

No. 4283

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1607 to 1640**



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, October 4, 1995

2:00 P.M., Wednesday, October 4, 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
Acting Dir. Office of Finance and Admin.	Timothy Grewe
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, OCTOBER 4, 1995</u></b></p> <p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>1607</b> Accept bid of Municipal Equipment Company for three sewer camera systems for \$42,433 (Purchasing Report - Informal Bid)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>1608</b> Accept bid of A. C. Schommer &amp; Sons for Southeast Precinct Community Policing Facility for \$2,105,000 (Purchasing Report - Bid 9)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>1609</b> Accept bid of Burns International Security Services for security services for Portland Building and City Hall for \$240,718 annually for three years (Purchasing Report - Bid 12-A)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p align="center"><b>Mayor Vera Katz</b></p> <p><b>1610</b> Adopt City of Portland Debt Management Policies (Resolution)</p>	<p align="center"><b>35451</b></p>
<p><b>*1611</b> Contract with Ball, Janik and Novack representation in Washington, D.C. on matters pertaining to the relationship between the City and the federal government (Ordinance)</p>	<p align="center"><b>169373</b></p>
<p><b>*1612</b> Agreement with the Bureau of Alcohol, Tobacco and Firearms to reimburse overtime for Portland Achilles Task Force (Ordinance)</p>	<p align="center"><b>169352</b></p>
<p><b>*1613</b> Agreement with the Lake Oswego Police Department to provide access to the Portland Police Data System (Ordinance)</p>	<p align="center"><b>169353</b></p>
<p align="center"><b>Commissioner Earl Blumenauer</b></p> <p><b>1614</b> Set hearing date, 9:30 a.m., Wednesday, November 1, 1995, to vacate a portion of NE Oregon Street (Report; Petition; C-9884)</p>	<p align="center"><b>ADOPTED</b></p>
<p><b>1615</b> Accept completion of SW Multnomah Blvd. Bikeway Project by Eagle-Elsner, Inc. and release retainage (Report; Contract No. 29972)</p>	<p align="center"><b>ACCEPTED</b></p>

	DISPOSITION
<b>Commissioner Charlie Hales</b>	
*1616 Contract with Sandy Rural Fire Protection District for mutual emergency assistance (Ordinance)	<b>169354</b>
*1617 Contract with Clackamas County Rural Fire Protection District #1 for mutual emergency assistance (Ordinance)	<b>169355</b>
*1618 Contract with Multnomah County Fire District #14 for mutual emergency assistance (Ordinance)	<b>169356</b>
*1619 Contract with Tualatin Valley Fire and Rescue, a fire district, for mutual emergency assistance (Ordinance)	<b>169357</b>
*1620 Contract with City of Milwaukie, Oregon for mutual emergency assistance (Ordinance)	<b>169358</b>
*1621 Contract with Boring Rural Fire Protection District #59 for mutual emergency assistance (Ordinance)	<b>169359</b>
*1622 Contract with City of Lake Oswego, Oregon for mutual emergency assistance (Ordinance)	<b>169360</b>
*1623 Agreement with Metro for the Local Share Component of the Open Spaces Bond Measure (Ordinance)	<b>169361</b>
*1624 Authorize a contract and provide for payment for Parklane Park improvements (Ordinance)	<b>169362</b>
<b>Commissioner Gretchen Kafoury</b>	
1625 Accept Albina Yard reroofing project as complete, authorize release of retainage and make final payment to Buckaroo-Thermoseal, Inc. (Report; Contract No. 29820)	<b>ACCEPTED</b>
*1626 Authorize agreement with KOIN TV News for access to the City's 800 MHz trunking radio system (Ordinance)	<b>169363</b>
*1627 Amend Pay and Park regulations, authorizing alternate signage (Ordinance; amend Code Chapter 14.36)	<b>169364</b>

	DISPOSITION
<b>Commissioner Mike Lindberg</b>	
<b>1628</b> Accept completion of the Lents Basin CSO sump project, Phase 5, and authorize final payment to Brundidge Construction, Inc. (Report; Contract No. 29689)	<b>ACCEPTED</b>
<b>*1629</b> Contract with Water Resource Management for design and public involvement related services as required for a flood detention and water quality facility known as the Brookside Wetland and Stream Enhancement Project (Ordinance)	<b>169365</b>
<b>*1630</b> Amend contract with Elcon Associates, Inc. to provide construction assistance for the water reuse system project at the Columbia Boulevard Wastewater Treatment Plant (Ordinance; amend Contract No. 29521)	<b>169366</b>
<b>*1631</b> Approve an agreement for services with Oregon Graduate Institute to conduct sediment contaminant modeling of the Columbia Slough (Ordinance)	<b>169367</b>
<b>*1632</b> Contract with Murray, Smith & Associates, Inc. engineers/planners for a Sanitary Sewage Facilities Basin Plan and a Trunk Sewer Pre-Design Route Study (Ordinance)	<b>169368</b>
<b>*1633</b> Correct Ordinance authorizing Intergovernmental Agreement with Portland State University for water quality and hydrodynamic modeling of the Columbia Slough (Ordinance; amend Ordinance No. 169314)	<b>169369</b>
<b>*1634</b> Amend agreement with Tri-Met for water system modifications related to the Westside Lightrail tunnel segment construction (Ordinance; amend Contract No. 50057)	<b>169370</b>
<b>City Auditor Barbara Clark</b>	
<b>*1635</b> Cancel sewer system development charge for property at 6506 SE 89th Avenue (Ordinance)	<b>169371</b>
<b>*1636</b> Cancel City liens on tax foreclosed properties which Multnomah County has transferred to various agencies (Ordinance)	<b>169372</b>

	DISPOSITION
<p><b>REGULAR AGENDA</b></p> <p><b>Commissioner Charlie Hales</b></p> <p><b>*1637</b> Agreement with the City of Gresham for \$4,851 of Community Development Block Grant funds to operate a program to provide ombudsman services to seniors residing in subsidized housing (Ordinance)</p>	<p><b>169374</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, OCTOBER 4, 1995</u></b></p> <p><b>*1638 TIME CERTAIN: 2:00 PM</b> - Adopt the Report and Recommendations of the Planning Commission on the Fanno Creek Environmental Map Refinement Project and adopt amendments to Title 33 and the official Zoning Maps of the City of Portland (Ordinance introduced by Commissioner Hales; amend Title 33)</p>	<p><b>169375</b></p> <p>AS AMENDED</p>
<p><b>REGULAR AGENDA</b></p> <p><b>Commissioner Charlie Hales</b></p> <p><b>1639</b> Tentatively deny appeal of Laurelhurst Neighborhood Association against Hearings Officer's decision to approve, with conditions, application of Mt. St. Joseph Residence and Extended Care Center for a conditional use master plan for an existing residential and nursing care facility at 3060 SE Stark (Findings; Previous Agenda 1565; 94-00932 MS CU)</p>	<p><b>APPEAL WITHDRAWN</b></p> <p><b>FINDINGS ADOPTED</b></p>
<p><b>Commissioner Gretchen Kafoury</b></p> <p><b>1640</b> Liquor license application for Cory and Brett Bonime, dba Dingo's Taco Bar, 4612 SE Hawthorne Blvd., restaurant liquor license (new outlet); favorable recommendation (Report)</p>	<p><b>FAVORABLY</b></p> <p><b>RECOMMENDED</b></p>