

No. 4307

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 386 to 419



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 20, 1996

2:00 P.M., Wednesday, March 20, 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
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 20, 1996</u>	
386 TIME CERTAIN: 9:30 AM - Accept award from American Forest & Paper Association for City's curbside recycling program (Presentation by Commissioner Lindberg)	PLACED ON FILE
CONSENT AGENDA - NO DISCUSSION	
387 Cash investment balances February 8 through March 6, 1996 (Report; Treasurer)	PLACED ON FILE
388 Accept bid of Pro Landscape for Ramsey Lake planting project for \$131,175 (Amended Purchasing Report - Bid 90)	ACCEPTED PREPARE CONTRACT
389 Accept bid of Commercial Affiliates for Justice Center Building 11th, 13th and 14th floor carpet installation for \$250,688 (Purchasing Report - Bid 95)	ACCEPTED PREPARE CONTRACT
390 Accept bid of Pacific Utility Equipment for one 15,000 gvw pickup cab and chassis with utility service body for \$56,899 (Purchasing Report - Bid 102)	ACCEPTED PREPARE CONTRACT
391 Accept bid of G. R. Morgan Construction for Brooklyn Park renovation for \$97,104 (Purchasing Report - Bid 104)	ACCEPTED PREPARE CONTRACT
392 Accept bid of Moore Excavation for NE Imperial and Laurelhurst sewer reconstruction for \$119,746 (Purchasing Report - Bid 107)	ACCEPTED PREPARE CONTRACT
393 Accept bid of Pacific Utility Equipment for one 25,000 gvw cab and chassis with utility service and aerial device for \$91,109 (Purchasing Report - Bid 115)	ACCEPTED PREPARE CONTRACT
394 Accept bid of Moore Excavation for SE Rex Street sewer reconstruction for \$99,805 (Purchasing Report - Bid 117)	ACCEPTED PREPARE CONTRACT

	DISPOSITION
Mayor Vera Katz	
*395 Authorize the City of Portland's Risk Manager, Fred Cuthbertson, to make application for emergency and disaster assistance to the State of Oregon and authorize the Mayor to sign disaster assistance agreement with the State of Oregon (Ordinance)	169878
*396 Authorize Revenue Bonds for various public projects (Ordinance)	169879
*397 Establish one Human Resource Analyst position in the Bureau of Buildings in accordance with the Personnel Rules adopted by the City Council (Ordinance)	169880
*398 Accept a donation of a police canine from Carrissa Graham (Ordinance)	169881
Commissioner Earl Blumenauer	
*399 Authorize the continuance of negotiations for the purchase of five permanent easements required for construction of the NW Thompson Road LID street improvement project, authorize the City Attorney to commence condemnation proceedings and to obtain early possession (Ordinance)	169882
Commissioner Charlie Hales	
*400 Contract with John Vosmek, Architect, for \$30,570 for design services at Columbia Pool (Ordinance)	169883
*401 Amend contract with David Evans and Associates, Inc. to include additional services in the amount of \$21,150 (Ordinance; amend Contract No. 30026)	169884
*402 Amend contract with KPFF Consulting Engineers to include additional services in the amount of \$1,800 (Ordinance; amend Contract No. 30027)	169885

	DISPOSITION
403 Authorize acceptance of a conservation easement and donation of land to the City as part of Forest Park (Ordinance)	PASSED TO SECOND READING
Commissioner Gretchen Kafoury	
*404 Grant permit to provide Specially Attended Transportation services in the City (Ordinance)	169886
*405 Amend contract with SRG Partnership for architectural and interior design services for public meeting rooms on the second level of the Portland Building to extend the contract termination date (Ordinance; amend Contract No. 29827)	169887
Commissioner Mike Lindberg	
406 Accept completion of units 3 and 4 of the Sullivan Basin CSO sump project and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 29745)	ACCEPTED
407 Accept completion of the NE Knott Street, 37th to 39th Avenues, sewer reconstruction and authorize final payment to Hubco Excavation, Inc. (Report; Contract No. 30214)	ACCEPTED
*408 Authorize a contract and provide for payment for the Willamette River basins CSO sump project, Unit 8 (Ordinance)	169888
*409 Amend Agreement with David Evans & Associates, Inc. for design of wastewater pumping station improvements, miscellaneous design tasks and engineering services during construction (Ordinance; amend Contract No. 29488)	169889
*410 Authorize the Mayor to submit a proposal to the Urban Consortium Energy Task Force for a \$75,000 grant to implement the Wind Power Partnership Project (Ordinance)	169893

	DISPOSITION
<p>*411 Authorize the Mayor to submit a proposal to the Urban Consortium Task Force for an applied research grant of \$75,000 to implement the "Energy Efficient Appliance Project" for residential units (Ordinance)</p>	169894
<p>*412 Authorize the Mayor to submit a proposal to the Urban Consortium Energy Task Force for a technology transfer grant of \$25,000 to develop a Home Energy Rating System (Ordinance)</p>	CONTINUED TO MARCH 27, 1996 AT 9:30 AM
<p>*413 Increase Purchase Order for additional training on information technology with Nehalem Bay Virtual System for the Water Bureau management team for \$7,500 (Ordinance; amend PO No. 1018924)</p>	169890
<p>*414 Agreement with KPF Consulting Engineers for \$150,000 for design and technical services for water main improvements and other design services as may be required (Ordinance)</p>	169891
<p>*415 Authorize a contract and provide for payment for the construction of the Parkrose supply mains project, Phase I (Ordinance)</p>	169892
<p>REGULAR AGENDA</p> <p>Commissioner Charlie Hales</p> <p>*416 Authorize a State Historic Preservation Office grant application requesting \$38,000 to augment the funding of program to obtain owner's consent for historic designation of buildings and districts (Ordinance)</p>	169895
<p>City Auditor Barbara Clark</p> <p>417 Assess property for sewer system development contracts of the Mid-County sewer project for the period ending February 26, 1996 and non Mid-County for the period ending February 26, 1996 (Hearing; Ordinance; Z0629, Z0630)</p>	CONTINUED TO MARCH 27, 1996 AT 9:30 AM

	DISPOSITION
<p>418 Assess benefitted property for the costs of HCD street and storm sewer improvements within the SE Lafayette/88th Avenue LID (Second Reading Agenda 383; C-9880)</p>	<p>169896</p>
<p><u>WEDNESDAY, 2:00 PM, MARCH 20, 1996</u></p>	
<p>*419 TIME CERTAIN: 2:00 PM - Adopt amendments to the Outer Southeast Community Plan along with associated map amendments (Ordinance introduced by Commissioner Hales; amend Portland Comprehensive Plan)</p>	<p>169897</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>	