

No. 4269

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda 1025 to 1089



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 28, 1995*

*2:00 P. M., Wednesday, June 28, 1995*

*2:00 P. M., Thursday, June 29, 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
<p><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall, 1220 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JUNE 28, 1995</u></b></p> <p><b>FOUR-FIFTHS AGENDA</b></p> <p><b>1025</b> Honor Neil Benedict Kelly for his many contributions to the City of Portland (Resolution introduced by Commissioner Hales)</p>	<b>35412</b>
<p><b>1025-1</b> <b>TIME CERTAIN: 9:30 AM</b> - Establish an Information Technology Initiative directed by the Commissioner of Public Utilities to work cooperatively with public and private sector organizations to facilitate universal public access computer-based information systems and improve the City's utilization of information technology for more efficient and higher quality service to citizens (Resolution introduced by Commissioner Lindberg)</p>	<b>35413</b>
<p><b>1026</b> <b>TIME CERTAIN: 10:00 AM</b> - Endorse and support the Johnson Creek Watershed Council and the guidance offered by the multi-objective, watershed-wide Johnson Creek Resources Management Plan (Resolution introduced by Commissioner Lindberg)</p>	<b>35414</b>
<p><b>REGULAR AGENDA</b></p> <p><b>Commissioner Earl Blumenauer</b></p> <p><b>1027</b> Agreement between the City of Portland, Bureau of Maintenance and City of Vancouver, Public Works Department, for disaster assistance (Second Reading Agenda 997)</p>	<b>168978</b>
<p><b>Commissioner Charlie Hales</b></p> <p><b>1028</b> Adopt Portland's Urban Forestry Management Plan (Second Reading Agenda 969)</p>	<b>168979</b>
<p><b>1029</b> Establish a Task Force to implement the Urban Forestry Management Plan (Previous Agenda 970)</p>	<b>35415</b>

	<b>DISPOSITION</b>
<b>City Auditor Barbara Clark</b>	
<b>1030</b> Assess property for sidewalk maintenance for the period July 1993 (Second Reading Agenda 1019; Y0509)	<b>168980</b>
<b>1031</b> Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending May 30, 1995 (Second Reading Agenda 1020; P0010)	<b>168981</b>
<b>1032</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 (Second Reading Agenda 1021; Z0604 through Z0607)	<b>168982</b>
<b><u>WEDNESDAY, 2:00 PM, JUNE 28, 1995</u></b>	
<b>1033 TIME CERTAIN: 2:00 PM</b> - Direct preparation of amendment to Title 33, Planning and Zoning, Chapter 33.130 (Commercial Zone) Mixed Commercial/Residential (CM) Zone use regulations (Resolution introduced by Commissioner Hales)	<b>35417</b>
<b>1034</b> Amend Comprehensive Plan Map and Official Zoning Maps of the City in the Belmont/Morrison corridor (Ordinance introduced by Commissioner Hales; amend Code Chapter 33.130)	<b>PASSED TO SECOND READING AS AMENDED JULY 12, 1995 AT 9:30 AM</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>1035</b> Accept bids of Environetics, Inc., Office Environment Group and Total Office Products for furnishing annual supply of fully adjustable chairs for \$138,165 (Purchasing Report - Bid 164-A)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>1036</b> Accept bid of Columbia Equipment, Inc. for one 43,000 GVW truck mounted traffic striper for \$194,385 (Purchasing Report - Bid 172)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>1037</b> Reject all bids for one 50,000 GVW cab and chassis with 12 cubic yard dump body (Purchasing Report - Bid 174)	<b>ACCEPTED PREPARE CONTRACT</b>

	<b>DISPOSITION</b>
<b>1038</b> Accept bid of Wilcott Landscaping for decorative fountain maintenance services for \$121,500 annually for two years (Purchasing Report - Bid 184-A)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Mayor Vera Katz</b>	
<b>1039</b> Confirm reappointment of Linda Barnes, Grant Watkinson, and Larry Westling to the Fire Code Board of Appeals (Report)	<b>CONFIRMED</b>
<b>1040</b> Confirm appointment of Edward Cooper, Michael Sandoval, Maureen Casterline, Carol Matarazzo, Larry Hanson, and Sheila Hitchen to the Private Industry Council (Report)	<b>CONFIRMED</b>
<b>*1041</b> Establish one Secretarial Clerk I position in the Bureau of Buildings; one Program Specialist (Urban Forestry), and one Maintenance Worker position in Parks and Recreation in accordance with the Personnel Rules adopted by the City Council (Ordinance)	<b>CONTINUED TO JULY 5, 1995 AT 9:30 AM</b>
<b>*1042</b> Pay claim of Sharon DuPlessis (Ordinance)	<b>168983</b>
<b>*1043</b> Legal Services Agreement with Michael A. Lehner of Lehner, Mitchell, Rodrigues and Sears (Ordinance)	<b>168984</b>
<b>*1044</b> Add new Code section authorizing Multnomah County Deputy Sheriffs to arrest or cite for City Code violations (Ordinance; add Code Section 3.20.390)	<b>168985</b>
<b>*1045</b> Authorize Amended Credit Agreement to provide interim financing for the Oregon Arena Project (Ordinance)	<b>168986</b>
<b>1046</b> Amend the Code; Committee Membership, Meeting, Appointment of Citizen Advisors, the Rules of the Police Internal Investigations Audit Committee and the Quorum requirements (Ordinance; amend Code Section 3.21.030(5) )	<b>PASSED TO SECOND READING</b>
<b>*1047</b> Authorize extension to Legal Service Agreement with Hoffman, Hart and Wagner (Ordinance)	<b>168987</b>

