

No. 4319

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 977 to 1019**



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, June 12, 1996

2:00 P. M., Wednesday, June 12, 1996

2:00 P. M., Thursday, June 13, 1996



*Compiled by*

BARBARA CLARK, Auditor of the City of Portland

# OFFICERS OF PORTLAND'S CITY GOVERNMENT

## ELECTED OFFICIALS

Mayor	Vera Katz
President of the Council	Gretchen Kafoury
Commissioner #1	Mike Lindberg
Commissioner #2	(Vacant)
Commissioner #3	Gretchen Kafoury
Commissioner #4	Charlie Hales
City Auditor	Barbara Clark

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### **VERA KATZ, MAYOR**

#### **Commissioner of Finance and Administration**

Office of Finance and Administration  
Bureau of Personnel  
Bureau of Administrative Services  
Bureau of Financial Planning

Bureau of Police

Bureau of Purchases and Stores

Office of the City Attorney

Office of Government Relations

Office of International Relations

Portland Development Commission

City-School Liaison

NE Workforce Center

Livable City Housing Council

Business Development and Retention

Future Focus/Portland Progress Board

#### **Liaison Responsibilities**

Civil Service Board

Economic Development Advisory Committee

Fire & Police Disability and Retirement Board

Leaders Roundtable

Police Internal Investigations Auditing Committee

Portland/Oregon Visitors Association

Private Industry Council

Regional Drug Initiative

### **MIKE LINDBERG**

#### **Commissioner of Public Utilities**

##### **Position Number 1**

Bureau of Environmental Services

Bureau of Hydroelectric Power

Bureau of Water Works

Office of Cable Communications and Franchise  
Management

Portland Energy Office

#### **Liaison Responsibilities**

Consolidated Cable Communications Commission

League of Oregon Cities

Metro Exposition/Recreation Commission

Metro Solid Waste Advisory Committee

Sustainable Portland Commission

Water Quality Advisory Committee

#### **Commissioner of Public Works**

##### **Position Number 2 (Vacant)**

### **BARBARA CLARK**

#### **Auditor of the City of Portland**

Assessments and Liens

Audit Services

City Elections

Contracts and Disbursements

Council Clerk

Hearings Officers

Records and Archives

Secretary, Fire & Police Disability and Retirement Fund Board

## APPOINTED OFFICIALS

City Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Robert R. Wall
Chief of Bureau of Police	Charles Moose
Dir. Office of Finance and Administration	Timothy Grewe
Dir. Bureau of Buildings	Margaret Mahoney
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of General Services	David Kish
Dir. Bureau of Parks	Charles Jordan
Dir. Bureau of Personnel	
Dir. Bureau of Planning	David Knowles
Dir. Office of Transportation	Felicia L. Trader
Adm. Bureau of Water Works	Michael Rosenberger
City Engineer	Vic Rhodes
City Treasurer	David Smith
Purchasing Agent	Carlton Chayer

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### **GRETCHEN MILLER KAFOURY**

