

No. 4305

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 325 to 358



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, March 6, 1996

2:00 P.M., Wednesday, March 6, 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

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 6, 1996</u></p> <p>325 TIME CERTAIN: 9:30 AM - Transmit report of Director of Bureau of General Services on the City Hall renovation project (Report introduced by Commissioner Kafoury)</p>	ACCEPTED
<p>326 TIME CERTAIN: 10:15 AM - Adopt 1996-98 City of Portland Affirmative Action Plan (Ordinance introduced by Mayor Katz)</p>	PASSED TO SECOND READING
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>327 Reject all bids for four intermediate four-door sedans for the Bureau of General Services, Fleet Division (Purchasing Report - Bid 59)</p>	ACCEPTED
<p>328 Accept bid of Cedar Landscape, Inc. for Sellwood Park renovation for \$160,293 (Purchasing Report - Bid 86)</p>	ACCEPTED PREPARE CONTRACT
<p>329 Accept bid of Davis Landscape Nursery, Inc. for Arbor Lodge Park improvements for \$126,300 (Purchasing Report - Bid 88)</p>	ACCEPTED PREPARE CONTRACT
<p>330 Accept bid of System Construction for NE 47th Avenue sewer reconstruction for \$45,614 (Purchasing Report - Bid 100)</p>	ACCEPTED PREPARE CONTRACT
<p>331 Accept bid of Rozema Boat Works, Inc. for furnishing one aluminum fire fighting vessel for \$392,000 (Purchasing Report - Bid 181)</p>	ACCEPTED PREPARE CONTRACT
<p>332 Seal and finish the remaining basement storage at the Stanley Parr Archives and Record Center (Resolution introduced by Commissioner Kafoury and Auditor Clark)</p>	35501
<p>333 Vacate a three-foot right-of-way lying north of SE Powell Blvd., under certain conditions (Ordinance by Order of Council; C-9887)</p>	PASSED TO SECOND READING

	DISPOSITION
<p>334 Vacate a certain portion of NE Airport Way east of NE 165th Avenue, under certain conditions (Ordinance by Order of Council; C-9900)</p>	<p>PASSED TO SECOND READING</p>
<p>335 Vacate a certain portion of NW 90th Avenue and NW Bella Vista Drive, under certain conditions (Second Reading Agenda 297; C-9899)</p>	<p>169842</p>
<p>Mayor Vera Katz</p>	
<p>336 Appoint Tom Remly to the Housing Authority of Portland (Resolution)</p>	<p>35502</p>
<p>*337 Authorize Revenue Bonds for various public projects (Ordinance)</p>	<p>169843</p>
<p>338 Amend Portland City Code regarding resale of tickets to events at municipal facilities (Second Reading Agenda 298; amend Code Section 14.36.070)</p>	<p>169844</p>
<p>Commissioner Earl Blumenauer</p>	
<p>339 Accept completion of the NW 9th Avenue LID street improvement project (Report; C-9693)</p>	<p>ACCEPTED</p>
<p>340 Declare the purpose and intention of the City of Portland to construct street, storm sewer and sanitary sewer improvements in the NE Jarrett/138th Avenue Local Improvement District (Resolution; C-9896)</p>	<p>35503</p>
<p>*341 Revocable permit to Jake's Restaurant to close SW Stark Street between SW 12th and 13th Avenues on March 16 through 18, 1996 (Ordinance)</p>	<p>169845</p>
<p>Commissioner Charlie Hales</p>	
<p>*342 Authorize commencement of eminent domain proceedings for acquisition of land on Springwater Corridor; authorize early possession (Ordinance)</p>	<p>169846</p>

	DISPOSITION
<p>*343 Contract with Rozema Boat Works, Inc. for construction of a fire boat for \$423,756 (Ordinance)</p>	169847
<p>*344 Reclassify two Office Manager positions to Sr. Administrative Specialists and one Secretarial Clerk I position to Technician I in Fire, Rescue & Emergency Services and establish rates of pay appropriate to these classifications (Ordinance)</p>	CONTINUED TO MARCH 13, 1996 AT 9:30 AM
<p>*345 Amend contract with John Vosmek Architect to extend effective date to June 30, 1996 and include additional services in the amount of \$1,980 (Ordinance; amend Contract No. 29897)</p>	169849
<p>346 Contract with Multnomah County Rural Fire District No. 30 for periodic mutual emergency assistance (Second Reading Agenda 309)</p>	169848
Commissioner Gretchen Kafoury	
<p>*347 Contract with Westlink Paging to furnish radio paging services for an estimated \$130,000 annually, waive competitive bidding and provide for payment (Ordinance)</p>	169850
<p>*348 Exempt contract from competitive bidding, authorize contract with 2KG, Inc. for \$100,000 for remodel of Archives and Records Center and provide for payment (Ordinance)</p>	169851
Commissioner Mike Lindberg	
<p>349 Accept completion of the St. Johns "B" basin drainage system and authorize final payment to Alliance Corporation (Report; Contract No. 29391)</p>	ACCEPTED
<p>350 Authorize Agreement with Oregon Department of Environmental Quality relating to hydrogen sulfide management (Ordinance)</p>	PASSED TO SECOND READING

	DISPOSITION
<p>*351 Contract with Triad Mechanical, Inc., the lowest responsible bidder for the Fremont Wastewater Pump Station remodel project for the Bureau of Environmental Services, and provide for payment (Ordinance)</p>	169852
<p style="text-align: center;">REGULAR AGENDA</p> <p>*352 Authorize the Livable City Housing Council to enter into a loan secured by a first deed of trust with Tri-County Metropolitan Transit District of Oregon not to exceed \$120,000 to finance development process for property in Goose Hollow (Ordinance introduced by Commissioners Hales and Kafoury)</p>	169853
<p>*353 Authorize the Bureau of Planning and the Livable City Housing Council to enter into an intergovernmental agreement for the development of Goose Hollow sites purchased for the Westside Light Rail project (Ordinance introduced by Commissioners Hales and Kafoury)</p>	169854
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>*354 Accept a grant from Metro for East Delta park in the amount of \$12,625 for FY 95-96 (Ordinance)</p>	169855
<p>*355 Authorize agreement with Nike, Inc. for maintenance of sign and clock at Duniway Park (Ordinance)</p>	169856
<p style="text-align: center;">Commissioner Gretchen Kafoury</p> <p>356 Accept Towing Coordinator's report to the Towing Board of Review, entitled <u>Municipal Towing in the City of Portland</u> (Report)</p>	ACCEPTED

	DISPOSITION
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, MARCH 6, 1996</u></p> <p>357 TIME CERTAIN: 2:00 PM - Amend Title 33 of the City Code relating to the Columbia South Shore Plan District (Ordinance introduced by Commissioner Hales)</p>	<p>PASSED TO SECOND READING MARCH 27, 1996 AT 2 PM</p>
<p>358 Appeal of Denise Shaw, applicant, against Hearings Officer's decision to deny application for a six-lot cluster subdivision at 12528 SE Bush Street (Hearing; 95-00264 SU)</p>	<p>TENTATIVELY GRANT APPEAL AND APPROVE APPLICATION WITH CONDITIONS. PREPARE FINDINGS FOR MARCH 27, 1996 AT 2 PM</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: center;">BARBARA CLARK Auditor of the City of Portland</p>	