

No. 4249

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 131 to 168**



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 8, 1995

2:00 P.M., Wednesday, February 8, 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
<p><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall, 1220 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, FEBRUARY 8, 1995</u></b></p> <p><b>*131 TIME CERTAIN: 9:30 AM</b> - Authorize agreement between the City of Portland acting as lead agency on behalf of a consortium of state and local governments and Mason Tillman Associates, Ltd. for Regional Disparity and Employment Studies (Ordinance introduced by Mayor Katz)</p>	<b>168505</b>
<p><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>132</b> Accept bid of Tice Electric, Inc. for light fixture cleaning, relamping, ballast change and new HID fixtures for the Columbia Boulevard Wastewater Treatment Plant for \$260,825 (Purchasing Report - Bid 69)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>133</b> Accept bid of Copenhagen Utilities &amp; Construction for SE Division 3rd to 10th sewer reconstruction for \$408,521 (Purchasing Report - Bid 84)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>134</b> Accept bid of Delta Electric, Inc. for tunnel wireway system at the Columbia Boulevard Wastewater Treatment Plant for \$87,968 (Purchasing Report - Bid 85)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>Mayor Vera Katz</b></p> <p><b>135</b> Confirm appointment of Mark O'Reilly to the Towing Board of Review (Report)</p>	<b>CONFIRMED</b>
<p><b>136</b> Confirm appointment of Etta Baker to the Police Internal Investigations Auditing Committee (Report)</p>	<b>CONFIRMED</b>
<p><b>137</b> Confirm appointment of Ann Sullivan to the Urban Forestry Commission (Report)</p>	<b>CONFIRMED</b>
<p><b>*138</b> Amend City Code to make technical correction to Towing Without Prior Notice section (Ordinance; amend Section 16.30.220)</p>	<b>168487</b>

	<b>DISPOSITION</b>
<b>Commissioner Earl Blumenauer</b>	
<b>*139</b> Contract with Willamette Industries, Inc. to furnish computer/printer paper for an estimated annual amount of \$50,000 and provide for payment (Ordinance)	<b>168488</b>
<b>*140</b> Amend City Code Title 17 to reflect use of updated erosion control handbook, "Erosion Control Plans Technical Guidance Handbook" (Ordinance; amend Chapter 17.38.050)	<b>168489</b>
<b>Commissioner Charlie Hales</b>	
<b>141</b> Accept completion of Laurelhurst Park irrigation improvements, make final payment and release retainage to Cedar Landscape (Report; Contract No. 29014)	<b>ACCEPTED</b>
<b>142</b> Accept completion of Ventura Park playground, make final payment and release retainage to G.R. Morgan Construction (Report; Contract No. 29388)	<b>ACCEPTED</b>
<b>143</b> Accept completion of heating system replacements at Mt. Tabor Yard and Woodstock Community Center, make final payment to Hydro Temp Mechanical and authorize release of retainage (Report; Contract No. 29415)	<b>ACCEPTED</b>
<b>144</b> Appoint Thanh Nguyen to the top pay grade of \$25.41 in Systems Programmer classification (Ordinance)	<b>PASSED TO SECOND READING</b>
<b>*145</b> Amend agreement with Double Eagle Golf, Inc. for lease of Progress Downs Golf Course (Ordinance; amend Agreement No. 13306)	<b>168490</b>
<b>*146</b> Extend Local Agency Agreement with the Oregon Department of Transportation for the Springwater Corridor project to October 20, 1995 (Ordinance; amend Contract No. 50165)	<b>168491</b>