#### **Commissioner of Public Affairs**

##### **Position Number 3**

Bureau of Buildings

Bureau of Emergency Communications

Bureau of Fire, Rescue and Emergency Services

Bureau of General Services

Bureau of Housing and Community Development

Housing Program Planning

Bureau of Licenses

Film, Video and Special Events

Metropolitan Human Rights Commission

#### **Liaison Responsibilities**

BEC Users Group

Bureau of Buildings Board of Appeal

Business License Board of Appeal

EMS Policy Board

Fire Code Board of Appeal

Housing Authority of Portland

Housing and Community Development Commission

Metro Policy Advisory Committee

Multnomah County Animal Control

Portland Development Commission Housing Programs

Rose Festival Association

Taxicab Board of Review

Towing Board of Review

### **CHARLIE HALES**

#### **Commissioner of Public Safety**

##### **Position Number 4**

Bureau of Parks and Recreation

Portland International Raceway

Public Monuments and Drinking Fountains

Willamette River Development Project

Bureau of Planning

Office of Neighborhood Associations

Portland/Multnomah Commission on Aging

Office of Transportation

Bureaus of Maintenance/Traffic Management/

Transportation Engineering

#### **Liaison Responsibilities**

Adjustment Committee

Design Commission

Metro J-PACT Commission

Metro Policy Advisory Committee

Model Cities Economic Development Trust Fund

Pioneer Courthouse Square

Pittock Mansion Advisory Committee

Portland Planning Commission

Portland Historic Landmarks Commission

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>Interim Council Chambers</b>  <b>Portland Building - 1120 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JUNE 12, 1996</u></b></p> <p><b>977 TIME CERTAIN: 9:30 AM</b> - Present \$1,500 to Life Flight Network for the purpose of establishing a Global Positioning Satellite network in northern Oregon and southwestern Washington (Resolution introduced by Commissioner Kafoury)</p>	<b>35525</b>
<p><b>*978 TIME CERTAIN: 9:45 AM</b> - Contract for towing and storage of vehicles ordered by the City (Ordinance introduced by Commissioner Kafoury)</p>	<b>CONTINUED TO</b> <b>JUNE 19, 1996 AT 9:30 AM</b>
<p><b>*979</b> Contract with towers in District 5 for vehicle towing and storage (Ordinance introduced by Commissioner Kafoury)</p>	<b>CONTINUED TO</b> <b>JUNE 19, 1996 AT 9:30 AM</b>
<p style="text-align: center;"><b>FOUR-FIFTHS AGENDA</b></p> <p><b>*979-1</b> Revise appeals process for towing companies under contract with the City (Ordinance introduced by Commissioner Kafoury; amend City Code 3.98.080)</p>	<b>CONTINUED TO</b> <b>JUNE 19, 1996 AT 9:30 AM</b>
<p style="text-align: center;"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>980</b> Cash investment balances May 2 through May 29, 1996 (Report; Treasurer)</p>	<b>PLACED ON FILE</b>
<p><b>981</b> Reject bid of McCoy Electric Co., Inc. for Airport Way I and Cherry Park pump stations PLC improvements (Purchasing Report - Bid 164)</p>	<b>ACCEPTED</b>
<p><b>982</b> Accept bid of Les Schwab Tire Center for furnishing annual supply of retread truck, tractor and implement tires for \$106,975 for two years (Purchasing Report - Bid 185-A)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>983</b> Accept bid of Van Lom &amp; Griffin, Inc. for Fire Bureau training center restroom addition for \$152,850 (Purchasing Report - Bid 187)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>

	<b>DISPOSITION</b>
<b>Mayor Vera Katz</b>	
<b>984</b> Confirm appointment of Jim Staley and Bruce Krohn to the Business License Board of Appeals (Report)	<b>CONFIRMED</b>
<b>*985</b> Pay claim of Darrell Steen (Ordinance)	<b>170227</b>
<b>Commissioner Charlie Hales</b>	
<b>986</b> Grant a ten-year property tax exemption to Walter McMonies, et al, for new multiple-unit housing on NW 20th Avenue between West Burnside and NW Everett Streets (Report and Recommendation)	<b>ACCEPTED</b>
<b>987</b> Grant a ten-year property tax exemption to Walter McMonies, et al, for new multiple-unit housing on NW 20th Avenue between West Burnside and NW Everett Streets (Ordinance)	<b>PASSED TO SECOND READING</b>
<b>988</b> Confirm appointment of Jeana Woolley to Golf Advisory Committee (Report)	<b>CONFIRMED</b>
<b>989</b> Accept completion of the improvement of the Neighborhood Traffic Management project at NE 14th Place intersections of NE Killingsworth and NE Alberta, make final payment and release retainage (Report; Contract No. 30187)	<b>ACCEPTED</b>
<b>*990</b> Contract with All Concrete Specialities, Inc. for \$54,693 to construct the Pedestrian Safety Project at SE 94th and Foster Road and provide for payment (Ordinance)	<b>170228</b>
<b>*991</b> Apply to the National Highway Traffic Safety Administration for grant funds totaling \$337,500 to support community based initiatives that will result in Safe Communities through a reduction in the incidence of traffic injuries (Ordinance)	<b>170229</b>
<b>*992</b> Grant a revocable permit to the Portland Chapter-American Rhododendron Society to construct a rock, viewing terrace in Crystal Springs Rhododendron Garden (Ordinance)	<b>170230</b>

	<b>DISPOSITION</b>
<p><b>993</b> Accept completion of Columbia Pool bath house ADA improvements and authorize final payment to Jim Miller Construction (Previous Agenda 939; Contract No. 30290)</p>	<p><b>ACCEPTED</b> AS AMENDED</p>
<p><b>Commissioner Gretchen Miller Kafoury</b></p>	
<p><b>*994</b> Contract with Van Lom &amp; Griffin, Inc. for \$152,850 for construction at the Fire Bureau's training center (Ordinance)</p>	<p><b>170231</b></p>
<p><b>*995</b> Intergovernmental agreement with the City of Gresham to provide technical rescue assistance and training (Ordinance)</p>	<p><b>170232</b></p>
<p><b>*996</b> Authorize the purchase of 37 microcomputers through the Oregon State Price Agreement for a total of \$98,544 and provide for payment (Ordinance)</p>	<p><b>170233</b></p>
<p><b>*997</b> Amend float loan agreement with Bank of America Oregon, Bank of California, N.A., First Interstate Bank of Oregon, N.A., Key Bank of Oregon, United States Bank of Oregon and West One Bank, Oregon, and Key Bank of Oregon, Agent (Ordinance; amend Agreement No. 50205)</p>	<p><b>170234</b></p>
<p><b>*998</b> Contract with Metropolitan Family Services for \$26,900 for Project Linkage Summer Yardwork project and provide for payment (Ordinance)</p>	<p><b>170235</b></p>
<p><b>Commissioner Mike Lindberg</b></p>	
<p><b>999</b> Accept completion of the SW Broadway sewer reconstruction project and authorize final payment to Alliance Corporation (Report; Contract No. 30443)</p>	<p><b>ACCEPTED</b></p>
<p><b>*1000</b> Authorize revocation of superseded easement agreement and enter into revocation agreement (Ordinance)</p>	<p><b>WITHDRAWN</b></p>
<p><b>*1001</b> Authorize the purchase of a parcel of land needed for the Columbia Slough Stormwater Management Project, subject to certain conditions (Ordinance)</p>	<p><b>170236</b></p>

