

No. 4300

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 138 to 178



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 31, 1996

2:00 P. M., Wednesday, January 31, 1996

2:00 P. M., Thursday, February 1, 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
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 align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, JANUARY 31, 1996</p> <p>138 TIME CERTAIN: 9:30 AM - Support the recommendations contained within the Capitol Highway Plan (Resolution introduced by Commissioner Blumenauer)</p>	35490
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>139 Accept bid of Landmark Ford for seven standard cab 3/4 ton pickup trucks for \$127,786 (Purchasing Report - Bid 75)</p>	ACCEPTED PREPARE CONTRACT
<p align="center">Mayor Vera Katz</p> <p>140 Confirm appointment of Stephen Leflar, Richard Dixon, Richard Varner and Craig Rowland to the Lair Hill Conservation District Advisory Council (Report)</p>	CONFIRMED
<p>141 Authorize Mayor to sign agreement conveying \$1.5 million authorized during 1994/96 budget planning process to Portland Public Schools for core school police functions in 1995/96 fiscal year (Ordinance)</p>	CONTINUED TO JANUARY 31, 1996 AT 2 PM PASSED TO SECOND READING
<p>*142 Authorize acceptance by the Portland Police Bureau of the loan of an automobile donated to the National Insurance Crime Bureau by State Farm Insurance Company (Ordinance)</p>	169744
<p align="center">Commissioner Earl Blumenauer</p> <p>143 Set hearing date, 9:30 a.m., Wednesday, February 21, 1996, to vacate a portion of NE Airport Way east of NE 165th Avenue (Report; Petition; C-9900)</p>	ADOPTED
<p>144 Accept completion of arterial streets upgrade project and make final payment to Henkels & McCoy, Inc. (Report; Contract No. 29965)</p>	ACCEPTED

	DISPOSITION
<p>*145 Contract with Otak Incorporated to provide professional services for the pedestrian facilities for transit access project (Ordinance)</p>	169745
<p>*146 Revocable permit to Kells Irish Restaurant to close SW 2nd Avenue between Ash and Pine Streets on March 14 through March 17, 1996 (Ordinance)</p>	169746
<p>Commissioner Charlie Hales</p>	
<p>147 Appoint Jeff Blosser, Don Graham, Lee Hill, Marti Loeb, Lianne MacColl, Jim Parkin, Joyce Polk and Gene Saylor to the Golf Advisory Committee (Resolution)</p>	35488
<p>148 Amend Chapter 3.86 of the City Code, Golf Advisory Committee (Ordinance; amend Chapter 3.86)</p>	PASSED TO SECOND READING
<p>*149 Authorize acceptance of a 25 foot recreational trail easement on the Columbia South Shore Slough (Ordinance)</p>	169747
<p>*150 Authorize a contract and provide for payment for material and labor to construct Arbor Lodge Park improvements (Ordinance)</p>	169748
<p>*151 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Portland General Electric for underground utilities in Waterfront Park at the estimate amount of \$324,083 without advertising for bids and provide for payment (Ordinance)</p>	169749
<p>*152 Contract with EnviroCorps and with the East Multnomah Soil and Water Conservation Service, acting as agent, to provide youth crews to assist in environmental restoration projects in public landscapes for Portland Parks and Recreation (Ordinance)</p>	169750
<p>*153 Approve North Portland Trust Fund grant offers totalling \$34,031 and authorize agreements (Ordinance)</p>	169751

	DISPOSITION
<p>154 Add Section 31.10.145, Maintenance of fire protection systems in five story apartment buildings, to Code Chapter 31.10, Administration (Second Reading Agenda 112; amend Chapter 31.10)</p>	169752
Commissioner Gretchen Kafoury	
<p>*155 Amend Agreement with the Portland Development Commission for Rental Housing Development Program to increase the contract by \$2,452,599 (Ordinance; amend Contract No. 30090)</p>	169753
<p>*156 Contract with the Outer SE Business Coalition for \$47,000 to undertake commercial revitalization activities along SE Foster and provide for payment (Ordinance)</p>	169754
<p>*157 Contract with Multnomah County for \$553,781 to support service and housing programs for homeless persons and provide for payment (Ordinance)</p>	169755
<p>*158 Contract with Multnomah County for \$226,040 to support service and housing programs for homeless persons and provide for payment (Ordinance)</p>	169756
<p>*159 Authorize extension of agreements with various parties for access to City's 800 Mhz simulcast trunking radio system (Ordinance)</p>	169757
Commissioner Mike Lindberg	
<p>160 Amend Council Agenda Item 1324 (1995) to authorize additional funds due to administrative error (Report; Contract No. 28841)</p>	ACCEPTED
<p>161 Accept completion of the SE Division, 3rd Avenue to 10th Avenue, sewer reconstruction and authorize final payment to Copenhagen Utilities & Construction, Inc. (Report; Contract No. 29746)</p>	ACCEPTED

