

No. 4302

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 218 to 253



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, February 14, 1996

2:00 P.M., Wednesday, February 14, 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

PLEASE NOTE: ALL ITEMS SCHEDULED FOR WEDNESDAY WERE HEARD INSTEAD ON THURSDAY, FEBRUARY 15, 1996, AT 2:00 PM	DISPOSITION
<p>PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, FEBRUARY 14, 1996</p>	
<p>218 TIME CERTAIN: 9:30 AM - Confirm appointment of Jim Coon, Dave Brook, Sheila Holden, Sardar Khalsa and Robert Wise to the Sustainable Portland Commission (Report introduced by Mayor Katz)</p>	CONFIRMED
<p>219 Accept a report on the Sustainable Portland Commission's accomplishments in 1995 and workplan for 1996 (Report introduced by Commissioner Lindberg)</p>	ACCEPTED
<p>*220 TIME CERTAIN: 10:00 AM - Adjust the FY 1995-96 Budget for Period Four Adjustments (Ordinance introduced by Mayor Katz; Previous Agenda 217)</p>	169785
CONSENT AGENDA - NO DISCUSSION	
<p>221 Accept quote of Benge Construction Company to construct paving for the Brentwood water main project for \$44,838 (Purchasing Report - Informal Quotation)</p>	ACCEPTED PREPARE CONTRACT
<p>222 Accept bid of Copenhagen Utilities and Construction, Inc. for NE/SE 122nd Avenue sidewalks and curb ramps for \$246,315 (Purchasing Report - Bid 56)</p>	ACCEPTED PREPARE CONTRACT
<p>223 Vacate a portion of NE Pacific Street, under certain conditions (Ordinance by Order of Council; C-9908)</p>	PASSED TO SECOND READING
Mayor Vera Katz	
<p>224 Confirm appointment of Nyla McCarthy to the Metropolitan Human Rights Commission (Report)</p>	CONFIRMED
<p>225 Confirm appointment of Elaine Johnson to the Private Industry Council (Report)</p>	CONFIRMED

	DISPOSITION
<p>226 Approve an amended Personnel Rule concerning the adoption of an expedited hearings process by the Civil Service Board (Resolution)</p>	<p>35498</p>
<p>*227 Establish one Senior MIS Support Analyst and one Programmer position in Fire, Rescue and Emergency Services; one Sr. Administrative Specialist, one Police Sergeant, one Storekeeper and two Identification Technician positions in the Police Bureau in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	<p>169786</p>
<p>*228 Establish one Administrative Assistant, one Secretarial Clerk I, Sr. Programmer Analyst and two Programmer positions in the Bureau of Buildings; one Architect/Landscape position in Parks & Recreation in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	<p>169787</p>
<p>*229 Pay claim of Gray Stojanovich (Ordinance)</p>	<p>169788</p>
<p>Commissioner Earl Blumenauer</p>	
<p>*230 Accept a grant of \$50,000 from Metro for the support of the Broadway/Weidler corridor study (Ordinance)</p>	<p>169789</p>
<p>*231 Contract with Tri-Met for implementation of transit transfer site improvements, Unit 4.5 (Ordinance)</p>	<p>169790</p>
<p>*232 Agreement with Oregon Department of Transportation to provide for the SW Barbur Blvd., Hamilton Street to Miles Street project (Ordinance)</p>	<p>169791</p>
<p>*233 Accept a grant from the Oregon Department of Transportation in the amount of \$20,000 to develop specific tools for evaluating the potential of pedestrian projects for increasing walking (Ordinance)</p>	<p>169792</p>
<p>*234 Authorize a contract and provide for payment for the NE/SE 122nd Avenue sidewalk and curb ramp construction project (Ordinance)</p>	<p>169793</p>

