

No. 4278

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1408 to 1439



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 30, 1995

2:00 P.M., Wednesday, August 30, 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
*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
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, AUGUST 30, 1995</u></p> <p>CONSENT AGENDA - NO DISCUSSION</p> <p>1408 Accept bid of Analytical Automation Specialist for laboratory information management systems for \$51,185 (Purchasing Report - Bid 10)</p>	ACCEPTED PREPARE CONTRACT
<p>1409 Accept bid of Hubco Excavation for NE Knott Street, 37th to 39th, sewer reconstruction for \$227,370 (Purchasing Report - Bid 21)</p>	ACCEPTED PREPARE CONTRACT
<p>1410 Vacate a portion of SE Ellis Street, under certain conditions (Ordinance by Order of Council; C-9881)</p>	PASSED TO SECOND READING
<p>Mayor Vera Katz</p> <p>1411 Confirm appointment of George Bell and Kevin Kelly to the Regional Arts and Culture Council (Report)</p>	CONFIRMED
<p>*1412 Pay claim of Ronald Paul Fedor (Ordinance)</p>	169231
<p>Commissioner Earl Blumenauer</p> <p>*1413 Establish a fee schedule for service provided by the Bureau of Traffic Management (Ordinance)</p>	169232
<p>Commissioner Charlie Hales</p> <p>1414 Accept contract with Davis & Hibbits for public opinion research as substantially complete and authorize final payment (Report; Contract No. 29988)</p>	ACCEPTED
<p>Commissioner Gretchen Kafoury</p> <p>1415 Accept remodeling of the ninth floor offices of Bureau of Buildings in the Portland Building by Jasco Construction Services as complete and release retainage (Report; Contract No. 29927)</p>	ACCEPTED

	DISPOSITION
1416 Accept contract with Commercial Affiliates for recarpeting of the ninth floor offices of Bureau of Buildings in the Portland Building as complete and release retainage (Report; Contract No. 29976)	ACCEPTED
*1417 Enter into a lease agreement with AT&T for tower space at Mt. Hood (Ordinance)	169233
*1418 Enter into a special use permit with US Forest Service for tower space at Mt. Hood (Ordinance)	169234
*1419 Contract and provide payment for Homeless Assistance Center building construction project (Ordinance)	169235
*1420 Modify agreement with SERA Architects for City Hall renovation for an additional fee not to exceed \$1,682,670 for a total contract amount of \$2,511,630 (Ordinance; Contract No. 29088)	169236
*1421 Lease agreement for space at Central City Concern for the Police Bureau (Ordinance)	169237
*1422 Agreement with SW Washington Medical Center for access to the City's 800 MHz trunking radio system (Ordinance)	169238
*1423 Agreement with Columbian Publishing Co. for access to the City's 800 MHz trunking radio system (Ordinance)	169239
*1424 Agreement with King Broadcasting Company dba KGW for access to the City's 800 MHz trunking radio system (Ordinance)	169240
*1425 Contract with Atez, Inc. for interior demolition and hazardous material abatement of Southeast Precinct in Penumbra Kelly Building for \$69,969 and provide for payment (Ordinance)	169241
*1426 Amend contract with Pacific Northern Environmental by \$41,384 for integrated fuel management/leak detection system project (Ordinance; amend Contract No. 29582)	169242

	DISPOSITION
<p>Commissioner Mike Lindberg</p> <p>1427 Confirm appointment of Jeff Merkley and reappointment of Juanita Chereck, Jim Dietz and Bud Farm to the Mid-County Citizens Sewer Advisory Board (Report)</p>	CONFIRMED
<p>*1428 Authorize agreement to sublease property from Tri-Met for radio communications site (Ordinance)</p>	169243
<p>*1429 Authorize contract with Barbara Foster Associates for Emergency Plan update (Ordinance)</p>	169244
<p>*1430 Contract with Analytical Automation Specialists, Inc. to furnish and install a Laboratory Information System (LIMS) for the Bureau of Environmental Services Water Pollution Control Laboratory and provide for payment (Ordinance)</p>	169245
<p>REGULAR AGENDA</p>	
<p>1431 Request of Harold A. McDonald to address Council regarding proposed sidewalks on NE 122nd (Communication)</p>	PLACED ON FILE
<p>1432 Approve and adopt the City of Portland Telework Guidelines for non-represented employees (Resolution introduced by Mayor Katz and Commissioner Lindberg)</p>	35437
<p>*1433 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 first deed of trust with Belmont Dairy Limited Liability Company not to exceed \$330,000 to finance acquisition of property for the redevelopment of the Carnation Dairy site at SE 32nd and Belmont (Ordinance introduced by Mayor Katz and Commissioners Hales and Kafoury)</p>	169246

	DISPOSITION
<p style="text-align: center;">Mayor Vera Katz</p> <p>S*1434 Add new Chapter 14.150 to Title 14 of the City Code that allows for the use of 90-day and one year exclusions in designated prostitution-free zones in the City, establishes procedures and lists initial prostitution-free zones (Ordinance; add Chapter 14.150)</p>	<p style="text-align: center;">SUBSTITUTE 169247</p>
<p style="text-align: center;">Commissioner Gretchen Kafoury</p> <p>1435 Appeal of Gainer Towing against denial by Towing Board of Review of application for inclusion in District 7 rotation of the 1995-96 City towing contract (Hearing on Appeal)</p>	<p style="text-align: center;">APPEAL GRANTED</p>
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>*1436 Authorize the continuance of negotiations for the purchase of a sewer easement required for construction of the St. Johns "A" CSO project, authorize the City Attorney to commence condemnation proceedings and authorize the City Attorney to obtain early possession (Ordinance)</p>	<p style="text-align: center;">169248</p>
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>1437 Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending August 15, 1995 (Second Reading Agenda 1405; P0012)</p>	<p style="text-align: center;">169249</p>
<p>1438 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 (Second Reading Agenda 1406; Z0612 through Z0614)</p>	<p style="text-align: center;">169250</p>

	DISPOSITION
<p><u>WEDNESDAY, 2:00 PM, AUGUST 30, 1995</u></p> <p>REGULAR AGENDA</p> <p>Commissioner Charlie Hales</p> <p>*1439 Amend the Comprehensive Plan Map and change the zone of property at 2604 SE Division Street from R2 and R2.5, Residential, to CM, Commercial/Residential (Ordinance; LUR 95-00368 CP ZC)</p>	<p>169251</p>
<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>BARBARA CLARK Auditor of the City of Portland</p>	