

No. 4250

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 169 to 222



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 15, 1995

2:00 P.M., Wednesday, February 15, 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>PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 15, 1995</u></p> <p>169 TIME CERTAIN: 9:30 AM - Direct the Bureau of Environmental Services to develop City code amendments that will require Portland businesses and multifamily complexes to recycle beginning in January 1996 (Resolution introduced by Commissioner Lindberg)</p>	35364
<p>CONSENT AGENDA - NO DISCUSSION</p> <p>170 Accept bid of Jones Chemical, Inc. for Group I (containers) and bid of Elf Atochem North America for Group II (tank cars) for furnishing chlorine in containers and tank cars for \$397,972 annually for two years (Purchasing Report - Bid 80-A)</p>	ACCEPTED PREPARE CONTRACT
<p>171 Reject all bids for construction of the SE 45th Avenue and Harney Drive sanitary sewer system (Purchasing Report - Bid 81)</p>	ACCEPTED
<p>172 Accept bid of H.D. Fowler Co. for annual supply furnishing brass service fittings for \$75,107 (Purchasing Report - Bid 83-A)</p>	ACCEPTED PREPARE CONTRACT
<p>173 Accept bid of Courtesy Ford for five compact 4X4 sport utility trucks for \$101,123 (Purchasing Report - Bid 88)</p>	ACCEPTED PREPARE CONTRACT
<p>Mayor Vera Katz</p> <p>*174 Extend agreement for investigative services with Richard F. Robert Associates, Inc. (Ordinance; amend Contract No. 29684)</p>	168510
<p>*175 Establish one class and one salary rate for Legal Assistant Supervisor, establish one class and one salary rate for Fire Marshal, and correct the Sr. Fire Inspector salary rate in the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	168511

	DISPOSITION
*176 Provide Portland Police Data System services to the City of Beaverton (Ordinance)	168512
177 Contract with KPMG Peat Marwick LLP for assistance in the development of the City's Comprehensive Organizational Review and Evaluation (CORE) process (Ordinance)	PASSED TO SECOND READING
Commissioner Earl Blumenauer	
*178 Authorize a contract and provide for payment for the NE 15th/16th Avenue Decouple Project, Phase II, 16th Way Project (Ordinance)	168513
*179 Authorize acceptance of parcels of land appropriated, condemned and vested in the City of Portland, as plaintiff in the Circuit Court of the State of Oregon, for the County of Multnomah, Case No. 9403-02180, in connection with the N Marine Drive project, Rivergate-N Portland Road section (Ordinance)	168514
Commissioner Charlie Hales	
180 Accept completion of Montavilla lunchroom remodel by M. Stearns Construction, make final payment and authorize release of retainage (Report; Contract No. 29450)	ACCEPTED
*181 Accept 2.11 acres in northeast Portland from Multnomah County for parks purposes (Ordinance)	168515
*182 Permit a parcel of land in Forest Park to be used for storm drainage purposes needed for the Balch Creek stormwater management project (Ordinance; repeal Ordinance No. 167894)	168516
*183 Authorize Intergovernmental Agreement with the City of Gresham to provide fire response assistance (Ordinance)	168517
184 Authorize Intergovernmental Agreement with the City of Oregon City to provide fire response assistance (Ordinance)	PASSED TO SECOND READING

