

No. 4322

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1125 to 1167



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, July 3, 1996

2:00 P.M., Wednesday, July 3, 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

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

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 align="center">PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, July 3, 1996</u></p>	
<p>1125 TIME CERTAIN: 9:30 AM - Recognize Mrs. Bill DeWeese and family for their contributions to the Hoyt Arboretum (Presentation introduced by Commissioner Hales)</p>	PLACED ON FILE
<p>1126 TIME CERTAIN: 9:45 AM - Authorize renaming a part of Front Avenue within the City of Portland as Naito Parkway (Ordinance)</p>	PASSED TO SECOND READING
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>1127 Accept bid of James W. Fowler Co for Robin Wood sanitary sewer system for \$4,618,954 (Purchasing Report - Bid 204)</p>	ACCEPTED PREPARE CONTRACT
<p>1128 Accept bid of CSI Digital for furnishing a non-linear digital editing system for \$98,965 (Purchasing Report - Bid 209)</p>	ACCEPTED PREPARE CONTRACT
<p>1129 Accept bid of Brundidge Construction for Willamette River Basin test sump unit 9 for \$54,833 (Purchasing Report - Bid 214)</p>	ACCEPTED PREPARE CONTRACT
<p>1130 Vacate a certain portion of N Detroit Avenue south of N Skidmore Court, under certain conditions (Ordinance by Order of Council; C-9909)</p>	PASSED TO SECOND READING
<p align="center">Vera Katz</p>	
<p>1131 Confirm appointment of Marjory Wagner and reappointment of Randall Weisberg to the Police Internal Investigations Auditing Committee (Report)</p>	CONFIRMED
<p>*1132 Pay claim of Rhonda McCorvey (Ordinance)</p>	170321
<p>*1133 Pay claim of Kristi Rose (Ordinance)</p>	170322

	DISPOSITION
*1134 Increase contract with KPMG Peat Marwick for CORE process development (Ordinance; amend Contract No. 29779)	170323
*1135 Call for bids for 1996/97 fiscal year annual supply contracts for City's bureaus and departments, authorize contracts, and provide for payment (Ordinance)	170324
Commissioner Charlie Hales	
*1136 Agreement with Multnomah County providing for County funds for Portland/Multnomah Commission on Aging (Ordinance)	170325
*1137 Contract with Neighborhood Association District Coalition Boards for the operation of six neighborhood office programs, including citizen participation and crime prevention, for the period July 1, 1996 through June 30, 1997, and provide for payment (Ordinance)	170326
*1138 Contract with Mackenzie Engineering Inc. for \$30,032 for landslide stabilization/restoration design and engineering services at Pittock Acres Park (Ordinance)	170327
*1139 Authorize a contract and provide for payment for the renovation of Northgate Park (Ordinance)	170328
*1140 Contract with Metro to continue providing a site for a Home Composting Demonstration Center at Leach Botanical Garden (Ordinance)	170329
*1141 Authorize a contract and provide for payment for the NW Skyline Blvd. Slide Repair Central Project (Ordinance)	170343 AS AMENDED
*1142 Authorize a contract and provide for payment for the NW Skyline Blvd. Slide Repair North Project (Ordinance)	170344 AS AMENDED
*1143 Authorize a contract and provide for payment for the N Greeley Ave. Slide Repair Central Project (Ordinance)	170345 AS AMENDED

	DISPOSITION
*1144 Revocable permit to West Coast Hotel Inc./The Benson Hotel to close SW Broadway between SW Stark and SW Oak Streets on July 21, 1996 (Ordinance)	170330
Commissioner Gretchen Miller Kafoury	
1145 Accept contract with Centric Elevator Corporation for the construction of Third and Alder garage elevator as complete, authorize final payment and release of retainage for a total of \$16,123 (Report; Contract No. 29705)	ACCEPTED
*1146 Contract with CSI Digital for replacement video equipment at Portland Fire Bureau Television Services, in the amount of \$98,965 and transfer appropriations (Ordinance)	170331
*1147 Increase contract for architectural services with Mackenzie/Saito & Associates, PC for design of the East Portland Community Policing Facility for \$12,100 (Ordinance; amend Contract No. 29849)	170332
*1148 Contract with Rose Heating for \$53,375 for retrofit of HVAC system at a fire station (Ordinance)	170333
*1149 Contract with Franciscan Enterprise and ROSE Community Development for \$100,000 for the Child Care Provider Loan Fund and provide for payment (Ordinance)	170334
*1150 Contract with the Northeast Coalition of Neighborhoods for \$30,000 to conduct HCD - project related citizen participation activities inner - north/ northeast HCD - eligible neighborhoods and provide for payment (Ordinance)	170335
*1151 Contract with Kenton Action Plan for \$33,000 for the Kenton Target Area Project and provide for payment (Ordinance)	170336
*1152 Contract with Central Northeast Neighbors for \$35,000 to carry out activities associated with implementation of the Cully Target Area and provide for payment (Ordinance)	170337