	DISPOSITION
<p>162 Accept completion of the water pollution control laboratory site preparation and authorize final payment to Contractors, Inc. (Report; Contract No. 30129)</p>	ACCEPTED
<p>163 Initiate extraordinary rate review under City's solid waste and recycling franchises (Resolution)</p>	35489
<p>*164 Contract with Century West Carollo to provide engineering services for the Combined Sewer Overflow Headworks at the Columbia Boulevard Wastewater Treatment Plant and provide for payment (Ordinance)</p>	169758
<p>*165 Agreement with Union Pacific Railroad Company for a 30" municipal pipeline crossing, one of two pipes being installed for the Inverness Force Main System, and provide for payment (Ordinance)</p>	169759
<p>*166 Agreement with Union Pacific Railroad Company for a 20" municipal pipeline crossing, one of two pipes being installed for the Inverness Force Main System, and provide for payment (Ordinance)</p>	169760
<p>*167 Authorize a contract and provide for payment for the Ramsey Lake planting project (Ordinance)</p>	169761
<p>*168 Authorize the Director of Environmental Services to enter into an agreement with the Oregon Department of Environmental Quality to provide regulatory oversight for environmental cleanup along the route of the Columbia Slough consolidation conduit (Ordinance)</p>	169762
<p>City Auditor Barbara Clark</p>	
<p>169 Accept completion of the SW 41st Avenue LID by Copenhagen Utilities & Construction, Inc. and release retainage (Report; C-9799)</p>	ACCEPTED
<p>170 Accept completion of the SW Palatine Street LID by Copenhagen Utilities & Construction, Inc. and release retainage (Report; C-9831)</p>	ACCEPTED

	DISPOSITION
<p style="text-align: center;">REGULAR AGENDA</p> <p>171 Accept bid of Brundidge Construction for 6", 8" and 12" water mains in the SE Harney mains package for \$420,353 (Previous Agenda 99; Bid 72)</p>	<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>
<p style="text-align: center;">FOUR-FIFTHS AGENDA</p> <p>*171-1 Pay claim of Barbara Canavan (Ordinance introduced by Mayor Katz)</p>	<p style="text-align: center;">CONTINUED TO JANUARY 31, 1996 AT 2 PM 169764</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JANUARY 31, 1996</u></p> <p style="text-align: center;">SUSPENSION OF RULES</p> <p>171-2 Support adequate funding for Public Education (Resolution introduced by the Council)</p>	<p style="text-align: center;">35492 AS AMENDED</p>
<p>172 TIME CERTAIN: 2:00 PM - Appeal of Heinrich Fichter to the Police Internal Investigating Auditing Committee (Report introduced by Mayor Katz; PIIAC No. 95-20)</p>	<p style="text-align: center;">APPEAL DENIED</p>
<p>173 TIME CERTAIN: 2:15 PM - 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 Employment and h, for property located at 901 N. Columbia Boulevard (Previous Agenda 93; LUR 94-00940 CP ZC)</p>	<p style="text-align: center;">CONTINUED TO FEBRUARY 21, 1996 AT 2 PM</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Charlie Hales</p> <p>174 Adopt the Outer Southeast Community Plan and ten neighborhood plans, one business plan and implement zoning code and map amendments (Second Reading Agenda 136)</p>	<p style="text-align: center;">169763 AS AMENDED</p>

	DISPOSITION
<p>175 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 (Previous Agenda 137)</p>	35491
<u>THURSDAY, 2:00 PM, FEBRUARY 1, 1996</u>	
<p>176 TIME CERTAIN: 2:00 PM - Transmit results of the Access Advisory Task Force I-5 Southbound Access Alternative Study Executive Summary and Recommendation and the I-5 Access Alternative Study Minority Report and Recommendations (Previous Agenda 54)</p>	PLACED ON FILE
<p>177 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 (Previous Agenda 55)</p>	FAILED TO PASS
<p>178 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 (Previous Agenda 56)</p>	35493
<p>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.</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;">BARBARA CLARK Auditor of the City of Portland</p>	