	DISPOSITION
*185 Apply to the City of Gresham for a Community Development Block Grant in the amount of \$5,603 to fund "S.A.F.E. Subsidized Housing Ombudsman Services for Seniors" (Ordinance)	168518
186 Appoint Thanh Nguyen to the top pay grade of \$25.41 in Systems Programmer classification (Second Reading Agenda 144)	168519
Commissioner Gretchen Kafoury	
*187 Authorize contract with MacKenzie/Saito & Associates, P.C., for design of a new East Precinct facility (Ordinance)	168529
*188 Increase Purchase Order with Richard J. Fowler, AIA, for Printing and Distribution remodel (Ordinance; amend Purchase Order No. 1017082)	168520
*189 Declare surplus and accept sale agreement and convey property at SW 51st Avenue and Marigold Street (Ordinance)	168521
*190 Amend contract with SERA Architects for professional services for City Hall renovation (Ordinance; amend Contract No. 29088)	168530
*191 Transfer \$8,471 from the contingency fund to Transition Projects, Inc. for outreach services to homeless persons (Ordinance)	168522
*192 Contract with the City of Gresham to implement activities under the HOME Investment Partnership Program and provide for payment (Ordinance)	168523
Commissioner Mike Lindberg	
193 Accept contract with JASCO Construction, Inc. for remodel of customer service area as complete, approve Change Order No. 1 and make final payment (Report; Contract No. 29085)	ACCEPTED

	DISPOSITION
*194 Authorize negotiations for the purchase of four permanent sewer easements required for construction of the NE 158th Avenue south of NE Airport Way sanitary sewer project, authorize the City Attorney to commence condemnation proceedings, and to obtain early possession (Ordinance)	168524
*195 Authorize the continuance of negotiations for the purchase of eight permanent sewer easements required for construction of the Parkrose #13 sanitary sewer project, authorize the City Attorney to commence condemnation proceedings, and to obtain early possession (Ordinance)	168525
*196 Contract with Black & Veatch for \$398,407 for engineering services to prepare plans and specifications for the Parkrose supply mains Phases I and II and provide for payment (Ordinance)	168526
197 Amend the Wholesale Water Supply Agreement with Burlington Water District by deleting Section 8 - "Growth" (Ordinance; amend Agreement No. 18427)	PASSED TO SECOND READING
198 Amend the Wholesale Water Supply Agreement with City of Gresham by deleting Section 8 - "Growth" (Ordinance; amend Agreement No. 18899)	PASSED TO SECOND READING
199 Amend the Wholesale Water Supply Agreement with Lake Grove Water District by deleting Section 8 - "Growth" (Ordinance; amend Agreement No. 19289)	PASSED TO SECOND READING
200 Amend the Wholesale Water Supply Agreement with Lusted Water District by deleting Section 8 - "Growth" (Ordinance; amend Agreement No. 18682)	PASSED TO SECOND READING
201 Amend the Wholesale Water Supply Agreement with Palatine Hill Water District by deleting Section 8 - "Growth" (Ordinance; amend Agreement No. 18577)	PASSED TO SECOND READING

	DISPOSITION
202 Amend the Wholesale Water Supply Agreement with Pleasant Home Water District by deleting Section 8 - "Growth" (Ordinance; amend Agreement No. 19313)	PASSED TO SECOND READING
203 Amend the Wholesale Water Supply Agreement with Powell Valley Road Water District by deleting Section 8 - "Growth" (Ordinance; amend Agreement No. 18823)	PASSED TO SECOND READING
204 Amend the Wholesale Water Supply Agreement with Raleigh Water District by deleting Section 8 - "Growth" (Ordinance; amend Agreement No. 18458)	PASSED TO SECOND READING
205 Amend the Wholesale Water Supply Agreement with Rockwood Water PUD by deleting Section 8 - "Growth" (Ordinance; amend Agreement No. 18848)	PASSED TO SECOND READING
206 Amend the Wholesale Water Supply Agreement with City of Tigard-Water Department by deleting Section 8 - "Growth" (Ordinance; amend Agreement No. 20528)	PASSED TO SECOND READING
207 Amend the Wholesale Water Supply Agreement with City of Tualatin by deleting Section 8 - "Growth" (Ordinance; amend Agreement No. 18531)	PASSED TO SECOND READING
208 Amend the Wholesale Water Supply Agreement with Tualatin Valley Water District by deleting Section 8 - "Growth" (Ordinance)	PASSED TO SECOND READING
209 Amend the Wholesale Water Supply Agreement with Valley View Water District by deleting Section 8 - "Growth" (Ordinance; amend Agreement No. 19151)	PASSED TO SECOND READING
210 Amend the Wholesale Water Supply Agreement with West Slope Water District by deleting Section 8 - "Growth" (Ordinance; amend Agreement No. 18684)	PASSED TO SECOND READING
City Auditor Barbara Clark	
211 Approve Council Minutes for October 5, 1994 through December 28, 1994 (Report)	APPROVED

