

No. 4279

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1440 to 1479



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, September 6, 1995

2:00 P.M., Wednesday, September 6, 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 align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 6, 1995</u></p> <p>1440 TIME CERTAIN: 9:30 AM - Create the Brentwood/Darlington HCD District No. 1 Local Improvement District (Hearing; Ordinance introduced by Auditor Clark; C-9895)</p>	<p align="center">REMONSTRANCES OVERRULED</p> <p align="center">PASSED TO SECOND READING</p>
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1441 Cash investment balances July 27 through August 23, 1995 (Report; Treasurer)</p>	<p align="center">PLACED ON FILE</p>
<p>1442 Accept bid of McCoy Electric Co. for Council Crest power upgrade for \$58,164 (Purchasing Report - Informal Bid)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1443 Accept bid of Continental Detective Agency, Inc. for security services for Police Bureau vehicle storage facility for \$67,980 (Purchasing Report - Bid 11-A)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1444 Reject all bids for Ira Keller Fountain improvements (Purchasing Report - Bid 14)</p>	<p align="center">ACCEPTED</p>
<p>1445 Accept bid of Parker Northwest Paving Company for improvement of SW Dolph Street, SW 8th to SW 9th Avenues for \$81,962 (Purchasing Report - Bid C-9872)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1446 Vacate a portion of SE Ellis Street, under certain conditions (Second Reading Agenda 1410; C-9881)</p>	<p align="center">169252</p>
<p align="center">Mayor Vera Katz</p> <p>1447 Confirm appointment of Gail Achterman to the Portland Utilities Review Board (Report)</p>	<p align="center">CONFIRMED</p>
<p>*1448 Appoint four Deputy City Attorneys in Office of City Attorney to specified salary rates (Ordinance)</p>	<p align="center">169253</p>

	DISPOSITION
Commissioner Earl Blumenauer	
*1449 Contract with CTC-Geotek to provide an engineering "forensic" analysis of failed brick paving on the NW Irving-West Burnside (North Transit Mall Extension) project (Ordinance; waive Code Chapter 5.68)	169254
*1450 Correct legal description of certain portions of vacated NE 4th Avenue, NE 5th Avenue, NE 5th Place and NE Suttle Avenue (Ordinance; amend Ordinance No. 168033)	169255
*1451 Intergovernmental Agreement with the City of Lake Oswego in an amount not to exceed \$25,000 for the northern extension of the Willamette Shore Line trolley (Ordinance)	169271
Commissioner Charlie Hales	
1452 Amend contract with the University Hospital of the Oregon Health Sciences University for occupational health nurse services and lab testing at a maximum cost of \$39,300 (Ordinance; amend Contract No. 28523)	PASSED TO SECOND READING
*1453 Amend contract with Structured Communications, Inc. to increase the contract by \$81,400 (Ordinance; amend Contract No. 29713)	169256
Commissioner Gretchen Kafoury	
1454 Accept remodeling by JASCO Construction of the Bureau of Environmental Services Combined Sewer Overflow Project offices as complete and release retainage (Report; Contract No. 29579)	ACCEPTED
*1455 Contract with Richard Ragland, Architect, to provide services for East Portland Community Policing Facility and Southeast Precinct and provide payment (Ordinance; waive Code Chapter 5.68)	169257
*1456 Lease agreement for space at Assumption School building for the Police Bureau (Ordinance)	169258

	DISPOSITION
*1457 Agreement with the Federal Bureau of Investigation for access to the City's 800 MHz trunking radio system (Ordinance)	169259
*1458 Contract with McCoy Electric Company, Inc. for installation of underground primary power service at Council Crest Park Communications Center and provide for payment (Ordinance)	169260
*1459 Contract with Multnomah County Legal Aid Services for \$28,767 for legal assistance for victims of domestic violence and provide for payment (Ordinance)	169261
*1460 Contract with Multnomah County Legal Aid Services for \$35,707 for Fair Housing Enforcement services and provide for payment (Ordinance)	169262
*1461 Contract with Housing Development Center for \$121,970 to provide technical assistance to non-profit developers of affordable housing and provide for payment (Ordinance)	169263
*1462 Agreement with Private Industry Council for \$113,817 for the Summer Mini-Proposal Youth Employment and Enrichment Program and provide for payment (Ordinance)	169264
*1463 Contract with Human Solutions Incorporated for \$50,000 to support affordable development and provide for payment (Ordinance)	169265
*1464 Contract with Central City Concern for \$304,314 for the CHIERS inebriate pick-up service and provide for payment (Ordinance)	169266
*1465 Contract with Housing Our Families for \$30,110 for the Boise Target Area project and provide for payment (Ordinance)	169267
*1466 Authorize an agreement with Oracle Corporation for software licensing and training services (Ordinance)	169268

