

No. 4299

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 95 to 137



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 24, 1996

2:00 P.M., Wednesday, January 24, 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
---------------	-------------------

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

	DISPOSITION
<p>PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, JANUARY 24, 1996</p> <p>95 TIME CERTAIN: 9:30 AM - Swear in 16 Fire Bureau apprentices (Ceremony introduced by Commissioner Hales)</p>	PLACED ON FILE
<p>96 TIME CERTAIN: 10:00 AM - Adopt the Parking Meter District Policy (Resolution introduced by Commissioner Blumenauer)</p>	35486
<p>CONSENT AGENDA - NO DISCUSSION</p> <p>97 Cash investment balances December 14, 1995 through January 10, 1996 (Report; Treasurer)</p>	PLACED ON FILE
<p>98 Accept bid of Jim Miller Construction for restroom renovations at Custer, Duniway and Sellwood Parks for \$230,000 (Purchasing Report - Bid 70)</p>	ACCEPTED PREPARE CONTRACT
<p>99 Accept bid of Brundidge Construction for 6", 8", and 12" water mains in the SE Harney mains package for \$420,353 (Purchasing Report - Bid 72)</p>	CONTINUED TO JANUARY 31, 1996 AT 9:30 AM
<p>100 Accept bid of Paul Brothers, Inc. for Portland Waterfront Park Utility Implementation Plan for \$1,591,800 (Purchasing Report - Bid 76)</p>	ACCEPTED PREPARE CONTRACT
<p>Mayor Vera Katz</p>	
<p>101 Confirm appointment of Marcy McInelly to the Historic Landmarks Commission (Report)</p>	CONFIRMED
<p>102 Confirm appointment of Kim Huey to the Civil Service Board (Report)</p>	CONFIRMED
<p>103 Confirm appointment of Rick Holt and Paul Schuback to the Planning Commission (Report)</p>	CONFIRMED
<p>*104 Accept donation of traffic equipment for enhanced traffic enforcement use by the Police Bureau (Ordinance)</p>	169721

	DISPOSITION
<p align="center">Commissioner Earl Blumenauer</p> <p>105 Set hearing date, 9:30 a.m., Wednesday, February 21, 1996, to vacate a portion of NW 90th Avenue and NW Bella Vista Drive (Report; Petition; C-9899)</p>	ADOPTED
<p>106 Accept completion of contract with Parker-Northwest Paving Co. for the HCD improvement project of SE Lafayette Street and SE 88th Avenue, approve Change Orders No. 1, 2, and 3 and make final payment (Report; C-9880)</p>	ACCEPTED
<p>107 Accept completion of contract with Copenhagen Utilities & Construction Co. for NE Multnomah Street lighting project, authorize final payment and release of retainage (Report; Contract No. 29730)</p>	ACCEPTED
<p>*108 Amend contract PRC, Public Sector, Inc., to increase total contract by \$151,783 for computer hardware and software maintenance (Ordinance; amend Contract No. 28320)</p>	169722
<p align="center">Commissioner Charlie Hales</p> <p>109 Authorize the Bureau of Planning to enter into an Intergovernmental Agreement between the City and Metro for westside station area planning (Second Reading Agenda)</p>	169723
<p>*110 Contract with Paul Brothers, Inc. for the sum of \$1,591,800 to provide materials and labor for the Waterfront Park Utility Implementation Plan and provide payment (Ordinance)</p>	169724
<p>*111 Authorize a contract and provide payment for the renovation of Sellwood Park (Ordinance)</p>	169725
<p>112 Add Section 31.10.145, Maintenance of fire protection systems in five story apartment buildings, to Code Chapter 31.10, Administration (Ordinance; amend Chapter 31.10)</p>	PASSED TO SECOND READING

