

No. 4320

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1020 to 1072³



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 19, 1996

2:00 P. M., Wednesday, June 19, 1996

2:00 P. M., Thursday, June 20, 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

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
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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

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
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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

	DISPOSITION
<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 19, 1996</u></p> <p>*1020 TIME CERTAIN: 9:30 AM - Authorize acceptance of Regional Consortium Disparity and Employment Studies as Lead Agency on behalf of a Consortium of state and local governments (Ordinance introduced by Mayor Katz)</p>	170278
<p style="text-align: center;">CONSENT AGENDA - NO DISCUSSION</p> <p>1021 Accept bid of G.R. Morgan Construction for Glenwood Park improvements for \$64,350 (Purchasing Report - Bid 198)</p>	ACCEPTED PREPARE CONTRACT
<p>1022 Accept bid of Ashbrook Corporation for belt filter press roller reconditioning and miscellaneous upgrades for the Bureau of Environmental Services for \$165,113 (Purchasing Report - Bid 202)</p>	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
*1023 Pay claim of Catherine Carnochan (Ordinance)	170249
*1024 Pay claim of Oak Hill Company (Ordinance)	170250
*1025 Pay claim of Paul Barrett, et al, v. City (Ordinance)	170251
*1026 Settle the claim of Stephen Hunter (Ordinance)	170252
Commissioner Charlie Hales	
S*1027 Authorize payment for the support, development and production of a National Rail Conference to be held in Washington, DC, September 8-10, 1996 (Ordinance)	SUBSTITUTE 170277
*1028 Authorize execution of Subsurface Lease Agreement with US West Communications, Inc. for space below the pedestrian mall area in Block B, South Auditorium, east of SW 4th Avenue (Ordinance)	170253

	DISPOSITION
*1029 Contract in the amount of \$55,000 with L.B. Olsen & Associates dba Access Engineering to conduct the Transit Preferential Streets Program Study (Ordinance)	170254
*1030 Agreement as a Permit and Right-of-Entry with the Port of Portland to enter upon Port property to sort slide material, remove woody debris and rocks, and subsequent spreading, grading and re-seeding of remaining clean soil (Ordinance)	170255
*1031 Authorize a shared parking agreement with Drax Corporation (Ordinance)	170256
*1032 Agreement with First Union Management, Inc., First Union Equity and Mortgage, Mall 205 Merchants Association, and Mall 205 Shopping Center for Parks use of display space at Mall 205 (Ordinance)	170257
*1033 Grant revocable permit to The Friends of Forest Park to construct improvements to Lower Macleay Park (Ordinance)	170258
*1034 Amend contract with Vallaster & Corl Architects, Inc. to expand scope of services, increase contract amount by \$450, and increase contract time (Ordinance; amend Contract No. 29709)	170259
1035 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 (Second Reading Agenda 987)	170260
Commissioner Gretchen Miller Kafoury	
1036 Accept tile installation at Fire Bureau Training Center as complete; make final payment of \$159,983 to High Temperature Linings (Report; Contract No. 30322)	ACCEPTED
1037 Appoint Michael Silver and re-appoint Willie Brown, Janice Frater, Sam Galbreath and Jeanne Staehli to the County-wide Housing and Community Development Commission (Resolution)	35527

	DISPOSITION
*1038 Contract with Community Energy Project, Inc. for \$102,501 for the Weatherization Workshop and Senior Weatherization Programs and provide for payment (Ordinance)	170261
*1039 Agreement with The Private Industry Council to operate the Graffiti Removal Response Program and provide for payment (Ordinance)	170262
*1040 Contract with the National Development Council for \$60,000 to provide professional services to the Bureau of Housing and Community Development in the area of alternative financing related to the Community Development Block Grant and other U.S. Department of Housing and Urban Development programs and provide for payment (Ordinance)	170263
*1041 Authorize the Commissioner of Public Affairs and the City Auditor to execute necessary documents to transfer title of Kennedy School to Kennedy School, Inc. (Ordinance)	170264
*1042 Contract with Metro for continued use of Metro's Geographic Information System technology and staff expertise for use with BOEC's Emergency Dispatch System (Ordinance)	170265
*1043 Amend contract with PRC, Public Sector, Inc., to increase total contract for computer hardware and software maintenance (Ordinance; amend Contract No. 28320)	170266
*1044 Contract with Burlington Water District for fire prevention and suppression services (Ordinance)	170267
*1045 Enter into a sublease for space at 1211 SW 5th (Ordinance)	170268
*1046 Authorize a Purchase Order with Carlson Testing, Inc. for additional testing and field inspection services for the East Portland Community Policing Facility (Ordinance)	170269
*1047 Agreement for special inspections services for the renovation of City Hall with Carlson Testing, Inc. (Ordinance)	170270

	DISPOSITION
<p>*1048 Modify contract with Chris DiLoreto Architects for design of the North Precinct (St. Johns) Police Station (Ordinance; amend Contract No. 29497)</p>	170271
<p>*1049 Grant permit to provide Specially Attended Transportation services in the city (Ordinance)</p>	170272
<p>Commissioner Mike Lindberg</p>	
<p>*1050 Authorize revocation of superseded easement agreement and enter into revocation agreement (Ordinance)</p>	170273
<p>*1051 Authorize the City Attorney to continue negotiations for the purchase of four parcels of land required for implementation of the Brookside Wetland and Stream Enhancement Project, commence condemnation proceedings if necessary, and obtain early possession (Ordinance)</p>	170274
<p>*1052 Amend contract with HDR Engineering, Inc. to add to the scope of work, extend the time 90 days and increase the amount (Ordinance; Contract No. 30328)</p>	170275
<p>City Auditor Barbara Clark</p>	
<p>1053 Certify abstract of votes cast at the Municipal Non-Partisan Primary Election held in the City of Portland, May 21, 1996 (Report)</p>	ACCEPTED
<p>*1054 Authorize permanent bonded lien interest rates for installment payment contracts financed by 1996 Series A Limited Tax Improvement Bonds (Ordinance)</p>	170276
<p>REGULAR AGENDA</p> <p>Commissioner Charlie Hales</p>	<p>CONTINUED TO JUNE 19, 1996 AT 2 PM</p> <p>APPROVED: CITY ENGINEER PREPARE ORDINANCE</p>

