

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

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

## 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

## 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

	<b>DISPOSITION</b>
<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall, 1220 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, DECEMBER 6, 1995</u></b></p> <p><b>1881 TIME CERTAIN: 9:30 AM</b> - Announce recipient of the Lowenstein Trust Award for 1995 (Presentation by Commissioner Lindberg)</p>	<b>PLACED ON FILE</b>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>1882</b> Reject all bids for Grant, Oregon and Wilshire Parks restroom renovation (Purchasing Report - Bid 49)</p>	<b>ACCEPTED</b>
<p><b>1883</b> Accept bid of S-2 Contractors, Inc. for Darlington sanitary sewer for \$5,063,595 (Purchasing Report - Bid 52)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1884</b> Accept bid of CEMS, Inc. for East Delta Park site fill for \$70,220 (Purchasing Report - Bid 54)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>*1885</b> 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>	<b>169518</b>
<p align="center"><b>Mayor Vera Katz</b></p> <p><b>*1886</b> 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>	<b>169519</b>
<p><b>*1887</b> 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>	<b>169520</b>

	<b>DISPOSITION</b>
*1888 Pay claim of State of Oregon OHSU (Ordinance)	<b>169521</b>
*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)	<b>169522</b>
<b>Commissioner Earl Blumenauer</b>	
*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)	<b>169523</b>
<b>Commissioner Charlie Hales</b>	
*1891 Agreement with Multnomah County for provision of First Responder medical services (Ordinance)	<b>169524</b>
*1892 Contract with Metro to provide a site for a Home Composting Demonstration Center at Leach Botanical Garden (Ordinance)	<b>169525</b>
*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)	<b>169526</b>
<b>Commissioner Gretchen Kafoury</b>	
*1894 Intergovernmental agreement with the Port of Portland for access to the 800 MHz system in exchange for a communications equipment location site (Ordinance)	<b>169527</b>
*1895 Authorize agreement with the Regional Organized Crime Narcotics Task Force (ROCN) for access to the City's 800 MHz trunking radio system (Ordinance)	<b>169528</b>
*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)	<b>169529</b>

	<b>DISPOSITION</b>
*1897 Amend contract with Central City Concern by increasing the amount of compensation by \$5,258 (Ordinance; amend Contract No. 30080)	<b>169530</b>
*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)	<b>169531</b>
<p style="text-align: center;"><b>Commissioner Mike Lindberg</b></p> <p>1899 Adopt the Sewer Extension Master Plan for the construction of sanitary sewers in unsewered developed residential neighborhoods (Resolution)</p>	<b>35471</b>
*1900 Call for bids for the construction of the Capitol Highway pump station improvements (Ordinance)	<b>169532</b>
*1901 Authorize Execution of Agreement with Union Pacific Railroad for entry onto property (Ordinance)	<b>169533</b>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Commissioner Gretchen Kafoury</b></p> <p>1902 Transmit report of Bureau of General Services on financial status of City Hall renovation project and Police construction projects (Report)</p>	<p style="text-align: center;">CONTINUED TO DECEMBER 6, 1995 AT 2 PM <b>ACCEPTED</b></p>
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)	<p style="text-align: center;">SUBSTITUTE <b>169534</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, DECEMBER 6, 1995</u></b></p> <p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p>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)</p>	<p style="text-align: center;"><b>CONTINUED TO DECEMBER 13, 1995 AT 2 PM</b></p>

	<b>DISPOSITION</b>
<p><b>1905</b> Adopt the Central City Transportation Management Plan (CCTMP) and amend the Zoning Code and Comprehensive Plan to implement the CCTMP (Second Reading Agenda 1878)</p>	<p><b>169535</b></p>
<p><b>1906</b> Adopt some components of the Central City Transportation Management Plan and direct staff to continue work on some elements (Previous Agenda 1879)</p>	<p><b>35472</b> AS AMENDED</p>
<p><b>1907</b> Amend the fee schedule to add fee for Central City Parking Review (Second Reading Agenda 1880)</p>	<p><b>169536</b></p>
<p><b><u>THURSDAY, 2:00 PM, DECEMBER 7, 1995</u></b></p>	
<p><b>1908 TIME CERTAIN: 2:00 PM</b> - 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)</p>	<p><b>35473</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>	