	<b>DISPOSITION</b>
<p><b>*1002</b> Authorize negotiations for the purchase of four parcels of land needed for a pollution reduction facility site located within the Columbia Slough South Shore, authorize the City Attorney to commence condemnation proceedings and authorize the City Attorney to obtain early possession (Ordinance)</p>	<p><b>170239</b></p>
<p><b>*1003</b> Authorize a contract and provide for payment for the Willamette River Basins CSO sump project, Unit 9 (Ordinance)</p>	<p><b>170237</b></p>
<p><b>*1004</b> Authorize a contract and provide for payment for the Insley Basin CSO sump project, Unit 3, Phase 1 (Ordinance)</p>	<p><b>170238</b></p>
<p><b>*1005</b> Contract with Damon S. Williams to provide engineering services for the Columbia Boulevard Wastewater Treatment Plant wet weather treatment facility influent pump station and provide for payment (Second Reading Agenda 954)</p>	<p><b>170240</b> AS AMENDED</p>
<p><b>City Auditor Barbara Clark</b></p> <p><b>1006</b> Transmit Certificate of Completion for the NE Mason Street LID (Report; C-9879)</p>	<p><b>ACCEPTED</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>1007</b> Vacate NE Halsey Street between NE 3rd Avenue and NE Martin Luther King, Jr. Boulevard, under certain conditions (Second Reading Agenda 963; C-9838)</p>	<p><b>170241</b></p>
<p><b>Mayor Vera Katz</b></p> <p><b>*1008</b> Adjust FY 95-96 Budget for Period Five Adjustments (Ordinance)</p>	<p><b>170242</b></p>
<p><b>*1009</b> Accept an \$8,000 grant from the Oregon Department of Transportation for safety belt and special traffic enforcement (Ordinance)</p>	<p><b>170243</b></p>

	<b>DISPOSITION</b>
<b>Commissioner Charlie Hales</b>	
<b>1010</b> Increase the General Fund set-aside for capital projects (Resolution)	<b>35526</b>
<b>1011</b> Authorize acceptance of a Conservation Easement in Foothills View Planned Unit Development (Second Reading Agenda 965)	<b>170244</b>
<b>Commissioner Gretchen Miller Kafoury</b>	
<b>*1012</b> Accept a grant from the Equity Foundation in the amount of \$710 for FY 95-96 for production of the Civil Rights is the Issue campaign (Ordinance)	<b>170245</b>
<b>City Auditor Barbara Clark</b>	
<b>*1013</b> Create the SW 37th Avenue/SW Vesta District Local Improvement District (Hearing; Ordinance; C-9875)	<b>REMONSTRANCE OVERRULED</b> <b>170246</b>
<b>1014</b> Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through April 26, 1996 and sidewalk repair for billing processed through May 9, 1996 (Hearing; Ordinance; Y1005, Y1006, Y1007, Y1008, Y1009)	<b>PASSED TO SECOND READING</b> <b>AS AMENDED</b>
<b>1015</b> Assess property for sewer system development contracts of the Mid-County sewer project for the period ending May 8, 1996 and non Mid-County for the period ending May 8, 1996 (Hearing; Ordinance; Z0633, Z0634)	<b>PASSED TO SECOND READING</b> <b>AS AMENDED</b>
<b>1016</b> Assess benefitted property for the cost of street and storm sewer improvements of the SW Dolph Street LID (Second Reading Agenda 971)	<b>170247</b>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, JUNE 12, 1996</u></b></p> <p><b>1017 TIME CERTAIN: 2:00 PM</b> - Hear Police Internal Investigations Advisory Committee appeal #95-23 as provided in City Code 3.21 (Report introduced by Mayor Katz)</p>	<b>APPEAL DENIED</b>
<p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p><b>1018</b> Deny appeal of Emily Cohen, applicant, against Hearings Officer's decision to deny application for a subdivision at 10535 NE Shaver, but approve specified design options (Findings; 95-00909 SU)</p>	<b>FINDINGS ADOPTED</b>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, JUNE 13, 1996</u></b></p> <p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p><b>1019</b> Amend Title 33, Planning and Zoning, to change sign standards and define monument signs (Second Reading Agenda 973)</p>	<b>170248</b>
<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>	