	DISPOSITION
<p>*1056 Authorize development agreement with Heitman Retail Properties for improvements to NE Broadway, NE Weidler, NE Halsey and NE 9th Avenues (Ordinance)</p>	<p>CONTINUED TO JUNE 19, 1996 AT 2 PM 170279</p>
<p>1057 Direct funding, commencement of design engineering and formation of a Local Improvement District for the NE Broadway, NE Weidler, NE Halsey, NE 9th Avenue project (Resolution)</p>	<p>CONTINUED TO JUNE 19, 1996 AT 2 PM 35528</p>
<p style="text-align: center;">Commissioner Gretchen Miller Kafoury</p> <p>*1058 Contract for towing and storage of vehicles ordered by the City (Previous Agenda 978)</p>	<p>CONTINUED TO JUNE 19, 1996 AT 2 PM 170280 AS AMENDED</p>
<p>*1059 Contract with towers in District 5 for vehicle towing and storage (Previous Agenda 979)</p>	<p>CONTINUED TO JUNE 19, 1996 AT 2 PM 170281 AS AMENDED</p>
<p>*1060 Revise appeals process for towing companies under contract with the City (Previous Agenda 979-1; amend City Code 3.98.080)</p>	<p>CONTINUED TO JUNE 19, 1996 AT 2 PM 170282</p>
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>1061 Grant a franchise to Electric Lightwave, Inc. for a period of ten years (Second Reading Agenda 791)</p>	<p>CONTINUED TO JUNE 19, 1996 AT 2 PM 170283</p>
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>1062 Assess benefitted property for the cost of street and storm sewer improvements of the SW Palatine Street from SW Boones Ferry Road to the west end Local Improvement District (Hearing; Ordinance; C-9831)</p>	<p>CONTINUED TO JUNE 19, 1996 AT 2 PM PASSED TO SECOND READING</p>
<p>1063 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 (Second Reading Agenda as amended 1014)</p>	<p>CONTINUED TO JUNE 19, 1996 AT 2 PM 170284 AS AMENDED</p>

	DISPOSITION
<p>1064 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 (Second Reading Agenda as amended 1015)</p>	<p style="text-align: center;">CONTINUED TO JUNE 19, 1996 AT 2 PM</p> <p style="text-align: center;">170285 AS AMENDED</p>
<p><u>WEDNESDAY, 2:00 PM, JUNE 19, 1996</u></p>	
<p>*1065 TIME CERTAIN: 2:00 PM - Amend the Comprehensive Plan Map and change the zone of property on the west side of NW Skyline Boulevard, north of Thompson Road and south of Saltzman Road, from OS, Open Space, to R20, Residential (Ordinance introduced by Commissioner Hales; LUR 96-00073 CP ZC PU SU AD)</p>	<p style="text-align: center;">APPROVAL TENTATIVELY DENIED: CONTINUED TO JULY 3, 1996 AT 2:00 PM</p>
<p>Commissioner Charlie Hales</p>	
<p>*1066 Authorize acceptance of a grant from Oregon Department of Transportation and the Oregon Department of Land Conservation and Development for the Gateway Regional Center Development Strategy (Ordinance)</p>	<p style="text-align: center;">170286</p>
<p><u>THURSDAY, 2:00 PM, JUNE 20, 1996</u></p>	
<p>*1067 TIME CERTAIN: 2:00 PM - Adopt a Supplemental Budget for FY 1995-96 of \$(37,708,749) and make budget adjustments in various funds (Ordinance introduced by Mayor Katz)</p>	<p style="text-align: center;">170287</p>
<p>*1068 Adopt the annual budget of the City of Portland and establish appropriations for the fiscal year beginning July 1, 1996 (Ordinance introduced by Mayor Katz)</p>	<p style="text-align: center;">170288</p>
<p>*1069 Create one new fund in FY 1996-97, close three City funds and transfer the remaining balances effective June 30, 1996, and rename one fund (Ordinance introduced by Mayor Katz)</p>	<p style="text-align: center;">170289</p>

	DISPOSITION
<p>*1070 Levy taxes for the City of Portland for the fiscal year beginning July 1, 1996, and direct the Director of Financial Planning to submit said tax levy and other certifications to the County Assessors of Multnomah, Clackamas and Washington Counties (Ordinance introduced by Mayor Katz)</p>	170290
<p>1071 Certify that certain services are provided by the City of Portland for eligibility of State Shared Revenues (Resolution introduced by Mayor Katz)</p>	35529
<p>1072 Accept recommendation for expenditure of State Revenue Sharing revenues in FY 1996-97 (Report introduced by Mayor Katz)</p>	ACCEPTED
<p>FOUR-FIFTHS AGENDA</p> <p>*1073 Elect to accept funds from the State of Oregon under the State Revenue Sharing Program for FY 1996-97 (Ordinance introduced by Mayor Katz)</p>	170291
<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>	