	DISPOSITION
REGULAR AGENDA	
Mayor Vera Katz	
212 Adjust FY 1994-95 Budget for Period One adjustments (Ordinance)	PASSED TO SECOND READING AS AMENDED
213 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 (Second Reading Agenda 165)	168527
Commissioner Charlie Hales	
*214 Adopt Elk Rock Island Natural Area Management Plan (Ordinance)	168528
*215 Revise fees at municipal golf courses and establish effective dates (Ordinance; amend Code Section 20.20.010)	REFERRED TO COMMISSIONER OF PUBLIC SAFETY
<u>WEDNESDAY, 2:00 PM, FEBRUARY 15, 1995</u>	
Commissioner Charlie Hales	
216 Council review of Hearings Officer's recommendation to approve a modification to Condition A of CU 99-89/S 37-89 regarding medium-density areas of the Forest Heights PUD (93-00901 PU; Previous Agenda 93)	TENTATIVELY APPROVE HEARINGS OFFICER'S RECOMMENDATION. APPLICANT PREPARE FINDINGS FOR MARCH 1, 1995 AT 2 PM
217 Approve modification of the Preliminary Development Plan for Forest Heights approved in CU 68-81, at NW Miller Road and NW Cornell Road (Ordinance; LUR 93-00901 PU)	PASSED TO SECOND READING, AS AMENDED, MARCH 1, 1995 AT 2 PM; APPLICANT PREPARE FINDINGS
218 Appeal of Forest Park Neighborhood Association against Hearings Officer's decision to approve modification to the street circulation plan for Phase 7 of the Forest Heights PUD (93-00902 PU; Previous Agenda 94)	TENTATIVELY DENY APPEAL AND UPHOLD HEARINGS OFFICER'S DECISION. APPLICANT PREPARE FINDINGS FOR MARCH 1, 1995 AT 2 PM

	DISPOSITION
219 Appeal of Forest Park Neighborhood Association against Hearings Officer's decision to approve Phase 4 of the Forest Heights PUD (93-00898 PU SU IR; Previous Agenda 95)	TENTATIVELY DENY APPEAL AND UPHOLD HEARINGS OFFICER'S DECISION, AS AMENDED. APPLICANT PREPARE FINDINGS FOR MARCH 1, 1995 AT 2 PM
220 Appeal of Forest Park Neighborhood Association against Hearings Officer's decision to approve Phase 5 of the Forest Heights PUD (93-00899 PU SU IR; Previous Agenda 96)	TENTATIVELY DENY APPEAL AND UPHOLD HEARINGS OFFICER'S DECISION, AS AMENDED. APPLICANT PREPARE FINDINGS FOR MARCH 1, 1995 AT 2 PM
221 Appeal of Forest Park Neighborhood Association against Hearings Officer's decision to approve Phase 7 of the Forest Heights PUD (93-00900 PU SU IR; Previous Agenda 97)	TENTATIVELY DENY APPEAL AND UPHOLD HEARINGS OFFICER'S DECISION, AS AMENDED. APPLICANT PREPARE FINDINGS FOR MARCH 1, 1995 AT 2 PM
222 Appeal of Nauru Phosphate Royalties, applicant, against Hearings Officer's decision to impose Condition I in approving application for Phase 5 of the Forest Park PUD (93-00899 PU SU IR; Previous Agenda 98)	TENTATIVELY DENY APPEAL AND UPHOLD HEARINGS OFFICER'S DECISION. STAFF PREPARE FINDINGS FOR MARCH 1, 1995 AT 2 PM
<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>	