	<b>DISPOSITION</b>
<p><b>*1048</b> Adopt FY 1995-96 Plan Document for the City of Portland Self-Insured Medical Plan (Ordinance)</p>	<b>168988</b>
<p><b>Commissioner Earl Blumenauer</b></p> <p><b>1049</b> Accept completion of Traffic Signal project to install or modify traffic signals at six locations (Report; Contract No. 28947)</p>	<b>ACCEPTED</b>
<p><b>Commissioner Charlie Hales</b></p> <p><b>*1050</b> Contract with Hennebery Eddy Architects for architectural services as required in support of the Bureau of Parks and Recreation GOBI projects (Ordinance)</p>	<b>168989</b>
<p><b>*1051</b> Amend contract with Vallaster &amp; Corl Architects, Inc. to expand scope of services, increase contract amount by \$4,025 and increase contract time by four weeks (Ordinance; amend Contract No. 29709)</p>	<b>168990</b>
<p><b>*1052</b> Amend contract with Hennebery Eddy Architects to increase the contract amount by \$650 (Ordinance; amend contract No. 29832)</p>	<b>168991</b>
<p><b>*1053</b> Accept land acquisition agreement with owners of property located at the east end of Johnson Lake on the Columbia Slough (Ordinance)</p>	<b>168992</b>
<p><b>*1054</b> Contract with AKA, Inc. for professional marketing services and provide for payment (Ordinance)</p>	<b>168993</b>
<p><b>*1055</b> Accept land acquisition agreement with owner of four lots in Verra Vista subdivision adjacent to Powell Butte Nature Park (Ordinance)</p>	<b>169014</b> AS AMENDED
<p><b>*1056</b> Amend contract with State of Oregon for Regional Hazardous Emergency Response Team services (Ordinance)</p>	<b>168994</b>

	<b>DISPOSITION</b>
<p><b>*1057</b> Contract with Neighborhood Association District Coalition Boards for the operation of six neighborhood office programs, including citizen participation and crime prevention, for the period July 1, 1995 through June 30, 1996, and provide for payment (Ordinance)</p>	<b>168995</b>
<p><b>Commissioner Gretchen Kafoury</b></p> <p><b>1058</b> Appoint Bertha M. Ferran and Peg Malloy and reappoint Douglas Blomgren to the County-wide Housing and Community Development Commission (Resolution)</p>	<b>35416</b>
<p><b>*1059</b> Agreement with Multnomah County for \$153,149 for youth services and provide for payment (Ordinance)</p>	<b>168996</b>
<p><b>*1060</b> Increase Agreement with Portland Development Commission for Kennedy School development by \$10,000 and provide for payment (Ordinance; amend Contract No. 29309)</p>	<b>168997</b>
<p><b>*1061</b> Amend Agreement with Portland Development Commission for low and moderate income residents to increase contract by \$1,762,499 (Ordinance; amend Contract No. 29357)</p>	<b>168998</b>
<p><b>*1062</b> Contract with the Low Income Housing for Native Americans of Portland Oregon for \$12,000 for the Native American Community needs assessment and provide for payment (Ordinance)</p>	<b>168999</b>
<p><b>*1063</b> Contract with the Community Energy Project, Inc. for \$99,501 for the Weatherization Workshop and Senior Weatherization Programs and provide for payment (Ordinance)</p>	<b>169000</b>
<p><b>*1064</b> Authorize Agreement with Columbia Cable of Washington for access to the City's 800 MHz trunking radio system (Ordinance)</p>	<b>169001</b>
<p><b>*1065</b> Authorize Agreement with United States Marshal Service for access to the City's 800 MHz trunking radio system (Ordinance)</p>	<b>169002</b>