	DISPOSITION
Commissioner Charlie Hales	
*235 Delay scheduled increases in golf fees for one year (Ordinance; amend Code Section 20.20.010 (a), (d) and (m))	169794
*236 Authorize a contract and provide for payment for Brooklyn Park improvements (Ordinance)	169795
237 Agreement with AGI Technologies for remediation design of environmental cleanup for the Fire Bureau at a cost of \$39,320 (Second Reading Agenda 195; waive Code Section 5.68)	169796
Commissioner Gretchen Kafoury	
238 Accept completion of the installation of primary underground power and furnishing of ancillary equipment at the Transmitter Building, Council Crest Park, and authorize final payment to McCoy Electric Company, Inc. (Report; Contract No. 30233)	ACCEPTED
*239 Enter into a sublease for space at 1211 SW 5th (Ordinance) <i>return item 544</i>	REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS
Commissioner Mike Lindberg	
240 Accept completion of odor control installation at the Columbia Boulevard Wastewater Treatment Plant and authorize final payment to HSE Mechanical, Inc. (Report; Contract No. 29940)	ACCEPTED
241 Accept completion of Unit 2 of the Sellwood Basin CSO sump project and authorize final payment to Brundidge Construction, Inc. (Report; Contract No. 30069)	ACCEPTED
*242 Contract with Bengé Construction to construct paving for the Brentwood water main project for the Water Bureau (Ordinance)	169797

	DISPOSITION
REGULAR AGENDA	
<p>*243 Readopt the Central City Transportation Management Plan (CCTMP) and amend the Zoning Code and Comprehensive Plan to implement the CCTMP (Ordinance introduced by Commissioners Blumenauer and Hales; amend Code Chapters 33.510 and 33.808)</p>	169798
<p>S-*244 Adopt procedure for processing applications for parking under the Central City Transportation Management Plan (CCTMP) and Zoning Code (Ordinance introduced by Commissioners Blumenauer and Hales)</p>	<p>SUBSTITUTE 169799</p>
Commissioner Earl Blumenauer	
<p>245 Consider vacating a three-foot right-of-way lying north of SE Powell Boulevard at the request of Cammy Goetz (Hearing; Report; C-9887)</p>	<p>APPROVED CITY ENGINEER PREPARE ORDINANCE</p>
Commissioner Mike Lindberg	
<p>246 Revise City Code provisions for illegal dumping, the transporting of carcasses and refuse, and operation of City disposal sites (Ordinance; amend Code Chapters 17.102 and 8.36)</p>	PASSED TO SECOND READING
<p>S-247 Contract with Brown and Caldwell Consultants for professional engineering services and provide for payment (Previous Agenda 210)</p>	<p>SUBSTITUTE PASSED TO SECOND READING AS AMENDED</p>
City Auditor Barbara Clark	
<p>248 Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending February 6, 1996 (Hearing; Ordinance; P0016)</p>	PASSED TO SECOND READING
<p>249 Assess property for sewer system development contracts of the Mid-County sewer project for the period ending January 17, 1996 and non Mid-County for the period ending January 17, 1996 (Hearing; Ordinance; Z0627, Z0628)</p>	PASSED TO SECOND READING

	DISPOSITION
<p>250 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; Previous Agenda 135; C-9836)</p>	<p>REMONSTRANCE OVERRULED PASSED TO SECOND READING</p>
<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 14, 1996</u></p>	
<p>251 TIME CERTAIN: 2:00 PM - Adopt special design guidelines for the design zone of the River District of the Central City Plan and direct the Portland Design Commission to use the guidelines (Ordinance introduced by Commissioner Hales)</p>	<p>PASSED TO SECOND READING</p>
<p>252 Adopt design guidelines for the NW 13th Avenue Historic District (Ordinance introduced by Commissioner Hales)</p>	<p>PASSED TO SECOND READING</p>
<p>REGULAR AGENDA</p>	
<p>Commissioner Charlie Hales</p>	
<p>253 Adopt special design guidelines for the design zone of the Goose Hollow District of the Central City Plan and direct the Portland Design Commission to use the guidelines (Ordinance)</p>	<p>PASSED TO SECOND READING</p>
<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>	