## No. 4298

## Official Agenda

of the

# Council of the City of Portland, Oregon

Agenda 58 to 94

Summaryofthe

#### 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 17, 1996

2:00 P. M., Wednesday, January 17, 1996

2:00 P.M., Thursday, January 18, 1996

Compiledby

 $BARBARA\,CLARK, Auditor\,of\,the\,City\,of\,Portland$ 

#### OFFICERSOFPORTLAND'SCITYGOVERNMENT

#### ELECTIVEOFFICIALS

Mayor VeraKatz President of the Council Earl Blumenauer Mike Lindberg Commissioner #1 Earl Blumenauer Commissioner #2 Gretchen Kafoury Commissioner #3 Commissioner #4 Charlie Hales City Auditor Barbara Clark

APPOINTED BY CITY COUNCIL

Jeffrey L. Rogers

#### VERA KATZ, MAYOR

#### CommissionerofFinanceandAdministration

Office of Finance and Administration

Bureau of Personnel

Bureau of Administrative Services

Bureau of Financial Planning

Future Focus/Portland Progress Board

BureauofPolice

City Attorney

Portland Development Commission

City-School Liaison

NEWorkforce Center

Business Development & Retention

Government Relations Office

International Relations/Sister Cities Office

Office of the City Attorney

Livable City Council

#### **LiaisonResponsibilities**

Fire & Police Disability & Retirement Board

Regional Drug Initiative

LeadersRoundtable

Economic Development Advisory Committee

CivilServiceBoard

Police Internal Investigations Auditing Committee

Portland\Oregon Visitors Association

PrivateIndustryCouncil

#### MIKE LINDBERG

#### Commissioner of Public Utilities Position Number 1

BureauofEnvironmentalServices

**BureauofWaterWorks** 

BureauofHydroelectricPower

Portland Energy Office

#### LiaisonResponsibilities

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 ${\bf Commissioner\,of\,Public\,Works}$ 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

LiaisonResponsibilities

Consolidated Cable Communications Commission

MetroJ-PACT

Chief of Bureau of Fire	Robert R. Wall
*Chief of Bureau of Police	Charles Mose
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

