

No. 4296

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1 to 32**



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, January 3, 1996

2:00 P.M., Wednesday, January 3, 1996



*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

Chief of Bureau of Fire Robert R. Wall  
\*Chief of Bureau of Police Charles Moose  
Dir. Bureau of Environmental Svcs Dean Marriott  
Dir. Office of Finance and Admin. Timothy Grewe  
Dir. Bureau of General Services David Kish  
Dir. Bureau of Parks Charles Jordan  
Dir. Bureau of Personnel (Interim) Kirk Berger  
Dir. Bureau of Planning David Knowles  
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

## 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  
Livable City Council

### 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

## 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  
Fundraising 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

	<b>DISPOSITION</b>
<p><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall, 1220 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JANUARY 3, 1996</u></b></p>	
<p><b>CONSENT AGENDA - NO DISCUSSION</b></p>	
<p>1 Cash investment balances November 16 through December 13, 1995 (Report; Treasurer)</p>	<p><b>PLACED ON FILE</b></p>
<p>2 Accept bid of Culver Glass for Portland Building south window repair phase 2 for \$259,820 (Purchasing Report - Bid 38)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p>3 Accept bid of Jim Miller Construction, Inc. for restroom renovations at Grant, Oregon and Wilshire Parks for \$223,252 (Purchasing Report - Re-Bid 49)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p>4 Accept bid of Alliance Corporation for construction of Sacajawea sanitary sewer system for \$3,353,361 (Purchasing Report - Bid 58)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p>5 Accept bid of Wentworth Chevrolet for fifteen extended cab compact pickup trucks for \$239,214 (Purchasing Report - Bid 63)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p>6 Accept bid of Landmark Ford for ten extended cab 3/4 ton pickup trucks for \$204,240 (Purchasing Report - Bid 64)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p>7 Accept bid of G. R. Morgan Construction for Custer Park playground improvements for \$56,568 (Purchasing Report - Bid 71)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p><b>Mayor Vera Katz</b></p>	
<p>*8 Pay claim of Melba Albert (Ordinance)</p>	<p><b>169673</b></p>
<p>*9 Pay claim of Cheng Chen (Ordinance)</p>	<p><b>169674</b></p>
<p>*10 Acquire property adjacent to Powell Butte Nature Park and settle claims of Shelley Radmer, Ralph Radmer and Ronald Glazier (Ordinance)</p>	<p><b>169675</b></p>

	<b>DISPOSITION</b>
<p>*11 Authorize temporary appointments of Darrell Walker to the position of Senior Systems Programmer and Minh Dinh to the position of MIS Analyst at rates of pay above entry (Ordinance)</p>	<b>169676</b>
<p>*12 Authorize the purchase of a Cisco high-speed data communications router through the Oregon State Price Agreement and provide for payment (Ordinance)</p>	<b>169677</b>
<b>Commissioner Earl Blumenauer</b>	
<p>13 Set hearing date for Wednesday, 9:30 a.m., February 7, 1996, for the vacation of NE Pacific Street between NE 6th and 7th Avenues (Resolution; C-9908)</p>	<b>35482</b>
<p>*14 Agreement with the Oregon Department of Transportation for the implementation of traffic safety improvement projects at three intersections (Ordinance)</p>	<b>169678</b>
<p>*15 Amend agreement with Lloyd Lindley, ASLA, to provide professional services for the Broadway-Weidler corridor study (Ordinance)</p>	<b>169679</b>
<p>*16 Agreement with the Oregon Department of Transportation to undertake Phases III and IV of the Pedestrian Facilities for Transit Access project (Ordinance)</p>	<b>169680</b>
<p>*17 Agreement with City of Milwaukie to provide for a sanitary sewer line in the SE Johnson Creek Boulevard Phase I street construction contract (Ordinance)</p>	<b>169681</b>
<b>Commissioner Charlie Hales</b>	
<p>*18 Contract with CEMS, Inc. for the sum of \$70,221 to provide pre-construction site fill at East Delta Park and provide for payment (Ordinance)</p>	<b>169682</b>

