

No. 4309

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 464 to 515**



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, April 3, 1996

2:00 P.M., Wednesday, April 3, 1996



*Compiled by*

BARBARA CLARK, Auditor of the City of Portland

# OFFICERS OF PORTLAND'S CITY COUNCIL

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 & 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 & 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 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

	<b>DISPOSITION</b>
<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall, 1220 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, APRIL 3, 1996</u></b></p> <p><b>464 TIME CERTAIN: 9:30 AM</b> - Accept report of City Attorney reviewing City's emergency response to a December 25, 1995 fire at 8217 SE 74th Avenue (Report introduced by Mayor Katz and Commissioners Blumenauer and Hales)</p>	<b>PLACED ON FILE</b>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>465</b> Accept bid of Schommer &amp; Sons, Inc. for North Precinct renovation for a fee of 13.34 percent of the Guaranteed Maximum Price (Purchasing Report - RFP 108)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>*466</b> Authorize the Livable City Housing Council and Bureau of Planning to enter into an intergovernmental agreement to provide a loan for the development of Goose Hollow sites purchased for the West Side Light Rail project (Ordinance introduced by Mayor Katz and Commissioners Hales and Kafoury)</p>	<b>169918</b>
<p align="center"><b>Mayor Vera Katz</b></p> <p><b>467</b> Confirm reappointment of Douglas Golden, Bruce Brown, Gray Haertig and Elizabeth Yeats to the Healy Heights Advisory Board (Report)</p>	<b>CONFIRMED</b>
<p><b>*468</b> Pay claim of Svetlana Yamalova (Ordinance)</p>	<b>169919</b>
<p><b>*469</b> Authorize term loan agreement and full faith and credit revenue bond to provide permanent financing for improvements to Memorial Coliseum (Ordinance)</p>	<b>169920</b>
<p><b>*470</b> Authorize the Purchasing Agent to sign a Purchase Order as a contract with Computer Associates International, Inc. for six years of software license and maintenance (Ordinance)</p>	<b>169921</b>

	<b>DISPOSITION</b>
<b>Commissioner Earl Blumenauer</b>	
*471 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Creative Pipe, Inc. to provide 45 bicycle cabinets at an amount of \$44,775 and provide for payment (Ordinance)	<b>169922</b>
*472 Amend agreement with Lloyd Lindley, ASLA, to provide professional services for the Broadway/Weidler corridor study (Ordinance; amend Agreement No. 30099)	<b>169923</b>
*473 Waive City Code Section 5.32 to facilitate contracting for emergency landslide repair (Ordinance)	<b>169924</b>
*474 Authorize contract with Hong West and Associates, Inc. for geotechnical engineering services for emergency landslide repair and waive Section 5.68 of City Code (Ordinance)	<b>169925</b>
475 Authorize an Intergovernmental Agreement with the Tri-County Metropolitan Transportation District (Tri-Met) to provide inspection services for the Westside Light Rail project (Ordinance)	<b>PASSED TO SECOND READING</b>
*476 Agreement with Oregon Department of Transportation to provide for the SW/NW Front Avenue, Harrison to Everett Streets project (Ordinance)	<b>169926</b>
<b>Commissioner Charlie Hales</b>	
*477 Apply to Meyer Memorial Trust for a grant in the amount of \$84,577 to fund the start-up of the SeniorNet Learning Center (Ordinance)	<b>169927</b>
*478 Release Performance Bond of Festival Service, Inc. at Portland International Raceway (Ordinance)	<b>169928</b>
*479 Contract with Davis Landscape Nursery, Inc. for material and labor to construct Bloomington Park improvements for \$131,150 and provide for payment (Ordinance)	<b>169929</b>

