

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

## 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

	<b>DISPOSITION</b>
<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall, 1220 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, AUGUST 30, 1995</u></b></p> <p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>1408</b> Accept bid of Analytical Automation Specialist for laboratory information management systems for \$51,185 (Purchasing Report - Bid 10)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>1409</b> Accept bid of Hubco Excavation for NE Knott Street, 37th to 39th, sewer reconstruction for \$227,370 (Purchasing Report - Bid 21)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>1410</b> Vacate a portion of SE Ellis Street, under certain conditions (Ordinance by Order of Council; C-9881)</p>	<p align="center"><b>PASSED TO SECOND READING</b></p>
<p align="center"><b>Mayor Vera Katz</b></p> <p><b>1411</b> Confirm appointment of George Bell and Kevin Kelly to the Regional Arts and Culture Council (Report)</p>	<p align="center"><b>CONFIRMED</b></p>
<p><b>*1412</b> Pay claim of Ronald Paul Fedor (Ordinance)</p>	<p align="center"><b>169231</b></p>
<p align="center"><b>Commissioner Earl Blumenauer</b></p> <p><b>*1413</b> Establish a fee schedule for service provided by the Bureau of Traffic Management (Ordinance)</p>	<p align="center"><b>169232</b></p>
<p align="center"><b>Commissioner Charlie Hales</b></p> <p><b>1414</b> Accept contract with Davis &amp; Hibbits for public opinion research as substantially complete and authorize final payment (Report; Contract No. 29988)</p>	<p align="center"><b>ACCEPTED</b></p>
<p align="center"><b>Commissioner Gretchen Kafoury</b></p> <p><b>1415</b> 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>	<p align="center"><b>ACCEPTED</b></p>

	DISPOSITION
<p><b>1416</b> 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)</p>	<p><b>ACCEPTED</b></p>
<p><b>*1417</b> Enter into a lease agreement with AT&amp;T for tower space at Mt. Hood (Ordinance)</p>	<p><b>169233</b></p>
<p><b>*1418</b> Enter into a special use permit with US Forest Service for tower space at Mt. Hood (Ordinance)</p>	<p><b>169234</b></p>
<p><b>*1419</b> Contract and provide payment for Homeless Assistance Center building construction project (Ordinance)</p>	<p><b>169235</b></p>
<p><b>*1420</b> 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)</p>	<p><b>169236</b></p>
<p><b>*1421</b> Lease agreement for space at Central City Concern for the Police Bureau (Ordinance)</p>	<p><b>169237</b></p>
<p><b>*1422</b> Agreement with SW Washington Medical Center for access to the City's 800 MHz trunking radio system (Ordinance)</p>	<p><b>169238</b></p>
<p><b>*1423</b> Agreement with Columbian Publishing Co. for access to the City's 800 MHz trunking radio system (Ordinance)</p>	<p><b>169239</b></p>
<p><b>*1424</b> Agreement with King Broadcasting Company dba KGW for access to the City's 800 MHz trunking radio system (Ordinance)</p>	<p><b>169240</b></p>
<p><b>*1425</b> 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)</p>	<p><b>169241</b></p>
<p><b>*1426</b> Amend contract with Pacific Northern Environmental by \$41,384 for integrated fuel management/leak detection system project (Ordinance; amend Contract No. 29582)</p>	<p><b>169242</b></p>

	<b>DISPOSITION</b>
<b>Commissioner Mike Lindberg</b>	
<b>1427</b> Confirm appointment of Jeff Merkley and reappointment of Juanita Chereck, Jim Dietz and Bud Farm to the Mid-County Citizens Sewer Advisory Board (Report)	<b>CONFIRMED</b>
<b>*1428</b> Authorize agreement to sublease property from Tri-Met for radio communications site (Ordinance)	<b>169243</b>
<b>*1429</b> Authorize contract with Barbara Foster Associates for Emergency Plan update (Ordinance)	<b>169244</b>
<b>*1430</b> 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)	<b>169245</b>
<b>REGULAR AGENDA</b>	
<b>1431</b> Request of Harold A. McDonald to address Council regarding proposed sidewalks on NE 122nd (Communication)	<b>PLACED ON FILE</b>
<b>1432</b> Approve and adopt the City of Portland Telework Guidelines for non-represented employees (Resolution introduced by Mayor Katz and Commissioner Lindberg)	<b>35437</b>
<b>*1433</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 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)	<b>169246</b>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>S*1434</b> 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 <b>169247</b></p>
<p style="text-align: center;"><b>Commissioner Gretchen Kafoury</b></p> <p><b>1435</b> 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;"><b>APPEAL GRANTED</b></p>
<p style="text-align: center;"><b>Commissioner Mike Lindberg</b></p> <p><b>*1436</b> 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;"><b>169248</b></p>
<p style="text-align: center;"><b>City Auditor Barbara Clark</b></p> <p><b>1437</b> 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;"><b>169249</b></p>
<p><b>1438</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 (Second Reading Agenda 1406; Z0612 through Z0614)</p>	<p style="text-align: center;"><b>169250</b></p>

---

---

**DISPOSITION**

---

**WEDNESDAY, 2:00 PM, AUGUST 30, 1995**

**REGULAR AGENDA**

**Commissioner Charlie Hales**

**\*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)

**169251**

---

**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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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.

**BARBARA CLARK**  
Auditor of the City of Portland

---