

No. 4277

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1357 to 1406**



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, August 23, 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	Mike Lindberg
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	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, AUGUST 23, 1995</u></b></p> <p><b>1357 TIME CERTAIN: 9:30 AM</b> - Support effort by the Tri-County Metropolitan Transportation District of Oregon for the implementation of a Marquam Hill Area employer experimental fare and the Marquam Hill Transportation Partnership Plan (Resolution introduced by Commissioner Blumenauer)</p>	<b>35435</b>
<p><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>1358</b> Accept bid of Casper &amp; Magera, Inc. for Lincoln Park sanitary sewer for \$5,137,173 (Purchasing Report - Bid 8)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1359</b> Accept bid of Atez, Inc. for Southeast Precinct interior demolition and asbestos abatement for \$69,969 (Purchasing Report - Bid 13)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>S*1360</b> Authorize the Livable City Housing Council to obtain City General Fund allocation from Livable City Housing Investment Fund and enter into a loan secured by a fourth deed of trust with Albina Corner Limited Partnership not to exceed \$375,000 to finance construction of Albina Corner (Previous Agenda 1274)</p>	<b>SUBSTITUTE</b> <b>169226</b>
<p><b>1361</b> Vacate a certain portion of NE Meadow Drive west of NE 13th Avenue, under certain conditions (Second Reading Agenda 1350; C-9860)</p>	<b>169190</b>
<p><b>1362</b> Vacate a certain portion of SW Taylors Ferry Road at SW 40th Avenue, under certain conditions (Second Reading Agenda 1351; C-9885)</p>	<b>169191</b>
<p><b>Mayor Vera Katz</b></p> <p><b>*1363</b> Authorize contract with Arbitrage Compliance Specialists, Inc. for rebate reporting and compliance services (Ordinance)</p>	<b>169192</b>
<p><b>*1364</b> Pay claim of Mark Delong (Ordinance)</p>	<b>169193</b>

	<b>DISPOSITION</b>
<b>*1365</b> Pay claim of Dorothy L. Riggan (Ordinance)	<b>169194</b>
<b>*1366</b> Pay claim of Donna Bandy (Ordinance)	<b>169195</b>
<b>*1367</b> Pay claim of Caleb Minnieweather (Ordinance)	<b>169196</b>
<b>*1368</b> Pay claim of Duane Sanford Shaw, Personal Representative for the Estate of Duane Anthony Shaw, and Judy Shaw (Ordinance)	<b>169225</b>
<b>*1369</b> Provide three full-time officers to perform duties related to the prosecution of crimes within Multnomah County District Attorney's jurisdiction (Ordinance)	<b>169197</b>
<b>*1370</b> Agreement with Western Identification Network, Inc. for participation in the Automated Fingerprint Identification System (Ordinance)	<b>169198</b>
<b>*1371</b> Establish one Secretarial Clerk I position, one Clerical Specialist position and one MIS Analyst position in the Bureau of Buildings; one Secretarial Clerk I position in the Fire Bureau, and two Police ID Technician I positions in the Police Bureau in accordance with the Personnel Rules adopted by the City Council (Ordinance)	<b>169199</b>
<b>*1372</b> Establish one new class and salary rate for Wastewater Mechanic, consolidating the Wastewater Mechanic I and II into the Wastewater Mechanic class in accordance with the Personnel Rules adopted by the City Council (Ordinance)	<b>169200</b>
<p><b>Commissioner Earl Blumenauer</b></p> <p><b>1373</b> Set hearing date, 9:30 a.m., Wednesday, September 20, 1995, to vacate a portion of SW 60th Avenue south of SW Lesser Road (Report; C-9883)</p>	<b>ADOPTED</b>
<b>*1374</b> Agreement with Port of Portland for project management services relating to the federally financed portion of the Columbia Slough railroad bridge (Ordinance)	<b>169201</b>

	DISPOSITION
*1375 Revocable permit to Kingston Saloon to close SW Morrison Street between 20th Avenue and 20th Place on September 2 and 16, October 7 and 21, November 4, 11, 18 and 25, 1995 (Ordinance)	169202
*1376 Revocable permit to Portland Brewing Company to close NW 31st Avenue between Industrial and Luzon Streets on September 8 through 10, 1995 (Ordinance)	169203
*1377 Accept a Deed from the Portland Development Commission for property rights acquired for construction and operation of the NE Airport Way street improvement project (Ordinance)	169204
<p><b>Commissioner Charlie Hales</b></p> <p>1378 Accept contract with Parker Northwest Paving Co. for the paving of the Fire Bureau training facility as complete and make final payment of \$112,579 (Report; Contract No. 29313)</p>	ACCEPTED
*1379 Contract with Port of Portland for Fire Suppression and Emergency Rescue services (Ordinance)	169205
*1380 Execute agreement for professional Total Quality Management training with Veit Consulting Associates for \$49,996 (Ordinance)	169206
*1381 Agreement for Regional Hazardous Materials Emergency Response Team services with the State of Oregon (Ordinance)	169207
*1382 Contract with Manfull-Curtis, Inc. for \$29,080 for design services at Columbia swimming pool (Ordinance)	169208
*1383 Contract with seven professional, technical and expert service firms for civil/structural engineering services as required in support of the Portland Parks and Recreation GOBI projects (Ordinance)	169209
*1384 Amend Local Agency Agreement between the Oregon Department of Transportation and the City of Portland for the Springwater Corridor project (Ordinance; amend Local Agency Agreement No. 11881)	169210

