

No. 4286

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda 1702 to 1739



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 25, 1995

2:00 P. M., Wednesday, October 25, 1995

2:00 P. M., Thursday, October 26, 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  
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"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall, 1220 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, OCTOBER 25, 1995</u></b></p> <p><b>1702 TIME CERTAIN: 9:30 AM</b> - Recognize individuals and businesses for their support of the "Bottles and Cans for the Homeless Fund" program (Presentation introduced by Commissioner Kafoury)</p>	<b>PLACED ON FILE</b>
<p><b>1703 TIME CERTAIN: 9:45 AM</b> - Approve the Photo Radar Demonstration Project report and authorize the Bureau of Traffic Management and the Bureau of Police to implement the Photo Radar Demonstration Project (Resolution introduced by Mayor Katz and Commissioner Blumenauer)</p>	<b>35456</b>
<p><b>*1704</b> Contract with US Public Technologies to provide photo radar equipment and services to the Office of Transportation and Bureau of Police and provide for payment (Ordinance introduced by Mayor Katz and Commissioner Blumenauer)</p>	<b>169430</b>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p>	
<p><b>1705</b> Reject all bids for North Precinct remodel and seismic upgrade (Purchasing Report - Bid 15)</p>	<b>ACCEPTED</b>
<p><b>1706</b> Reject all bids in favor of the State Price Agreement for purchase of 65 police patrol sedans (Purchasing Report - Bid 41)</p>	<b>ACCEPTED</b>
<p><b>1707</b> Accept bid of Jim Miller Construction for Columbia Park ADA improvements for \$49,964 (Purchasing Report - Bid 45)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1708</b> Accept bid of Pneumatic Construction dba PCI Mechanical for Columbia Pool HVAC and new piping and filtration system for \$184,718 (Purchasing Report - Bid 46)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p align="center"><b>Mayor Vera Katz</b></p>	
<p><b>1709</b> Confirm appointment of Cathey Briggs to the Housing Authority of Portland (Resolution)</p>	<b>35455</b>

	<b>DISPOSITION</b>
<b>*1710</b> Pay claim of Lois C. McDaniel (Ordinance)	<b>169414</b>
<b>*1711</b> Authorize appointment of Kiriazis Burnovas to the classification of Information Systems Supervisor at a rate of pay above entry (Ordinance)	<b>169415</b>
<b>*1712</b> Authorize the Purchasing Agent to sign a Purchase Order as a contract with REMOTEC, Inc. for two robotic vehicles in the estimated amount of \$155,617 without advertising for bids and provide for payment (Ordinance; waive City Code 5.32)	<b>169416</b>
<b>Commissioner Earl Blumenauer</b>	
<b>*1713</b> Consent to change in control of Columbia Cable of Washington (Hayden Island franchise) with conditions (Ordinance)	<b>169417</b>
<b>Commissioner Charlie Hales</b>	
<b>*1714</b> Agreement for services with TriData Coporation for \$29,565 for review and evaluation of the Fire Bureau's programs and Strategic Plan (Ordinance)	<b>169418</b>
<b>*1715</b> Call for bids on behalf of Portland Parks and Recreation for the renovation of restroom buildings (Ordinance)	<b>169419</b>
<b>*1716</b> Authorize a Ground Lease Agreement with Self Enhancement, Inc. for use of a portion of Unthank park for the Center for Self Enhancement (Ordinance)	<b>169420</b>
<b>*1717</b> Grant a right-of-way easement in Springwater Corridor to City of Milwaukie for the purpose of constructing, operating and maintaining an underground waterline (Ordinance)	<b>169421</b>
<b>1718</b> Accept donation of a propane tank truck to the Bureau of Fire for training (Second Reading Agenda 1682)	<b>169422</b>

