

No. 4308

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 420 to 463



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 27, 1996

2:00 P. M., Wednesday, March 27, 1996

2:00 P. M., Thursday, March 28, 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 MILLER 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 PM, MARCH 27, 1996</u>	
420 TIME CERTAIN: 9:30 AM - Present status report on the Combined Sewer Overflow program (Report introduced by Commissioner Lindberg)	WITHDRAWN
421 TIME CERTAIN: 10:30 AM - Adopt a local economic investment policy (Resolution introduced by Mayor Katz)	35505 AS AMENDED
422 Adopt North/Northeast Portland Enterprise Zone investment strategy and apply for zone redesignation (Resolution introduced by Mayor Katz)	35506 AS AMENDED
CONSENT AGENDA - NO DISCUSSION	
423 Award contract for furnishing 11 compact 4x4 sport utility trucks to Courtesy Ford for a total of \$244,935 (Amend Purchasing Report - Bid 67)	ACCEPTED PREPARE CONTRACT
424 Accept bid of Shaw West Electrical Contractors for emergency standby generator system for \$113,700 (Purchasing Report - Bid 99)	ACCEPTED PREPARE CONTRACT
425 Accept bid of James W. Fowler Co. for southwest supply main improvements for \$1,814,953 (Purchasing Report - Bid 105)	ACCEPTED PREPARE CONTRACT
426 Reject all bids for Duniway Park improvements (Purchasing Report - Bid 110)	ACCEPTED
427 Accept bid of Meng-Hannan Construction Co., Inc. for Normandale Park renovation for \$186,000 (Purchasing Report - Bid 111)	ACCEPTED PREPARE CONTRACT
428 Accept bid of Davis Landscape Nursery, Inc. for Bloomington Park improvements for \$131,150 (Purchasing Report - Bid 112)	ACCEPTED PREPARE CONTRACT
429 Accept bid of Creative Pipe for furnishing 45 bicycle lockers for \$44,775 (Purchasing Report - Bid 114)	ACCEPTED PREPARE CONTRACT

	DISPOSITION
430 Accept bid of Portland Motorcycle Co., Inc. for furnishing seven police motorcycles for \$66,416 (Purchasing Report - Bid 125)	ACCEPTED PREPARE CONTRACT
431 Accept bid of Copenhagen Utilities & Construction for NE Portland sewer extension for \$131,822 (Purchasing Report - Bid 126)	ACCEPTED PREPARE CONTRACT
432 Accept bid of CSR-Associated for furnishing 84" Class 4 reinforced concrete pipe for \$137,593 (Purchasing Report - Bid 129)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
*433 Amend agreement with Dr. Howard L. Deitch, Northwest Assessment Center, to increase compensation by \$25,000 (Ordinance; amend Contract No. 28895)	169898
*434 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Software AG for annual software maintenance (Ordinance)	169899
Commissioner Earl Blumenauer	
435 Set hearing date, 9:30 a.m., Wednesday, April 24, 1996, to vacate NE Halsey Street between NE 3rd Avenue and NE Martin Luther King Jr. Boulevard (Report; Petition; C-9838)	ADOPTED
436 Set hearing date, 9:30 a.m., Wednesday, April 24, 1996, to vacate portions of NE Irving Street, NE 47th and 52nd Avenues (Report; Petition; C-9904)	ADOPTED
*437 Waive the formal bidding process and authorize the Purchasing Agent to receive quotes and sign a contract for the removal of slide debris (Ordinance)	169900
Commissioner Charlie Hales	
438 Accept donation of \$10,000 to the Fire Bureau from Portland General Electric (Ordinance)	PASSED TO SECOND READING

	DISPOSITION
<p>439 Contract with Shaw West Co. for emergency standby generator systems for five fire stations at a cost of \$113,700 (Ordinance)</p>	<p>PASSED TO SECOND READING</p>
<p>*440 Authorize acceptance of a 25-foot recreational trail easement on the Columbia South Shore Slough (Ordinance)</p>	<p>169901</p>
<p>*441 Contract with MIG, Inc. for \$28,000 to provide planning services for the assessment of open space and recreation needs in the River District (Ordinance)</p>	<p>169902</p>
<p>*442 Apply to the Retirement Research Foundation for a \$186,215 grant to fund Subsidized Housing Ombudsman/Mediation Program (Ordinance)</p>	<p>169903</p>
<p>443 Authorize acceptance of a conservation easement and donation of land to the City as part of Forest Park (Second Reading Agenda 403)</p>	<p>169904</p>
<p>Commissioner Gretchen Miller Kafoury</p>	
<p>*444 Adopt the State of Oregon, 1996 Editions of the Structural Specialty Code, Mechanical Specialty Code, One and Two Family Dwelling Specialty Code and Plumbing Specialty Code (Ordinance; amend Titles 24, 25, 26, 27 and 32)</p>	<p>169905</p>
<p>*445 Increase contract for consulting services with Bentley Engineering Co. for Kerby garage renovation for \$13,197 (Ordinance; amend Contract No. 28844)</p>	<p>169906</p>
<p>*446 Contract with the City of Gresham to implement activities under the HOME Investment Partnership Program and provide for payment (Ordinance)</p>	<p>169907</p>
<p>*447 Contract with ROSE Community Development Corporation for \$90,000 to establish a fund for the purpose of developing housing for low and moderate income homebuyers and provide for payment (Ordinance)</p>	<p>169908</p>

