

No. 4195

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 97 to 139



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, January 26, 1994

2:00 P.M., Wednesday, January 26, 1994



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
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
Metropolitan Arts Commission
Portland Energy Office
Liaison Responsibilities
League of Oregon Cities
Water Quality Advisory Committee
Metro Exposition/Recreation Commission
Metro Solid Waste Advisory Committee
Environmental Commission
Energy Commission

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
Metro J-PACT
BOEC Users Group
Metro Intergovernmental Resource Committee
Consolidated Cable Communications Commission

Chief of Bureau of Fire (Acting)	Lynn Davis
*Chief of Bureau of Police	Charles Moose
Dir. Bureau of Environmental Svcs (Interim)	Noam Stampfer
Dir. Office of Finance and Admin.	Stephen C. Bauer
Dir. Bureau of General Services	David Kish
Dir. Bureau of Parks	Charles Jordan
Dir. Bureau of Personnel (Interim)	Kirk Berger
Dir. Bureau of Planning (Interim)	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 General Services
Bureau of Buildings
Bureau of Licenses
Film, Video and Special Events
Bureau of Housing and Community Development
Housing Program Planning
Metropolitan Human Rights Commission
Liaison Responsibilities
Housing Authority of Portland
Portland Development Commission Housing Programs
Housing and Community Development Commission
Funders Advisory Committee
Columbia Villa-Tamarack Project Steering Committee
Adjustment Committee
Bureau of Buildings Board of Appeal
Multnomah County Animal Control
Taxicab Board of Review
Towing Board of Review
Business License Board of Appeals
MPAC
Rose Festival Association

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
Portland Historic Landmarks Commission
Design Commission
Fire Code Board of Appeals
EMS Policy Board
Model Cities Economic Development Trust Fund
Pioneer Courthouse Square
Pittock Mansion Advisory Committee
Portland City Planning Commission
MPAC

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
Police Internal Investigations Auditing Committee

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 26, 1994</u></p> <p>97 TIME CERTAIN: 9:30 AM - Accept report and recommendations for the N. Ida Avenue Neighborhood Traffic Management project (Report introduced by Commissioner Blumenauer)</p>	ACCEPTED
<p>*98 TIME CERTAIN: 10:00 AM - Enter into an Intergovernmental Agreement for management of the Willamette Shore Line right-of-way (Ordinance introduced by Commissioner Blumenauer)</p>	167310
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>99 Cash investment balances for December 16, 1993, through January 12, 1994 (Report; Treasurer)</p>	PLACED ON FILE
<p>100 Accept quote of Industrial Pond Services, Inc., for the repair of a Mudcat dredge at the Columbia Boulevard Wastewater Treatment Plant for \$51,000 (Purchasing Report - Informal Quotation)</p>	ACCEPTED PREPARE CONTRACT
<p>101 Accept bid of H. D. Fowler Company for furnishing brass service fittings for \$61,411 (Purchasing Report - Bid 79-A)</p>	ACCEPTED PREPARE CONTRACT
<p>102 Accept bid of Courtesy Ford, Inc., for three passenger vans for \$46,713 (Purchasing Report - Bid 86)</p>	ACCEPTED PREPARE CONTRACT
<p>103 Reject all bids for furnishing three compact 4X4 utility trucks (Purchasing Report - Bid 87)</p>	ACCEPTED
<p>104 Accept bid of Brattain International Trucks for furnishing four 25,000 GVW cab and chassis with service body for \$307,551 (Purchasing Report - Bid 88)</p>	ACCEPTED PREPARE CONTRACT

	DISPOSITION
105 Accept bid of Eudaly Brothers for Sellwood and Lents test sumps for \$48,750 (Purchasing Report - Bid 90)	ACCEPTED PREPARE CONTRACT
106 Vacate a portion of NW 10th Avenue and NW Hoyt Street at the southeast corner of Block 116, Couch's Addition, under certain conditions (Ordinance by Order of Council; C-9849)	PASSED TO SECOND READING
Mayor Vera Katz	
107 Amend the boundary of North/Northwest Portland Enterprize Zone (Resolution)	35239
108 Approve Intergovernmental Agreement between the City of Portland and the State Vocational Rehabilitation Division and Commission for the Blind (Second Reading Agenda 70)	167294
*109 Agreement between the California Highway Patrol and the Bureau of Police for Airborne Law Enforcement training classes (Ordinance)	167295
*110 Authorize agreement with Police Activities League for maintenance of a PAL program (Ordinance)	167296
*111 Authorize an agreement for services with Campbell DeLong Resources, Inc., for landlord/tenant situations training (Ordinance)	167297
Commissioner Earl Blumenauer	
*112 Enter intergovernmental agreement with Tri-Met for bus shelter siting (Ordinance)	167298
Commissioner Charlie Hales	
*113 Contract with Trauma Intervention Programs, Inc., for crisis intervention training for six months at \$20,000 (Ordinance)	167299
*114 Authorize an agreement between the Bureau of Parks and Recreation and Ken Leahy Construction for \$320,458 to construct cart paths at Heron Lakes Golf Course (Ordinance)	CONTINUED TO FEBRUARY 2, 1994 AT 9:30 AM

