

No. 4265

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 826 to 869



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 31, 1995

2:00 P. M., Wednesday, May 31, 1995

2:00 P. M., Thursday, June 1, 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, MAY 31, 1995</u></p>	
<p>*826 TIME CERTAIN: 9:30 AM - Create the Sustainable Portland Commission, establish its mission, powers and duties, and provide for the appointment of members and officers (Ordinance introduced by Commissioner Lindberg; amend Code Chapter 3.112)</p>	168886
<p>827 Confirm appointment of Nancy R. Bond, Thor E. Hinckley, Wayne Lei, Roby J. Roberts and Bill C.M. Welch to the Sustainable Portland Commission (Report introduced by Mayor Katz)</p>	Confirmed
<p>*828 TIME CERTAIN: 10:00 AM - Execute a loan agreement in the amount of \$70,000 with Arts Celebration, Inc. and the Association for Portland Progress to support Artquake festival production costs (Ordinance introduced by Commissioner Lindberg)</p>	168888
<p>CONSENT AGENDA - NO DISCUSSION</p>	
<p>829 Accept bid of Eagle-Elsner, Inc. for SW Multnomah Blvd. bikeway for \$169,577 (Purchasing Report - Bid 143)</p>	Accepted Prepare Contract
<p>830 Accept bid of Hessel Tractor for furnishing one 4-wheel drive tractor backhoe loader for \$76,252 (Purchasing Report - Bid 149)</p>	Accepted Prepare Contract
<p>831 Accept bid of Familian Northwest for furnishing annual supply of brass pipe, bronze fittings and brass pipe nipples for \$26,644 (Purchasing Report - Bid 153-A)</p>	Accepted Prepare Contract
<p>832 Accept bid of Starplex Corporation for peer group security services for Parks and Recreation for \$15,652 annually for four years (Purchasing Report - Bid 158-A)</p>	Accepted Prepare Contract
<p>833 Reject all bids for installation of ornamental street lights in Old Town (Purchasing Report - Bid 160)</p>	Accepted

	DISPOSITION
834 Accept bid of Lorentz Bruun Company, Inc. for Forest Park (High) 0.5 MG reservoir for \$1,817,661 (Purchasing Report - Bid 163)	Accepted Prepare Contract
835 Accept bid of Jim Miller Construction for Fire Training Center Phase V for \$136,971 (Purchasing Report - Bid 166)	Accepted Prepare Contract
836 Accept bid of Ingersoll Rand for one 12-ton tandem vibratory asphalt compactor for \$93,425 (Purchasing Report - Bid 167)	Accepted Prepare Contract
837 Accept bid of Scott Machinery Co. for one tractor with flail type brush cutter for \$63,985 (Purchasing Report - Bid 168)	Accepted Prepare Contract
838 Accept bid of Xerox Corporation for furnishing one high-speed laser printer for \$291,074 (Purchasing Report - Bid 170)	Accepted Prepare Contract
839 Accept bid of American Bicycle Security Co. for furnishing 47 bicycle cabinets for \$65,000 (Purchasing Report - Bid 175)	Accepted Prepare Contract
840 Accept the lowest responsive bid for DEC personal computers (Purchasing Report - Bid 183)	Accepted Prepare Contract
841 Vacate a certain portion of SW 57th Place north of SW Taylors Court, under certain conditions (Ordinance by Order of Council; C-9882)	Passed to Second Reading
842 Vacate a certain portion of NE Jarrett Street east of NE 138th Avenue, under certain conditions (Second Reading Agenda 767; C-9870)	168865
Mayor Vera Katz	
*843 Establish the nonelective contribution (Employee Benefit Allowance) for the Cafeteria Fringe Benefit Plan known as "Beneflex" for the Plan Year July 1, 1995 through June 30, 1996 (Ordinance)	168866
*844 Authorize a contract with IBM Corporation for system software license upgrade at the estimated amount of \$281,100 without advertising for bids and provide for payment (Ordinance)	168867

