

No. 4216

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 1002 to 1043



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, June 22, 1994

2:00 P. M., Wednesday, June 22, 1994

2:00 P. M., Thursday, June 23, 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
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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
Metropolitan Arts Commission
Portland Energy Office
Liaison Responsibilities
Energy and Environment 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	Robert R. Wall
*Chief of Bureau of Police	Charles Moose
Dir. Bureau of Environmental Svcs	Dean Marriott
Dir. Office of Finance and Admn.	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 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, JUNE 22, 1994</u></p> <p>*1002 TIME CERTAIN: 9:30 AM - To establish the Employee/Team Suggestion and Recognition Program known as BRIGHT IDEAS (Ordinance introduced by Mayor Katz)</p>	167819
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1003 Accept bid of Henkels & McCoy, Inc. for Phase X conversion lighting for \$61,915 (Purchasing Report - Bid 168)</p>	ACCEPTED PREPARE CONTRACT
<p>1004 Accept bid of Hydro-Temp Mechanical, Inc. for heating system replacement at Mt. Tabor Yard and Woodstock Community Center for \$74,400 (Purchasing Report - Bid 188)</p>	ACCEPTED PREPARE CONTRACT
<p>1005 Accept bid of Casper & Magera, Inc. for SW 25th Avenue and SW Lancaster Road sanitary sewer for \$214,089 (Purchasing Report - Bid 189)</p>	ACCEPTED PREPARE CONTRACT
<p>1006 Accept bid of Wentworth Chevrolet Co. for one year closed end leases on approximately 25 used passenger vehicles for \$113,088 (Purchasing Report - Bid 193-A)</p>	ACCEPTED PREPARE CONTRACT
<p align="center">Mayor Vera Katz</p> <p>1007 Confirm appointment of Jim Kuhn, Dale Fox, Jim Staley, Suzanne Taylor and Dahram Yadav to the Business License Board of Appeal (Report)</p>	CONFIRMED
<p>1008 Enter into an Intergovernmental Agreement with the County of Multnomah to nominate a specific area and submit application to the US Department of Housing and Urban Development for designation under the Federal Empowerment Program (Resolution)</p>	35287
<p>*1009 Pay claim of Heidi Hoyt (Ordinance)</p>	167805

	DISPOSITION
Commissioner Earl Blumenauer	
1010 Report from the Office of Transportation on request from SE Flavel Street property owners required to do sidewalk repairs (Previous Agenda 140)	ACCEPTED
*1011 Call for bids for 1994/95 Fiscal Year annual supply contracts for City bureaus and departments, authorize contracts and provide for payment (Ordinance)	167806
*1012 Authorize execution of Lease Agreement with Apple Produce, Inc. for a certain area of SE Grand Avenue under the Pacific Highway structure for vehicle parking use (Ordinance)	167807
Commissioner Charlie Hales	
*1013 Amend Interagency Agreement #10799-94 between the Department of Human Resources - Senior and Disabled Services Division and the Portland/Multnomah Commission on Aging to increase the amount of the grant (Ordinance)	167808
Commissioner Gretchen Kafoury	
*1014 Modify Agreement with SERA Architects to provide additional services for design of the City Hall renovation (Ordinance)	167809
*1015 Contract with Black United Front and Albina Headstart, Inc. for \$12,000 to develop and install 10 anti-violence billboards in inner North/Northeast neighborhoods and provide for payment (Ordinance)	167817
*1016 Amend contract with Multnomah County by increasing the amount of compensation by \$26,460 (Ordinance; amend Contract No. 28901)	167810

	DISPOSITION
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>1017 Accept completion of the Columbia Boulevard Wastewater Treatment Plant scum and sludge conveyance improvements project and authorize final payment to Harder Mechanical Contractors, Inc. (Report; Contract No. 27971)</p>	ACCEPTED
<p>1018 Accept completion of the Columbia Boulevard Wastewater Treatment Plant primary clarifier renovation, certifying that all payments have been made to the Wildish Building Company (Report; Contract No. 28813)</p>	ACCEPTED
<p>*1019 Appropriate \$4,500,000 in funding for fiscal year 94/95 for the contract with Construction Management, Inc. (Ordinance; Contract No. 27226)</p>	167818
<p>*1020 Approve Change Order No. 15 for the Columbia Boulevard Wastewater Treatment Plant aeration tank modifications project (Ordinance; Contract No. 28068)</p>	167811
<p>*1021 Approve Change Orders 16, 17, 18, and 19 for the Columbia Boulevard Wastewater Treatment Plant aeration tank modifications project (Ordinance; Contract No. 28068)</p>	167812
<p>*1022 Appropriate \$660,000 in funding for fiscal year 94/95 for the contract with O'Brien-Kreitzberg & Associates, Inc. (Ordinance; Contract No. 28187)</p>	167813
<p>1023 Authorize an Intergovernmental Agreement with Portland State University for \$214,543 for professional services in setting up and evaluating recycling systems in multi-family residences (Ordinance)</p>	PASSED TO SECOND READING
<p>*1024 Authorize the City Attorney to continue negotiations for the purchase of a parcel of land required for treatment of stormwater drainage in connection with the SE Johnson Creek Boulevard street improvement project, begin condemnation proceedings, if necessary, and obtain early possession (Ordinance)</p>	167815