	<b>DISPOSITION</b>
<b>Commissioner Gretchen Kafoury</b>	
<b>*147</b> Amend Private Lender Participation Agreement contract with Bank of America and Portland Development Commission to resolve audit findings (Ordinance; amend Contract No. 50296)	<b>168492</b>
<b>*148</b> Declare surplus and accept sale agreement and convey property at NE 61st Avenue and Columbia Boulevard (Ordinance)	<b>168493</b>
<b>*149</b> Increase Purchase Order contract for consulting services with Snell Environmental Consulting for three projects (Ordinance; amend Purchase Order No. 1015312)	<b>168494</b>
<b>*150</b> Contract with Portland Habitat for Humanity for \$25,500 to support affordable housing development and provide for payment (Ordinance)	<b>168495</b>
<b>*151</b> Contract with Multnomah County's Community and Family Services Division for \$126,791 (Ordinance)	<b>168496</b>
<b>Commissioner Mike Lindberg</b>	
<b>*152</b> Amend contract with Fuiten Plumbing and Heating to increase scope of work (Ordinance; amend Contract No. 29635)	<b>168497</b>
<b>*153</b> Authorize a contract and provide for payment for the St. Johns A Basin combined sewer overflow project (Ordinance)	<b>168498</b>
<b>*154</b> Intergovernmental Agreement between the Bureau of Environmental Services and Portland State University to conduct a study of residential disposal and recycling services in the amount of \$40,750 (Ordinance)	<b>168499</b>
<b>*155</b> Allow carryover of more than two years vacation accrual for four employees of the Bureau of Environmental Services and waive Code Section 4.16.040 (Ordinance)	<b>FILED FOR NO FURTHER CONSIDERATION</b>

	<b>DISPOSITION</b>
<b>*156</b> Contract with Black & Veatch to provide design and construction services for an odor control project at the Columbia Boulevard Wastewater Treatment Plant and provide for payment (Ordinance)	<b>168500</b>
<b>*157</b> Contract with HDR Engineering, Inc. for professional engineering services for the Inverness Force Main system, Project No. 5152, and provide for payment (Ordinance)	<b>168501</b>
<b>*158</b> Amend agreement with Tri-Met for water system modifications related to the Westside Light Rail tunnel segment construction (Ordinance; amend Contract No. 50057)	<b>168502</b>
<b>City Auditor Barbara Clark</b>	
<b>*159</b> Cancel City liens which have been extinguished because of Multnomah County foreclosure or which are otherwise uncollectible (Ordinance)	<b>168503</b>
<b>160</b> Assess benefitted property for the costs of street improvements within the Win Sivers Business Park LID (Second Reading Agenda 124; C-9846)	<b>168504</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
<b>161</b> Report to Council on the Tri-County Region Cooperative Legislative Agenda (Report)	<b>ACCEPTED</b>
<b>*162</b> Accept a grant of \$46,800 from the State of Oregon Public Utilities Commission to continue the Motor Carrier Safety Inspection Program in the Police Bureau Traffic Division (Ordinance)	<b>168506</b>
<b>Commissioner Mike Lindberg</b>	
<b>*163</b> Authorize Sale Agreement and Receipt for Earnest Money with the Port of Portland for the purchase of property (Ordinance)	<b>168507</b>

	DISPOSITION
<p><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 8, 1995</u></b></p> <p><b>*164 TIME CERTAIN: 2:00 PM</b> - Amend the Comprehensive Plan Map and change the zone of property at 7410 SW Oleson Road from R1, Residential, to CN1, Commercial (Ordinance; LUR 94-00766 CP ZC NU AD)</p>	<p><b>168508</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Vera Katz</b></p> <p><b>165</b> Authorize partnership agreement with First Interstate Bank, U.S. Bank, Bank of America, Oregon, Key Bank of Oregon and Washington Mutual for Portland Police Bureau Mortgage Loan Program (Ordinance)</p>	<p><b>PASSED TO SECOND READING FEBRUARY 15, 1995 AT 9:30 AM</b></p>
<p><b>Commissioner Charlie Hales</b></p> <p><b>166</b> Adopt Forest Park Natural Resources Management Plan and amend Official Zoning Maps (Second Reading Agenda 130)</p>	<p><b>168509</b></p>
<p><b>167</b> Tentatively deny appeal of Norway Development Company and uphold Hearings Officer's decision, with amended conditions, for approval of a zone change to remove a portion of the environmental conservation zone from Phase Two of the Springbrook Subdivision (Findings; 94-00456 ZC; Previous Agenda 91)</p>	<p><b>FINDINGS ADOPTED</b></p>
<p><b>Commissioner Gretchen Kafoury</b></p> <p><b>168</b> Liquor license application for Amato, Davis, Jenness, Inc., dba The Brazen Bean, 2075 NW Glisan Street, Dispenser Class "C" liquor license (new outlet); Favorable recommendation with restrictions (Report)</p>	<p><b>FAVORABLY RECOMMENDED WITH RESTRICTIONS</b></p>