	DISPOSITION
<p>Commissioner Mike Lindberg</p> <p>1467 Accept completion of the contract with Delta Electric, Inc. for the Columbia Boulevard Wastewater Treatment Plant Tunnel Wireway System and pay retainage (Report; Contract No. 29747)</p>	ACCEPTED
<p>*1468 Call for bids for the Darlington sanitary sewer system, authorize a contract and provide for payment (Ordinance)</p>	169269
<p>*1469 Contract with Jensen, Oldani & Cooper to conduct a nationwide executive search for the City-wide Geographic Information System (GIS) Manager and a second GIS position and authorize payment (Ordinance)</p>	169270
<p>REGULAR AGENDA</p> <p>1470 Request from Cheryl L. Rohloff to address Council on Resolution 35054 and Agenda Item 1125 (1995) (Communication))</p>	PLACED ON FILE
<p>1471 Support early implementation of the Region 2040 Plan and continuation of the current urban growth boundary (Resolution introduced by Mayor Katz and Commissioners Blumenauer, Hales, Kafoury and Lindberg)</p>	35438
<p>Commissioner Earl Blumenauer</p> <p>1472 Consider vacating NE Emerson Street between NE Martin Luther King Jr. Blvd and NE 6th Avenue in connection with the Blazers' Boys and Girls Club (Hearing; Report; C-9892)</p>	<p>APPROVED</p> <p>CITY ENGINEER PREPARE ORDINANCE</p>
<p>1473 Consider vacating portions of NE 7th Avenue and NE Oregon Street in connection with the Grand Avenue Gateway site (Hearing; Report; C-9893)</p>	<p>CONTINUED TO</p> <p>SEPTEMBER 13, 1995 AT 9:30 AM</p>

	DISPOSITION
<p>Commissioner Gretchen Kafoury</p> <p>1474 Accept a tax foreclosed property from Multnomah County and convey it to Housing Our Families (Ordinance)</p>	PASSED TO SECOND READING
<p>Commissioner Mike Lindberg</p> <p>1475 Become a charter member of <u>For the Sake of the Salmon</u> (Resolution)</p>	35439
<p>*1476 Authorize the Director of Environmental Services to approve an Intergovernmental Agreement with Portland State University to provide services related to the development and implementation of a citizens' watershed stewardship program (Ordinance)</p>	169272
<p>FOUR-FIFTHS AGENDA</p> <p>*1476-1 Authorize the Livable City Housing Council to amend development and loan agreement with HOST Development, Inc. and enter into a disbursement agreement with U.S. Bank of Oregon for \$160,000 loan to finance construction of a Woodlawn subdivision (Ordinance introduced by Mayor Katz, and Commissioners Hales and Kafoury)</p>	169273
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 6, 1995</u></p> <p>1477 TIME CERTAIN: 2:00 PM - Appeal of Allvest, Inc., applicant, against Hearings Officer's decision to deny application for a conditional use and design review in order to use an existing building for a rehabilitation services program at 723-737 East Burnside Street (Hearing; 95-00256 CU DZ)</p>	<p>CONTINUED TO</p> <p>SEPTEMBER 20, 1995 AT 2 PM</p>

	DISPOSITION
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Gretchen Kafoury</p> <p>1478 Liquor license application for Paradise Enterprises, Inc., dba Scoreboard, 4822 SE Division Street, Dispenser Class A liquor license (greater privilege); favorable with restriction recommendation (Report)</p>	<p style="text-align: center;">FAVORABLY RECOMMENDED WITH RESTRICTION</p>
<p>1479 Liquor license application for Alice Anderson, dba Bob's Tavern, 6517 SE Foster Road, Retail Malt Beverage liquor license (new outlet); favorable with restriction recommendation (Report)</p>	<p style="text-align: center;">FAVORABLY RECOMMENDED WITH RESTRICTION</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 style="text-align: right;">BARBARA CLARK Auditor of the City of Portland</p>	