

No. 4293

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1909 to 1941-\



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 13, 1995

2:00 P.M., Wednesday, December 13, 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
Fundraising 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 13, 1995</u></p> <p>CONSENT AGENDA - NO DISCUSSION</p> <p>1909 Accept bid of San Diego Police Equipment Co. for furnishing the annual supply for Group II - new ammunition for the Police Bureau for \$61,536 annually for two years (Purchasing Report - Bid 44-A)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1910 Adopt position on use of tax exempt financing available using private activity bonds and advocate for State rule changes to reflect housing as a priority in volume cap allocations (Resolution introduced by Mayor Katz, Commissioners Hales and Kafoury)</p>	<p>35474</p>
<p>*1911 Intergovernmental agreement with Tri-County Metropolitan District of Oregon and the Oregon Department of Transportation to continue funding of construction industry Workforce Clearinghouse (Ordinance introduced by Mayor Katz and Commissioner Blumenauer)</p>	<p>169537</p>
<p>Mayor Vera Katz</p> <p>1912 Accept report on Water System Revenue Bond sale (Report)</p>	<p>ACCEPTED</p>
<p>1913 Confirm reappointment of Deborah Gruenfeld to the Portland Historical Landmarks Commission (Report)</p>	<p>CONFIRMED</p>
<p>1914 Confirm reappointment of Richard Jensen to the Adjustment Committee (Report)</p>	<p>CONFIRMED</p>
<p>1915 Confirm reappointment of John Spencer to the Portland Design Commission (Report)</p>	<p>CONFIRMED</p>

	DISPOSITION
1916 Appoint Eric A. Cluxton to the Livable City Housing Council as representative of the Key Bank of Oregon and acknowledge the service of Terry Tracy as representative of Key Bank of Oregon (Resolution)	35475
1917 Recommend approval of State of Oregon Business Development Fund Loan for Kinesis USA, Inc. for \$50,000 (Resolution)	35476
*1918 Authorize the Bureau of Information Services to provide City-wide electronic mail gateway services and secure access to the State of Oregon wide area network and the Internet (Ordinance)	169538
*1919 Establish one Maintenance Mechanic position in Parks & Recreation in accordance with the Personnel Rules adopted by the City Council (Ordinance)	169539
Commissioner Earl Blumenauer	
*1920 Intergovernmental agreement with the Portland Development Commission for design and engineering of the improvements to NW Front Avenue from the Steel Bridge to 9th Avenue (Ordinance)	169540
*1921 Contract with Henderson Young and Company for professional services for Systems Development Charge programs for the City of Portland (Ordinance)	169541
Commissioner Charlie Hales	
*1922 Modify agreement with Metro for the local share component of the Open Spaces Bond Measure (Ordinance)	169542
Commissioner Gretchen Kafoury	
*1923 Contract with Municipal Equipment Company for three portable sewer cameras for a total of \$42,433 and provide for payment (Ordinance)	169543

	DISPOSITION
*1924 Contract with Cushman & Wakefield of Oregon, Inc. for the leasing of 902 SW Morrison (Ordinance)	169544
*1925 Contract with Outside-In to provide housing and case management for HIV homeless youth for \$25,000 and provide for payment (Ordinance)	169545
*1926 Contract with Housing Authority of Portland to develop a facility for homeless women for \$500,000 and provide for payment (Ordinance)	169546
*1927 Contract with Portland Community Reinvestment Initiative to research the feasibility of a child care cooperative for \$10,000 and provide for payment (Ordinance)	169547
*1928 Grant permit to provide Specially Attended Transportation services in the City (Ordinance)	169548
Commissioner Mike Lindberg	
1929 Accept contract with Moore Excavation, Inc. for the Sumner sanitary sewer project as complete and provide for final payment (Report; Contract No. 29122)	ACCEPTED
1930 Accept contract with Copenhagen Utilities & Construction for the Woodmere sanitary sewer project as complete and provide for final payment (Report; Contract No. 29260)	ACCEPTED
1931 Accept completion of the Ankeny Pump Station electrical upgrade and authorize final payment to Beaudoin Electric Company (Report; Contract No. 29367)	ACCEPTED
1932 Accept completion of the NW 29th and 31st Street sewer diversion construction project and authorize final payment to Marshall Associated Contractors (Report; Contract No. 29783)	ACCEPTED
1933 Accept completion of the Sellwood Basin CSO sump project Unit 1 and authorize final payment to S-2 Contractors (Report; Contract No. 29948)	ACCEPTED

	DISPOSITION
<p>*1934 Amend agreement with Mitchell Nelson Welborn Reimann Partnership for Willamette River Basin CSO relief work at no change in total contract amount (Ordinance; amend Contract No. 29645)</p>	169549
<p>*1935 Amend agreement with Anne Symonds & Associates, Incorporated for Willamette River Basin CSO relief work at no change in total contract amount (Ordinance; amend Contract no. 29644)</p>	169550
<p>*1936 Contract with HDR Engineering, Inc. for professional engineering services for Columbia Boulevard Wastewater Treatment Plant biosolids dewatering piping modification project and provide for payment (Ordinance)</p>	169551
<p>*1937 Increase the Bureau of Environmental Services discretionary change order authority for odor control installation at the Columbia Boulevard Wastewater Treatment Plant by \$13,985 (to 30% of the original contract amount) and release all retainage to HSE Mechanical, Inc. (Ordinance; Contract No. 29940)</p>	169552
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Earl Blumenauer</p> <p>1938 Amend City Code to increase the authority of the Commissioners, their Bureau Managers and the City Auditor to obligate the City for Professional, Technical and Expert (PTE) services and allow for annual adjustment (Ordinance; amend Code Section 5.01.020)</p>	PASSED TO SECOND READING
<p style="text-align: center;">Commissioner Gretchen Kafoury</p> <p>*1939 Agreement with Portland YouthBuilders for \$700,000 and provide for payment (Ordinance)</p>	169553

	DISPOSITION
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 13, 1995</u></p> <p>1940 TIME CERTAIN: 2:00 PM - Provide comments on the preliminary Regional Water Supply Plan (Resolution introduced by Commissioner Lindberg)</p>	35477
<p>REGULAR AGENDA</p> <p>1941 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 adjustments located at 10080 SW 25th Avenue at SW Huber Street (Previous Agenda 1904; 95-00499 SU AD)</p>	APPEAL DENIED; HEARINGS OFFICER'S DECISION ADOPTED WITH SUPPLEMENTAL FINDINGS
<p>EXECUTIVE ORDER</p> <p>1941-1Declaration of Emergency for the City of Portland due to December 12, 1995 windstorm (Ordinance)</p>	169554
<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>	