

No. 4267

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 916 to 968**



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, June 14, 1995

2:00 P.M., Wednesday, June 14, 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, JUNE 14, 1995</u></b></p>	
<p><b>*916 TIME CERTAIN: 9:30 AM</b> - Amend contract with Sverdrup Civil, Inc. to provide program management and technical expertise to the Combined Sewer Overflow program for a second year at a cost of \$2,900,000 (Ordinance introduced by Commissioner Lindberg; amend Contract No. 29404)</p>	<b>168942</b>
<p><b>917 TIME CERTAIN: 10:30 AM</b> - Multnomah County Commission Chair report on the County's FY 1995-96 budget (Report introduced by Mayor Katz)</p>	<b>NOT READ</b>
<p><b>CONSENT AGENDA - NO DISCUSSION</b></p>	
<p><b>918</b> Cash investment balances May 4 through May 31, 1995 (Report; Treasurer)</p>	<b>PLACED ON FILE</b>
<p><b>919</b> Accept bid of Parker Northwest Paving for improvement of street and water system in the Harney Park HCD District for \$1,308,762 (Purchasing Report - Bid C-9878)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>920</b> Reject all bids for Kerby Building energy retrofit (Purchasing Report - Bid 133)</p>	<b>ACCEPTED</b>
<p><b>921</b> Accept bid of Hydro-Temp Mechanical, Inc. for Matt Dishman HVAC improvements for \$158,400 (Purchasing Report - Bid 161)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>922</b> Accept bid of John Arnold Co. for 8", 6" and 4" water mains in SW Fulton, Idaho, 18th and Ormandy for \$270,331 (Purchasing Report - Bid 169)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>923</b> Vacate a certain portion of NE 76th Avenue, north of Killingsworth Street, under certain conditions (Second Reading Agenda 873; C-9873)</p>	<b>168914</b>

	<b>DISPOSITION</b>
<b>Mayor Vera Katz</b>	
<b>924</b> Confirm appointment of Linda A. Wisner to the Portland Design Commission (Report)	<b>CONFIRMED</b>
<b>*925</b> 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)	<b>168915</b>
<b>Commissioner Earl Blumenauer</b>	
<b>926</b> Set hearing date, 9:30 a.m., Wednesday, July 12, 1995, to vacate a portion of NE Meadow Drive west of NE 13th Avenue (Report; Petition; C-9860)	<b>ADOPTED</b>
<b>*927</b> Contract with David Evans and Associates, Inc. for professional engineering services (Ordinance)	<b>168916</b>
<b>*928</b> Amend contract with OTAK, Inc. for additional work on 15th/16th project (Ordinance; amend Contract No. 27310)	<b>168917</b>
<b>*929</b> Contract with Cross-Continent Engineers to supply qualified inspection personnel upon request and provide for payment (Ordinance)	<b>168918</b>
<b>*930</b> Enter into an Air-Rights lease with First Interstate Bank of Oregon, N.A. to modify the use of an existing skybridge across SW Fourth Avenue (Ordinance)	<b>168919</b>
<b>*931</b> Contract with JHK & Associates, Inc. for professional services for the Traffic System Performance Evaluation component of the Street System Operations Plan (Ordinance)	<b>168920</b>
<b>Commissioner Charlie Hales</b>	
<b>932</b> Accept contract with Hydro-Temp Mechanical for the upgrading and replacing of the HVAC system at the Fire Administrative Building and Station 1, located at 55 SW Ash Street, as complete and make final payment (Report; Contract No. 29221)	<b>ACCEPTED</b>

