

No. 4251

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 223 to 254



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 22, 1995

2:00 P.M., Wednesday, February 22, 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 22, 1995</u></p>	
<p>223 TIME CERTAIN: 9:30 AM - Accept report and recommendations for the NE 15th Avenue Phase II Traffic Calming Test Project (Report introduced by Commissioner Blumenauer)</p>	ACCEPTED
<p>224 TIME CERTAIN: 10:00 AM - Accept report and recommendations for the SE 76th Avenue Traffic Calming Project (Report introduced by Commissioner Blumenauer)</p>	ACCEPTED
<p>CONSENT AGENDA - NO DISCUSSION</p>	
<p>225 Cash investment balances for January 12 through February 8, 1995 (Report; Treasurer)</p>	PLACED ON FILE
<p>226 Accept bid of Copenhagen Utilities and Construction for street improvements SW 41st Avenue from Pasadena to Comus for \$54,323 (Purchasing Report - Bid C-9799)</p>	ACCEPTED PREPARE CONTRACT
<p>227 Accept bid of Copenhagen Utilities and Construction for street and sewer improvements to SW Pasadena/37th Street for \$318,113 (Purchasing Report - Bid C-9820)</p>	ACCEPTED PREPARE CONTRACT
<p>Mayor Vera Katz</p>	
<p>*228 Authorize General Obligation Parks Bonds, 1995 Series A and B (Ordinance)</p>	168531
<p>*229 Establish one Program Specialist position in the Police Bureau; one Building Inspector position and one Program Manager I position in the Bureau of Buildings; one Sr. Engineering Associate position in Traffic Management; two Electronic Technician Assistant positions in the Bureau of General Services; and one Community Relations Specialist position in Parks & Recreation in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	168532

	DISPOSITION
Commissioner Earl Blumenauer	
*230 Establish the rules of procedure for administration of the City's purchasing function and other matters involving public contracts (Ordinance)	168533
Commissioner Charlie Hales	
*231 Amend City Code relating to tree cutting (Ordinance; amend Code Section 20.42.040)	168534
232 Accept donation of a trailer to the Bureau of Fire, Rescue and Emergency Services (Ordinance)	PASSED TO SECOND READING
233 Authorize addendum to the Agreement with the Maritime Fire and Safety Association (Ordinance; amend Contract No. 22884)	PASSED TO SECOND READING
234 Authorize Intergovernmental Agreement with the City of Oregon City to provide fire response assistance (Second Reading Agenda 184)	168535
Commissioner Gretchen Kafoury	
*235 Authorize a contract and provide for payment for the Smart Park garage awnings project (Ordinance)	168536
Commissioner Mike Lindberg	
*236 Increase contract with Computer People, Inc. to provide additional programming for Customer Billings System enhancements and maintenance (Ordinance; amend Contract No. 29664)	168537
237 Amend the Wholesale Water Supply Agreement with Burlington Water District by deleting Section 8 - "Growth" (Second Reading Agenda 197; amend Agreement No. 18427)	168538
238 Amend the Wholesale Water Supply Agreement with City of Gresham by deleting Section 8 - "Growth" (Second Reading Agenda 198; amend Agreement No. 18899)	168539

	DISPOSITION
239 Amend the Wholesale Water Supply Agreement with Lake Grove Water District by deleting Section 8 - "Growth" (Second Reading Agenda 199; amend Agreement No. 19289)	168540
240 Amend the Wholesale Water Supply Agreement with Lusted Water District by deleting Section 8 - "Growth" (Second Reading Agenda 200; amend Agreement No. 18682)	168541
241 Amend the Wholesale Water Supply Agreement with Palatine Hill Water District by deleting Section 8 - "Growth" (Second Reading Agenda 201; amend Agreement No. 18577)	168542
242 Amend the Wholesale Water Supply Agreement with Pleasant Home Water District by deleting Section 8 - "Growth" (Second Reading Agenda 202; amend Agreement No. 19313)	168543
243 Amend the Wholesale Water Supply Agreement with Powell Valley Road Water District by deleting Section 8 - "Growth" (Second Reading Agenda 203; amend Agreement No. 18823)	168544
244 Amend the Wholesale Water Supply Agreement with Raleigh Water District by deleting Section 8 - "Growth" (Second Reading Agenda 204; amend Agreement No. 18458)	168545
245 Amend the Wholesale Water Supply Agreement with Rockwood Water PUD by deleting Section 8 - "Growth" (Second Reading Agenda 205; amend Agreement No. 18848)	168546
246 Amend the Wholesale Water Supply Agreement with City of Tigard-Water Department by deleting Section 8 - "Growth" (Second Reading Agenda 206; amend Agreement No. 20528)	168547
247 Amend the Wholesale Water Supply Agreement with City of Tualatin by deleting Section 8 - "Growth" (Second Reading Agenda 207; amend Agreement No. 18531)	168548
248 Amend the Wholesale Water Supply Agreement with Tualatin Valley Water District by deleting Section 8 - "Growth" (Second Reading Agenda 208)	168549

	DISPOSITION
249 Amend the Wholesale Water Supply Agreement with Valley View Water District by deleting Section 8 - "Growth" (Second Reading Agenda 209; amend Agreement No. 19151)	168550
250 Amend the Wholesale Water Supply Agreement with West Slope Water District by deleting Section 8 - "Growth" (Second Reading Agenda 210; amend Agreement No. 18684)	168551
REGULAR AGENDA Mayor Vera Katz	
251 Adjust FY 1994-95 Budget for Period One Adjustments (Second Reading Agenda 212)	168552 AS AMENDED
252 Contract with KPMG Peat Marwick LLP for assistance in the development of the City's Comprehensive Organizational Review and Evaluation (CORE) process (Second Reading Agenda 177)	168553
Commissioner Charlie Hales	
*253 Designate nine Heritage Trees in the City of Portland (Ordinance)	168554
FOUR FIFTHS AGENDA	
*253-1 Apply for a grant of \$200,000 from the U.S. Environmental Protection Agency (EPA) for improving redevelopment of contaminated property within and adjacent to the Portland Waterfront (Ordinance introduced by Mayor Katz)	168555
253-2 Initiate Extraordinary Rate Review under the City's Solid Waste and Recycling franchises (Resolution introduced by Commissioner Lindberg)	35365

	DISPOSITION
<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 22, 1995</u></p> <p>254 TIME CERTAIN: 2:00 PM - Accept Citizens Advisors monitoring subcommittee fourth quarter 1994 report to Council, acting as the Police Internal Investigations Auditing Committee (Report introduced by Mayor Katz)</p>	<p>ACCEPTED</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>	