

No. 4262

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 661 to 695**



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, May 10, 1995

2:00 P.M., Wednesday, May 10, 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

	<b>DISPOSITION</b>
<p><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall, 1220 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, MAY 10, 1995</u></b></p>	
<p><b>661 TIME CERTAIN: 9:30 AM</b> - Accept the Bureau of Environmental Services Clean River Action Agenda (Report introduced by Commissioner Lindberg)</p>	<b>ACCEPTED</b>
<p><b>662 TIME CERTAIN: 10:00 AM</b> - Support the implementation of Portland's stormwater program and of the City's Federal Clean Water Act stormwater permit (Resolution introduced by Commissioner Lindberg)</p>	<p><b>35391</b>  AS AMENDED</p>
<p><b>*663 TIME CERTAIN: 10:30 AM</b> - Authorize downspout disconnection program in sections of the Combined Sewer Overflow area (Ordinance introduced by Commissioner Lindberg; add Code Chapter 17.37)</p>	<b>168792</b>
<p><b>CONSENT AGENDA - NO DISCUSSION</b></p>	
<p><b>664</b> Accept bid of Alliance Corporation for Windmere sanitary sewer for \$2,823,546 (Purchasing Report - Bid 128)</p>	<p><b>ACCEPTED</b>  PREPARE CONTRACT</p>
<p><b>665</b> Accept bid of Brattain International, Inc. for two 18,000 gvw cab and chassis with dump body, tool box and service crane for \$94,624 (Purchasing Report - Bid 134)</p>	<p><b>ACCEPTED</b>  PREPARE CONTRACT</p>
<p><b>666</b> Accept bid of Portland Freightliner, Inc. for two 18,000 gvw cab and chassis with utility service body and hydraulic power source for \$164,250 (Purchasing Report - Bid 135)</p>	<p><b>ACCEPTED</b>  PREPARE CONTRACT</p>
<p><b>Mayor Vera Katz</b></p>	
<p><b>667</b> Confirm appointment of Ky Holland, Richard Lucetti and Dena Parker to the Private Industry Council (Report)</p>	<b>CONFIRMED</b>
<p><b>*668</b> Contract with Richard Spohn for Urban Services enumeration and canvassing services (Ordinance)</p>	<b>168774</b>

	DISPOSITION
*669 Contract with Stephanie Miles for Urban Services enumeration and canvassing services (Ordinance)	168775
*670 Contract with Megann Ratzow for Urban Services enumeration and canvassing services (Ordinance)	168776
*671 Extend contract with Intracorp to perform medical bill auditing and other related services for Risk Management Division (Ordinance; amend Contract No. 28658)	168777
*672 Establish one class and one salary rate for Procurement Assistant; establish one Procurement Assistant position in the Bureau of Purchasing in accordance with the Personnel Rules adopted by the City Council (Ordinance)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
<p><b>Commissioner Earl Blumenauer</b></p> <p>673 Agreement with the Metro Exposition and Recreation Commission for the installation of banners on street light poles at the Oregon Convention Center (Ordinance)</p>	PASSED TO SECOND READING
*674 Authorize a contract and provide for payment for installation of ornamental street lights in the Old Town area (Ordinance)	168778
*675 Agreement with Darany & Associates to provide personnel assessment center assistance to the Bureau of Traffic Management (Ordinance)	168779
*676 Development Agreement for \$38,215 with Enterprise Development Co. for sidewalk improvements (Ordinance)	168780
<p><b>Commissioner Charlie Hales</b></p> <p>*677 Agreement with Multnomah County providing for County funds for Portland/Multnomah Commission on Aging (Ordinance)</p>	168781

