

No. 4268

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 969 to 1024**



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 21, 1995

2:00 P.M., Wednesday, June 21, 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	Robert R. Wall
*Chief of Bureau of Police	Charles Moose
Dir. Bureau of Environmental Svcs	Dean Marriott
Dir. Office of Finance and Admin.	Stephen C. Bauer
Dir. Bureau of General Services	David Kish
Dir. Bureau of Parks	Charles Jordan
Dir. Bureau of Personnel (Interim)	Kirk Berger
Dir. Bureau of Planning (Interim)	David Knowles
Dir. Bureau of Buildings	Margaret M. Mahoney
*Administrator of Water Works	Michael Rosenberger
Dir. Office of Transportation	Felicia L. Trader
*City Treasurer	David Smith
*City Engineer	Vic Rhodes
Purchasing Agent	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
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall, 1220 SW Fifth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, JUNE 21, 1995</u></b>	
<b>969 TIME CERTAIN: 9:30 AM</b> - Adopt Portland's Urban Forestry Management Plan (Ordinance introduced by Commissioner Hales)	<b>PASSED TO SECOND READING</b>
<b>970</b> Establish a Task Force to implement the Urban Forestry Management Plan (Resolution introduced by Commissioner Hales)	<b>CONTINUED TO</b> <b>June 28, 1995 at 9:30 am</b>
<b>971 TIME CERTAIN: 10:00 AM</b> - Accept recommendation for expenditure of the State Revenue Sharing Revenues in FY 1995-96 (Report introduced by Mayor Katz)	<b>ACCEPTED</b>
<b>972</b> Certify that certain services are provided by the City of Portland for eligibility of State Shared Revenues (Resolution introduced by Mayor Katz)	<b>35410</b>
<b>*973</b> Elect to accept funds from the State of Oregon under the State Revenue Sharing Program for FY 1995-96 (Ordinance introduced by Mayor Katz)	<b>168970</b>
<b>S-*974</b> Adopt the annual budget of the City of Portland and establish appropriations for the fiscal year beginning July 1, 1995 (Ordinance introduced by Mayor Katz)	<b>168971</b> SUBSTITUTE
<b>S-*975</b> Levy taxes for the City of Portland for the fiscal year beginning July 1, 1995 and direct the Director of Financial Planning to submit said tax levy and other certifications to the County Assessors of Multnomah, Clackamas and Washington Counties (Ordinance introduced by Mayor Katz)	<b>168972</b> SUBSTITUTE
<b>*976</b> Create two new funds in FY 1995-96, close four City funds and transfer the remaining balances effective June 30, 1995 (Ordinance introduced by Mayor Katz)	<b>168973</b>

	<b>DISPOSITION</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>977</b> Accept bid of Leed, Inc. for ornamental street light project in Old Town area for \$468,933 (Purchasing Report - Re-Bid 160)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>978</b> Accept bid of Tice Electric for 1995 traffic signal replacment project for \$765,690 (Purchasing Report - Bid 165)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>979</b> Accept bid of Portland Freightliner, Inc. for furnishing one 50,000 GVW cab and chassis with flatbed and hydraulic crane for \$147,131 (Purchasing Report - Bid 171)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>980</b> Accept bid of Portland Freightliner, Inc. for furnishing one 50,000 GVW cab and chassis with flatbed and hydraulic articulating crane for \$99,942 (Purchasing Report - Bid 173)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>981</b> Accept bid of JASCO for remodel of the printing and distribution division for \$494,068 (Purchasing Report - Bid 176)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>982</b> Readopt the Airport Way Secondary Infrastructure Plan, with amendments, as an administrative guide to extending public infrastructure in certain portions of Columbia South Shore (Resolution introduced by Mayor Katz and Commissioner Blumenauer; repeal Resolution No. 35395)	<b>35405</b>
<b>Mayor Vera Katz</b>	
<b>983</b> Confirm appointment of William Hart to the Portland Historic Landmarks Commission (Report)	<b>CONFIRMED</b>
<b>984</b> Authorize City Attorney to pursue legal action against T.D.I., Inc. (Resolution)	<b>35406</b>
<b>985</b> Authorize the City Attorney to file an action in Multnomah County Circuit Court for a judgment reversing the order of the Multnomah County District Attorney and declaring a photograph of a Portland Police Officer to be exempt from public disclosure (Resolution)	<b>35409</b>

