

No. 4209

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda Numbers 645 to 696

●
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, May 4, 1994

2:00 P.M., Wednesday, May 4, 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 Earl Blumenauer
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

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
Metropolitan Arts Commission
Portland Energy Office
Liaison Responsibilities
Energy Commission
Environmental Commission
League of Oregon Cities
Metro Exposition Recreation Commission
Metro Solid Waste Advisory Committee
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
Dir. Office of Finance and Admin.
Dir. Bureau of General Services
Dir. Bureau of Parks
Dir. Bureau of Personnel (Interim)
Dir. Bureau of Planning (Interim)
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
Stephen C. Bauer
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
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, MAY 4, 1994</u></p> <p>645 TIME CERTAIN: 9:30 AM - Submit to the voters a measure authorizing the issuance of general obligation bonds in the amount of \$58,800,000 to pay for capital construction and improvements for Parks and Recreation (Resolution)</p>	<p align="center">35272 AS AMENDED</p>
<p>646 TIME CERTAIN: 11:00 AM - 1994 Seasonal Water Supply Contingency Plan (Report)</p>	<p align="center">ADOPTED</p>
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>647 Accept bid of Jim Miller Construction for Smith and Bybee observation platforms for Bureau of Parks and Recreation for a total amount of \$41,322 (Purchasing Report - Informal Bid)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>648 Accept bid of Potter Webster Co. for heavy truck and equipment brake and clutch parts and services for various bureaus for \$16,469 annually for three years (Purchasing Report - Bid 129-A)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>649 Reject bid of Arris Fueling Systems, Inc. for installation of integrated fuel management for \$59,500 (Purchasing Report - Bid 140)</p>	<p align="center">ACCEPTED</p>
<p>650 Accept bid of Copenhagen Utilities & Construction for Woodmere sanitary sewer system for \$6,263,662 (Purchasing Report - Bid 145)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>651 Accept bid of Russ Chevrolet for 28 compact 4-door sedans for \$303,772 (Purchasing Report - Bid 150)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>652 Accept bid of Asphalt Maintenance Associates, Inc. for Maintenance Bureau slurry seal project 1994 for \$74,506 (Purchasing Report - Bid 153)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>653 Accept bid of Hydro-Temp Mechanical, Inc. for City Archive HVAC for \$57,000 (Purchasing Report - Bid 156)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>

	DISPOSITION
<p>654 Accept bid of Moore Excavation, Inc. for Fiske Basin CSO sump 2-3 for \$1,099,134 (Purchasing Report - Bid 157)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Mayor Vera Katz</p>	
<p>655 Confirm appointment of Elizabeth Yeats to the Healy Heights Radio Frequency Advisory Board (Report)</p>	<p>CONFIRMED</p>
<p>656 Confirm appointment of Bob Deveny and Peter Livingston to the Portland Historic Landmarks Commission (Report)</p>	<p>CONFIRMED</p>
<p>657 Accept completion of the equipment purchase contract with H. Fontaine Ltd. and make final payment (Report; Contract No. 27950)</p>	<p>ACCEPTED</p>
<p>658 Accept completion of contract with Heil Electric, Inc. for effluent flow meter and pay retainage (Report; Contract No. 28564)</p>	<p>ACCEPTED</p>
<p>659 Approve Change Order No. 14 on contract with Wildish Building Co. for the Columbia Boulevard Wastewater Treatment Plant aeration tank modifications project (Report; Contract No. 28068)</p>	<p>APPROVED</p>
<p>*660 Amend a grant from the Oregon Department of Human Resources to increase the Refugee Crime and Victimization Grant in the amount of \$21,000 (Ordinance)</p>	<p>167601</p>
<p>*661 Agreement with the Portland State University Campus Safety and Security Department to provide access to the Portland Police Data System (Ordinance)</p>	<p>167602</p>
<p>*662 Agreement to provide photographic developing services to the Multnomah County Sheriff's Office (Ordinance)</p>	<p>167603</p>
<p>*663 Increase purchase order for architectural services for remodel of temporary relocation facility for the Police Bureau's East Precinct (Ordinance; amend Purchase Order No. 1016786)</p>	<p>167604</p>