	DISPOSITION
<p>*113 Apply to the Columbia Willamette Area Health Education Center for a \$5,000 grant for CPR training to targeted populations in 1996 (Ordinance)</p>	169726
Commissioner Gretchen Kafoury	
<p>*114 Agreement with Multnomah County Emergency Management for access to the City of Portland's 800 MHz trunking radio system (Ordinance)</p>	169727
<p>*115 Contract with Roger McGarrigle, PE Civil & Structural Engineering, for design of solution to Portland Building fifteenth floor structural damage and provide for payment (Ordinance)</p>	169728
<p>*116 Contract with Culver Glass Co. for Portland Building south window repair Phase 2 project and provide for payment (Ordinance)</p>	169729
<p>*117 Amend City Code to add new building construction regulations (Ordinance; add new Chapter 24.95)</p>	169730
Commissioner Mike Lindberg	
<p>118 Accept completion of the NE 148th Avenue and private property sanitary sewer construction project and authorize final payment to Tri-State Construction (Report; Contract No. 29368)</p>	ACCEPTED
<p>119 Accept completion of the Beaumont sewer reconstruction and authorize final payment to Marshall Associated Contractors, Inc. (Report; Contract No. 29908)</p>	ACCEPTED
<p>*120 Authorize the Mayor to submit a proposal to the U.S. Environmental Protection Agency for a grant of \$5,821 to implement an environmental education series (Ordinance)</p>	169731
<p>*121 Authorize the Purchasing Agent to sign an Emergency Purchase Order to serve as a contract with Ashbrook Corporation for the overhaul and repair of two belt presses for the Bureau of Environmental Services at an estimated cost of \$157,840 without advertising for bids and waiving performance bond requirements (Ordinance)</p>	169732

	DISPOSITION
<p>*122 Authorize a contract and provide for payment for the SW Broadway, College Street to I-405 sewer reconstruction project (Ordinance)</p>	169733
<p>*123 Authorize a contract and provide for payment for the Tryon Creek interceptor sewer reconstruction project (Ordinance)</p>	169734
<p>*124 Authorize application to Metro 2040 Water Quality and Growth Management Grants Program for local governments for a grant in the amount of \$20,000 for the construction of a pollution reduction facility at Parkrose Middle School (Ordinance)</p>	169735
<p>*125 Authorize application to Metro 2040 Water Quality and Growth Management Grants Program for local governments for a grant in the amount of \$20,000 for implementation of the NE 122nd and I-30 interchange planting project (Ordinance)</p>	169736
<p>*126 Contract with Southern Nevada Water Authority for a study to evaluate inactivation of Cryptosporidium in natural waters (Ordinance)</p>	169737
<p>*127 Call for bids for the construction of the SW supply main improvements (Ordinance)</p>	169738
<p>*128 Contract with Brown and Caldwell for professional engineering services for sewer pipeline seismic resonance testing (Ordinance)</p>	169739
<p>REGULAR AGENDA</p> <p>*129 Authorize the Livable City Housing Council to enter into a loan secured by a first deed of trust with R.G. Investments Limited Liability Company not to exceed \$386,000 to finance environmental abatement and limited demolition of property for the redevelopment of the Pine Street site at SW Second and Pine (Ordinance introduced by Mayor Katz and Commissioners Hales and Kafoury)</p>	169740

	DISPOSITION
<p style="text-align: center;">Commissioner Earl Blumenauer</p> <p>*130 Agreement with Rick Williams Consulting for development of a Transportation Management Association in the Lloyd District in the amount of \$130,000 without advertising for bids (Ordinance)</p>	169741
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>131 Authorize and direct the City's emergency management staff to work with the emergency management staff of Multnomah County and the City of Gresham to develop an intergovernmental agreement which creates a county-wide emergency management program (Resolution)</p>	35487
<p style="text-align: center;">Commissioner Gretchen Kafoury</p> <p>132 Transmit Bureau of General Services report on status of structural damage to the 14th and 15th floors of the Portland Building (Report)</p>	ACCEPTED
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>*133 Authorize a grant agreement with the International Council for Local Environmental Initiatives and Public Technology, Inc. for \$45,000 to promote the US EPA and US DOE Climate Wise Program to local industries (Ordinance)</p>	169742
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>134 Assess property for sidewalk repair for the period ending September 27, 1995 (Second Reading Agenda 89; Y1004)</p>	169743
<p>135 Assess benefitted property for the costs of the improvement of SE Valentine Drive from 92nd Avenue to the I-205 East right-of-way line and construction of storm sewer (Hearing; Ordinance; C-9836)</p>	CONTINUED TO FEBRUARY 14, 1996 AT 9:30 AM

DISPOSITION

WEDNESDAY, 2:00 PM, JANUARY 24, 1996

136 TIME CERTAIN: 2:00 PM - Adopt the Outer Southeast Community Plan and ten neighborhood plans, one business plan, and implement zoning code and map amendments (Ordinance introduced by Commissioner Hales)

**PASSED TO SECOND READING
AS AMENDED**

137 Adopt the Vision Plan Map and Action Charts for the Outer Southeast Community Plan and Neighborhood and Business Plans developed with and as part of the Outer Southeast Community Plan (Resolution introduced by Commissioner Hales)

**CONTINUED TO
JANUARY 31, 1996 AT 2 PM**

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.

The above summary is published by the City 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