

No. 4294

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1942 to 1977



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 20, 1995

2:00 P.M., Wednesday, December 20, 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
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 align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 20, 1995</u></p>	
<p>1942 TIME CERTAIN: 9:30 AM - Accept the Planning Commission recommendation for the Goose Hollow Station Community Planning Project (Report introduced by Commissioner Hales)</p>	<p align="center">CONTINUED TO JANUARY 3, 1996 AT 9:30 AM</p>
<p>1943 Amend the Portland Comprehensive Plan, Central City Plan and Goose Hollow District, Zoning Code and Zoning Maps in support of the Goose Hollow Station Community Planning Project (Ordinance introduced by Commissioner Hales)</p>	<p align="center">CONTINUED TO JANUARY 3, 1996 AT 9:30 AM</p>
<p>1944 Amend the Central City Plan by adopting Action Charts for the Goose Hollow District and making related changes (Resolution introduced by Commissioner Hales)</p>	<p align="center">CONTINUED TO JANUARY 3, 1996 AT 9:30 AM</p>
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>1945 Accept bid of Gresham Transfer Co. for biosolids transportation for the Columbia Blvd. Wastewater Treatment Plant for \$2,937,600 (Purchasing Report - Bid 48)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1946 Reject all bids for 6-inch, 8-inch and 12-inch water mains in SE Brentwood District (Purchasing Report - Bid 53)</p>	<p align="center">ACCEPTED</p>
<p>1947 Accept bid of Capitol Concrete Construction Company for SW Capitol Highway/SW 49th Avenue sidewalks, curbs, ramps, driveways and retaining wall for \$253,197 (Purchasing Report - Bid 55)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1948 Accept bid of Imaging Products International, Inc. for annual supply of photographic supplies for various bureaus for \$85,687 (Purchasing Report - Bid 57-A)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>

	DISPOSITION
<p>*1949 Authorize the Portland Office of Transportation and the Livable City Housing Council to enter into a disbursement agreement for the Belmont Dairy project to establish an interest-bearing Trustee Account with the City Treasurer for the total amount of \$395,000 (Ordinance introduced by Commissioners Blumenauer, Hales and Kafoury)</p>	<p>CONTINUED TO DECEMBER 20, 1995 AT 2 PM</p> <p>CONTINUED TO JANUARY 3, 1996 AT 9:30 AM</p>
<p>Mayor Vera Katz</p>	
<p>1950 Give preliminary approval for Revenue Bonds in an amount not to exceed \$3,000,000 to finance multi-family housing project (Resolution)</p>	<p>35478</p>
<p>1951 Give preliminary approval for the issuance of Multi-Family Housing Revenue Bonds, Phase B (Union Station project) in an amount not to exceed \$30,000,000 (Resolution)</p>	<p>35479</p>
<p>*1952 Give preliminary and final approval for the issuance of Multi-Mode Multi-Family Housing Revenue Bonds (Union Station-HAP project) in an amount not to exceed \$9,000,000 (Ordinance)</p>	<p>169555</p>
<p>*1953 Authorize temporary appointment of Akihiro Noma to the position of MIS Analyst at a rate of pay above entry (Ordinance)</p>	<p>169556</p>
<p>*1954 Establish one Program Manager I/Parks Development position in Parks & Recreation and two Auto Servicer I positions in the Bureau of Police in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	<p>169557</p>
<p>Commissioner Charlie Hales</p>	
<p>*1955 Agreement with Double Eagle Golf, Inc. deferring litigation and tolling the statute of limitations (Ordinance)</p>	<p>169558</p>
<p>*1956 Authorize an agreement with the Friends of the Children's Museum to provide supplemental services and programs through the Children's Museum during fiscal year 1995-96 (Ordinance)</p>	<p>169559</p>