	<b>DISPOSITION</b>
<p><b>*480</b> Amend contract with Jim Miller Construction to increase contract by \$14,673 for construction of ADA improvements at Columbia Pool (Ordinance; amend Contract No. 30290)</p>	<b>169930</b>
<p><b>481</b> Accept donation of \$10,000 to the Fire Bureau from Portland General Electric (Second Reading Agenda 438)</p>	<b>169931</b>
<p><b>482</b> Contract with Shaw West Co. for emergency standby generator systems for five fire stations at a cost of \$113,700 (Second Reading Agenda 439)</p>	<b>169932</b>
<p><b>Commissioner Gretchen Miller Kafoury</b></p>	
<p><b>483</b> Amend bylaws of Metropolitan Human Rights Commission (Ordinance)</p>	<b>PASSED TO SECOND READING</b>
<p><b>*484</b> Authorize application to Equity Foundation for a grant in the amount of \$710 for production of materials for the "Civil Rights Is The Issue" project (Ordinance)</p>	<b>169933</b>
<p><b>*485</b> Increase Agreement with Portland Development Commission to fund a homebuyer project selected under the City's Homebuyer Pilot Program by \$55,800 and provide for payment (Ordinance; amend Contract No. 30090)</p>	<b>169934</b>
<p><b>*486</b> Contract with Portland Habitat for Humanity for \$40,000 to acquire properties for the development of five units of affordable housing and provide for payment (Ordinance)</p>	<b>169935</b>
<p><b>*487</b> Agreement with American Medical Response Northwest, Inc. for access to the City's 800 MHz trunking radio system (Ordinance)</p>	<b>169936</b>
<p><b>*488</b> Authorize appointment of Ronald Hansen to the position of Management Auditor at a rate of pay above mid-range (Ordinance)</p>	<b>169937</b>

	<b>DISPOSITION</b>
<b>Commissioner Mike Lindberg</b>	
<b>489</b> Accept completion of the modification of the Columbia Boulevard Wastewater Treatment Plant outfall and authorize final payment to Fletcher General, Inc. (Report; Contract No. 29548)	<b>ACCEPTED</b>
<b>*490</b> Contract in the amount of \$19,500 with Headwaters to Ocean (H2O) for educational tours of the Willamette River for school children and the general public (Ordinance)	<b>169938</b>
<b>*491</b> Approve ground lease with the Port of Portland for the Ramsey Lake stormwater treatment facility (Ordinance)	<b>169939</b>
<b>*492</b> Authorize a contract and provide for payment for reconstruction of the sewers in SE Milwaukie Avenue; Flavel to Malden and Knapp to Ogden and SE 17th Avenue; Claybourne to 300 feet north of Tolman (Ordinance)	<b>169940</b>
<b>*493</b> Authorize and approve a cooperative service agreement with the United States Department of Agriculture (Ordinance)	<b>169941</b>
<b>*494</b> Authorize a contract and provide for payment for the Insley Basin CSO sump project, Unit 1 (Ordinance)	<b>169942</b>
<b>*495</b> Contract with Audubon Society of Portland for the restoration of three sites on Balch Creek for water quality, riparian and fish habitat improvement and the demonstration of restoration, monitoring and maintenance techniques (Ordinance)	<b>169943</b>
<b>*496</b> Authorize an Intergovernmental Agreement with Clackamas County, Unified Sewerage Agency and City of Gresham to coordinate, develop and implement a regional stormwater pollution prevention awareness campaign consistent with certain National Pollutant Discharge Elimination System stormwater permit conditions (Ordinance)	<b>169944</b>