	DISPOSITION
<p>*448 Contract with Hacienda Community Development Corporation for \$30,000 to support affordable housing development and provide for payment (Ordinance)</p>	<p>169909</p>
<p>*449 Increase Agreement with Portland Development Commission to administer housing and economic development programs that primarily benefit low and moderate income residents to \$13,805,070 and provide for payment (Ordinance; amend Contract No. 30085)</p>	<p>169910</p>
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>*450 Authorize the Purchasing Agent to sign a Purchase Order as a contract with The Bag Connection in the estimated amount of \$54,975 without advertising for bids and provide for payment (Ordinance)</p>	<p>169911</p>
<p>*451 Call for bids on the manufacture and supply of 60-65 and 35-40 gallon universal roll cart containers (Ordinance)</p>	<p>169912</p>
<p>*452 Authorize a contract and provide for payment for construction of the corrosion control treatment facility (Ordinance)</p>	<p>169913</p>
<p>*453 Authorize the purchase of furniture and accessories through a Washington County contract for a total of approximately \$95,000 and provide for payment (Ordinance)</p>	<p>169914</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>*454 Amend the City Code regarding eligibility for the payment of overtime (Ordinance; amend Section 4.12.040)</p>	<p style="text-align: center;">CONTINUED TO APRIL 3, 1996 AT 9:30 AM</p>

	DISPOSITION
<p align="center">Commissioner Mike Lindberg</p> <p>455 Accept the Columbia Slough Consolidation Conduit Preliminary Engineering Report (Resolution)</p>	<p align="center">35504</p>
<p>S-*456 Authorize the Mayor to submit a proposal to the Urban Consortium Energy Task Force for a technology transfer grant of \$25,000 for the project "How to Calculate and Report the Benefits of Investing in a Community Lifestyle Campaign to Save Energy and Resources" (Previous Agenda 412)</p>	<p align="center">SUBSTITUTE</p> <p align="center">169915</p>
<p align="center">City Auditor Barbara Clark</p> <p>457 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 (Previous Agenda 417)</p>	<p align="center">REMONSTRANCE OVERRULED PASSED TO SECOND READING</p>
<p><u>WEDNESDAY, 2:00 PM, MARCH 27, 1996</u></p> <p>458 TIME CERTAIN: 2:00 PM - Adopt Cultural Resources Protection Plan for Columbia South Shore (Ordinance introduced by Commissioner Hales; amend Comprehensive Plan, Title 33 and zoning maps)</p>	<p align="center">PASSED TO SECOND READING</p>
<p>*459 Adopt fees for review of cultural resources (Ordinance; amend fee schedule for land use reviews, planning services and hearings)</p>	<p align="center">CONTINUED TO APRIL 3, 1996 AT 2 PM</p>
<p align="center">REGULAR AGENDA</p> <p align="center">Commissioner Charlie Hales</p> <p>460 Amend Title 33 of the City Code relating to the Columbia South Shore Plan District (Second Reading Agenda 357)</p>	<p align="center">169916</p>

	DISPOSITION
<p>*461 Amend Title 33 of the City Code relating to Administration and Enforcement (Ordinance; amend Title 33)</p>	<p>169917 AS AMENDED</p>
<p>462 Grant appeal of Denise Shaw, applicant, against Hearings Officer's decision of denial and approve application with conditions for a six-lot cluster subdivision at 12528 SE Bush Street (Findings; 95-00264 SU)</p>	<p>FINDINGS ADOPTED</p>
<p><u>THURSDAY, 2:00 PM, MARCH 28, 1996</u></p>	
<p>463 TIME CERTAIN: 2:00 PM - Amend Title 33, Planning and Zoning, to update regulations pertaining to the protection of Portland's Historic Resources (Ordinance introduced by Commissioner Hales; amend Title 33)</p>	<p>PASSED TO SECOND READING APRIL 3, 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: right;">BARBARA CLARK Auditor of the City of Portland</p>	