	DISPOSITION
<b>*933</b> Contract with High Temperature Linings for \$155,129 for installation of an advanced thermal lining system in the training building at the Fire Bureau's Training Center (Ordinance)	<b>168921</b>
<b>*934</b> Contract with David F. Weich, Sr. for fire prevention and suppression services (Ordinance)	<b>168922</b>
<b>*935</b> Grant revocable permit to Rocky Butte Preservation Society to construct improvements to Joseph Wood Hill Park (Ordinance)	<b>168923</b>
<b>*936</b> Contract with Davis & Hibbitts, Inc. for an amount not to exceed \$16,750 to conduct public opinion research for the East Portland Community Center and the Southwest Portland Community Center (Ordinance)	<b>168924</b>
<b>*937</b> Grant a right-of-way easement to the public for drainage purposes at Progress Downs Golf Course at the request of Washington County (Ordinance)	<b>168925</b>
<b>*938</b> Contract with ten professional, technical and expert service firms for electrical engineering services as required in support of the Bureau of Parks and Recreation GOBI projects (Ordinance)	<b>168926</b>
<b>*939</b> Contract with nine professional, technical and expert service firms for mechanical engineering services as required in support of the Bureau of Parks and Recreation GOBI projects (Ordinance)	<b>168927</b>
<b>Commissioner Gretchen Kafoury</b>	
<b>*940</b> Agreement with Union Pacific Railroad for access to the City's 800 MHz trunking radio system (Ordinance)	<b>168928</b>
<b>*941</b> Amend Agreement with Housing Development Center to increase total funding available to \$134,124 and amend the scope of services to include the Contractor Support Pilot Project (Ordinance; amend Contract No. 29453)	<b>168929</b>

	DISPOSITION
<b>*942</b> Contract with Multnomah County, Community and Family Services Division, for \$215,739 for the Youth Employment and Empowerment Program and provide for payment (Ordinance)	<b>168930</b>
<b>*943</b> Contract with Camp Fire Boys & Girls for \$12,000 for the Family Care Team Violence Intervention Program and provide for payment (Ordinance)	<b>168931</b>
<b>*944</b> Contract with Sisters of the Road Cafe for \$12,000 for the Micro-Enterprise Feasibility study and provide for payment (Ordinance)	<b>168932</b>
<b>*945</b> Authorize application to the U.S. Department of Housing and Urban Development for Fair Housing Initiatives Program funds for a Fair Housing Alternative Dispute Resolution Program (Ordinance)	<b>168933</b>
<p style="text-align: center;"><b>Commissioner Mike Lindberg</b></p> <p><b>946</b> Accept completion of the 13th Avenue Basin Sump Project, Unit 8, construction project and authorize final payment to Les Brown Excavating, Inc. (Report; Contract No. 29550)</p>	<b>ACCEPTED</b>
<b>*947</b> Authorize appropriation of additional funds for fiscal year 1994/95 for construction and engineering services provided by Construction Management Inspection, Inc. per Ordinance No. 164371 (Ordinance; Contract No. 27226)	<b>168934</b>
<b>*948</b> Appropriate \$343,000 in funding for fiscal year 1995/96 for the contract with O'Brien-Kreitzberg & Association, Inc. (Ordinance; Contract No. 28187)	<b>168935</b>
<b>*949</b> Authorize and approve an assessment deferral loan agreement with the State Department of Environmental Quality for the 1995-1997 biennium (Ordinance)	<b>168936</b>
<b>950</b> Authorize an Intergovernmental Agreement with Portland State University for \$173,999 for professional services in setting up and evaluating recycling systems in multifamily residences (Ordinance)	<b>PASSED TO SECOND READING</b>

	<b>DISPOSITION</b>
<b>951</b> Enter into a five-year Intergovernmental Agreement with the East Multnomah Soil and Water Conservation District for public involvement and education services on comprehensive and holistic landscape practices for \$161,106 (Ordinance)	<b>PASSED TO SECOND READING</b>
<b>*952</b> Amend contract with Black & Veatch Consulting Engineers to add \$13,957 for additional engineering services to develop and coordinate pump tests required for the Groundwater Treatment Study (Ordinance; amend Contract No. 29663)	<b>168937</b>
<b>*953</b> Amend contract with HB Engineers, Inc. to increase established cost ceiling by \$12,140 for additional engineering services, modify final contract documents for the Ira Keller Fountain rehabilitation, accommodate a revised M/WBE participation plan and provide for payment (Ordinance; amend Contract No. 28926)	<b>168938</b>
<b>954</b> Amend Code, Water Quality Advisory Committee, to specify three-year appointments and allow extension of terms for a maximum service of six years (Second Reading Agenda 896; amend Code Section 3.107.010)	<b>168939</b>
<b>955</b> Suspend the application process for the commercial and industrial drainage fee discount program effective May 25, 1995 (Second Reading Agenda 897; amend Code Section 17.36.010)	<b>168940</b>
<b>City Auditor Barbara Clark</b>	
<b>*956</b> Agreement with Multnomah County for the City Code Hearings Officer to provide an appeal process for regulating Adult Care Homes (Ordinance)	<b>168941</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
<b>*957</b> Accept a \$475 grant from Oregon Department of Transportation for overtime for "TSD Safety Belt Enforcement" (Ordinance)	<b>168943</b>