	DISPOSITION
<b>*986</b> Authorize Reserve Equivalent for Urban Renewal and Redevelopment Refunding Bonds, Downtown Waterfront, Series L (Ordinance)	<b>168969</b> AS AMENDED
<b>*987</b> Intergovernmental Agreement with Multnomah County for Multi-Agency DUII enforcement (Ordinance)	<b>168951</b>
<b>*988</b> Authorize contract with Luella Nelson for Hearings Officer services for the City of Portland Civil Service Board (Ordinance)	<b>168952</b>
<b>*989</b> Amend contract with Sylvia Gillpatrick for IBIS project management services (Ordinance; amend Contract No. 28170)	<b>168953</b>
<b>*990</b> Pay claim of Jeanne L. Pottratz (Ordinance)	<b>168954</b>
<b>Commissioner Earl Blumenauer</b>	
<b>991</b> Set hearing date for Wednesday, 9:30 a.m., July 26, 1995, for the vacation of a portion of SW Taylors Ferry Road at SW 40th Avenue in connection with the future expansion of an existing building (Resolution; C-9885)	<b>35407</b>
<b>*992</b> Call for bids for 1995/96 Fiscal Year annual supply contracts for City bureaus and departments, authorize contracts and provide for payment (Ordinance)	<b>168955</b>
<b>*993</b> Authorize the purchase of furniture and accessories for the Bureau of Environmental Services through an Oregon State Price Agreement for a total of approximately \$350,000 and provide for payment (Ordinance)	<b>168956</b>
<b>*994</b> Revocable permit to West Coast Hotel, Inc./The Benson Hotel to close SW Broadway between SW Stark and Oak Streets on July 16, 1995 (Ordinance)	<b>168957</b>
<b>*995</b> Intergovernmental agreement between the City and the Port of Portland to share in certain costs to design and construct transportation improvements located at the Rivergate industrial area (Ordinance)	<b>168958</b>

	<b>DISPOSITION</b>
<b>*996</b> Agreement with R. W. Beck to provide utility rate analysis to the Bureau of Traffic Management (Ordinance)	<b>168959</b>
<b>997</b> Agreement between the City of Portland, Bureau of Maintenance and the City of Vancouver, Public Works Department for disaster assistance (Ordinance)	<b>PASSED TO SECOND READING</b>
<b>Commissioner Charlie Hales</b>	
<b>998</b> Accept contract with Hydro-Temp Mechanical, Inc. for HVAC upgrade of Station 1 as complete and make final payment (Report; Contract No. 29221)	<b>ACCEPTED</b>
<b>999</b> Accept completion of contract with Jasco Construction for remodel of staff room at Peninsula Park, make final payment and release retainage (Report; Contract No. 29817)	<b>ACCEPTED</b>
<b>*1000</b> Grant a revocable permit with conditions to Peter and Alene D. Garcia for non-park use of a portion of Terwilliger Boulevard Parkway under certain terms and conditions (Ordinance)	<b>168960</b>
<b>*1001</b> Authorize reciprocal fire protection agreement with the United States of America and the State of Oregon, acting through the State Adjutant General (Ordinance)	<b>168961</b>
<b>Commissioner Gretchen Kafoury</b>	
<b>*1002</b> Enter into a lease addendum for additional space for the Fire Bureau at 10 SW Ash (Ordinance)	<b>168962</b>
<b>*1003</b> Modify agreement with SERA Architects for City Hall renovation for an additional fee not to exceed \$35,550 for a total contract amount of \$797,600 (Ordinance; amend Contract No. 29088)	<b>168963</b>

