

No. 4306

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 359 to 385**



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 13, 1996

2:00 P.M., Wednesday, March 13, 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

	<b>DISPOSITION</b>
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall, 1220 SW Fifth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, MARCH 13, 1996</u></b>	
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>359</b> Accept bid of Coffman Excavation, Inc. for Inverness Main Force, Section A, Columbia Boulevard Wastewater Treatment Plant for the Bureau of Environmental Services for \$480,112 (Purchasing Report - Bid 96)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>360</b> Reject all bids for Grant Pool bathhouse renovation (Purchasing Report - Bid 97)	<b>ACCEPTED</b>
<b>361</b> Accept bid of Albina Asphalt Co. for annual supply furnishing emulsified asphalt for \$42,000 annually for two years (Purchasing Report - Bid 98A)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>362</b> Accept bid of Select Contracting, Inc. for Wilshire Park improvements for \$136,578 (Purchasing Report - Bid 103)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>363</b> Vacate a three-foot right-of-way lying north of SE Powell Blvd., under certain conditions (Second Reading Agenda 333; C-9887)	<b>169857</b>
<b>364</b> Vacate a certain portion of NE Airport Way east of NE 165th Avenue, under certain conditions (Second Reading Agenda 334; C-9900)	<b>169858</b>
<b>Mayor Vera Katz</b>	
<b>*365</b> Pay claim of Dura Construction Company (Ordinance)	<b>169859</b>
<b>*366</b> Pay claim of Kathleen Wolff (Ordinance)	<b>169860</b>
<b>*367</b> Pay claim of Dana Ludwig (Ordinance)	<b>169861</b>
<b>*368</b> Authorize extension to Legal Services Agreement with Hoffman, Hart and Wagner (Ordinance; amend Contract No. 29110)	<b>169862</b>

	<b>DISPOSITION</b>
<b>Commissioner Earl Blumenauer</b>	
*369 Designate and assign certain City-owned property as public street right-of-way for the extension of SE 99th Avenue (Ordinance)	<b>169863</b>
<b>Commissioner Charlie Hales</b>	
*370 Contract with John Warner for Laurelhurst Park design services for \$87,412 (Ordinance)	<b>169864</b>
*371 Accept land acquisition agreement with owners of property located at the east end of Johnson Lake on the Columbia Slough (Ordinance)	<b>169865</b>
<b>Commissioner Gretchen Kafoury</b>	
*372 Approve an alternative consultant selection process, create an exemption to the consultant selection process, authorize a contract with the selected consultant and provide for payment (Ordinance)	<b>169866</b>
*373 Approve an alternative contracting process and create an exemption to competitive bidding for application to the Fourth and Yamhill parking garage two floor addition project (Ordinance)	<b>169867</b>
*374 Authorize contract with Carpet Resource Center to furnish and install carpet in the Justice Center for \$250,688 (Ordinance)	<b>169868</b>
<b>Commissioner Mike Lindberg</b>	
*375 Authorize a contract and provide for payment for the Northeast Portland sewer extension Project No. 1 (Ordinance)	<b>169869</b>
*376 Authorize a contract and provide for payment for Phase II, Unit 1 of the reconstruction of sewers in Alder Basin (Ordinance)	<b>169870</b>

	<b>DISPOSITION</b>
*377 Contract with the U.S.D.A. Natural Resources Conservation Service for monitoring of snow cover and precipitation in Bull Run watershed without advertising for bids (Ordinance)	<b>169871</b>
*378 Agreement with ACE Consultants, Inc. for \$150,000 for design and technical services for water main improvement and other design services as may be required (Ordinance)	<b>169872</b>
*379 Agreement with Murray, Smith & Associates, Inc. for \$150,000 for design and technical services for water main improvements and other design services as may be required (Ordinance)	<b>169873</b>
380 Authorize Agreement with Oregon Department of Environmental Quality relating to hydrogen sulfide management (Second Reading Agenda 350)	<b>169874</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
381 Adopt 1996-98 City of Portland Affirmative Action Plan (Second Reading Agenda 326)	<b>169875</b>
<b>Commissioner Charlie Hales</b>	
S*382 Adjust salary rates for three promoted employees to the top of the salary ranges for their classification (Previous Agenda 344)	SUBSTITUTE <b>169876</b>
<b>City Auditor Barbara Clark</b>	
383 Assess benefitted property for the costs of HCD street and storm sewer improvements within the SE Lafayette/88th Avenue LID (Hearing; Ordinance; C-9880)	<b>PASSED TO SECOND READING</b>

	<b>DISPOSITION</b>
<p>*384 Create the NW Thompson Road Local Improvement District (Ordinance; C-9912)</p>	<p><b>169877</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, MARCH 13, 1996</u></b></p>	
<p>385 Deny appeal of Downtown Community Association of Design Commission's decision to approve application of Downtown Development Group for a design review to construct a new full "half-block" (100' by 200') 10 level, 500 stall parking garage with 1 1/2 or 2 levels of retail space at street level, located at 809 SW Park Avenue (Findings; 95-00774 DZ)</p>	<p><b>FINDINGS ADOPTED</b></p> <p><b>AS AMENDED</b></p>
<p><b>NOTE:</b>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;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	