

No. 4292

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 1881 to 1908



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, December 6, 1995

2:00 P. M., Wednesday, December 6, 1995

2:00 P. M., Thursday, December 7, 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, DECEMBER 6, 1995</u></p>	
<p>1881 TIME CERTAIN: 9:30 AM - Announce recipient of the Lowenstein Trust Award for 1995 (Presentation by Commissioner Lindberg)</p>	PLACED ON FILE
<p>CONSENT AGENDA - NO DISCUSSION</p>	
<p>1882 Reject all bids for Grant, Oregon and Wilshire Parks restroom renovation (Purchasing Report - Bid 49)</p>	ACCEPTED
<p>1883 Accept bid of S-2 Contractors, Inc. for Darlington sanitary sewer for \$5,063,595 (Purchasing Report - Bid 52)</p>	ACCEPTED PREPARE CONTRACT
<p>1884 Accept bid of CEMS, Inc. for East Delta Park site fill for \$70,220 (Purchasing Report - Bid 54)</p>	ACCEPTED PREPARE CONTRACT
<p>*1885 Authorize the Livable City Housing Council to enter into an Assumption Agreement with Belmont Limited Partnership not to exceed \$330,000 and allow transfer of title from Belmont Dairy Limited Liability Company to Belmont Limited Partnership and enter into related agreements (Ordinance introduced by Mayor Katz, Commissioners Hales and Kafoury)</p>	169518
<p>Mayor Vera Katz</p>	
<p>*1886 Change the title of Associate Architect to Building/Landscape Designer and establish Recreation Assistant classification and salary rate in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	169519
<p>*1887 Establish one Senior Financial Analyst, one Bureau Operations Manager/BOEC, one MIS Support Analyst, two Program Manager II and two Administrative Services Manager/BOEC positions in the Bureau of Emergency Services and one Senior Engineer position in the Bureau of Environmental Services in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	169520

	DISPOSITION
*1888 Pay claim of State of Oregon OHSU (Ordinance)	169521
*1889 Amend Charter for Livable City Housing Council and appoint Paul Lorenzini to the Livable City Housing Council as representative of the Neighborhood Partnership Fund (Ordinance)	169522
Commissioner Earl Blumenauer	
*1890 Ratify and amend an agreement with Tri-County Metropolitan Transportation District of Oregon (Tri-Met) to manage and operate the Carpool Program (Ordinance; amend Contract No. 27301)	169523
Commissioner Charlie Hales	
*1891 Agreement with Multnomah County for provision of First Responder medical services (Ordinance)	169524
*1892 Contract with Metro to provide a site for a Home Composting Demonstration Center at Leach Botanical Garden (Ordinance)	169525
*1893 Contract with Multnomah County to provide a trained crew leader and a juvenile offenders crew to work in areas maintained by Portland Parks and Recreation (Ordinance)	169526
Commissioner Gretchen Kafoury	
*1894 Intergovernmental agreement with the Port of Portland for access to the 800 MHz system in exchange for a communications equipment location site (Ordinance)	169527
*1895 Authorize agreement with the Regional Organized Crime Narcotics Task Force (ROC�) for access to the City's 800 MHz trunking radio system (Ordinance)	169528
*1896 Authorize contract with Schaber and Associates, Inc. for full-time roofing inspection services for two buildings at Guilds Lake Industrial Center for \$13,564 and provide payment (Ordinance)	169529

	DISPOSITION
*1897 Amend contract with Central City Concern by increasing the amount of compensation by \$5,258 (Ordinance; amend Contract No. 30080)	169530
*1898 Intergovernmental Agreement with Multnomah County to prepare and update the Consolidated Plan for Housing and Community Development and provide for receipt of payment (Ordinance)	169531
Commissioner Mike Lindberg	
1899 Adopt the Sewer Extension Master Plan for the construction of sanitary sewers in unsewered developed residential neighborhoods (Resolution)	35471
*1900 Call for bids for the construction of the Capitol Highway pump station improvements (Ordinance)	169532
*1901 Authorize Execution of Agreement with Union Pacific Railroad for entry onto property (Ordinance)	169533
REGULAR AGENDA	
Commissioner Gretchen Kafoury	
1902 Transmit report of Bureau of General Services on financial status of City Hall renovation project and Police construction projects (Report)	CONTINUED TO DECEMBER 6, 1995 AT 2 PM ACCEPTED
S*1903 Contract and lease agreement and provide for payment for construction of the East Portland Community Policing Facility by Gerding Investment Company and development of related housing (Ordinance)	SUBSTITUTE 169534
<u>WEDNESDAY, 2:00 PM, DECEMBER 6, 1995</u>	
REGULAR AGENDA	
1904 Appeal of Marshall Park Neighborhood Association against Hearings Officer's decision to approve application of Eleanor Shutte and Kathleen Farnsworth for an eight-lot subdivision with adjustment located at 10080 SW 25th Avenue at SW Huber Street (Hearing; 95-00499 SU AD)	CONTINUED TO DECEMBER 13, 1995 AT 2 PM

	DISPOSITION
1905 Adopt the Central City Transportation Management Plan (CCTMP) and amend the Zoning Code and Comprehensive Plan to implement the CCTMP (Second Reading Agenda 1878)	169535
1906 Adopt some components of the Central City Transportation Management Plan and direct staff to continue work on some elements (Previous Agenda 1879)	35472 AS AMENDED
1907 Amend the fee schedule to add fee for Central City Parking Review (Second Reading Agenda 1880)	169536
<u>THURSDAY, 2:00 PM, DECEMBER 7, 1995</u>	
1908 TIME CERTAIN: 2:00 PM - Adopt the South/North Steering Group's design option recommendations for further study within the Tier II, Draft Environmental Impact Statement Process (Resolution introduced by Commissioner Blumenauer)	35473
<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>	