

No. 4311

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 566 to 601**



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 17, 1996

2:00 P.M., Wednesday, April 17, 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

	DISPOSITION
<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall, 1220 SW Fifth Avenue</b>  <b>WEDNESDAY, 9:30 AM, APRIL 17, 1996</b></p> <p><b>566 TIME CERTAIN: 9:30 AM</b> - Accept report and recommendation for the SE Gladstone Street Traffic Calming project (Report introduced by Commissioner Blumenauer)</p>	<p align="center"><b>ACCEPTED</b></p>
<p><b>*567 TIME CERTAIN: 10:30 AM</b> - Authorize a contract with the lowest responsible bidder for the Inverness Force Main Columbia Slough bike/pedestrian bridge, Project No. 5152, and provide for payment (Ordinance introduced by Commissioner Lindberg)</p>	<p align="center"><b>170009</b></p>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>568</b> Accept proposal of Advanced American Diving Service, Inc. for design and construction of Bull Run Lake underwater outlet pipe extension and valve operator replacement for \$514,000 (Purchasing Report - RFP Bid 109)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>569</b> Accept bid of Larson, Inc. for Tanner Creek stream diversion Phase 1 Unit 1 for \$534,179 (Purchasing Report - Bid 128)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>570</b> Accept bid of Lile Moving and Storage to provide City Hall moving services for the Bureau of General Services for \$53,936 (Purchasing Report - Bid 132)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>571</b> Accept bid of Halton Company for furnishing two 2-wheel drive tractor backhoe loaders for \$129,978 (Purchasing Report - Bid 135)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>572</b> Direct the Portland Development Commission to negotiate a loan to The Hazelwood Group, LLC, for the Hazelwood Apartment project (Resolution introduced by Commissioners Hales and Kafoury)</p>	<p align="center"><b>35510</b></p>

	<b>DISPOSITION</b>
<b>Mayor Vera Katz</b>	
*573 Extend contract with Intracorp to perform medical bill auditing and other related services for the Bureau of Risk Management (Ordinance; amend Contract No. 28658)	<b>169988</b>
*574 Pay claim of Stacy A. Patton (Ordinance)	<b>169989</b>
*575 Authorize credit agreement for the Oregon Arena project (Ordinance)	<b>169990</b>
<b>Commissioner Earl Blumenauer</b>	
*576 Amend agreement with Zimmer Gunsul Frasca Partnership for professional services related to design criteria for the right-of-way in the River District and increase the compensation amount by \$10,500 (Ordinance; amend Contract No. 29600)	<b>169991</b>
*577 Designate and assign a parcel of land as right-of-way for street purposes in connection with the Harney Park Street improvement project (Ordinance)	<b>169992</b>
*578 Direct Purchasing Agent to sign a Purchase Order to serve as a contract with Landslide Technology for emergency geotechnical services (Ordinance; waive Code Section 5.68)	<b>169993</b>
*579 Direct Purchasing Agent to sign a Purchase Order to serve as a contract with CH2M Hill for emergency geotechnical services (Ordinance; waive Code Section 5.68)	<b>169994</b>
*580 Agreement with Oregon Department of Transportation to provide for the N Columbia/Lombard/Burgard Street intersection improvement project (Ordinance)	<b>169995</b>
*581 Agreement with the Oregon Department of Transportation to provide for the replacement of the Columbia Slough (NE 138th Avenue) bridge No. 25T15 (Ordinance)	<b>169996</b>