BureauofGeneralServices

BureauofLicenses

Film, Video and Special Events

 $Bureau\ of\ Housing\ and\ Community\ Development$ 

Housing Program Planning

Metropolitan Human Rights Commission

#### Liaison Responsibilities

Cities/CountyCoordinatingCommittee

Funders Advisory Committee

Housing Authority of Portland

Housing and Community Development Commission

MetroPolicyAdvisoryCommittee

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**

#### CommissionerofPublicSafety PositionNumber4

BureauofPlanning

BureauofParksandRecreation

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

#### LiaisonResponsibilities

AdjustmentCommittee

Design Commission

Metro Policy Advisory Committee

PioneerCourthouseSquare

Portland City Planning Commission

Portland Historic Landmarks Commission

#### BARBARA CLARK **AuditoroftheCityofPortland**

**AuditServices** 

AssessmentsandLiens

Council Clerk

Contracts and Disbursements

**Hearings Officers** 

Records and Archives

Secretary Fire & Police Disability & Retirement Fund Board CityElections

		DISPOSITION
<u>y</u>	PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, JANUARY 17, 1996	. 49
	58 TIME CERTAIN: 9:30 AM - Adopt "Internationalizing Greater Portland" as the City's identified priorities for continued internationalization of Portland (Resolution introduced by Mayor Katz)	35485
	of the Sidewalk Obstruction Task Force (Report introduced by Commissioner Blumenauer)	ACCEPTED
60	Utilities Review Board and Heller A.	ACCEPTED
61	Internal Work Group reports (Report introduced by Commissioner Lindberg)  CONSENT AGENDA - NO DISCUSSION  Accept bid of Ruffin Construction Co. for	ACCEPTED
	CONSENT AGENDA - NO DISCUSSION  Accept bid of Ruffin Construction Co. for restroom renovations at Northwests Red for the street of the street	
	CONSENT AGENDA - NO DISCUSSION  Accept bid of Ruffin Construction Co. for restroom renovations at Northgate Park for \$44,824 (Purchasing Report - Informal Quote)  Accept bid of Wentworth Chevrolet for 45 compact four-door sedans for \$533,850 (Purchasing Report - Informal Quote)	ACCEPTED PREPARE CONTRACT
61	CONSENT AGENDA - NO DISCUSSION  Accept bid of Ruffin Construction Co. for restroom renovations at Northgate Park for \$44,824 (Purchasing Report - Informal Quote)	ACCEPTED
61	CONSENT AGENDA - NO DISCUSSION  Accept bid of Ruffin Construction Co. for restroom renovations at Northgate Park for \$44,824 (Purchasing Report - Informal Quote)  Accept bid of Wentworth Chevrolet for 45 compact four-door sedans for \$533,850 (Purchasing Report - Informal Quote)	ACCEPTED PREPARE CONTRACT ACCEPTED
61	CONSENT AGENDA - NO DISCUSSION  Accept bid of Ruffin Construction Co. for restroom renovations at Northgate Park for \$44,824 (Purchasing Report - Informal Quote)  Accept bid of Wentworth Chevrolet for 45 compact four-door sedans for \$533,850 (Purchasing Report - Bid 60)  Mayor Vera Katz  Establish one Senior Debt Analyst position in Office of Finance and Administration in accordance with the Personnal Relationship.	ACCEPTED PREPARE CONTRACT ACCEPTED
61	CONSENT AGENDA - NO DISCUSSION  Accept bid of Ruffin Construction Co. for restroom renovations at Northgate Park for \$44,824 (Purchasing Report - Informal Quote)  Accept bid of Wentworth Chevrolet for 45 compact four-door sedans for \$533,850 (Purchasing Report - Bid 60)  Mayor Vera Katz  Establish one Senior Debt Analyst position in Office of Finance and Administration	ACCEPTED PREPARE CONTRACT  ACCEPTED PREPARE CONTRACT

		DISPOSITION
	Commissioner Earl Blumenauer	
66	Set hearing date, 9:30 a.m., Wednesday, February 14, 1996, to vacate a three-foot right-of-way lying north of SE Powell Boulevard (Report; Petition; C-9887)	ADOPTED
67	Accept contract with All Concrete Specialties, Inc. for improvement of Neighborhood Traffic Management project and Arterial Traffic Calming project, approve Change Order Nos. 1 and 2 and make final payment (Report; Contract No. 29911)	ACCEPTED
*68	Authorize the continuance of negotiations for the purchase of one permanent easement required for the signal safety remodel project, authorize the City Attorney to commence condemnation proceedings and authorize the City Attorney to obtain early possession (Ordinance)	169703
*69	Authorize City Attorney to continue negotiations for the purchase of right-of-way easements required for construction of the SW Capitol Highway, Portland Community College to SW Barbur Boulevard, public walkway improvement project, begin condemnation proceedings, if necessary, and obtain early possession (Ordinance)	169704
	Commissioner Gretchen Kafoury	
70	Authorize the Bureau of General Services to adjust monthly parking rates in City-owned parking garages (Resolution)	35484
*71	Amend agreement with The Bookin Group for a Central City Public Parking Development Plan to increase the amount and extend the termination date (Ordinance; amend Agreement No. 29879)	169705
72	Amend contract with SERA Architects for architectural services for the City Hall renovation project to extend the contract termination date (Ordinance; amend Contract No. 29088)	169706

		DISPOSITION
*73	Increase contract for architectural services with Richard E. Ragland for design of a homeless shelter for \$560 (Ordinance; amend Contract No. 30050)	169707
*74	Amend contract with the Fair Housing Council of Oregon by increasing the amount for testing activities by \$4,906 (Ordinance; amend Contract No. 30082)	169708
*75	Contract with Northeast Community Development Corporation to implement the Walnut Park Target Area project for \$35,000 and provide for payment (Ordinance)	169709
	Commissioner Mike Lindberg	
76	Accept completion of the SE Sherman Street from SE 30th to 31st sewer reconstruction and authorize final payment to K & R Plumbing Construction (Report; Contract No. 29974)	ACCEPTED
*77	Call for bids for the Fairfield sanitary sewer system, authorize a contract and provide for payment (Ordinance)	169710
*78	Call for bids for the Brentwood sanitary sewer system and for the SE Henderson water mains package, authorize a contract and provide for payment (Ordinance)	169711
*79	Contract with Brown and Caldwell Consultants for professional engineering services and provide for payment (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
*80	Authorize an encroachment agreement for Water Bureau facilities on property of the Union Pacific Railroad Company, at no cost (Ordinance)	169712
*81	Authorize the Purchasing Agent to issue change orders to the existing purchase orders with Professional Data Exchange, Inc. and Computer People, Inc. (Ordinance)	169713

