

No. 4297

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda 33 to 57**



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 10, 1996*

*2:00 P. M., Wednesday, January 10, 1996*

*2:00 P. M., Thursday, January 11, 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
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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  
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

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

## 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

	<b>DISPOSITION</b>
<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall, 1220 SW Fifth Avenue</b>  <b>WEDNESDAY, 9:30 AM, JANUARY 10, 1996</b></p>	
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>33</b> Accept bid of Goodyear Tire &amp; Rubber Co. for annual supply furnishing high speed pursuit tires for \$68,164 for two years (Purchasing Report - Bid 61A)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>34</b> Accept bid of Courtesy Ford for nine compact 4x4 sport utility trucks for \$200,400 (Purchasing Report - Bid 67)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>35</b> Accept bid of Halton Tractor for one excavator for \$144,290 (Purchasing Report - Bid 69)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p align="center"><b>Mayor Vera Katz</b></p> <p><b>*36</b> Declare forfeited property at 9230 NE Hancock Drive to be surplus and authorize its sale and conveyance (Ordinance)</p>	<p align="center"><b>169691</b></p>
<p align="center"><b>Commissioner Earl Blumenauer</b></p> <p><b>37</b> Accept report and recommendations for the installation of a traffic signal located at SE Belmont and SE 50th Avenue (Report)</p>	<p align="center"><b>ACCEPTED</b></p>
<p><b>*38</b> Contract with U.S. West Communications, Inc. for a Network Service Agreement that continues enhanced 9-1-1 services to the Bureau of Emergency Communications (Ordinance; waive City Code 5.32)</p>	<p align="center"><b>169692</b></p>
<p align="center"><b>Commissioner Charlie Hales</b></p> <p><b>*39</b> Contract with G. R. Morgan Construction to construct park playground improvements at Custer Park for \$56,568 and provide for payment (Ordinance)</p>	<p align="center"><b>169693</b></p>

		<b>DISPOSITION</b>
<b>Commissioner Gretchen Kafoury</b>		
<b>40</b>	Confirm appointment of Steve Entler and reappointment of George Van Hoomissen to the Taxicab Board of Review (Report)	<b>CONFIRMED</b>
<b>*41</b>	Grant permits to provide Specially Attended Transportation services in the city (Ordinance)	<b>169694</b>
<b>*42</b>	Increase contract for consulting services with Bentley Engineering Co. for Kerby Garage renovation for \$23,448 (Ordinance; amend Contract No. 28844)	<b>169695</b>
<b>*43</b>	Contract with Salvation Army for \$20,800 for emergency winter shelter and provide for payment (Ordinance)	<b>169696</b>
<b>*44</b>	Contract with Bureau of Labor and Industry for \$25,750 for civil rights enforcement and provide for payment (Ordinance)	<b>169697</b>
<b>*45</b>	Contract with Multnomah County Community and Family Services Division for \$554,169 and provide for payment (Ordinance)	<b>169698</b>
<b>Commissioner Mike Lindberg</b>		
<b>46</b>	Accept contract with Trico Contracting, Inc. for the Clifgate sanitary sewer project as complete and provide for final payment (Report; Contract No. 29466)	<b>ACCEPTED</b>
<b>City Auditor Barbara Clark</b>		
<b>47</b>	Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending January 2, 1996 (Hearing; Ordinance; P0015)	<b>PASSED TO SECOND READING</b>
<b>48</b>	Assess property for sidewalk repair for the period ending September 27, 1995 (Hearing; Ordinance; Y1004)	<b>CONTINUED TO JANUARY 17, 1996 AT 9:30 AM</b>

	<b>DISPOSITION</b>
<p><b>49</b> Assess property for sewer system development contracts of the Mid-County sewer project for the period ending December 12, 1995 and non Mid-County for the period ending December 12, 1995 (Hearing; Ordinance; Z0625, Z0626)</p>	<b>PASSED TO SECOND READING</b>
<b>REGULAR AGENDA</b>	
<b>Commissioner Charlie Hales</b>	
<p><b>50</b> Accept the Planning Commission Recommendation for the Goose Hollow Station Community Planning Project (Previous Agenda 28)</p>	<b>ACCEPTED</b>
<p><b>51</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 (Second Reading Agenda 29)</p>	<b>169699</b> AS AMENDED
<p><b>52</b> Amend the Central City Plan by adopting Action Charts for the Goose Hollow District and making related changes (Previous Agenda 30)</p>	<b>35483</b>
<b>Communications</b>	
<p><b>53</b> Request of Margaret Deirdre O'Hartigan to address Council in order to propose an addition to the Code language prohibiting discrimination on the basis of sexual orientation (Communication)</p>	<b>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</b>
<b>WEDNESDAY, 2:00 PM, JANUARY 10, 1996</b>	
<p><b>54</b> <b>TIME CERTAIN: 2:00 PM</b> - Transmit results of the Access Advisory Task Force I-5 Southbound Access Alternatives Study Executive Summary and Recommendation and the I-5 Access Alternative Study Minority Report and Recommendations (Report introduced by Commissioner Hales)</p>	<b>CONTINUED TO FEBRUARY 1, 1996 AT 2 PM TIME CERTAIN</b>

	<b>DISPOSITION</b>
<p><b>55</b> Accept the I-5 Southbound Access Alternatives Study report and recommendations of the Access Advisory Task Force and direct Office of Transportation staff to prepare recommendations to City Council for implementing the Water Avenue on-ramp project (Resolution introduced by Commissioner Blumenauer)</p>	<p><b>CONTINUED TO FEBRUARY 1, 1996 AT 2 PM TIME CERTAIN</b></p>
<p><b>56</b> Reaffirm commitment to "Prosperous Portland" economic development policy for Central Eastside target infrastructure development and give priority consideration to anticipated Central City 2000 Task Force development recommendations for the Central Eastside (Resolution introduced by Mayor Katz, Commissioners Hales and Lindberg)</p>	<p><b>CONTINUED TO FEBRUARY 1, 1996 AT 2 PM TIME CERTAIN</b></p>
<p><b><u>THURSDAY, 2:00 PM, JANUARY 11, 1996</u></b></p>	
<p><b>57</b> <b>TIME CERTAIN: 2:00 PM</b> - Consider proposed amendments and staff recommendations for the Outer Southeast Community Plan (Previous Agenda 1977; introduced by Commissioner Hales)</p>	<p><b>STAFF RECOMMENDATIONS ACCEPTED AS AMENDED</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>	