	DISPOSITION
<p><b>Commissioner Gretchen Kafoury</b></p> <p><b>1719</b> Accept contract with JASCO Construction to perform tenant improvements at the Pacwest Building as complete and authorize final payment and release of retainage (Report; Contract No. 29690)</p>	<b>ACCEPTED</b>
<p><b>*1720</b> Amend Agreement between the City of Portland, Portland Development Commission and Old Town Development Associates to modify the method of repayment of the construction write-down contribution on the Old Town parking garage (Ordinance; amend Agreement No. 24147)</p>	<b>169423</b>
<p><b>*1721</b> Contract with the Community Action Agency of Yamhill County, acting as a fiscal agent for the Oregon Housing NOW Coalition for the coordination and management of the Affordable Housing Preservation Program 1995-96 activities in Portland in the amount of \$10,250 and provide for payment (Ordinance)</p>	<b>169424</b>
<p><b>*1722</b> Contract with Portland IMPACT for \$21,824 for assistance to homeless families and provide for payment (Ordinance)</p>	<b>169425</b>
<p><b>*1723</b> Contract with the Housing Authority of Portland for the implementation of activities under the HOME Investment Partnership Program in the amount of \$2,534,316 and provide for payment (Ordinance)</p>	<b>169426</b>
<p><b>*1724</b> Amend City Code to add new building alteration regulations and amend definitions (Ordinance; amend Code Section 24.85.020, replace Code Section 24.85.060 and add new Section 24.85.065)</p>	<b>169427</b>
<p><b>Commissioner Mike Lindberg</b></p> <p><b>1725</b> Accept contract with BL&amp;B Contractors, Inc. for the N Charleston Avenue, north of Leonard Street, minor sanitary sewer extension as complete and provide for final payment (Report; Contract No. 30096)</p>	<b>ACCEPTED</b>

	<b>DISPOSITION</b>
<b>*1726</b> Designate sewer easements within Pier and Chimney Parks and provide for payment (Ordinance)	<b>169428</b>
<b>*1727</b> Intergovernmental Agreement with Metropolitan Service District which authorizes the City to adopt a Waste Reduction Program and thereby receive Metro Waste Reduction Challenge Grant funds (Ordinance)	<b>169429</b>
<b>REGULAR AGENDA</b>	
<b>1728</b> Request of Norman Wicks to address Council regarding the towing of his bus (Communication)	<b>FILED FOR NO FURTHER CONSIDERATION</b>
<b>1729</b> Appeal of Alan Stuart Graf of Noise Review Board decision granting a noise and sound variance to Metro Management, Inc., dba New Market Theatre (Hearing)	<b>APPEAL GRANTED</b>
<b>1730</b> Accept bid of US Public Technologies for furnishing photo radar equipment and services for an annual estimate of \$400,000 (Purchasing Report - RFP 16)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Commissioner Earl Blumenauer</b>	
<b>1731</b> Consider vacating a portion of NE Elrod Drive west of NE 33rd Drive at the request of Riverside Golf and Country Club (Hearing; Report; C-9888)	<b>APPROVED: CITY ENGINEER PREPARE ORDINANCE</b>
<b>1732</b> Consider vacating a portion of NW Ogden Street south of NW Mills Avenue, at the request of Randy Arnold (Hearing; Report; C-9890)	<b>APPROVED: CITY ENGINEER PREPARE ORDINANCE</b>
<b>Commissioner Charlie Hales</b>	
<b>1733</b> Grant a ten-year property tax exemption to Noell Webb for new multiple-unit housing between the Stadium Freeway, SW 15th, Alder and Burnside (Planning Commission Report and Recommendation)	<b>ACCEPTED</b>

	<b>DISPOSITION</b>
<b>1734</b> Grant a ten year property tax exemption to Noell Webb for new multiple-unit housing between the Stadium Freeway, SW 15th, Alder and Burnside (Ordinance)	<b>PASSED TO SECOND READING</b>
<p style="text-align: center;"><b>Commissioner Mike Lindberg</b></p> <p><b>*1735</b> Contract with Northwest Software, Inc. to provide professional services for computer programming services for the Bureau of Environmental Services and provide for payment not to exceed \$100,000 (Ordinance)</p>	<b>169431</b>
<p style="text-align: center;"><b>City Auditor Barbara Clark</b></p> <p><b>1736</b> 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 (Second Reading Agenda 1698; Z0618 through Z0622)</p>	<b>169432</b>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, OCTOBER 25, 1995</u></b></p> <p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>*1737</b> Authorize agreements with federal and state governments and Multnomah County to implement Enterprise Community designation (Ordinance)</p>	<b>169433</b>
<p style="text-align: center;"><b>Commissioner Gretchen Kafoury</b></p> <p><b>1738</b> Liquor license application for NNA, Inc., dba Annie Pearl's, 315 SE 3rd Avenue, dispenser Class A or in the alternative a restaurant liquor license (new outlet); favorable recommendation with conditions (Report)</p>	<b>FAVORABLY RECOMMENDED WITH CONDITIONS</b>

	DISPOSITION
<p><b><u>THURSDAY, 2:00 PM, OCTOBER 26, 1995</u></b></p> <p><b>1739 TIME CERTAIN: 2:00 PM</b> - Accept Second/Third Quarter 1995 Monitoring Report submitted by citizen advisors to the Police Internal Investigations Auditing Committee per City Code 3.21.085(5) (Report introduced by Mayor Katz)</p>	<p><b>ACCEPTED</b></p>
<p><b>NOTE:</b>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;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	