

No. 4280

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 1480 to 1523



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 13, 1995

2:00 P.M., Thursday, September 14, 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>PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 13, 1995</u></p>	
<p>1480 TIME CERTAIN: 9:30 AM - Present Erosion Control Award (Presentation by Commissioner Blumenauer)</p>	PLACED ON FILE
<p>CONSENT AGENDA - NO DISCUSSION</p>	
<p>1481 Accept bid of GNB Technologies, dba Standard Batteries, for annual supply furnishing automobile truck batteries for \$22,358 (Purchasing Report - Bid 18-A)</p>	ACCEPTED PREPARE CONTRACT
<p>1482 Accept bid of Entek Corporation for HVAC replacement at Portland Tennis Center for \$44,832 (Purchasing Report - Bid 20)</p>	ACCEPTED PREPARE CONTRACT
<p>1483 Accept bid of Paul Brothers, Inc. for Balch Creek pilot project for \$143,677 (Purchasing Report - Bid 25)</p>	ACCEPTED PREPARE CONTRACT
<p>1484 Accept bid of Wilkins Trucking Co., Inc. for an annual supply of slurry seal aggregates for the Bureau of Maintenance for \$43,680 annually for two years (Purchasing Report - Bid 26-A)</p>	ACCEPTED PREPARE CONTRACT
<p>Mayor Vera Katz</p>	
<p>1485 Confirm appointment of Mark Loomis to the Civil Service Board (Report)</p>	CONFIRMED
<p>1486 Adopt City of Portland Investment Policy (Resolution)</p>	35440
<p>*1487 Pay claim of Dustin Q. Hoang (Ordinance)</p>	CONTINUED TO SEPT. 14, 1995 AT 2 PM 169277
<p>*1488 Pay claim of Janet Chambers (Ordinance)</p>	CONTINUED TO SEPT. 14, 1995 AT 2 PM 169278

	DISPOSITION
Commissioner Earl Blumenauer	
*1489 Contract with ECONorthwest, Inc. for professional services for the Least Cost Planning component of the Transportation System Plan (Ordinance)	CONTINUED TO SEPT. 14, 1995 AT 2 PM 169279
*1490 Apply to the Oregon Department of Transportation for grant funds totaling \$80,000 to provide a continuous bikeway on NE Tillamook between NE 15th and NE 92nd (Ordinance)	CONTINUED TO SEPT. 14, 1995 AT 2 PM 169280
*1491 Apply to the Oregon Department of Transportation for grant funds totaling \$100,000 to provide for enhanced pedestrian facilities at SW Taylors Ferry Road and SW Capitol Highway, SW 19th Avenue between SW Troy and SW Moss Streets, and NW Hoyt and NW Broadway (Ordinance)	CONTINUED TO SEPT. 14, 1995 AT 2 PM 169281
*1492 Agreement with HNTB Corporation for professional services for Phase I of the River Access and Transportation Project, Steel Bridge section (Ordinance; waive Code Chapter 5.68)	CONTINUED TO SEPT. 14, 1995 AT 2 PM 169282
Commissioner Charlie Hales	
1493 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 (Second Reading Agenda 1452; Contract No. 28523)	169274
Commissioner Gretchen Kafoury	
*1494 Increase contract with Chris Michael DiLoreto, Architect, for design of North Precinct (St. Johns) Police Station (Ordinance; amend Contract No. 29497)	CONTINUED TO SEPT. 14, 1995 AT 2 PM 169283
*1495 Increase contract with Andrea Bainbridge Design for Bureau of Buildings remodel (Ordinance; amend Contract No. 29686)	CONTINUED TO SEPT. 14, 1995 AT 2 PM 169284
*1496 Authorize an \$80,000 Intergovernmental Agreement with Multnomah County for the remodel of the 14th and 15th floors of the Portland Building (Ordinance)	CONTINUED TO SEPT. 14, 1995 AT 2 PM 169285

	DISPOSITION
*1497 Enter into a lease agreement with Frontier Communications for tower space at 2595 NW Skyline (Ordinance)	CONTINUED TO SEPT. 14, 1995 AT 2 PM 169286
*1498 Increase petty cash fund for the Bureau of Housing and Community Development from \$200 to \$500 (Ordinance; amend Ordinance 152321)	CONTINUED TO SEPT. 14, 1995 AT 2 PM 169287
*1499 Contract with Multnomah County for \$35,418 for intensive probation supervision for domestic violence offenders and provide for payment (Ordinance)	CONTINUED TO SEPT. 14, 1995 AT 2 PM 169300
*1500 Contract with Salvation Army for \$112,836 to assist victims of domestic violence and provide for payment (Ordinance)	CONTINUED TO SEPT. 14, 1995 AT 2 PM 169301
*1501 Contract with the YWCA for \$69,157 to assist victims of domestic violence and provide for payment (Ordinance)	CONTINUED TO SEPT. 14, 1995 AT 2 PM 169302
*1502 Contract with Portland Habitat for Humanity for \$30,000 to support affordable housing development and provide for payment (Ordinance)	CONTINUED TO SEPT. 14, 1995 AT 2 PM 169288
Commissioner Mike Lindberg	
*1503 Contract with Elcon Associates for professional engineering services for Columbia Boulevard Wastewater Treatment Plant Return Activated Sludge Pump and Control Replacement Project and provide for payment (Ordinance)	CONTINUED TO SEPT. 14, 1995 AT 2 PM 169289
*1504 Authorize settlement of condemnation proceedings for a parcel of land required for stormwater drainage treatment purposes in connection with the SE Johnson Creek Boulevard street improvement project (Ordinance)	CONTINUED TO SEPT. 14, 1995 AT 2 PM 169294
*1505 Contract with R & W Engineering, Inc. for professional engineering services for Tryon Creek Wastewater Treatment Plant mixer/aerator variable speed drive replacement project and provide for payment (Ordinance)	CONTINUED TO SEPT. 14, 1995 AT 2 PM 169290

