

No. 4248

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 99 to 130



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, February 1, 1995

2:00 P. M., Wednesday, February 1, 1995

2:00 P. M., Thursday, February 2, 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
- 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 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 |
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| <p>PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 1, 1995</u></p> <p>99 TIME CERTAIN: 9:30 AM - Approve report to the Portland City Council and proposals for "Phase Two" - Fair Contracting and Employment Initiative (Resolution introduced by Mayor Katz)</p> | 35362 |
| <p>CONSENT AGENDA - NO DISCUSSION</p> <p>100 Accept bid of Courtesy Ford for seven standard cab 3/4 ton pickups for \$208,254 (Purchasing Report - Bid 68)</p> | <p>CONTINUED TO FEBRUARY 2, 1995 2 PM ACCEPTED PREPARE CONTRACT</p> |
| <p>101 Accept bid of American Flow Control for annual supply furnishing fire hydrants for \$75,361 for two years (Purchasing Report - Bid 78-A)</p> | <p>CONTINUED TO FEBRUARY 2, 1995 2 PM ACCEPTED PREPARE CONTRACT</p> |
| <p>Mayor Vera Katz</p> <p>102 Confirm appointment of current members of the Metropolitan Arts Commission to the Regional Arts and Culture Council (Report)</p> | <p>CONTINUED TO FEBRUARY 2, 1995 2 PM CONFIRMED</p> |
| <p>*103 Establish one Clerical Specialist, one Associate Accountant, five Architect/Landscape, five Associate Architect/Landscape, one Architectural Supervisor, one Sr. Facilities and Maintenance Supervisor and two Facilities and Maintenance Supervisor position(s) in Parks & Recreation; one Field Representative, one Plumbing Inspector and one Inspection Supervisor II position(s) in the Bureau of Buildings in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p> | <p>CONTINUED TO FEBRUARY 2, 1995 2 PM 168467</p> |
| <p>*104 Pay claim of Nathan Miller (Ordinance)</p> | <p>CONTINUED TO FEBRUARY 2, 1995 2 PM 168468</p> |
| <p>*105 Pay claim of Ruth Gert (Ordinance)</p> | <p>CONTINUED TO FEBRUARY 2, 1995 2 PM 168469</p> |
| <p>*106 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Software AG for annual software maintenance (Ordinance)</p> | <p>CONTINUED TO FEBRUARY 2, 1995 2 PM 168470</p> |

| | DISPOSITION |
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| *107 Amend contract with Associated Third Party Administrators to provide expanded medical claims payment services (Ordinance; amend Contract No. 50091) | CONTINUED TO FEBRUARY 2, 1995 2 PM 168471 |
| *108 Amend contract with Ethix Pacific to provide expanded case management services (Ordinance; amend Contract No. 50099) | CONTINUED TO FEBRUARY 2, 1995 2 PM 168472 |
| *109 Amend contract with Managed HealthCare Northwest for expanded preferred provider discount services (Ordinance; amend Contract No. 50101) | CONTINUED TO FEBRUARY 2, 1995 2 PM 168473 |
| Commissioner Earl Blumenauer | |
| 110 Set hearing date, 9:30 a.m., Wednesday, March 1, 1995, to vacate a portion of SW Pennoyer Street west of SW Kelly Avenue (Report; Petition; C-9865) | CONTINUED TO FEBRUARY 2, 1995 2 PM ADOPTED |
| *111 Authorize the annual computer maintenance agreement with Intergraph Corporation through June, 1998 (Ordinance) | CONTINUED TO FEBRUARY 2, 1995 2 PM 168474 |
| *112 Authorize a contract with Zellerbach, a Mead Company, to furnish photocopy paper for an estimated annual amount of \$200,000 and provide for payment (Ordinance) | CONTINUED TO FEBRUARY 2, 1995 2 PM 168475 |
| Commissioner Charlie Hales | |
| *113 Contract with the City of Milwaukie to provide mutual aid and assistance during disasters (Ordinance) | CONTINUED TO FEBRUARY 2, 1995 2 PM 168476 |
| Commissioner Mike Lindberg | |
| *114 Consent to transfer of Elmer Andre of Elmer's Sanitary Service solid waste and recycling franchise to Bruce R. and Cherrie L. Louis of Elmer's Sanitary Service (Ordinance) | CONTINUED TO FEBRUARY 2, 1995 2 PM 168477 |