	<b>DISPOSITION</b>
<b>Commissioner Charlie Hales</b>	
<b>582</b> Authorize appointment of Deborah Stein to the position of Program Manager III (Principal Planner) in the Bureau of Planning at a rate above mid-range (Ordinance)	<b>PASSED TO SECOND READING</b>
<b>*583</b> Authorize a contract and provide for payment for the renovation of Lairhill Park (Ordinance)	<b>169997</b>
<b>*584</b> Accept conservation easement from Cameron J. Warren on property in Northeast Portland near the Columbia Slough (Ordinance)	<b>169998</b>
<b>Commissioner Mike Lindberg</b>	
<b>585</b> Accept completion of the Fiske Basin CSO sump project, Unit 4, and authorize final payment to S-2 Contractors, Inc. (Report; Contract No. 29892)	<b>ACCEPTED</b>
<b>586</b> Undertake a review of the solid waste and recycling collection franchise system (Resolution)	<b>35511</b>
<b>*587</b> Consent to adjust solid waste franchise boundaries between Trashco Services, Inc. and Refuse Removal, Inc. (Ordinance)	<b>169999</b>
<b>*588</b> Authorize a contract and provide for payment for the Insley Basin CSO sump project, Unit 2 Phase 1 (Ordinance)	<b>170000</b>
<b>*589</b> Authorize a contract and provide for payment for the St. Johns sewer extension Project No. 1 (Ordinance)	<b>170001</b>
<b>*590</b> Authorize a contract and provide for payment for the St. Johns sewer extension Project No. 2 (Ordinance)	<b>170002</b>
<b>*591</b> Authorize a contract with the lowest responsible bidder for the Inverness Force Main materials purchase, pipe and pipe fittings, Project No. 5152, and provide for payment (Ordinance)	<b>170003</b>

	<b>DISPOSITION</b>
<p><b>S-*592</b> Direct Purchasing Agent to sign a Purchase Order to serve as a contract and provide for payment for emergency storm drainage services provided by Moore Excavation, Inc. (Ordinance)</p>	<p>SUBSTITUTE <b>170005</b></p>
<p><b>*593</b> Authorize the Mayor to execute an agreement and letter of sponsorship for the City of Portland to the Natural Resources Conservation Service's Emergency Watershed Protection Program (Ordinance)</p>	<p><b>170004</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>Commissioner Earl Blumenauer</b></p>	
<p><b>*594</b> Accept a grant in the amount of \$12,212 for a parking management plan to meet the per capita parking space reduction requirement of the Transportation Planning Rule (Ordinance)</p>	<p><b>170006</b></p>
<p><b>Commissioner Charlie Hales</b></p>	
<p><b>*595</b> Authorize execution of Intergovernmental Agreement with Tri-Met for its construction of a parking lot on City property at Hoyt Arboretum in Washington Park (Ordinance)</p>	<p><b>170007</b></p>
<p><b>*596</b> Grant a nonexclusive right-of-way easement with conditions to Freeway Land Company for a driveway crossing of the Springwater Corridor at SE 101st Avenue (Ordinance)</p>	<p><b>170008</b></p>
<p><b>City Auditor Barbara Clark</b></p>	
<p><b>597</b> Assess benefitted property for the costs of street improvements within the SW 41st Avenue LID (Hearing; Ordinance; C-9799)</p>	<p><b>PASSED TO SECOND READING</b></p>
<p><b>598</b> Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending April 9, 1996 (Hearing; Ordinance; P0017)</p>	<p><b>PASSED TO SECOND READING</b></p>

	<b>DISPOSITION</b>
<p><b>599</b> Assess property for sewer system development contracts of the Mid-County sewer project for the period ending March 19, 1996 and non Mid-County for the period ending March 19, 1996 (Hearing; Ordinance; Z0631, Z0632)</p>	<p><b>PASSED TO SECOND READING</b></p>
<p><b>Communications</b></p> <p><b>600</b> Request of Paulette Rossi to address Council about "xeriscaping," water-efficient landscaping (Communication))</p>	<p><b>PLACED ON FILE</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, APRIL 17, 1994</u></b></p>	
<p><b>601 TIME CERTAIN: 2:00 PM</b> - Adopt the Broadway/Weidler Corridor Vision Plan as prepared by the Portland Office of Transportation and direct that implementation of the preferred alternative be pursued (Resolution introduced by Commissioner Blumenauer)</p>	<p><b>35512</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>	