	DISPOSITION
*845 Contract with Xerox Corporation for a five-year lease/purchase of a high-speed laser printing system and five years' maintenance for a combined total of \$302,495 and provide for payment (Ordinance)	168868
*846 Declare forfeited property at 17 NE 172nd to be surplus and authorize its sale and conveyance (Ordinance)	168869
*847 Disburse City money in connection with the forfeiture of property at 6044 SE Rhone Street, declare property surplus and authorize its sale and conveyance (Ordinance)	168870
Commissioner Earl Blumenauer	
848 Declare the purpose and intention of the City of Portland to construct street improvements in the SW 47th Avenue/SW Palatine District Local Improvement District (Resolution; C-9823)	35398
849 Set hearing date, 9:30 a.m., Wednesday, July 5, 1995, and initiate the vacation of portions of SW Capitol Hill Road, SW 19th Avenue and SW Nebraska Street (Resolution; C-9889)	35399
*850 Authorize execution of a Quitclaim Deed for unused City property adjacent to N Burr Avenue (Ordinance)	168871
*851 Execute revision No. 1 to amendment No. 2 of subsurface lease agreement with KOIN Center Limited Partnership (Ordinance; amend Contract No. 19685)	168872
*852 Agreement with Biggs Cardosa Associates, Inc. for design of the North Going Street bridge seismic retrofit in an amount not to exceed \$193,968 (Ordinance)	168873
*853 Authorize a contract and provide for payment for the SW Multnomah Boulevard bikeway project (Ordinance)	168874

	DISPOSITION
<p>*854 Authorize the purchase of 46 microcomputers through the Oregon State Price Agreement for a total of \$117,325 and provide for payment (Ordinance)</p>	168875
<p>Commissioner Charlie Hales</p>	
<p>*855 Contract with McCoy Plumbing, Inc. for \$89,000 for plumbing replacement for the Fire Bureau and provide for payment (Ordinance)</p>	168876
<p>*856 Contract with Basic Fire Protection, Inc. for \$49,216 for fire sprinkler installation at Fire Station No. 3 and provide for payment (Ordinance)</p>	168877
<p>*857 Approve application of Friends of Forest Park, a nonprofit corporation, for property tax exemption (Ordinance)</p>	168878
<p>*858 Amend contract with Hennebery Eddy Architects to increase the amount by \$4,700 (Ordinance; amend Contract No. 29832)</p>	168879
<p>*859 Amend Ordinance No. 168751 to correct contract amount with Leisure Concepts and Design, Inc. for swimming pool master plan (Ordinance; amend Ordinance No. 168751)</p>	168880
<p>Commissioner Gretchen Kafoury</p>	
<p>860 Commend the Association for Portland Progress for the success of the Smart Park marketing program and the award it received from the Institutional and Municipal Parking Congress (Resolution)</p>	35400
<p>*861 Contract with SE Asian Vicariate and Catholic Charities for \$12,000 for the SE Asian Seniors Program and provide for payment (Ordinance)</p>	168881
<p>*862 Authorize contract with the lowest responsible bidder for the Bureau of Buildings ninth floor remodel and provide for payment (Ordinance)</p>	168882

	DISPOSITION
<p>*863 Accept bid and authorize contract with Sam Gillespie for custodial services at the Sandy River Station (Ordinance; return Agenda Item No. 654)</p>	168883
<p>Commissioner Mike Lindberg</p> <p>*864 Amend contract with Montgomery Watson Americas, Inc. for \$353,200 Phase II - Facility Design, for professional consulting and engineering services, to accommodate compliance with the EPA's Lead and Copper Rule (Ordinance; amend Contract No. 29580)</p>	168884
<p>*865 Call for bids to provide decorative fountain maintenance in various locations within the City (Ordinance)</p>	168885
<p>REGULAR AGENDA</p> <p>Commissioner Mike Lindberg</p> <p>*866 Authorize a grant from the Oregon Department of Energy in the amount of \$6,000 for FY 1994-95 for the extension of the City Employee Telecommuting Pilot Project through June 30, 1995 (Ordinance)</p>	168887
<p><u>WEDNESDAY, 2:00 PM, MAY 31, 1995</u></p> <p>867 TIME CERTAIN: 2:00 PM - Consider the LUBA remand of the application by Babler Brothers for deletion of a street improvement condition of approval from a past zone change at 8100 NE Grand Avenue (Hearing; 93-00833 CU)</p>	Continued to June 14, 1995
<p>868 TIME CERTAIN: 2:30 PM - Presentation of PIIAC Citizen Advisors' First Quarter 1995 Monitoring Report (Report introduced by Mayor Katz)</p>	Accepted

	DISPOSITION
<p><u>THURSDAY, 2:00 PM, JUNE 1, 1995</u></p> <p>869 TIME CERTAIN: 2:00 PM - Consider the LUBA remand of the application by Joe Van Haverbeke and adoption of new findings for approval of a five-lot cluster subdivision located east of SE 48th Avenue and north of SE Mitchell Street (Hearing; 93-00549 SU)</p>	<p>Continued to June 7, 1995</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>	