| | DISPOSITION |
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| *115 Consent to transfer of Wayne's Midway Sanitary Service, Inc. solid waste and recycling franchise to Alpine Disposal & Recycling (Ordinance) | CONTINUED TO FEBRUARY 2, 1995 2 PM 168478 |
| *116 Consent to transfer of Weber Disposal & Recycling solid waste and recycling franchise to Weber Disposal & Recycling due to the retirement of one of the owners (Ordinance) | CONTINUED TO FEBRUARY 2, 1995 2 PM 168479 |
| City Auditor Barbara Clark | |
| 117 Accept Second Quarter Fiscal Year 94/95 Minority/ Women business enterprise participation in City contracts (Report) | CONTINUED TO FEBRUARY 2, 1995 2 PM ACCEPTED |
| REGULAR AGENDA | |
| 118 Direct City bureaus to initiate, clarify or reaffirm performance management policies, practices and work rules which promote continuous improvement in providing quality public services (Resolution introduced by Mayor Katz and Commissioners Blumenauer, Hales and Lindberg) | CONTINUED TO FEBRUARY 2, 1995 2 PM 35363 |
| 119 Accept bid of Moore Excavation for Sullivan Basin CSO sump project Unit 3-4 for \$749,497 (Purchasing Report - Bid 70) | ACCEPTED PREPARE CONTRACT |
| Commissioner Gretchen Kafoury | |
| *120 Authorize City consent to Modification Agreement between United States National Bank of Oregon and Portland Community Reinvestment Initiatives, Inc. (Ordinance) | CONTINUED TO FEBRUARY 2, 1995 2 PM 168480 AS AMENDED |
| S-*121 Authorize Restated City Agreement with United States National Bank of Oregon regarding Portland Community Reinvestment Initiatives, Inc. (Previous Agenda 87) | CONTINUED TO FEBRUARY 2, 1995 2 PM SUBSTITUTE 168481 |

| | DISPOSITION |
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| S-*122 Authorize Amended Indemnification and Reimbursement Agreement with Portland Community Reinvestment Initiatives, Inc. (Previous Agenda 88) | CONTINUED TO FEBRUARY 2, 1995 2 PM SUBSTITUTE 168482 |
| Commissioner Mike Lindberg | |
| *123 Intergovernmental Agreement with the Multnomah County Community Services Division for \$106,000 to provide services for the Block-by-Block Weatherization Program (Ordinance) | CONTINUED TO FEBRUARY 2, 1995 2 PM 168483 |
| City Auditor Barbara Clark | |
| 124 Assess benefitted property for the costs of street improvements within the Win Sivers Business Park Local Improvement District (Hearing; Ordinance; C-9846) | PASSED TO SECOND READING |
| *125 Create the HCD SE Lafayette/88th Avenue Local Improvement District (Hearing; Ordinance; C-9880) | OBJECTION OVERRULED CONTINUED TO FEBRUARY 2, 1995 2 PM 168484 |
| *126 Create street and other local improvements in the NE Mason Street Local Improvement District (Ordinance; C-9879) | CONTINUED TO FEBRUARY 2, 1995 2 PM 168485 |
| 127 Assess property for sewer system development charges through December, 1994 (Second Reading Agenda 90; Z0593 through Z0595) | 168466 |
| <u>WEDNESDAY, 2:00 PM, FEBRUARY 1, 1995</u> | |
| 128 TIME CERTAIN: 2:00 PM - Appeal of South Tabor Neighborhood Association against Hearings Officer's decision to approve the application of Tenrikyo Portland Church for a conditional use, with adjustments, to continue church activities at 2653 SE 73rd Avenue (Hearing; 94-00156 CU AD) | APPEAL DENIED |

| | DISPOSITION |
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| <p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Charlie Hales</p> <p>S-*129 Amend City Code to create new Chapter 20.42, Tree Cutting (Previous Agenda 64)</p> | <p style="text-align: center;">SUBSTITUTE</p> <p style="text-align: center;">CONTINUED TO FEBRUARY 2, 1995 2 PM</p> <p style="text-align: center;">168486 AS AMENDED</p> |
| <p style="text-align: center;"><u>THURSDAY, 2:00 PM, FEBRUARY 2, 1995</u></p> <p>130 TIME CERTAIN: 2:00 PM - Adopt Forest Park Natural Resources Management Plan and amend official Zoning Maps (Ordinance introduced by Commissioner Hales)</p> | <p style="text-align: center;">PASSED TO SECOND READING</p> <p style="text-align: center;">FEBRUARY 8, 1995 2 PM</p> |
| <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> | |