

No. 4254

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 340 to 390



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, March 15, 1995

2:00 P.M., Wednesday, March 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
---------------	-------------------

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, MARCH 15, 1995</u></p>	
<p>340 TIME CERTAIN: 9:30 AM - Endorse the proposed SE Johnson Creek Blvd., 32nd to 45th Avenues street improvement project (Resolution introduced by Commissioner Blumenauer)</p>	35373
<p>341 TIME CERTAIN: 10:00 AM - Accept Interim Report of the Task Force on the Seismic Strengthening of Existing Buildings and adopt ordinances amending building regulations relating to dangerous buildings and seismic strengthening of existing buildings (Report introduced by Commissioner Kafoury)</p>	ACCEPTED
<p>342 Amend Building Regulations relating to dangerous buildings (Ordinance introduced by Commissioner Kafoury; amend Code Section 24.15.060(12))</p>	PASSED TO SECOND READING
<p>343 Provide interim seismic design standards for existing buildings (Ordinance introduced by Commissioner Kafoury; add Code Section 24.85)</p>	PASSED TO SECOND READING
<p>344 Revise the time periods allowed for repair of commercial buildings which have been declared dangerous (Ordinance introduced by Commissioner Kafoury; amend Code Section 24.55)</p>	PASSED TO SECOND READING
<p>345 TIME CERTAIN: 11:00 AM - Reaffirm City Council support for the South/North light rail project and commit to working with regional partners and citizens to make the project a reality (Resolution introduced by Commissioner Blumenauer)</p>	35374
<p>CONSENT AGENDA - NO DISCUSSION</p>	
<p>346 Accept bid of Portland Habilitation Center for janitorial services at Southeast/East Precinct for \$21,189 annually for two years (Purchasing Report)</p>	ACCEPTED PREPARE CONTRACT

	DISPOSITION
347 Accept bid of John Arnold Co. for 8-inch, 6-inch and 4-inch water mains in SE Flavel District for \$575,839 (Purchasing Report - Bid No. 90)	ACCEPTED PREPARE CONTRACT
348 Accept bid of Brattain International Trucks for one 18,000 GVW tire service truck for \$64,667 (Purchasing Report - Bid 102)	ACCEPTED PREPARE CONTRACT
349 Vacate a certain portion of SW Pennoyer Street west of SW Kelly Avenue, under certain conditions (Ordinance by Order of Council; C-9865)	PASSED TO SECOND READING
Mayor Vera Katz	
*350 Apply for a \$21,000 grant funded by the U.S. Department of Justice, COPS MORE Grant program (Ordinance)	CONTINUED TO MARCH 15, 1995 AT 2 PM 168621 AS AMENDED
*351 Apply for a \$30,000 grant funded by the U.S. Department of Justice, COPS MORE Grant program (Ordinance)	CONTINUED TO MARCH 15, 1995 AT 2 PM 168622 AS AMENDED
Commissioner Earl Blumenauer	
352 Accept completion of Phase X Residential and Arterial Conversion street light project and make final payment to Henkels & McCoy, Inc. (Report; Contract No. 29443)	ACCEPTED
353 Accept completion by Parker-Northwest Paving of the LID street improvement project for SW Caraway Court from 33rd Avenue to 500 feet east and release retainage (Report; C-9835)	ACCEPTED
*354 Authorize the appointment of Sherrill Whitmore to Bureau of Emergency Communications Director at a rate of pay above entry (Ordinance)	168594
*355 Accept grants from the Oregon Department of Transportation in the amount of \$90,000 to provide critical bicycle lane connections to the Broadway, Hawthorne and Burnside bridges (Ordinance)	CONTINUED TO MARCH 15, 1995 AT 2 PM 168623

	DISPOSITION
*356 Increase contract with DKS Associates, Inc. for transportation study services and provide for payment (Ordinance; amend Contract No. 29325)	168595
*357 Revise City Code Chapter on Contract Completion-Remonstrances (Ordinance; amend Chapter 17.08.140)	168596
*358 Agreement with Tri-Met for transit shelter electrification on NE Multnomah (Ordinance)	168597
*359 Amend Agreement with the Oregon Department of Transportation to provide for air-quality monitoring, Steel Bridge project (Ordinance; amend Contract No. 50171)	168598
Commissioner Charlie Hales	
360 Accept completion of roofing at various sites by Oak Hills Roofing and release retainage (Report; Contract No. 29531)	ACCEPTED
*361 Authorize the Director of Portland Parks and Recreation to appoint Richard Bosch and Janet Bebb at the fourth step of the Architect (3134C) salary scale (Ordinance)	168599
*362 Approve North Portland Trust Fund grant offers totaling \$26,578 and authorize agreement (Ordinance)	168600
Commissioner Gretchen Kafoury	
*363 Authorize application to the State of Oregon Criminal Justice Services Division for Edward Byrne Memorial State and Local Law Enforcement Assistance program funds in the amount of \$251,571 (Ordinance)	168601
*364 Contract with Home Gardening Project, Inc. for \$16,900 to construct 35 raised bed garden plots and provide for payment (Ordinance)	168602

