

No. 4284

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1641 to 1669



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 11, 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
Acting 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
Timothy Grewe
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
Fundraising 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, OCTOBER 11, 1995</u></p> <p>1641 TIME CERTAIN: 9:30 AM - Accept the recommended plan presented in the 1995 Columbia Boulevard Wastewater Treatment Plant Facilities Plan (Resolution introduced by Commissioner Lindberg)</p>	35452
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1642 Accept bid of J. P. Contractors, Inc. for Ed Benedict Park improvements for \$795,285 (Purchasing Report - Bid 28)</p>	ACCEPTED PREPARE CONTRACT
<p>1643 Accept bid of Merchants Paper Co. for furnishing the annual supply of janitorial supplies for various bureaus for \$205,591 annually for two years (Purchasing Report - Bid 31-A)</p>	ACCEPTED PREPARE CONTRACT
<p>1644 Accept bid of Lonestar Northwest for furnishing the annual supply of mixed concrete for various bureaus for \$413,572 annually for two years (Purchasing Report - Bid 32-A)</p>	ACCEPTED PREPARE CONTRACT
<p>1645 Accept bid of John May Construction for Water Bureau Operations Building first floor upgrade for \$616,828 (Purchasing Report - Bid 34)</p>	ACCEPTED PREPARE CONTRACT
<p>1646 Vacate a certain portion of SW 60th Avenue, south of SW Lesser Road, under certain conditions (Ordinance by Order of Council; C-9883).</p>	PASSED TO SECOND READING
<p align="center">Mayor Vera Katz</p> <p>*1647 Pay claim of Samantha Burns (Ordinance)</p>	169376
<p>*1648 Establish one Planner position in the Bureau of Planning; one Technician I/Environmental position, one Instrument Technician, one Wastewater Mechanic position and one Electrician position in the Bureau of Environmental Services in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	169377

	DISPOSITION
<p>1649 Authorize Water System Revenue Bonds, Series 1995 (Ordinance)</p> <hr/> <p style="text-align: center;">Commissioner Earl Blumenauer</p>	PASSED TO SECOND READING
<p>1650 Set hearing date, 9:30 a.m., Wednesday, November 8, 1995, to vacate a portion of N Pierce Avenue south of N Decatur Street (Report; Petition; C-9886)</p> <hr/> <p style="text-align: center;">Commissioner Charlie Hales</p>	ADOPTED
<p>*1651 Application to Pacificare Foundation for a \$10,000 grant to help provide funds for the continuation of the S.A.F.E. (Special Advocates for Elders) program (Ordinance)</p>	169378
<p>*1652 Contract with the Interstate Firehouse Cultural Center, Inc. for management and support services (Ordinance)</p>	169379
<p>*1653 Accept a grant from Multnomah County in the amount of \$44,815 for FY 95-96 for operation of an integration program for senior citizens who have mental retardation/developmental disabilities (Ordinance)</p>	169380
<p>*1654 Contract with Multnomah County providing City funds for Aging Services Division's district senior centers (Ordinance)</p>	169381
<p>*1655 Contract with Design Edge Services for civil/structural engineering services as required in support of the Bureau of Parks and Recreation GOBI projects (Ordinance)</p>	169382
<p>*1656 Apply to the State of Oregon for a Land and Water Conservation Fund grant for \$60,000 for a trailhead at 136th Avenue and the Springwater Corridor (Ordinance)</p>	169383
<p style="text-align: center;">Commissioner Gretchen Kafoury</p>	
<p>*1657 Contract with Northwest Elevator Company to convert freight elevator at Kerby Garage to passenger elevator for \$46,586 (Ordinance)</p>	169384

	DISPOSITION
*1658 Lease agreement for space at 1400 SW 5th for the Bureau of General Services (Ordinance)	169385
*1659 Contract with A. C. Schommer and Sons to renovate the Police Bureau's Southeast Precinct for \$2,105,000 (Ordinance)	169386
Commissioner Mike Lindberg	
1660 Accept contract with Advanced American Diving Service, Inc. for log boom replacement, Dam 2, Bull Run watershed as complete and authorize final payment (Report; Contract No. 29916)	ACCEPTED
*1661 Contract with Oregon State University for \$10,000 to continue a Master Recycling training program (Ordinance)	169387
*1662 Amend BES's Headworks change order authority on contract with Contractors, Inc. to include connections for the future Inverness pressure main, new CSO facilities and provide for payment (Ordinance; amend Contract No. 29346)	169388
City Auditor Barbara Clark	
1663 Fourth Quarter, FY 94-95, Minority and Women Business Enterprise participation in City contracts (Report)	PLACED ON FILE
REGULAR AGENDA	
Mayor Vera Katz	
1664 Authorize submission of FY 1995-96 Fall Supplemental Budget to the Multnomah County Tax Supervising and Conservation Commission (Resolution)	35454
Commissioner Earl Blumenauer	
*1665 Establish fee schedule for service provided by the Bureau of Traffic Management (Ordinance)	169389

	DISPOSITION
<p align="center">Commissioner Charlie Hales</p> <p>*1666 Contract with J. P. Contractors, Inc. to construct park improvements at Ed Benedict Park for \$795,285 and provide for payment (Ordinance)</p>	169390
<p align="center">Commissioner Gretchen Kafoury</p> <p>*1667 Accept grants from the U.S. Department of Housing and Urban Development under the Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant and Housing Opportunities for Persons with AIDS programs for FY 1995-96 (Ordinance)</p>	169391
<p align="center">Commissioner Mike Lindberg</p> <p>S-1668 Commit the Bureau of Environmental Services to a program to eliminate odors generated at the Columbia Boulevard Wastewater Treatment Plant from being perceptible beyond the treatment plant's property boundaries (Resolution)</p>	SUBSTITUTE 35453
<p>*1669 Authorize a performance-based, intergovernmental agreement with the Oregon Department of Energy for the Multifamily Energy Savings Assistance Program (Ordinance)</p>	169392
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 11, 1995</u></p> <p>DUE TO THE LACK OF AN AGENDA, THERE WAS NO MEETING</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>	