	<b>DISPOSITION</b>
<b>*1066</b> Authorize Intergovernmental Agreement with Multnomah County for access to the City's 800 MHz trunking radio system (Ordinance)	<b>169003</b>
<b>*1067</b> Authorize Interlocal Agreement with Vancouver, Washington for access to the City's 800 MHz trunking radio system (Ordinance)	<b>169004</b>
<b>*1068</b> Extend contract with ADCOMM Engineering Company for the 800 MHz trunked radio system (Ordinance; amend Contract No. 27326)	<b>169005</b>
<b>*1069</b> Contract with US West Communications for voice mail expansion equipment for an estimated amount of \$260,153 without advertising for bids and provide for payment (Ordinance)	<b>169006</b>
<b>*1070</b> Intergovernmental agreement with Tri County Metropolitan Transportation District of Oregon to provide for the Portland Building 2nd floor public meeting rooms remodel project (Ordinance)	<b>169007</b>
<p style="text-align: center;"><b>Commissioner Mike Lindberg</b></p> <p><b>1071</b> Accept completion of the Alder Basin relief and reconstruction - Phase 1, Unit 3 and authorize final payment to K &amp; R Plumbing Construction Co., Inc. (Report; Contract No. 29542)</p>	<b>ACCEPTED</b>
<b>*1072</b> Contract with Montgomery Watson Americas, Inc. for engineering and planning services for the Powell Butte Master Plan (Ordinance)	<b>169008</b>
<b>*1073</b> Amend contract with the U.S. Forest Service to provide professional services to complete the special use authorization process for Water Bureau facilities at Bull Run Lake (Ordinance; amend Contract No. 28314)	<b>169009</b>
<b>*1074</b> Amend contract with Woodward-Clyde Consultants for ground water contamination cleanup (Ordinance; amend Contract No. 28903)	<b>169010</b>



	<b>DISPOSITION</b>
<b>*1075</b> Authorize Agreement for the conveyance of properties and easements to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)	<b>169011</b>
<b>*1076</b> Contract with Brown and Caldwell for professional engineering services for Columbia Boulevard Wastewater Treatment Plant secondary bypass modification project and provide for payment (Ordinance)	<b>169012</b>
<b>City Auditor Barbara Clark</b>	
<b>*1077</b> Contract with Coopers & Lybrand for financial audit and other professional services for FY 1994-95 and provide for payment (Ordinance)	<b>169013</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
<b>*1078</b> Extend contract with the Portland/Oregon Visitors Association until June 30, 1996 (Ordinance; amend Contract No. 28037)	<b>169015</b> AS AMENDED
<b>*1079</b> Amend FY 1994-95 budget by transferring appropriation within City funds to prevent over-expenditure in controlled expenditure categories (Ordinance)	<b>169016</b> AS AMENDED
<b>*1080</b> Authorize the Mayor and City Auditor to execute a memorandum of agreement between the City and the Portland Police Commanding Officers Association (PPCOA) concerning health and welfare benefits (Ordinance)	<b>169017</b>
<b>*1081</b> Authorize the appointment of Neyle Hunter as Executive Director (Program Manager IV) of the Livable City Housing Council at the top rate for the classification pay grade (Ordinance)	<b>169018</b>

	<b>DISPOSITION</b>
<b>Commissioner Charlie Hales</b>	
<b>*1082</b> Amend Code, Parks and Recreation, to give the Superintendent of Parks authority to designate parks or areas within parks as off-leash areas for dogs (Ordinance; amend Code Chapter 20.12.140)	<b>169019</b>
<b>*1083</b> Contract with Alder Creek Lumber Company, Inc. for fire prevention and suppression services (Ordinance)	<b>169020</b>
<b>*1084</b> Contract with American Marine Northwest for fire prevention and suppression services (Ordinance)	<b>169021</b>
<b>*1085</b> Amend the Comprehensive Plan Map and change the zone of property at 9917 SE Mt. Scott Boulevard from R10, Residential, to R7, Residential (Ordinance; LUR 95-00126 CP SU ZC)	<b>169022</b>
<b>1086</b> Approve revised plan submitted by Best Construction & 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 (Findings; Previous Agenda 966; 94-00945 SU)	<b>FINDINGS ADOPTED</b>
<b>Commissioner Gretchen Kafoury</b>	
<b>*1087</b> Amend Taxicab Regulations authorizing 90-day Temporary Limited Passenger Transportation Permits (Ordinance; amend Code Chapter 16.40)	<b>169023</b>
<b>Auditor Barbara Clark</b>	
<b>*1088</b> Create the SW 47th Avenue/SW Palatine District Local Improvement District (Hearing; Ordinance; C-9823)	<b>169024</b>

	DISPOSITION
<p align="center"><b>EXECUTIVE ORDER</b></p> <p><b>1088-1</b> Creation of Livable City Housing Council and establishment of budget and staff</p>	<b>169025</b>
<p align="center"><u><b>THURSDAY, 2:00 PM, JUNE 29, 1995</b></u></p> <p align="center"><b>THERE WAS NO MEETING DUE TO THE WITHDRAWAL OF THE FOLLOWING APPEAL</b></p> <p><b>1089 TIME CERTAIN: 2:00 PM</b> - Appeal of Corbett Terwilliger Lair Hill Neighborhood Association Land Use Committee against Historic Landmarks Commission's decision to approve application of Taiki Corporation for a design review to construct 16 new units of multi-family housing in two detached buildings at SW Barbur Blvd., full block between SW Gibbs and SW Whitaker (Hearing; 94-00981 DZ; <b>APPEAL WITHDRAWN</b>)</p>	<b>APPEAL WITHDRAWN</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 align="right"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	