	DISPOSITION
<p>*664 Authorize contract with Hydro-Temp Mechanical, Inc. for furnishing and installation of a split system heat pump air conditioning system in the records storage room at the Stanley Parr Archives and Records Center in the amount of \$57,000 (Ordinance)</p>	167605
<p>*665 Authorize Intergovernmental Disparity Study Trust Account No. M00906, established by memorandum from the Mayor on February 9, 1994, to earn interest (Ordinance)</p>	167606
<p>*666 Amend contract with Beverly Jean McCall for Urban Services enumeration services (Ordinance; amend Contract No. 28807)</p>	167607
<p>*667 Amend contract with Megann Ratzow for Urban Services enumeration services (Ordinance; amend Contract No. 28808)</p>	167608
<p>*668 Amend contract with James Morgan Ross for Urban Services enumeration services (Ordinance; amend Contract No. 28809)</p>	167609
<p>*669 Amend contract with Richard E. Spohn for Urban Services enumeration services (Ordinance; amend Contract No. 28810)</p>	167610
<p>*670 Ratify a Letter of Agreement modifying the current labor agreement between the City of Portland and the Portland Fire Fighters' Association (Ordinance)</p>	167611
<p>*671 Create one Assistant Program Specialist/ Communications in the Bureau of Transportation; one Program Specialist in Parks and Recreation; one Building Inspector and one Plumbing Inspector in the Bureau of Buildings; one Electronic Technician Assistant; and one MIS Support Analyst in the Bureau of General Services in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	167612
<p>*672 Amend contract with Sheldon Fire & Rescue Equipment, Inc. for the purchase of two additional type III fire rescue ambulances for the Bureau of General Services for \$153,220 (Ordinance; amend Contract No. 29194)</p>	167613

	DISPOSITION
*673 Agreement with Kurahashi & Associates, Inc. for professional services for the Multnomah Street lighting project (Ordinance)	167614
*674 Amend contract with W & H Pacific to provide additional engineering services during construction of N. Marine Drive project, Rivergate to Interstate 5 (Ordinance; amend Contract No. 27781)	167615
*675 Amend an Agreement with Wong's Forensic and Metallurgical Engineers, Inc. and waive Section 5.68.050 of the City Code (Ordinance; amend Agreement No. 28579)	167616
*676 Authorize Agreements with several parties for the conveyance of property to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)	167617
S.*677 Extend completion date to July 1, 1994 and increase the amount of contract with CH2M-Hill, Inc. from \$285,970 to \$289,970 for additional engineering services (Ordinance; amend Contract No. 26654)	SUBSTITUTE 167618
REGULAR AGENDA	
678 Adopt a code of ethics for all City officials and approve a pamphlet published by the Auditor containing explanations and examples of ethical principles (Second Reading Agenda 630)	167619
679 Appeal of Jo Hale Lyndon of Urban Forestry Commission decision of March 17, 1994 (Previous Agenda 631)	APPEAL DENIED
Mayor Vera Katz	
680 Accept The Private Industry Council's Program Year 1994 and 1995 Job Training Plan (Report)	ACCEPTED