	DISPOSITION
Commissioner Mike Lindberg	
365 Accept completion of the Fiske Basin CSO sump Units 2-3 construction project and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 29262)	ACCEPTED
366 Accept contract with A.C. Schommer & Sons, Inc. for construction of Headworks disinfection improvements as complete and authorize final payment (Report; Contract No. 28920)	ACCEPTED
367 Accept contract with A.C. Schommer & Sons, Inc. for construction of Mt. Tabor and Washington Park hypochlorite facilities as complete and authorize final payment (Report; Contract No. 29037)	ACCEPTED
*368 Authorize the Mayor to submit a proposal to the Urban Consortium Energy Task Force for a \$75,000 grant to implement the project "Energy Efficiency an Pollution Prevention: Model Specifications and a Model City Facility (Ordinance)	168603
*369 Authorize the Mayor to submit a proposal to the Urban Consortium Energy Task Force for a \$25,000 grant to implement an "Alternative Fuel Vehicle Show and Fleet Managers Conference" (Ordinance)	168604
*370 Authorize the Mayor to submit a proposal to the Urban Consortium Energy Task Force for a \$75,000 grant to implement the project "Aggregating Energy Purchases" (Ordinance)	168605
*371 Authorize a contract and provide for payment for the Stark Basin CSO sump project, Unit 3 (Ordinance)	168606
*372 Increase the Bureau of Enviromental Services discretionary change-order authority for the Guild's Lake industrial site to 34 percent of the original contract amount (not to exceed \$366,180) to complete required remedial action and render the site usable (Ordinance; Contract No. 29549)	168607

	DISPOSITION
*373 Consent to transfer of TDI, Inc. solid waste and recycling franchise to Portland Disposal & Recycling, Inc. (Ordinance)	CONTINUED TO MARCH 15, 1995 AT 2 PM 168624
374 Call for bids for the construction of 8-inch, 6-inch and 4-inch water mains in SW Fulton Park Blvd., SW Idaho Street, SW 18th Drive and SW Ormandy (Ordinance)	PASSED TO SECOND READING
375 Call for bids for the replacement of Dam 2 log boom in the Bull Run watershed, authorize a contract and provide for payment (Ordinance)	PASSED TO SECOND READING
*376 Contract with the U.S. Geological Survey for streamflow and water quality monitoring without advertising for bids (Ordinance)	168608
*377 Agreement with ACE Consultants, Inc. for \$151,000 for engineering services to prepare plans and specifications for the Capitol Highway pump station project and provide for payment (Ordinance)	168609
*378 Agreement with HARZA Northwest, Inc. for \$75,762 for hydraulic and structural analysis of the Water Bureau's three supply conduits and provide for payment (Ordinance)	168610
*379 Set hearing on withdrawal of territory from Rockwood Water District at 9:30 a.m., March 29, 1995 (Ordinance)	168611
*380 Increase contract with Gabriele Development Services to \$111,397 for additional technical services (Ordinance; amend Contract No. 29073)	168612
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Earl Blumenauer</p>	
381 Acknowledge March as National Purchasing Month and recognize the accomplishments of the Bureau of Purchases and of Carlton Chayer, City of Portland Purchasing Agent (Resolution)	35375

	DISPOSITION
<p>*382 Agreement with Geographic Resources Solutions for cartography services (Ordinance)</p>	168613
<p>Commissioner Charlie Hales</p> <p>*383 Authorize the Bureau of Planning to receive periodic review grant funds from the State Department of Land Conservation and Development (Ordinance)</p>	168614
<p>*384 Authorize the Bureau of Planning to receive additional funds through an Intergovernmental Agreement between the City and Metro for Westside light rail station area planning project (Ordinance; amend Contract No. 50156)</p>	168615
<p>Commissioner Mike Lindberg</p> <p>*385 Contract with Davis & Hibbits, Inc. for focus groups and survey research for Bureaus of Environmental Services and Water Works (Ordinance)</p>	168616
<p>City Auditor Barbara Clark</p> <p>386 Assess property for sidewalk maintenance for accounting period 8, ending January 31, 1995 (Second Reading Agenda 326; Sidewalks Y1002, Y1003)</p>	168617
<p>387 Assess property for private plumbing contracts through February 1995 (Second Reading Agenda 327; P0007)</p>	168618
<p>388 Assess property for sewer system development charges through February 1995 (Second Reading Agenda 328; Sewer System Development Charges Z0596 through Z0598)</p>	168619
<p>389 Assess property for large lot deferral contracts through February 1995 (Second Reading Agenda Large Lot Deferral Program L0049)</p>	168620

	DISPOSITION
<p align="center">FOUR-FIFTHS AGENDA</p> <p>389-1 Request from Trace Skeen to address Council on a report from Arthur Andersen on emergency medical services (Report)</p>	<p align="center">PLACED ON FILE</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, MARCH 15, 1995</u></p> <p>390 TIME CERTAIN: 2:00 PM - Appeal of McCall Oil Company of Hearing Officer's denial of a Comprehensive Plan and Zone Map Amendment from R2 to CG and approval of a Zone Map Amendment from CN2 to CG on property located at 7550 SW Garden Home Road in order to rebuild an existing service station (Hearing; 94-00760 CP ZC)</p>	<p align="center">TENTATIVELY DENY APPEAL AND UPHOLD HEARINGS OFFICER'S DECISION: STAFF PREPARE FINDINGS FOR MARCH 29, 1995 AT 2PM</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 align="right">BARBARA CLARK Auditor of the City of Portland</p>	