	DISPOSITION
<p>*1025 Authorize the purchase of a parcel of land needed for the Columbia Slough stormwater management project, subject to certain conditions (Ordinance)</p>	167816
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>1026 Third Quarter, Fiscal Year 93/94, Minority/Women Business Enterprise participation in City contracts (Report)</p>	PLACED ON FILE
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;"><u>SUSPENSION OF RULES</u></p> <p>1026-1 Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 1994 (Previous Agenda 989)</p>	AMENDED PASSED TO SECOND READING
<p style="text-align: center;">Mayor Vera Katz</p> <p>*1027 Establish pay schedules for nonrepresented classifications, set salary rates for Elected Officials and specify the effect upon employees in the classifications involved effective July 1, 1994 and provide for payment (Ordinance)</p>	167820
<p>*1028 Authorize the Mayor and the Auditor to execute a modification to the current Labor Agreement between the City and the District Council of Trade Unions (Ordinance)</p>	167821 AS AMENDED
<p>*1029 Amend City Code to increase the shift differential for nonrepresented employees (Ordinance; amend Chapter 4.08)</p>	167822
<p style="text-align: center;">Commissioner Earl Blumenauer</p> <p>*1030 Authorize the Purchasing Agent to sign a purchase order as a contract with PRC, Public Sector, Inc. for computer hardware and software for the Bureau of Emergency Communications (Ordinance)</p>	167823
<p>*1031 Authorize agreement with DKS Associates, Inc. to provide transportation study services to the Bureau of Traffic Management (Ordinance)</p>	167824

	DISPOSITION
<p>S-*1032 Amend provisions of Code regarding surplus and unclaimed property (Ordinance; amend Chapter 5.36)</p>	<p>SUBSTITUTE 167825</p>
<p>*1033 Authorize execution of an intergovernmental agreement with the State of Oregon for surplus property (Ordinance)</p>	<p>167826</p>
<p>City Auditor Barbara Clark</p>	
<p>1034 Assess property for sewer system development charges through May, 1994 (Hearing; Ordinance; Z0575 through Z0577)</p>	<p>PASSED TO SECOND READING</p>
<p>1035 Assess property for large lot deferral contracts through May, 1994 (Hearing; Ordinance; L0046)</p>	<p>PASSED TO SECOND READING</p>
<p>1036 Assess property for sidewalk maintenance for period through May, 1994 (Ordinance; Y1000)</p>	<p>PASSED TO SECOND READING</p>
<p>1037 Assess property for sidewalk maintenance for period of October, 1993 through April, 1994 (Second Reading Agenda 1000; Y0511)</p>	<p>167827</p>
<p><u>WEDNESDAY, 2:00 PM, JUNE 22, 1994</u></p>	
<p>1038 TIME CERTAIN: 2:00 PM - Presentation of the Span of Control Study (Report introduced by Auditor Clark)</p>	<p>ACCEPTED</p>
<p>Commissioner Charlie Hales</p>	
<p>*1039 Designate four Heritage Trees in the City of Portland (Ordinance)</p>	<p>167828</p>
<p>1040 Tentatively deny appeal of Mr. and Mrs. Ted Lamm against Hearing Officer's decision and approve application of Babler Brothers (aka Pacific International Pipe Enterprises) to amend previous conditional uses and zone changes for property located at 8100 NE Grand Avenue (Previous Agenda 889; Findings; 93-00833 CU ZC)</p>	<p>FINDINGS ADOPTED</p>

	DISPOSITION
<p>1041 Tentatively deny appeal of Corbett/Terwilliger/Lair Hill Neighborhood Association and Jeff Champion against Landmarks Commission's decision and approve application of Andre Cozzetto, et al, for a demolition and design review at 3403 SW First Avenue (Previous Agenda 940; Findings; 93-00832 HL DZ)</p>	<p>CONTINUED TO JUNE 29, 1994 2 PM</p>
<p><u>THURSDAY, 2:00 PM, JUNE 23, 1994</u></p> <p>1042 TIME CERTAIN: 2:00 PM - Multnomah County Commission Chair report on the County's adoption of their FY 1994-95 Annual Budget (Report introduced by Mayor Katz)</p>	<p>PLACED ON FILE</p>
<p><u>FOUR FIFTHS AGENDA</u></p> <p>*1043 Contract with Mental Health Services West for \$525,000 to acquire the Royal Palm building and provide for payment (Ordinance)</p>	<p>167829-A</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: center;">BARBARA CLARK Auditor of the City of Portland</p>	