	DISPOSITION
Commissioner Gretchen Kafoury	
115 Request from Attorney Robert J. Smith to address Council regarding the abolishment of amusement device license fees (Communication)	REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS
*116 Amend contract with the Portland Development Commission to increase resources available for affordable housing production (Ordinance; amend Contract No. 28528)	167300
*117 Contract with Outside-In for \$10,000 to provide needle exchange services and provide for payment (Ordinance)	167301
*118 Contract with Volunteers of America for \$20,583 to operate its domestic violence program and provide for payment (Ordinance)	167302
*119 Authorize an agreement between the City of Portland, Multnomah County, the City of Gresham and the Housing Authority of Portland for the administration and implementation of the Housing and Community Development Commission and provide for payment (Ordinance)	167303
*120 Authorize Intergovernmental Agreement with the Multnomah County Sheriff's Office for access to the City's 800 MHz trunking radio system (Ordinance)	167304
*121 Increase petty cash accounts for the Bureau of General Services, Communications Services, from \$800 to \$2,000 (Ordinance; amend Ordinance Nos. 152321 and 162366)	167305
Commissioner Mike Lindberg	
122 Accept completion of the NE 13th Avenue CSO sump project, Unit 12, and make final payment to Brundidge Construction, Inc. (Report; Contract No. 28676)	ACCEPTED
123 Accept completion of the NE 13th Avenue Basin CSO sump project, Unit 13, and make final payment to Brundidge Construction, Inc. (Report; Contract No. 28677)	ACCEPTED

	DISPOSITION
<p>*124 Authorize an agreement with Valmet Automation Ltd. for system maintenance services for a two year period at a cost not to exceed \$50,880 for the Water Control Center control system and provide for payment (Ordinance)</p>	167306
<p>*125 Authorize a contract and provide for payment for the SW 29th Avenue and SW Texas Street sanitary sewer system (Ordinance)</p>	167307
City Auditor Barbara Clark	
<p>*126 Cancel sewer system development charge for 5115 SE 115th Avenue (Ordinance; amend Ordinance No. 165166)</p>	167308
REGULAR AGENDA	
<p>127 Accept bid of Battan's Building Management and Construction for SW 29th and SW Texas Street sanitary sewer for \$39,970 (Informal Bid)</p>	ACCEPTED PREPARE CONTRACT
Commissioner Charlie Hales	
<p>*128 Authorize an Agreement with Financial Consulting Solutions Group, Inc., in an amount not to exceed \$40,000 for performance of a cost of service study for the Bureau of Planning (Ordinance)</p>	167309
Commissioner Mike Lindberg	
<p>129 Accept report on the Block-by-Block Weatherization program (Report)</p>	ACCEPTED
<p>*130 Intergovernmental agreement with the Multnomah County Community Action program office for \$108,000 to provide services for implementing the Block-by-Block Weatherization program (Ordinance)</p>	167311
<p>131 Adopt a combined consultant and bureau team process for managing Portland's Combined Sewer Overflow program (Resolution)</p>	35240

	DISPOSITION
<p>132 Adopt the <u>Public Art Policy</u> for the Bureau of Environmental Services and Bureau of Water Works (Previous Agenda 90)</p>	<p>35241</p>
<p>*133 Contract with Parametrix, Inc., to conduct a remedial investigation and feasibility study of the Columbia Slough and to provide for payment (Previous Agenda 92)</p>	<p>167312</p>
<p>*134 Authorize a cost-sharing agreement with the U.S. Forest Service for spotted owl habitat surveys of the Bull Run watershed (Ordinance)</p>	<p>167313</p>
<p>City Auditor Barbara Clark</p>	
<p>135 Assess property for large lot deferral contracts through December, 1993 (Hearing; Ordinance; L0039)</p>	<p>PASSED TO SECOND READING</p>
<p>136 Assess property for sewer system development charges through December, 1993 (Hearing; Ordinance; Z0504 through Z0512)</p>	<p>PASSED TO SECOND READING</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 26, 1994</u></p>	
<p>S-*137 TIME CERTAIN: 2:00 PM - Designate six Heritage Trees in the City of Portland (Ordinance introduced by Commissioner Hales)</p>	<p>SUBSTITUTE 167314</p>
<p>REGULAR AGENDA</p>	
<p>138 Tentatively deny appeal of Portsmouth Neighborhood Association and grant appeal of the University of Portland, with modified conditions, regarding the Hearings Officer's decision on the conditional use master plan for the university at 5000 N. Willamette Blvd. (Findings; 93-00355 CU MS)</p>	<p>CONTINUED TO FEBRUARY 2, 1994 AT 2 PM</p>

	DISPOSITION
<p style="text-align: center;">Commissioner Gretchen Kafoury</p> <p>139 Liquor license application for African Roots, Inc., dba African Roots restaurant, 1011 NW 16th Avenue. Restaurant liquor license (new outlet); Favorable recommendation (Report)</p>	<p>FAVORABLY RECOMMENDED</p>
<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>	