	DISPOSITION
*1506 Authorize a contract and provide for payment for the Water Bureau Operations Building to finish first floor improvements project (Ordinance)	CONTINUED TO SEPT. 14, 1995 AT 2 PM 169291
*1507 Authorize an intergovernmental agreement with the City of Gresham for cost sharing in the preparation of a draft interim hazardous substances containment design guidance handbook and regulated hazardous substances list (Ordinance)	CONTINUED TO SEPT. 14, 1995 AT 2 PM 169292
*1508 Contract with Campbell DeLong Resources, Inc. in the amount not to exceed \$68,000 to assist in the development and analysis of a customer profile and analysis study (Ordinance)	CONTINUED TO SEPT. 14, 1995 AT 2 PM 169293
REGULAR AGENDA	
1509 Request of Teri Lyn Vik to address Council regarding a health and safety concern (Communication)	PLACED ON FILE
1510 Accept bid of Modern Building Systems for furnishing and erecting a homeless assistance center for \$299,740 (Purchasing Report - Bid 24)	ACCEPTED AS AMENDED PREPARE CONTRACT
Mayor Vera Katz	
1511 Adopt a joint resolution with the City of Suzhou for the design and preparation of construction documents for a Classical Chinese Garden in Portland (Resolution)	35441
*1512 Amend City Code to allow "total service" for calculating vacation accrual dates to include any continuous absence because of injury in the line of duty (Ordinance; amend Code Section 4.16.020)	CONTINUED TO SEPT. 14, 1995 AT 2 PM 169295

	DISPOSITION
Commissioner Earl Blumenauer	
1513 Consider vacating portions of NE 7th Avenue and NE Oregon Street in connection with the Grand Avenue Gateway site (Previous Agenda 1473; C-9893)	APPROVED CITY ENGINEER PREPARE ORDINANCE
1514 Accept report on streamlined speed bump and school safety projects and adopt selection guidelines for new school safety projects (Report)	ACCEPTED
*1515 Contract with Atlas Products, Inc. to consult in the development of a pre-fabricated rubber speed bump, not to exceed \$30,000, and provide for payment (Ordinance)	CONTINUED TO SEPT. 14, 1995 AT 2 PM 169296
1516 Declare moratorium on issuance of phone booth permits (Resolution)	CONTINUED TO SEPT. 14, 1995 AT 2 PM 35443
*1517 Issue a revocable permit for Roof Tops International, Inc. to install, maintain and operate public telephones on City streets (Ordinance)	CONTINUED TO SEPT. 14, 1995 AT 2 PM 169297
*1518 Issue a revocable permit for U.S. West Communications, Inc. to install, maintain and operate public telephones on City streets (Ordinance)	CONTINUED TO SEPT. 14, 1995 AT 2 PM 169298
*1519 Authorize agreement for public pay telephone long distance services with American Telephone and Telegraph (Ordinance)	CONTINUED TO SEPT. 14, 1995 AT 2 PM 169299
Commissioner Charlie Hales	
1520 Reject the proposed U.S. House of Representatives budget which proposes more than \$450 billion in cuts in Medicare, Medicaid and the Older American's Act and request restoration of funds from the Senate (Resolution)	35442
Commissioner Gretchen Kafoury	
1521 Accept a tax foreclosed property from Multnomah County and convey it to Housing Our Families (Second Reading Agenda 1474)	169275

	DISPOSITION
<p align="center">City Auditor Barbara Clark</p> <p>1522 Create the Brentwood/Darlington HCD District No. 1 Local Improvement District (Second Reading Agenda 1440; C-9895)</p>	169276
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 13, 1995</u></p> <p>Due to the lack of an Agenda, there was no meeting.</p>	
<p><u>THURSDAY, 2:00 PM, SEPTEMBER 14, 1995</u></p> <p align="center">REGULAR AGENDA</p> <p align="center">Commissioner Charlie Hales</p> <p>1523 Amend Title 33, Planning and Zoning, to clarify several issues (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 20, 1995 AT 2 PM</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 align="right">BARBARA CLARK Auditor of the City of Portland</p>	