	DISPOSITION
<p>*1153 Contract with Outside In for \$20,300 for its needle exchange program and provide for payment (Ordinance)</p>	170338
<p>*1154 Contract with Housing Authority of Portland to develop a facility for homeless families for \$369,054, and provide for payment (Ordinance)</p>	170339
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>*1155 Authorize the Director of the Bureau of Environmental Services to approve a contract with Loxley Northwest for producing environmental education music videos targeted to non-traditional audiences (Ordinance)</p>	170340
<p>*1156 Authorize a contract with the lowest responsible bidder(s) for the Inverness Force Main Sections B and E, Project #5152, and provide for payment (Ordinance)</p>	170341
<p>*1157 Authorize extension with the U.S. Forest Service of the temporary one-year special use authorization for water supply facilities at Bull Run Lake (Ordinance)</p>	170342
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Charlie Hales</p> <p>1158 Direct consideration of proposals submitted by the Northwest Industrial Sanctuary Task Force and authorize development of a Northwest Industrial Neighborhood Association Neighborhood Plan (Resolution)</p>	35534
<p>*1159 Designate eight Heritage Trees in the City of Portland (Ordinance)</p>	170346
<p>1160 Consider vacating unused street remnants created by the design and engineering of the Rose Quarter, at the request of Oregon Arena Corporation (Previous Agenda 1117; C-9898)</p>	<p>APPROVED AS AMENDED: CITY ENGINEER PREPARE ORDINANCE</p>

	DISPOSITION
<p>1161 Adopt and implement the Downtown Community Association's Residential Plan (Second Reading Agenda 1121)</p>	170347
<p>Commissioner Gretchen Miller Kafoury</p>	
<p>*1162 Authorize the Portland Development Commission to obtain City General Fund Allocation from FY 1995-96 Housing Investment Fund and enter into a loan secured by a second deed of trust with The Hazelwood Group, LLC, in an amount not to exceed \$700,000 to finance construction of The Hazelwood, a congregate care retirement center (Ordinance)</p>	170348
<p>*1163 Authorize the Portland Development Commission to obtain City General Fund Allocation from FY 1995-96 Housing Investment Fund and enter into a loan secured by a second deed of trust with Union Station Limited Partnership in an amount not to exceed of \$1,350,000 to finance construction of the Union Station apartments (Ordinance)</p>	170349
<p>1164 Liquor license application for Tony & Maria Kassapakis, dba Tony's Tavern, 1955 W Burnside, Retail Malt Beverage (RMB) liquor license (renewal); Unfavorable recommendation (Previous Agenda 1123)</p>	UNFAVORABLY RECOMMENDED
<p>Commissioner Mike Lindberg</p>	
<p>*1165 Contract with three consulting engineering firms for professional multi-disciplinary services as required in the support of small to medium-sized (\$5,000-\$50,000) multi-objective enhancement projects conducted by the Bureau of Environmental Services (Ordinance)</p>	170350
<p>Communications</p>	
<p>1166 Request of Paulette Rossi to address Council regarding criteria for appointing citizens to the Public Utilities Review Board (Communication)</p>	PLACED ON FILE

DISPOSITION

WEDNESDAY, 2:00 PM, July 3, 1996

Commissioner Charlie Hales

***1167** 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 (Previous Agenda 1065; LUR 96-00073 CP ZC PU SU AD; **WITHDRAWN**)

WITHDRAWN

NOTE: Due to the withdrawal of the above item & subsequent lack of an agenda, the Council will not meet at 2:00 PM.

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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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BARBARA CLARK
Auditor of the City of Portland