	<b>DISPOSITION</b>
<b>*678</b> Authorize application to the Oregon State Marine Board for a grant in the amount of \$581,000 for repairs to Willamette Park boating dock and parking lot (Ordinance)	<b>168782</b>
<b>*679</b> Execute a Letter of Agreement with Portland Community College for an Emergency Medical Technician basic course at a cost of \$4,800 (Ordinance)	<b>168783</b>
<b>680</b> Authorize extension of lease for Fire Station 17 on Hayden Island (Second Reading Agenda 628)	<b>168784</b>
<p style="text-align: center;"><b>Commissioner Gretchen Kafoury</b></p> <p><b>681</b> Accept contract with JASCO Construction to perform remodeling of the 3rd and 7th floors of the Portland Building as complete, authorize final payment and release of retainage (Report; Contract No. 29236)</p>	<b>ACCEPTED</b>
<b>*682</b> Amend Agreement with Oregon Human Development Corporation II by increasing the total amount by \$3,929 and provide for payment (Ordinance; amend Contract No. 29420)	<b>168785</b>
<b>*683</b> Authorize contract with the Bookin Group for preparation of Central City Public Parking Development Plan, not to exceed \$75,000 and provide for payment (Ordinance)	<b>168786</b>
<b>*684</b> Authorize contract and provide payment for Printing & Distribution remodel project (Ordinance)	<b>CONTINUED TO MAY 17, 1995 AT 9:30 AM</b>
<b>*685</b> Enter into a long-term lease with Boys and Girls Clubs and authorize property line adjustment at Northeast Community Policing facility (Ordinance)	<b>168787</b>
<b>*686</b> Authorize sale of property next to 4126 NE Grand (Ordinance)	<b>168788</b>

	<b>DISPOSITION</b>
<p><b>Commissioner Mike Lindberg</b></p> <p><b>*687</b> Agreement with Coastal Adjustment Bureau for collection services for past due utility bills for the Bureaus of Water and Environmental Services and provide for payment (Ordinance)</p>	<b>168789</b>
<p><b>*688</b> Agreement with Pinnell/Busch, Inc. for \$54,340 to provide construction management services and develop a M/WBE participation plan for the rehabilitation of the Ira Keller Fountain and provide for payment (Ordinance)</p>	<b>168790</b>
<p><b>*689</b> Agreement with Montgomery Watson for \$41,514 for Phase I to provide professional consulting engineering services to renovate, improve and/or replace existing facilities associated with Screenhouse #2 located at the Bull Run Headworks and provide for payment (Ordinance)</p>	<b>168791</b>
<p><b>City Auditor Barbara Clark</b></p> <p><b>690</b> Third Quarter FY 94/95 Minority and Women Business Enterprise participation in City contracts (Report)</p>	<b>ACCEPTED</b>
<p><b>REGULAR AGENDA</b></p> <p><b>Commissioner Earl Blumenauer</b></p> <p><b>691</b> Consider vacating the east 20 feet of SE 7th Avenue north of SE Division Place at the request of Frank Roberti (Hearing; Report; C-9868)</p>	<b>APPROVED: CITY ENGINEER PREPARE ORDINANCE</b>
<p><b>Commissioner Mike Lindberg</b></p> <p><b>692</b> Request the Mt. Hood National Forest select Alternative B for the Bull Run Lake Environmental Assessment (Resolution)</p>	<b>35392</b>

	<b>DISPOSITION</b>
<b>693</b> Authorize the Bureau of Water Works to purchase equipment and software for the Automatic Meter Reading Pilot Project in an amount not to exceed \$148,547 from Sensus Technologies, Inc. without advertising for bids (Ordinance)	<b>PASSED TO SECOND READING</b>
<p><b><u>WEDNESDAY, 2:00 PM, MAY 10, 1995</u></b></p>	
<b>694 TIME CERTAIN: 2:00 PM</b> - Amend the Comprehensive Plan Map designation and zoning for the Kennedy School site from R5ah (High Density Single Dwelling) to CSh (Urban Commercial) (Ordinance introduced by Commissioner Hales)	<b>PASSED TO SECOND READING</b> <b>MAY 24, 1995 AT 2 PM</b>
<p><b>Commissioner Mike Lindberg</b></p>	
<b>695</b> Amend Title 17 of the City Code to eliminate the Drainage Fee Discount Program (Second Reading Agenda 614; amend Chapter 17.36)	<b>168793</b> <b>AS AMENDED</b>
<p><b>NOTE:</b> 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;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	