and provide for payment for the NE Knott, 37th - 39th sewer reconstruction project (Ordinance)	168659
*475 Authorize a contract with the lowest responsible bidder for the SE Sherman Street from SE 30th to SE 31st and SE 32nd Pl. from Lincoln to Stephens sewer reconstruction project and provide for payment (Ordinance)	168660
*476 Authorize a contract with the lower responsible bidder for the SE Mill Street (extended) from SE 62nd to SE 56th sewer reconstruction project and provide for payment (Ordinance)	168661
*477 Authorize a contract and provide for payment for the NE 158th and private property sanitary trunk sewer construction project (Ordinance)	168662
*478 Authorize a contract and provide for payment for the Northwest Central Business District, Phase I, Burnside sewer repair (Ordinance)	168663
*479 Authorize a contract and provide for payment for the Fiske Basin CSO sump project, Unit 4 (Ordinance)	168664
*480 Authorize a contract and provide for payment for the Stark Basin CSO sump project, Unit 2 (Ordinance)	168665



	DISPOSITION
*481 Intergovernmental Agreement with the Metropolitan Service District to administer the Alternatives to Pesticides education program (Ordinance)	168666
*482 Contract with Leach Garden Friends for \$46,000 to perform a variety of stewardship tasks in the Johnson Creek watershed (Ordinance; waive City Code Chapter 5.68)	168667
*483 Authorize application to Environmental Protection Agency for a grant in the amount of \$100,000 for an environmental justice project in regard to stormwater pollution prevention at NE 122nd (Ordinance)	168668
*484 Contract with Hallsten Corporation for furnishing and delivering aluminum flat covers for the odor control system at the Columbia Boulevard Wastewater Treatment Plant and provide for payment (Ordinance)	168669
*485 Contract with Barnebey & Sutcliffe Corporation for furnishing and delivering carbon adsorption units, FRP pipes and odor control dampers for the odor control system at the Columbia Boulevard Wastewater Treatment Plant and provide for payment (Ordinance)	168670
*486 Authorize negotiations to purchase easements and/or property required for the Forest Park (Low) Reservoir site and, in the event that no satisfactory agreement can be reached, authorize the City Attorney to commence condemnation proceedings and obtain early possession, if necessary (Ordinance)	168671
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p>*487 Establish the Parks Bond Construction Fund and create budget authority for the expenditure of bond proceeds (Ordinance)</p>	168675

	<b>DISPOSITION</b>
<p><b>*488</b> Authorize a State Historic Preservation Office grant application requesting \$35,000 to augment the funding of the Update of the 1984 Historic Resources in the Central City Plan Sub-Districts of Downtown, North of Burnside, Northwest Triangle and North Macadam (Ordinance)</p>	<b>168676</b>
<p><b>Commissioner Gretchen Kafoury</b></p> <p><b>489</b> Initiate comprehensive plan map amendment for Kennedy School site (Resolution)</p>	<b>35381</b>
<p><b>Commissioner Mike Lindberg</b></p> <p><b>490</b> Withdraw territory from Rockwood Water District effective July 1, 1995 (Second Reading Agenda 417)</p>	<b>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</b>
<p><b>City Auditor Barbara Clark</b></p> <p><b>*491</b> Cancel City liens on tax foreclosed properties which Multnomah County has transferred to Northeast Community Development Corp. (Ordinance)</p>	<b>168677</b>
<p><b>492</b> Assess benefitted property for the costs of construction of the NE Airport Way water and sanitary sewer Phase II Local Improvement District (Second Reading Agenda 423; C-9704)</p>	<b>168678</b>
<p><b><u>WEDNESDAY, 2:00 PM, APRIL 5, 1995</u></b></p> <p><b>*493 TIME CERTAIN: 2:00 PM</b> - Adopt the Report and Recommendations of the Planning Commission on the Environmental Zone Streamline Project and adopt amendments to Title 33, Title 34, and the Comprehensive Plan (Ordinance introduced by Commissioner Hales; amend Code Titles 33 and 34)</p>	<p><b>CONTINUED TO</b></p> <p><b>APRIL 12, 1995 AT 10:30 AM</b></p> <p><b>TIME CERTAIN</b></p>

	DISPOSITION
<p><b><u>THURSDAY, 2:00 PM, APRIL 6, 1995</u></b></p> <p><b>*494 TIME CERTAIN: 2:00 PM</b> - Adopt revisions to Economic, Social, Environmental and Energy analysis for Site 55 of the Columbia Corridor Environmental and Industrial Mapping Project (Ordinance introduced by Commissioner Hales)</p>	<p><b>CONTINUED TO APRIL 12, 1995 AT 10:30 AM</b></p>
<p><b>*495</b> Adopt revisions to clarify Economic, Social, Environmental and Energy analyses in three natural resource plans (Ordinance introduced by Commissioner Hales)</p>	<p><b>CONTINUED TO APRIL 12, 1995 AT 10:30 AM</b></p>
<p><b>NOTE:</b>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;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	