

No. 4270

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1090 to 1124



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, July 5, 1995

2:00 P.M., Wednesday, July 5, 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, JULY 5, 1995</u></p>	
<p>1090 TIME CERTAIN: 9:30 AM - Appeal of a decision of the Noise Review Board granting conditional variance for two amplified concerts in the Washington Park Amphitheater on July 12 and 30, 1995 (Hearing; Report introduced by Commissioner Kafoury)</p>	APPEAL DENIED
<p>1091 TIME CERTAIN: 10:30 AM - Designate a health and safety emergency and direct the Bureau of General Services to construct a temporary homeless shelter (Resolution introduced by Commissioner Kafoury)</p>	CONTINUED TO JULY 12, 1995 AT 9:30 AM
<p>1092 Authorize the Bureau of General Services to negotiate and execute a Lease Agreement for \$1/year with the Portland Development Commission for temporary use of a site at Union Station for a homeless shelter (Resolution introduced by Commissioner Kafoury)</p>	CONTINUED TO JULY 12, 1995 AT 9:30 AM
<p>*1093 Authorize contract with Richard E. Ragland for architectural services for a homeless shelter for a fee of \$15,700 and provide payment (Ordinance introduced by Commissioner Kafoury)</p>	CONTINUED TO JULY 12, 1995 AT 9:30 AM
<p>CONSENT AGENDA - NO DISCUSSION</p>	
<p>1094 Reject bid of Brant Construction, Inc. for NE/SE 122nd Avenue, sidewalks and curb ramps for \$258,184 (Purchasing Report - Bid 162)</p>	ACCEPTED
<p>Mayor Vera Katz</p>	
<p>1095 Confirm appointment of Robert M. Ueland to the Police Internal Investigations Auditing Committee (Report)</p>	CONFIRMED
<p>1096 Confirm reappointment of Carol Edelman, Roslyn Hill, Louis Mateo and Robert Scanlan to the Regional Arts and Culture Council (Report)</p>	CONFIRMED

	DISPOSITION
*1097 Amend contract with Ethix Pacific for managed care services for the City's self-insured medical plan for the FY 1995-96 plan year (Ordinance; amend Contract No. 50099)	169026
*1098 Adopt the revised Administration Plans for U.S. Economic Development Administration Revolving Loan Funds and authorize submittal to the Economic Development Administration for approval (Ordinance)	169027
*1099 Amend contract with Reid & Yates Physical Therapy for provision of worker reconditioning services (Ordinance)	169028
1100 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 (Second Reading Agenda 1041)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
1101 Amend the Code; Committee Membership, Meetings, Appointment of Citizen Advisors, the Rules of the Police Internal Investigations Audit Committee and the Quorum requirements (Second Reading Agenda 1046; amend Code Section 3.21.030(5))	169029
Commissioner Earl Blumenauer *1102 Contract with Kittleson & Associates to provide retiming for 79 traffic signals and design for five count stations (Ordinance)	169030
Commissioner Charlie Hales 1103 Accept completion of contract for installation of playground by James V. Cassetta Construction Services, make final payment and release retainage (Report; Contract No. 29345)	ACCEPTED
*1104 Contract with Burlington Water District for fire prevention and suppression services (Ordinance)	169031

	DISPOSITION
*1105 Intergovernmental Agreement with jurisdictions within Washington, Multnomah, Clackamas and Columbia Counties, Oregon, and Clark County, Washington, for regional Emergency Management and approve Regional Emergency Management Workplan (Ordinance)	169032
1106 Letter of Understanding with the Department of Planning and Development, State of Victoria, Australia, providing for the exchange of city planners between the two agencies (Ordinance)	PASSED TO SECOND READING
*1107 Amend contract with Guy A. Altman by \$1,625 to include the design for Columbia Pool ADA improvements (Ordinance; amend Contract No. 29721)	169033
*1108 Agreement between Portland Parks and Recreation and kpff, Consulting Engineers for \$148,736 to provide design and consulting services for the Waterfront Park utilities implementation project (Ordinance)	169034
*1109 Contract with Hatten/Johnson Associates for \$39,470 for renovations of Hillside Community Center (Ordinance)	169035
*1110 Agreement between Parks and Recreation and David Evans and Associates, Inc. for \$84,736 to provide design and consulting services for the renovation of Pier Park (Ordinance)	169036
Commissioner Gretchen Kafoury	
*1111 Declare surplus property located at 915 NE Pacific (Ordinance)	169037
*1112 Authorize sale of property located at 915 NE Pacific (Ordinance)	169038
*1113 Authorize Intergovernmental Agreement with the METRO for access to the City's 800 MHz trunking radio system (Ordinance)	169039

	DISPOSITION
<p>*1114 Amend Agreement with Reach Community Development to increase the amount of compensation by \$5,375 and extend the termination date to August 31, 1995 (Ordinance; amend Contract No. 29447)</p>	169040
<p>Commissioner Mike Lindberg</p> <p>1115 Approve the release of \$17,680 held in retainage to Richard L. Martin, Inc. and withhold \$1,000 pending completion of the Albina pump station remodel construction project (Report; Contract No. 29146)</p>	APPROVED
<p>1116 Accept completion of the Sullivan Basin CSO sump project - Unit 2 construction project and authorize final payment to Brundidge Construction, Inc. (Report; Contract No. 29665)</p>	ACCEPTED
<p>*1117 Execute easement for drainage improvements across Tryon Creek Wastewater Treatment Plant property to the City of Lake Oswego (Ordinance)</p>	169041
<p>*1118 Authorize contract between Environmental Services and Studio Reedijk to develop interactive, computer-based information kiosks for the Combined Sewer Overflow program (Ordinance)</p>	169042
<p>*1119 Authorize Intergovernmental Agreement with Powell Valley Road Water District to provide plan review and inspection services (Ordinance)</p>	169043
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>*1120 Accept a \$27,206 grant funded by the Edward Byrne Memorial State Grant Program for Domestic Violence Reduction (Ordinance)</p>	169044
<p>Commissioner Earl Blumenauer</p> <p>1121 Consider vacating portions of SW Capitol Hill Road, SW 19th Avenue and SW Nebraska Street as initiated by Resolution No. 35399, which set the public hearing for 9:30 a.m., Wednesday, July 5, 1995 (Hearing; Report; C-9889)</p>	<p>APPROVED: CITY ENGINEER</p> <p>PREPARE ORDINANCE</p>

	DISPOSITION
<u>WEDNESDAY, 2:00 PM, JULY 5, 1995</u>	
*1122 TIME CERTAIN: 2:00 PM - Designate ten Heritage Trees in the City of Portland (Ordinance introduced by Commissioner Hales)	CONTINUED TO JULY 12, 1995 AT 2 PM
1123 Authorize the Livable City Housing Council to obtain City General Fund allocation from Livable City Housing Investment Fund and enter into a redevelopment and loan agreement with HOST Development Corporation in a set-aside amount not to exceed \$400,000, including a direct loan not to exceed \$160,000, to finance construction of the Woodlawn, North Foss and Columbia Boulevard subdivisions with repayment due from HOST Development Corporation upon sale of units of each completed subdivision (Resolution introduced by Mayor Katz, Commissioners Hales and Kafoury)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
1124 Join the State of Oregon in opposition to the shipment of foreign research reactor spent nuclear fuel through Portland (Resolution introduced by Commissioners Hales, Kafoury and Lindberg)	35418
<u>THURSDAY, 2:00 PM, JULY 6, 1995</u> DUE TO THE LACK OF AN AGENDA THERE IS NO MEETING	
<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>	