

No. 4246

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 42 to 64



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, January 18, 1995

2:00 P.M., Wednesday, January 18, 1995



Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

ELECTIVE OFFICIALS

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
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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
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
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
Metropolitan Arts Commission
Portland Energy Office
Liaison Responsibilities
Energy and Environment Commission
League of Oregon Cities
Metro Exposition Recreation Commission
Metro Solid Waste Advisory Committee
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 and Franchise Management
Bureau of Purchases and Stores
Liaison Responsibilities
Consolidated Cable Communications Commission
Metro J-PACT

Chief of Bureau of Fire
*Chief of Bureau of Police
Dir. Bureau of Environmental Svcs
Dir. Office of Finance and Admin.
Dir. Bureau of General Services
Dir. Bureau of Parks
Dir. Bureau of Personnel (Interim)
Dir. Bureau of Planning (Interim)
Dir. Bureau of Buildings
*Administrator of Water Works
Dir. Office of Transportation
*City Treasurer
*City Engineer
Purchasing Agent

Robert R. Wall
Charles Moose
Dean Marriott
Stephen C. Bauer
David Kish
Charles Jordan
Kirk Berger
David Knowles
Margaret M. Mahoney
Michael Rosenberger
Felicia L. Trader
David Smith
Vic Rhodes
Carlton Chayer

* Appointed

GRETCHEN 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>PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 18, 1995</u></p>	
<p>42 TIME CERTAIN: 9:30 AM - Report on Energy Upgrades for the Portland Building (Report introduced by Commissioners Kafoury and Lindberg)</p>	ACCEPTED
<p>43 TIME CERTAIN: 9:35 AM - Support Oregon Health Science University's efforts to operate as an independent, public institution (Resolution introduced by Mayor Katz and Commissioners Blumenauer, Hales, Kafoury and Lindberg)</p>	35358
<p>CONSENT AGENDA - NO DISCUSSION</p>	
<p>44 Accept bid of Phoenix Computer Associates, Inc. for IBM processor upgrade hardware for \$183,000 (Purchasing Report - Bid 77)</p>	ACCEPTED PREPARE CONTRACT
<p>Mayor Vera Katz</p>	
<p>*45 Contract with Phoenix Computer Associates, Inc. for IBM processor upgrade hardware for a total of \$183,000 and provide for payment (Ordinance)</p>	168439
<p>Commissioner Earl Blumenauer</p>	
<p>*46 Amend contract with Roy F. Weston, Inc. to authorize continued design, development and implementation of the infrastructure management system for the Office of Transportation (Ordinance; amend Contract No. 28732)</p>	168440
<p>Commissioner Charlie Hales</p>	
<p>47 Accept completion of Duniway Park running track, make final payment to Southwest Recreational Industries and authorize release of retainage (Report; Contract No. 29587)</p>	ACCEPTED

	DISPOSITION
Commissioner Gretchen Kafoury	
*48 Authorize Restated City Agreement with United States National Bank of Oregon regarding Portland Community Reinvestment Initiatives, Inc. (Ordinance)	CONTINUED TO JANAURY 25, 1995 AT 9:30 AM
*49 Authorize amended Indemnification and Reimbursement Agreement with Portland Community Reinvestment Initiatives, Inc. (Ordinance)	CONTINUED TO JANAURY 25, 1995 AT 9:30 AM
Commissioner Mike Lindberg	
50 Accept completion of contract, make final payment and release retainage to Snyder Roofing and Sheet Metal Co., Inc. for repair Phase C project for the Bureau of Environmental Services (Report; Contract No. 28979)	ACCEPTED
*51 Authorize the Commissioner in Charge of Public Utilities to execute an agreement settling the following litigation: <u>Portland Winter Hawks, Inc. v. Metropolitan-Exposition Recreation Commission et al.</u> , Multnomah County Circuit Court Case No. A9208-05961 (Ordinance)	168441
*52 Increase Bureau of Environmental Services change order authority for SE Alder basin relief and reconstruction, Phase 1, Unit 3, to 35 percent of the original contract amount (not to exceed \$302,890) (Ordinance; amend Contract No. 29542)	168442
*53 Increase Bureau of Environmental Services change order authority for the sewer diversion manhole modification project, Phase 2, to 50 percent of the original contract amount (not to exceed \$169,950) to repair a broken 54-inch line at the site of a proposed tidegate structure (Ordinance; amend Contract No. 29390)	168443
*54 Call for bids for the Essex sanitary sewer system, authorize a contract and provide for payment (Ordinance)	168444

	DISPOSITION
<p>City Auditor Barbara Clark</p> <p>*55 Reduce special assessment lien on property located at 3333 NE Marine Drive (Ordinance; amend Ordinance No. 166022)</p>	168445
<p>REGULAR AGENDA</p> <p>Commissioner Earl Blumenauer</p> <p>56 Endorse the concepts of the Request for Proposal (RFP) for the Central City Streetcar project and direct the Bureau of Transportation Engineering and Development to advertise the RFP (Resolution)</p>	35359
<p>*57 Contract with Mitchell Nelson Welborn Reimann Partnership to provide project management for a traffic calming project on NE 33rd Avenue (Ordinance)</p>	168446
<p>Commissioner Charlie Hales</p> <p>*58 Contract with Sellwood-Moreland Improvement League, Inc., aka SMILE, for \$20,500 to provide improvements to the Oaks Pioneer Church at Oaks Pioneer Park and provide for payment (Ordinance)</p>	168447
<p>Commissioner Gretchen Kafoury</p> <p>*59 Grant permits to provide agency-requested transportation services in the City (Ordinance)</p>	168448
<p>*60 Grant permits to provide specially-attended transportation services in the City (Ordinance)</p>	<p>168449</p> <p>AS AMENDED</p>

	DISPOSITION
Commissioner Mike Lindberg	
61 Establish an Advisory Committee to examine the final transfer and consolidation of certain City of Portland facilities at Metro (Resolution)	CONTINUED TO JANAURY 25, 1995 AT 9:30 AM
*62 Authorize a contract and provide for payment for construction of the SE 45th and Harney sanitary sewer (Previous Agenda 31)	168450
<u>WEDNESDAY, 2:00 PM, JANUARY 18, 1995</u>	
*63 TIME CERTAIN: 2:00 PM - Adopt interim amendments to Environmental zones and clarify Economic, Social, Environmental and Energy (ESEE) analyses in three natural resource plans (Ordinance introduced by Commissioner Hales; amend Title 33)	TABLED
*64 Amend City Code to create new Chapter 20.42, Tree Cutting (Ordinance introduced by Commissioner Hales; amend Chapter 20)	CONTINUED TO FEBRUARY 1, 1995 AT 2 PM
FOUR-FIFTHS AGENDA	
*65 Contract with Port of Portland to dredge Fire Boat Dock for Fire Boat No. 6, 3660 NW Front Avenue (Ordinance introduced by Commissioner Hales)	168451
<p>NOTE: The * indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 90-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>	