	DISPOSITION
<b>Commissioner Earl Blumenauer</b>	
<b>958</b> Accept report and implement parking meter rate increases (Report)	<b>ACCEPTED</b>
<b>*959</b> Amend Section 17.24.020, Fees for Street Use Permits, of the City Code to provide for adjustments in street use permit fees and establish an effective date (Ordinance; amend Code Section 17.24.020)	<b>168944</b>
<b>Commissioner Charlie Hales</b>	
<b>*960</b> Enter into agreement with Total Communications, Inc. (Second Reading Agenda 884)	<b>168945</b> <b>AS AMENDED</b>
<b>*961</b> Enter into agreement with Clark Signs (Second Reading Agenda 885)	<b>168946</b> <b>AS AMENDED</b>
<b>Commissioner Gretchen Kafoury</b>	
<b>*962</b> Contracts for towing and storage of vehicles ordered by the City (Previous Agenda 907)	<b>168947</b>
<b>*963</b> Contract with District 5 towers for towing and storage of vehicles ordered by the City or the Port (Previous Agenda 909)	<b>168948</b>
<b>*964</b> Contract with Sergeant's Towing for towing, storage and disposal of abandoned vehicles (Previous Agenda 910)	<b>168949</b>
<b>Commissioner Mike Lindberg</b>	
<b>*965</b> Authorize an Intergovernmental Agreement with the State of Oregon Department of Environmental Quality so the City can receive tire recycling funds in the amount of \$15,000 (Ordinance)	<b>168950</b>



	DISPOSITION
<p align="center"><b><u>FOUR-FIFTHS AGENDA</u></b></p> <p><b>965-1</b> Authorize City of Portland participation as amicus in <u>Romer v. Evans</u> (Resolution introduced by Mayor Katz)</p>	<b>35404</b>
<p align="center"><b><u>WEDNESDAY, 2:00 PM, JUNE 14, 1995</u></b></p> <p><b>966</b> <b>TIME CERTAIN: 2:00 PM</b> - Review revised plan submitted by Best Construction &amp; Development to comply with Hearings Officer's decision requiring a public street within a 40-foot right-of-way for a subdivision at SE 125th Avenue south of SE Clinton Court (Hearing; 94-00945 SU)</p>	<p><b>TENTATIVELY APPROVED;</b>  <b>APPLICANT PREPARE FINDINGS</b>  <b>FOR JUNE 28, 1995 AT 2 PM</b></p>
<p align="center"><b>REGULAR AGENDA</b></p> <p align="center"><b>Commissioner Charlie Hales</b></p> <p><b>967</b> 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 (Previous Agenda 867; 93-00833 CU)</p>	<p><b>CONTINUED TO JUNE 21, 1995</b>  <b>AT 2 PM</b></p>
<p><b>968</b> Approve findings, as amended, in response to LUBA remand of application by Joe Van Haverbeke, for a four-lot subdivision located east of SE 48th Avenue and north of SE Mitchell Street (Findings; Previous Agenda 913; 93-00549 SU)</p>	<p><b>REVISED FINDINGS ADOPTED</b>  <b>AS AMENDED</b></p>
<p align="center"><b><u>THURSDAY, 2:00 PM, JUNE 15, 1995</u></b></p> <p>The meeting was cancelled due to the lack of a quorum</p>	