

No. 4291

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1854 to 1880**



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, November 29, 1995

2:00 P.M., Wednesday, November 29, 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><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall, 1220 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, NOVEMBER 29, 1995</u></b></p> <p><b>1854 TIME CERTAIN: 9:30 AM</b> - Watershed Stewardship Grants awards (Presentation introduced by Commissioner Lindberg)</p>	<b>PLACED ON FILE</b>
<p><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>1855</b> Cash investment balances October 19 through November 15, 1995 (Report; Treasurer)</p>	<b>PLACED ON FILE</b>
<p><b>1856</b> Vacate a certain portion of N Pierce Avenue south of N Decatur Street, under certain conditions (Second Reading Agenda 1833; C-9886)</p>	<b>169502</b>
<p><b>Mayor Vera Katz</b></p> <p><b>1857</b> Authorize the City Attorney to take an appeal from the Judgment of the Circuit Court, entered September 6, 1995, in <u>Lincoln Loan Company v. the City of Portland, et al.</u>, Multnomah County Circuit Court No. 9403-02151 (Resolution)</p>	<b>35468</b>
<p><b>*1858</b> Pay claim of Trena Fields (Ordinance)</p>	<b>169503</b>
<p><b>*1859</b> Amend ordinance extending legal service agreement with Lehner Mitchell to correct contract amount (Ordinance; amend Ordinance No. 169455; amend Agreement No. 29111)</p>	<b>169504</b>
<p><b>*1860</b> Declare forfeited property at 7601 SW Brier Place to be surplus and authorize its sale and conveyance (Ordinance)</p>	<b>169505</b>
<p><b>*1861</b> Contract with Police Management Advisors for patrol deployment and allocation project for \$35,200 (Ordinance; waive Code Section 5.68)</p>	<b>169506</b>
<p><b>Commissioner Earl Blumenauer</b></p> <p><b>*1862</b> Authorize a contract and provide for payment for the SW Capitol Highway/49th Avenue sidewalk, curb ramp, driveway and retaining wall construction (Ordinance)</p>	<b>169507</b>

	DISPOSITION
<b>Commissioner Charlie Hales</b>	
<b>1863</b> Accept contract with Basic Fire Protection, Inc. for installation of a sprinkler system at Station No. 4 as complete and make final payment (Report; Contract No. 29925)	<b>ACCEPTED</b>
<b>1864</b> Accept contract with McCoy Plumbing, Inc. for the plumbing retrofitting at the Fire Administration/Station One building, located at 55 SW Ash Street, as complete and make final payment (Report; Contract No. 29926)	<b>ACCEPTED</b>
<b>*1865</b> Authorize two applications to Metro for grants for Oaks Bottom in the amount of \$2,100 and East Delta Park in the amount of \$20,000 (Ordinance)	<b>169508</b>
<b>Commissioner Gretchen Kafoury</b>	
<b>1866</b> Authorize the Bureau of General Services to negotiate for and acquire various surplus properties from the Oregon Department of Transportation (Resolution)	<b>35469</b>
<b>*1867</b> License agreement for space at Exposition Center for the Bureau of General Services Fleet vehicle auction (Ordinance)	<b>169509</b>
<b>*1868</b> Amend contract with Modern Building Systems, Inc. for lease of Homeless Center (Ordinance; amend Contract No. 30208)	<b>169510</b>
<b>*1869</b> Contract with First United Methodist Church for \$11,297 for day shelter and volunteer program and provide for payment (Ordinance)	<b>169511</b>
<b>Commissioner Mike Lindberg</b>	
<b>1870</b> Accept completion of the SE 45th Avenue and SE Harney Drive sanitary sewer system and authorize final payment to Larson, Inc. (Report; Contract No. 29744)	<b>ACCEPTED</b>

	<b>DISPOSITION</b>
<p><b>City Auditor Barbara Clark</b></p> <p><b>*1871</b> Authorize a temporary loan from the General Fund Reserve Account to the LID Construction Fund in an amount not to exceed \$10,000,000 (Ordinance)</p>	<b>169512</b>
<p><b>REGULAR AGENDA</b></p> <p><b>Commissioner Charlie Hales</b></p> <p><b>1872</b> Establish \$125,180 as the maximum price for a newly-constructed single family house eligible for limited property tax exemption in a distressed area (Resolution)</p>	<b>35470</b>
<p><b>*1873</b> Designate eighteen Heritage Trees in the City of Portland (Ordinance)</p>	<b>169513</b>
<p><b>1874</b> Amend the Planning and Zoning Code in order to eliminate an arbitrary limitation on the type of communications broadcasting equipment that may apply to a specific exemption provided for very low-powered facilities (Second Reading Agenda 1849; Amend Chapter 33.274)</p>	<b>169514</b>
<p><b>Commissioner Mike Lindberg</b></p> <p><b>*1875</b> Contract with CH2M Hill to provide engineering services for the Columbia Boulevard Wet Weather Treatment Facilities and provide for payment (Ordinance)</p>	<b>169515</b>
<p><b>City Auditor Barbara Clark</b></p> <p><b>1876</b> Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending November 14, 1995 (Second Reading Agenda 1851; P0014)</p>	<b>169516</b>

	DISPOSITION
<p><b>1877</b> Assess property for sewer system development contracts of the Mid-County Sewer Project for the period ending October 25, 1995 and non Mid-County for the period ending October 25, 1995 (Second Reading Agenda 1852; Z0623 through Z0624)</p>	<p><b>169517</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, NOVEMBER 29, 1995</u></b></p>	
<p><b>1878 TIME CERTAIN: 2:00 PM</b> - Adopt the Central City Transportation Management Plan (CCTMP) and amend the Zoning Code and Comprehensive Plan to implement the CCTMP (Ordinance introduced by Commissioners Blumenauer and Hales)</p>	<p><b>PASSED TO SECOND READING</b></p>
<p><b>1879</b> Adopt some components of the Central City Transportation Management Plan and direct staff to continue work on some elements (Resolution introduced by Commissioners Blumenauer and Hales)</p>	<p><b>CONTINUED TO DECEMBER 6, 1995 AT 2 PM</b></p>
<p><b>1880</b> Amend the fee schedule to add fee for Central City Parking Review (Ordinance introduced by Commissioner Hales)</p>	<p><b>PASSED TO SECOND READING</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>	