	DISPOSITION
<p>681 Support Housing Authority of Portland's position on proposed federal Housing and Urban Development budget (Resolution)</p>	<p>35273</p>
<p>*682 Authorize Agreement with Kids N' Tennis, Inc. to operate St. Johns Racquet Center (Ordinance)</p>	<p>167620</p>
<p>*683 Contract with Jim Miller Construction to construct Smith and Bybee observation platforms located 1/2 mile west of North Portland Road on North Marine Drive for Portland Parks and Recreation (Ordinance)</p>	<p>167621</p>
<p>*684 Authorize non-financial Agreement with the David Douglas School District for participation in the Bureau of Environmental Services Youth Environmental Action Team, youth employment and training program (Ordinance)</p>	<p>CONTINUED TO MAY 11, 1994 9:30 AM</p>
<p>*685 Authorize non-financial Agreement with the Parkrose School District for participation in the Bureau of Environmental Services Youth Environmental Action Team, youth employment and training program (Ordinance)</p>	<p>CONTINUED TO MAY 11, 1994 9:30 AM</p>
<p>*686 Authorize non-financial Agreement with the Portland School District No. 1 for participation in the Bureau of Environmental Services Youth Environmental Action Team, youth employment and training program (Ordinance)</p>	<p>CONTINUED TO MAY 11, 1994 9:30 AM</p>
<p>*687 Increase amount of contract with Northwest Geotech, Inc. for overflow materials testing services during the remainder of fiscal year 1993-94 and fiscal year 1994-95 (Ordinance; amend Contract No. 28770)</p>	<p>167622</p>
<p>*688 Authorize a grant from the Oregon Department of Energy in the amount of \$5,000 for FY 1993-94 for the City Employee Telecommuting Pilot Project (Ordinance)</p>	<p>167623</p>
<p>City Auditor Barbara Clark</p> <p>689 Assess property for sewer system development charges through March, 1994 (Hearing; Ordinance; Z0570 through Z0574)</p>	<p>PASSED TO SECOND READING</p>

	DISPOSITION
<p>690 Assess property for large lot deferral contracts through March, 1994 (Hearing; Ordinance; L0045)</p>	<p>PASSED TO SECOND READING</p>
<p><u>WEDNESDAY, 2:00 PM, MAY 4, 1994</u></p>	
<p>691 TIME CERTAIN: 2:00 PM - Appeal of Arnold Creek Neighborhood Association against Hearings Officer's decision to approve the application of JMC Corporation for a Planned Unit Development, Major Subdivision, Environmental Review and amendments to overlay and existing conditions, in an R10 zone, located north of the Woodlee Heights Subdivision (Hearing; 93-00658 PU EN AD)</p>	<p>TENTATIVELY DENY APPEAL AND UPHOLD HEARINGS OFFICER'S DECISION AS AMENDED; APPLICANT PREPARE FINDINGS FOR MAY 18, 1994 AT 2 PM</p>
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p>	
<p>*692 Amend the Comprehensive Plan map and change the zone of property at 1901-1917 NW 26th Avenue from RH, Residential, to CM, Commercial/Residential (Ordinance; 94-00034 CP ZC AD)</p>	<p>CONTINUED TO MAY 11, 1994 AT 2 PM</p>
<p>693 Tentatively grant, with added conditions, portions of appeals of Woodstock Neighborhood Association and Joe Van Haverbeke, applicant, against Hearings Officer's decision regarding the five-lot subdivision at SE 48th Avenue at SE Mitchell Street (Findings; 93-00549; Previous Agenda 498)</p>	<p>FINDINGS ADOPTED AS AMENDED</p>
<p>S-694 Adopt Community and Neighborhood Planning as the primary vehicle for the update of the Comprehensive Plan Map and Plan District Review (Amend Title 33; Second Reading Agenda 547)</p>	<p>SUBSTITUTE PASSED TO SECOND READING</p>

	DISPOSITION
<p>S-695 Approve the Community and Neighborhood Planning Program (Previous Agenda 548)</p>	<p>SUBSTITUTE CONTINUED TO MAY 11, 1994 AT 2 PM AS AMENDED</p>
<p>696 Liquor license application for Joseph Byung Song and Myung Hee Song, dba Hoyt Street Market, 1830 NW Hoyt St., package store liquor license (renewal); Favorable recommendation, with restrictions (Previous Agenda 549)</p>	<p>FAVORABLY RECOMMENDED WITH RESTRICTIONS AS AMENDED</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>	