	<b>DISPOSITION</b>
*497 Contract with Brown and Caldwell for professional engineering services for large diameter sewer inspection and engineering assessment (Ordinance)	<b>169947</b>
*498 Increase the amount of contract with Dames & Moore, Inc. from \$137,428 to \$176,428 for additional engineering services (Ordinance; amend Contract No. 29835)	<b>169945</b>
*499 Call for bids for the construction of the Hayden Island crossing (Ordinance)	<b>169946</b>
<b>City Auditor Barbara Clark</b>	
500 Transmit Certificate of Completion for the SW Pasadena Street and SW 37th Avenue LID (Report; C-9820)	<b>ACCEPTED</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
*501 Amend the City Code regarding eligibility for the payment of overtime (Previous Agenda 454; amend Section 4.12.040)	<b>169948</b>
<b>Commissioner Charlie Hales</b>	
*502 Contract with Gabrielle Development Services for pre-development services at the estimate amount of \$72,000 without advertising for bids and provide for payment (Ordinance)	<b>169949</b>
503 Change City Code provisions relating to public docking in parks (Ordinance; amend Code Section 19.16.060)	<b>PASSED TO SECOND READING</b>
*504 Designate twenty-four Heritage Trees in the City of Portland (Ordinance)	<b>169950</b>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>Commissioner Gretchen Miller Kafoury</b></p> <p><b>505</b> Transmit final report on Central City Public Parking Facilities Plan and approve the plan (Report)</p>	<p><b>CONTINUED TO APRIL 3, 1996 AT 2 PM</b></p> <p><b>APPROVED</b></p>
<p><b>*506</b> Authorize change in rates for parking in City-owned parking garages for periods greater than four hours (Ordinance)</p>	<p><b>CONTINUED TO APRIL 3, 1996 AT 2 PM</b></p> <p><b>169955</b></p>
<p style="text-align: center;"><b>Commissioner Mike Lindberg</b></p> <p><b>*507</b> Authorize the Mayor to submit a proposal to the United States Department of Energy for a grant of \$500,000 to implement the Rebuild America Program in Portland (Ordinance)</p>	<p><b>169951</b></p>
<p style="text-align: center;"><b>City Auditor Barbara Clark</b></p> <p><b>508</b> Assess benefitted property for the costs of the NW 9th Avenue Local Improvement District (Hearing; Ordinance; C-9693)</p>	<p><b>PASSED TO SECOND READING</b></p>
<p><b>*509</b> Create the NE Jarrett Street and 138th Avenue Local Improvement District (Hearing; Ordinance; C-9896)</p>	<p><b>REMONSTRANCE OVERRULED</b></p> <p><b>CONTINUED TO APRIL 10, 1996 AT 9:30 AM</b></p>
<p><b>510</b> 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 (Second Reading Agenda 457; Z0629, Z0630)</p>	<p><b>169952</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, APRIL 3, 1996</u></b></p> <p><b>511 TIME CERTAIN: 2:00 PM</b> - Accept report and recommendation for the SW Corbett Avenue Traffic Calming project (Report introduced by Commissioner Blumenauer)</p>	<p><b>ACCEPTED</b></p>



	<b>DISPOSITION</b>
<p align="center"><b>REGULAR AGENDA</b></p> <p align="center"><b>Commissioner Charlie Hales</b></p> <p><b>512</b> Adopt Cultural Resources Protection Plan for Columbia South Shore (Second Reading Agenda 458; amend Comprehensive Plan, Title 33 and zoning maps)</p>	<p align="center"><b>169953</b></p>
<p><b>*513</b> Adopt fees for review of cultural resources (Previous Agenda 459; amend fee schedule for land use reviews, planning services and hearings)</p>	<p align="center"><b>169954</b></p>
<p><b>514</b> Amend Title 33, Planning and Zoning, to update regulations pertaining to the protection of Portland's Historic Resources (Second Reading Agenda 463; amend Title 33)</p>	<p align="center"><b>PASSED TO SECOND READING</b></p> <p align="center"><b>AS AMENDED</b></p>
<p align="center"><b>Commissioner Gretchen Miller Kafoury</b></p> <p><b>515</b> Liquor license application for Francisco and Norma Valenzuela, dba Taco Rico Mexican Restaurant, 5017 N Interstate Avenue, restaurant liquor license (renewal); Unfavorable recommendation (Report)</p>	<p align="center"><b>UNFAVORABLY RECOMMENDED</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 align="right"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	