	DISPOSITION
Commissioner Gretchen Kafoury	
*1957 Amend contract with Gerding Investment Company for construction of East Portland Community Policing facility (Ordinance; amend contract authorized by Ordinance No. 169534)	169660
*1958 Contract with REACH Community Development to create a network of skilled volunteers for \$12,000 and provide for payment (Ordinance)	169661
*1959 Contract with Housing Authority of Portland to develop a facility for homeless families for \$602,000 and provide for payment (Ordinance)	169662
Commissioner Mike Lindberg	
1960 Accept completion of the Albina pump station remodel and authorize final payment to Richard L. Martin, Inc. (Report; Contract No. 29146)	ACCEPTED
*1961 Consent to transfer of Blaine's Sanitary Service, Inc. solid waste and recycling franchise to Portland Disposal & Recycling, Inc. (Ordinance)	169663
*1962 Amend contract with Montgomery Watson to extend contract and revise scope of work for design engineering and public involvement services for the Balch Creek watershed (Ordinance; amend Contract No. 27743)	169664
*1963 Contract with Gresham Transfer, Inc. to transport biosolids from the Columbia Boulevard Wastewater Treatment Plant to Echo, Oregon for land application and provide for payment (Ordinance)	169665
*1964 Contract with Black and Veatch for professional engineering services for Tryon Creek Wastewater Treatment Plant anaerobic digester repair project and provide for payment (Ordinance)	169666
*1965 Amend contract with Michel Gregory Communications to provide marketing and writing support services for public information for bureau-wide projects (Ordinance; amend Contract No. 30167)	169667

	DISPOSITION
<p>*1966 Authorize a contract and provide for payment for the construction of 6-inch, 8-inch and 12-inch water mains in the SE Harney Mains Package (Ordinance)</p>	169668
<p>City Auditor Barbara Clark</p> <p>1967 Accept completion of the SE Valentine Drive LID and release retainage to Parker Northwest Paving Company (Report; C-9836)</p>	ACCEPTED
<p>1968 Approve Council Minutes for May 3, 1995 through August 30, 1995 (Report)</p>	APPROVED
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>1969 File Sylvan annexation with the Portland Metropolitan Area Local Government Boundary Commission (Resolution; Case #A-2-95)</p>	35480
<p>1970 File Sylvan annexation with the Portland Metropolitan Area Local Government Boundary Commission (Resolution; Case #A-3-95)</p>	35481
<p>Commissioner Earl Blumenauer</p> <p>1971 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 (Second Reading Agenda 1938; amend Code Section 5.01.020)</p>	169669
<p>Commissioner Charlie Hales</p> <p>*1972 Accept dedication of new park land within Forest Heights Estates Subdivision in NW Portland and assign responsibility to Portland Parks and Recreation (Ordinance)</p>	169670

	DISPOSITION
<p align="center">Commissioner Gretchen Kafoury</p> <p>1973 Appeal of Portland Region Independent Drivers and Extramen (PRIDE) of Taxicab Review Board Order No. 16.40.120-004 relating to luxury transportation providers (Hearing on Appeal)</p>	APPEAL DENIED
<p align="center">Commissioner Mike Lindberg</p> <p>1974 Accept Revenue Shortfall and Financial Plan report dated December 15, 1995, submitted by the Bureau of Environmental Services (Report)</p>	<p align="center">CONTINUED TO DECEMBER 20, 1995 AT 2 PM</p> <p align="center">CONTINUED TO JANUARY 3, 1996 AT 9:30 AM</p>
<p>*1975 Authorize an intergovernmental agreement with the Oregon Department of Energy for \$60,000 for the Portland Telecommuting Program (Ordinance)</p>	<p align="center">CONTINUED TO DECEMBER 20, 1995 AT 2 PM</p> <p align="center">169671</p>
<p>*1976 Contract with 1) Kiewit Pacific for construction/ demolition at the estimate amount of \$600,000; 2) Northwest Pipe and Casing for steel pipe at the estimate amount of \$150,000; 3) Maskell-Robbins for high density polyethylene pipe at the estimate amount of \$75,000; 4) KPFF Consulting Engineers for structural engineering at the estimate amount of \$60,000; 5) Black & Veatch for hydraulic/civil engineering at the estimate amount of \$60,000; and 6) Cornforth Consultants for consultant services at the estimate amount of \$20,000 for a total estimated amount of \$965,000 without advertising for bids and provide payment (Ordinance)</p>	<p align="center">CONTINUED TO DECEMBER 20, 1995 AT 2 PM</p> <p align="center">169672</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, DECEMBER 20, 1995</u></p> <p>1977 TIME CERTAIN: 2:00 PM - Consider proposed amendments and staff recommendations for the Outer Southeast Community Plan (Report introduced by Commissioner Hales)</p>	<p align="center">CONTINUED TO JANUARY 11, 1995 AT 2 PM</p>