	DISPOSITION
<b>Commissioner Gretchen Kafoury</b>	
<b>1385</b> Endorse the "We CELEBRATE Our Neighborhood's DIVERSITY" project (Resolution)	<b>35434</b>
<b>*1386</b> Contract with Innovative Housing Incorporated for \$10,000 to support affordable housing development and provide for payment (Ordinance)	<b>169211</b>
<b>*1387</b> Contract with Housing Authority of Portland for \$115,000 and provide for payment (Ordinance)	<b>169212</b>
<b>*1388</b> Contract with Portland Women's Crisis Line for \$20,400 and provide for payment (Ordinance)	<b>169213</b>
<b>*1389</b> Agreement with Private Industry Council for \$550,293 for Comprehensive Youth Employment Program and provide for payment (Ordinance)	<b>169214</b>
<b>*1390</b> Contract with Low Income Housing for Native Americans of Portland, Oregon for \$35,000 to support affordable housing development and provide for payment (Ordinance)	<b>169215</b>
<b>*1391</b> Contract with Outside-In for \$10,300 and provide for payment (Ordinance)	<b>169216</b>
<b>*1392</b> Contract with the Northeast Coalition of Neighborhoods, Inc. for \$85,233 for the Youth Outreach Project and provide for payment (Ordinance)	<b>169217</b>
<b>Commissioner Mike Lindberg</b>	
<b>1393</b> Accept completion of the Guilds Lake/Lincoln & Allen site remediation construction project and authorize final payment to Brundidge Construction, Inc. (Report; Contract No. 29549)	<b>ACCEPTED</b>
<b>*1394</b> Consent to transfer of Metropolitan Disposal Corporation solid waste and recycling franchise to Sanifill, Inc. (Ordinance)	<b>169218</b>

	<b>DISPOSITION</b>
<b>*1395</b> Renew intergovernmental agreement with Multnomah County for Water/Sewer Crisis Assistance Program administration (Ordinance; amend Agreement No. 50331)	<b>169219</b>
<b>*1396</b> Authorize a renewal of the Intergovernmental Agreement with Multnomah County for Water/Sewer Bill Discount Program eligibility verification administration (Ordinance; amend Agreement No. 50392)	<b>169220</b>
<b>*1397</b> Authorize the Director of Environmental Services to approve an Intergovernmental Agreement with Portland State University to develop a sediment transport model for the Columbia Slough (Ordinance)	<b>169221</b>
<b>*1398</b> Authorize a contract and provide for payment for construction of a water quality facility/resource enhancement project, the Balch Creek Pilot Project (Ordinance)	<b>169222</b>
<b>*1399</b> Extend the temporary one-year special use permit for Bull Run Lake (Ordinance)	<b>169223</b>
<b>*1400</b> Amend contract with Stoner Associates, Inc. for network analysis software and support and provide for payment (Ordinance; amend Contract No. 50428)	<b>169224</b>
<b>REGULAR AGENDA</b>	
<b>*1401</b> Prohibit the use of gates or other barriers on private streets (Ordinance introduced by Commissioners Hales and Kafoury; amend Code Chapter 24.45)	<b>169228</b>
<b>Mayor Vera Katz</b>	
<b>1402</b> Adopt the International Pictogram Standards (Resolution)	<b>35436</b>

	DISPOSITION
<b>Commissioner Earl Blumenauer</b>	
<b>1403</b> Grant a franchise to Metropolitan Fiber Systems of Oregon, Inc. for a period of ten years (Second Reading Agenda 1163)	<b>169229</b>
<b>1404</b> Grant a franchise to MCI Metro Access Transmission Services, Inc. for a period of ten years (Second Reading Agenda 1164)	<b>169230</b>
<b>City Auditor Barbara Clark</b>	
<b>1405</b> Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending August 15, 1995 (Hearing; Ordinance; P0012)	<b>PASSED TO SECOND READING</b>
<b>1406</b> Assess property for sewer system development contracts of the Mid-County sewer project for the period ending July 27, 1995 and Non Mid-County for the period ending July 27, 1995 (Hearing; Ordinance; Z0612 through Z0614)	<b>PASSED TO SECOND READING</b>
<b>FOUR-FIFTHS AGENDA</b>	
<b>S*1407</b> Authorize the Livable City Housing Council to obtain City General Fund allocation from Livable City Housing Investment Fund and enter into a loan secured by a second deed of trust with Lloyd Place Apartments Limited Partnership not to exceed \$500,000 to finance construction of Lloyd Place Apartments and enter into a disbursement agreement with Guaranty Federal Bank of Dallas (Ordinance introduced by Mayor Katz)	<b>SUBSTITUTE</b> <b>169227</b>
<b><u>WEDNESDAY, 2:00 PM, AUGUST 23, 1995</u></b>	
<b>DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</b>	