	<b>DISPOSITION</b>
<p><b>*19</b> Contract retroactively with the Association for Portland Progress for the provision of citizen participation and crime prevention services for the period July 1, 1995 through June 30, 1996 and provide for payment (Ordinance)</p>	<b>169683</b>
<b>Commissioner Gretchen Kafoury</b>	
<p><b>*20</b> Intergovernmental Agreement with the City of Lake Oswego for access to the City of Portland's 800 MHz trunking radio system (Ordinance)</p>	<b>169684</b>
<p><b>*21</b> Intergovernmental Agreement with the City of Gresham for the cooperation of units of local government for the development of the Consolidated Plan and provide for receipt of payment (Ordinance)</p>	<b>169685</b>
<p><b>*22</b> Contract with Vestpocket Community Center, Inc. for \$18,500 for improvements to St. Francis Park and provide for payment (Ordinance)</p>	<b>169686</b>
<b>Commissioner Mike Lindberg</b>	
<p><b>23</b> Accept completion of contract with Tice Electric Company for Columbia Boulevard Wastewater Treatment Plant light fixture cleaning, re-lamping, ballast change and new HID fixtures and pay retainage (Report; Contract No. 29761)</p>	<b>ACCEPTED</b>
<p><b>*24</b> Agreement between the City through the Bureau of Environmental Services and ELCON Associates, Inc. for design and compilation of a complete O&amp;M manual of record drawings for Ankeny Wastewater Pumping Station and miscellaneous electrical design work (Ordinance)</p>	<b>169687</b>
<b>REGULAR AGENDA</b>	
<p><b>*25</b> Authorize the Portland Office of Transportation and the Livable City Housing Council to enter into a disbursement agreement for the Belmont Dairy Project to establish an interest-bearing Trustee Account with the City Treasurer for the total amount of \$395,000 (Previous Agenda 1949)</p>	<b>169688</b>

	<b>DISPOSITION</b>
<b>Mayor Vera Katz</b>	
<p><b>*26</b> Accept a 12 month grant in the amount of \$842,636 from the Center for Substance Abuse Prevention on behalf of the Regional Drug Initiative (Ordinance)</p>	<b>169689</b>
<p><b>*27</b> Authorize a labor agreement between the City and the Portland Police Commanding Officers Association relating to terms and conditions of employment of represented personnel (Ordinance)</p>	<b>169690</b>
<b>Commissioner Charlie Hales</b>	
<p><b>28</b> Accept the Planning Commission recommendation for the Goose Hollow Station Community Planning Project (Previous Agenda 1942)</p>	<b>CONTINUED TO JANUARY 10, 1996 AT 9:30 AM</b>
<p><b>29</b> Amend the Portland Comprehensive Plan, Central City Plan and Goose Hollow District, Zoning Code and Zoning Maps in support of the Goose Hollow Station Community Planning Project (Previous Agenda 1943)</p>	<b>PASSED TO SECOND READING AS AMENDED</b>
<p><b>30</b> Amend the Central City Plan by adopting Action Charts for the Goose Hollow District and making related changes (Previous Agenda 1944)</p>	<b>CONTINUED TO JANUARY 10, 1996 AT 9:30 AM</b>
<b>Commissioner Mike Lindberg</b>	
<p><b>31</b> Accept Revenue Shortfall and Financial Plan report dated December 15, 1995, submitted by the Bureau of Environmental Services (Previous Agenda 1974)</p>	<b>ACCEPTED</b>

	<b>DISPOSITION</b>
<p align="center"><b><u>FOUR-FIFTHS AGENDA</u></b></p> <p><b>31-1</b> Confirm appointment of Christopher Taylor to the Portland Utilities Review Board (Report introduced by Mayor Katz)</p>	<p align="center"><b>CONFIRMED</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, JANUARY 3, 1996</u></b></p> <p><b>32</b> <b>TIME CERTAIN: 2:00 PM</b> - Appeal of Block 216 Partnership, applicant, against Hearings Officer's decision to deny application for a conditional use and design review for a 54-space surface parking lot with landscaping at 901-917 SW Alder (Hearing; 95-00660 CU DZ)</p>	<p align="center"><b>TENTATIVELY GRANT APPEAL AND OVERRULE HEARINGS OFFICER'S DECISION.</b></p> <p align="center"><b>APPLICANT PREPARE FINDINGS FOR JANUARY 17, 1996 AT 2 PM</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 align="right"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	