	<b>DISPOSITION</b>
<b>*1004</b> Contract with Transition Projects, Inc. to provide funding under the Non-profit Housing Development Operating Support Program to support strategic planning activities in the amount of \$10,000 and provide for payment (Ordinance)	<b>168964</b>
<b>Commissioner Mike Lindberg</b>	
<b>1005</b> Accept completion of the Columbia Boulevard Wastewater Treatment Plant PCB transformer reclassification construction project and authorize final payment to ENSR Corporation (Report; Contract No. 26219)	<b>ACCEPTED</b>
<b>1006</b> Accept completion of the 13th Avenue Basin CSO sump Unit 17 construction project and authorize final payment to Brundidge Construction, Inc. (Report; Contract No. 29530)	<b>ACCEPTED</b>
<b>1007</b> Accept completion of the Sullivan Basin CSO sump project Unit 1 construction project and authorize final payment to S-2 Contractors, Inc. (Report; Contract No. 29631)	<b>ACCEPTED</b>
<b>*1008</b> Accept professional service contract with CITE for development and presentation of school assembly program for education on critical water quality issues for \$13,020 (Ordinance)	<b>168974</b>
<b>*1009</b> Authorize the continuance of negotiations for the purchase of one permanent sewer easement required for construction of the NE 158th Avenue south of NE Airport Way sanitary sewer project, authorize the City Attorney to commence condemnation proceedings and authorize the City Attorney to obtain early possession (Ordinance)	<b>168965</b>
<b>*1010</b> Extend duration of contract with Woodward-Clyde Consultants to assist with the Johnson Creek Resources Management Plan (Ordinance; amend Contract No. 27619)	<b>168966</b>
<b>*1011</b> Intergovernmental agreement with Multnomah County Department of Juvenile Justice to hire at-risk youth in work experience positions in the Water Bureau and provide for payment of \$48,000 (Ordinance)	<b>168975</b>

	<b>DISPOSITION</b>
<b>1012</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 (Second Reading Agenda 950)	<b>168967</b>
<b>1013</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 (Second Reading Agenda 951)	<b>168968</b>
<p style="text-align: center;"><b>City Auditor Barbara Clark</b></p> <b>1014</b> Declare the purpose and intention of the City to construct street and storm sewer improvements in the SW Dolph Street Local Improvement District (Resolution; C-9872)	<b>35408</b>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Vera Katz</b></p> <b>*1015</b> Adopt a Supplemental Budget for FY 1994-95 of \$33,448,248 and make budget adjustments in various funds (Ordinance)	<b>168976</b>
<p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <b>*1016</b> Contract with Multnomah County for \$9,000 to provide landlord/tenant mediation services for the period July 1, 1994 through June 30, 1995 (Ordinance)	<b>168977</b>
<p style="text-align: center;"><b>Commissioner Gretchen Kafoury</b></p> <b>1017</b> Report to Council on Recovery Inn replacement plan (Report)	<b>ADOPTED</b>



	DISPOSITION
<b>1018</b> Accept American Planning Association and Oregon APA Awards to Strategies for Fair Housing (Resolution)	<b>35411</b>
<p align="center"><b>City Auditor Barbara Clark</b></p> <b>1019</b> Assess property for sidewalk maintenance for the period July 1993 (Hearing; Ordinance; Y0509)	<b>PASSED TO SECOND READING</b>
<b>1020</b> Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending May 30, 1995 (Hearing; Ordinance; P0010)	<b>PASSED TO SECOND READING</b>
<b>1021</b> Assess property for sewer system development contracts of the Mid-County Sewer Project for the period ending May 30, 1995 and Non Mid-County for the period ending May 30, 1995 (Hearing; Ordinance; Z0604 through Z0607)	<b>PASSED TO SECOND READING</b>
<p align="center"><b><u>WEDNESDAY, 2:00 PM, JUNE 21, 1995</u></b></p> <b>1022 TIME CERTAIN: 2:00 PM</b> - Appeal of Rosemarie Opp and Lawrence Hudetz against Hearings Officer's decision to approve application of Portland Parks and Recreation and Multnomah County Library for a conditional use with adjustments to demolish and replace the existing Midland Public Library with a new library at 805 SE 122nd Avenue (Hearing; 95-00039 CU AD)	<b>TENTATIVELY UPHOLD HEARINGS OFFICER'S DECISION WITH MODIFICATION; PREPARE FINDINGS FOR JULY 12, 1995 2 PM</b>
<p align="center"><b>REGULAR AGENDA</b></p> <p align="center"><b>Commissioner Charlie Hales</b></p> <b>1023</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 967; 93-00833 CU)	<b>TENTATIVELY APPROVE PRIOR DECISION; APPLICANT PREPARE FINDINGS FOR JULY 12, 1995 2 PM</b>

	DISPOSITION
<p><b>Commissioner Gretchen Kafoury</b></p> <p><b>S-1024</b>Liquor license application for RDA, Inc., dba Club Ced, 8131 N. Denver Avenue, Dispenser Class "A" (DA) liquor license (change of owner); Unfavorable recommendation (Report)</p>	<p><b>UNFAVORABLY RECOMMENDED</b></p>
<p><b><u>THURSDAY, 2:00 PM, JUNE 22, 1995</u></b></p> <p>Due to the lack of a quorum, there was no meeting.</p>	
<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><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	