	DISPOSITION
City Auditor Barbara Clark	
Cancel three sewer system development charge contracts (Ordinance; amend Ordinance Nos. 163479, 165346)	169714
REGULAR AGENDA	
Mayor Vera Katz	
Accept a grant of \$46,800 from the State of Oregon Public Utilities Commission to continue the Motor Carrier Safety Inspection Program in the Police Bureau Traffic Division (Ordinance)	169715
Accept a grant of \$150,000 from the Oregon Department of Transportation, Traffic Safety Division, for DUII enforcement (Ordinance)	169716
Accept \$30,000 grant from Multnomah County District Attorney's office for Gang Organized Crime Narcotics Violence Enforcement Project (Ordinance)	169717
Commissioner Earl Blumenauer	
Agreement with East Portland District Coalition to provide neighborhood-based rideshare assistance (Ordinance)	169718
Commissioner Charlie Hales	
Authorize the Bureau of Planning to enter into an Integovernmental Agreement between the City and Metro for westside station area planning (Ordinance)	PASSED TO SECOND READING
	Cancel three sewer system development charge contracts (Ordinance; amend Ordinance Nos. 163479, 165346)  REGULAR AGENDA  Mayor Vera Katz  Accept a grant of \$46,800 from the State of Oregon Public Utilities Commission to continue the Motor Carrier Safety Inspection Program in the Police Bureau Traffic Division (Ordinance)  Accept a grant of \$150,000 from the Oregon Department of Transportation, Traffic Safety Division, for DUII enforcement (Ordinance)  Accept \$30,000 grant from Multnomah County District Attorney's office for Gang Organized Crime Narcotics Violence Enforcement Project (Ordinance)  Commissioner Earl Blumenauer  Agreement with East Portland District Coalition to provide neighborhood-based rideshare assistance (Ordinance)  Commissioner Charlie Hales  Authorize the Bureau of Planning to enter into an Integovernmental Agreement between the City and Metro for westside station area planning

		DISPOSITION
	City Auditor Barbara Clark	
88	Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending January 2, 1996 (Second Reading Agenda 47; P0015)	169719
89	Assess property for sidewalk repair for the period ending September 27, 1995 (Previous Agenda 48; Y1004)	PASSED TO SECOND READING AS AMENDED
90	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 (Second Reading Agenda 49; Z0625, Z0626)	169720
	Communications	
91	Request of John R. Miller to address Council regarding the East Multnomah County recycling issue (Communication)	PLACED ON FILE
VE)	DNESDAY, 2:00 PM, JANUARY 17, 1996	
-	No regular Council session was held.  The Council met in a budget work session from 2 to 5 p.m.	
	The Council met in a budget work session from 2 to 5 p.m.	
TH	The Council met in a budget	

		DISPOSITION
93	REGULAR AGENDA  Consider request of Fisherman's Marine Supply for a Comprehensive Plan and Zone Map amendment from IH, Heavy Industrial, and h, Aircraft Landing Overlay, to EG1, General	CONTINUED TO JANUARY 31, 1996 AT 2:15 PM
	Employment, and h, for property located at 901 N. Columbia Boulevard (Hearing; LUR 94-00940 CP ZC)	TIME CERTAIN
94	Grant appeal of Block 216 Partnership, applicant, and overrule 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 (Findings; Previous Agenda 32; 95-00660 CU DZ)	FINDINGS ADOPTED
NOTE	E: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.  The above summary is published by the City Auditor as provided by Section 2.112 of the	
	Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.  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.	
	BARBARA CLARK Auditor of the City of Portland	