

No. 4285

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 1670 to 1701



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 18, 1995

2:00 P.M., Wednesday, October 18, 1995

2:00 P.M., Thursday, October 19, 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

	DISPOSITION
<p>PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 18, 1995</u></p> <p>1670 TIME CERTAIN: 9:30 AM - Report on the preliminary Regional Water Supply Plan (Hearing introduced by Commissioner Lindberg)</p>	PLACED ON FILE
<p>CONSENT AGENDA - NO DISCUSSION</p> <p>1671 Request of Jeff Liddicoat to have Council hold public hearings to declare City a Tibetan Solidarity Zone (Communication)</p>	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
<p>1672 Accept bids of ABB Kent Meters, Inc., Badger Meter, Inc. and Consolidated Supply Co. for furnishing annual supply of large service meters for \$119,519 (Purchasing Report - Bid 37-A)</p>	ACCEPTED PREPARE CONTRACT
<p>1673 Accept bid of ABB Kent Meters, Inc. for furnishing the annual supply of small domestic meters for the Bureau of Water Works for \$139,100 (Purchasing Report - Bid 43-A)</p>	ACCEPTED PREPARE CONTRACT
<p>1674 Vacate a certain portion of SW 60th Avenue, south of SW Lesser Road, under certain conditions (Second Reading Agenda 1646; C-9883)</p>	169393
<p>Mayor Vera Katz</p> <p>*1675 Establish one Associate Accountant position and one Program Manager II/Property Management position in the Bureau of Environmental Services and one Technician I position in the Bureau of Buildings in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	169394
<p>*1676 Contract with Black & Veatch for stormwater drainage utilities services (Ordinance)</p>	169395
<p>*1677 Give preliminary and final approval for the issuance of Multifamily Housing Tax Credit Revenue Bonds in an amount not to exceed \$9,000,000 (Ordinance)</p>	169396

	DISPOSITION
*1678 Contract with Kinetic Computer Solutions, Inc. for microcomputer training services (Ordinance)	169397
1679 Authorize Water System Revenue Bonds, Series 1995 (Second Reading Agenda 1649)	169398
<p>Commissioner Earl Blumenauer</p> <p>*1680 Authorize the City Attorney to continue negotiations for the purchase of right-of-way dedications and easements required for construction of the SE Johnson Creek Boulevard Street Improvement Project, begin condemnation proceedings, if necessary, and obtain early possession (Ordinance)</p>	169399
*1681 Authorize execution of Subsurface Lease Agreement with Standard Insurance Company for space below SW Salmon Street, SW 4th and SW 3rd Avenues (Ordinance)	169400
<p>Commissioner Charlie Hales</p> <p>1682 Accept donation of a propane tank truck to the Fire Bureau for training (Ordinance)</p>	PASSED TO SECOND READING
*1683 Intergovernmental Agreement with Federal Bureau of Investigation for Fire Bureau to provide medical and paramedical backup services to FBI SWAT Team (Ordinance)	169401
*1684 Contract with the lowest responsible bidder for HVAC and pool filtration equipment replacement at Columbia Pool (Ordinance)	169402
*1685 Apply to the State of Oregon for a Land and Water Conservation Fund grant for \$30,000 for the addition of a classroom at the Hoyt Arboretum Visitors Center (Ordinance)	169403
<p>Commissioner Gretchen Kafoury</p> <p>*1686 Call for bids to furnish certain FY 1995-96 replacement City vehicles, authorize a contract and provide for payment (Ordinance)</p>	169404

	DISPOSITION
*1687 Authorize agreement with The Oregonian for access to the City's 800 MHz trunking radio system (Ordinance)	169410
*1688 Contract with REACH Community Development for \$29,434 to undertake commercial revitalization activities along SE Belmont and provide for payment (Ordinance)	169405
*1689 Contract with the Oregon Human Development Corporation for the Oldtown/Chinatown Hispanic Outreach and Education Program for \$37,500 and provide for payment (Ordinance)	169406
<p>Commissioner Mike Lindberg</p> <p>1690 Accept contract with Werbin West Contracting, Inc. for water main construction in NE 141st Avenue, SW Haines Street, SW 57th and SW 60th Avenues, and SW Canby Street as complete and authorize final payment (Report; Contract No. 29739)</p>	ACCEPTED
1691 Accept contract with James W. Fowler Company for the Burnside Central sanitary sewer as complete and provide for final payment (Report; Contract No. 29408)	ACCEPTED
*1692 Authorize Purchasing Agent to sign an Emergency Purchase Order to serve as a contract with Delta Electric Co. for replacement of two well pump variable speed motor controls at the estimated amount of \$138,000 without advertising for bids and waiving performance bond requirement (Ordinance)	169407
*1693 Authorize a contract with the lowest responsible bidder for stores/communications room remodel for the Bureau of Environmental Services and provide for payment (Ordinance)	169408
*1694 Contract with Confluence Northwest to provide professional services for a Stewardship Program Coordinator (Ordinance)	169409

	DISPOSITION
<p align="center">REGULAR AGENDA</p> <p align="center">Commissioner Earl Blumenauer</p> <p>*1695 Authorize the Office of Transportation to enter into a loan secured by Promissory Note with the Belmont Limited Partnership not to exceed \$125,000 to finance public improvements associated with redevelopment of the Carnation Dairy site at SE 33rd Avenue and SE Belmont Street (Ordinance)</p>	169411
<p>*1696 Contract with CSF Treatment Systems, Inc. to provide leaf composting and processing services to the City (Ordinance)</p>	169412
<p align="center">Commissioner Charlie Hales</p> <p>*1697 Amend contract with the Northeast Coalition of Neighborhoods, Inc. to provide for the delivery of a graffiti abatement program and increase compensation by \$61,000 to a total of \$208,950 (Ordinance; amend Contract No. 29980)</p>	169413
<p align="center">City Auditor Barbara Clark</p> <p>1698 Assess property for sewer system development contracts of the Mid-County sewer project for the period ending September 20, 1995 and Non Mid-County for the period ending September 20, 1995 (Hearing; Ordinance; Z0618 through Z0622)</p>	REMONSTRANCE OVERRULED PASSED TO SECOND READING
<p align="center"><u>WEDNESDAY, 2:00 PM, OCTOBER 18, 1995</u></p> <p>1699 TIME CERTAIN: 2:00 PM - Appeal of Bible Temple/Judson Baptist College, applicant, against Hearings Officer's decision to impose certain conditions in approving a conditional use master plan for a church and bible college located at 9200 NE Fremont (Hearing; 94-00415 MS)</p>	TENTATIVELY UPHOLD HEARINGS OFFICER'S DECISION WITH MODIFIED CONDITIONS: APPLICANT PREPARE FINDINGS FOR NOVEMBER 1, 1995 AT 2 PM

	DISPOSITION
<u>THURSDAY, 2:00 PM, OCTOBER 19, 1995</u>	
1700 TIME CERTAIN: 2:00 PM - Liquor license application for Michael and Polyxent Gustafson, dba Georgia's Grocery, 1143 SW Stark Street, package store liquor license (renewal); favorable with restriction recommendation (Report introduced by Commissioner Kafoury)	FAVORABLY RECOMMENDED WITH RESTRICTIONS
1701 Liquor license application for Kevin Hahn, dba Commodore Grocery, 621 SW 16th Avenue, package store liquor license (renewal); favorable with restriction recommendation (Report introduced by Commissioner Kafoury)	FAVORABLY RECOMMENDED WITH RESTRICTIONS
<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>	