

No. 4240

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1859 to 1895



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 7, 1994

2:00 P.M., Wednesday, December 7, 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 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 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
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 7, 1994</u>	
CONSENT AGENDA - NO DISCUSSION	
1859 Accept bid of Harris Uniforms for \$161,166 annually for two years and of R&R Uniforms for \$80,583 annually for two years for body armor for the Police Bureau (Purchasing Report - Bid 32-A)	ACCEPTED PREPARE CONTRACT
1860 Accept bid of Trojan Technologies, Inc. and Envirex, Inc. for ultraviolet disinfection and microscreen equipment for the Columbia Boulevard Wastewater Treatment Plant for \$477,500 (Purchasing Report - Bid 46)	ACCEPTED PREPARE CONTRACT
1861 Accept bid of James Cassetta Construction for SE Milwaukie/Bybee street improvements for \$133,222 (Purchasing Report - Bid 51)	ACCEPTED PREPARE CONTRACT
1862 Accept bid of Pacific Water Works Supply Co., Inc. for supply of gate valves and tapping valves for \$89,533 annually for three years and the bid of Consolidated Supply Co. for butterfly valves for \$11,838 annually for three years for the Bureau of Water Works (Purchasing Report - Bid 52-A)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
1863 Nominate Baruti L. Artharee to serve as a member of the Metropolitan Exposition-Recreation Commission (Resolution)	35340
*1864 Authorize a three-year contract with Regional Financial Advisors, Inc. for financial advisory services (Ordinance)	168323
*1865 Establish three Maintenance Worker positions in Parks & Recreation; one Housing Inspector in the Bureau of Buildings; one Police Sergeant, one Public Safety Specialist and one Program Coordinator in the Police Bureau in accordance with the Personnel Rules adopted by Council (Ordinance)	168324

	DISPOSITION
<p>*1866 Authorize the purchase of City Code Pocket Guide for the Police Bureau from Pocket Press, Inc., a company co-owned by a City employee (Ordinance)</p>	168325
<p style="text-align: center;">Commissioner Earl Blumenauer</p> <p>1867 Accept completion of the improvement of streets within the Win Sivers Business Park LID and construction of street lighting, traffic signals, storm and sanitary systems; release retainage to Eagle Elsner, Inc. (Report; Contract No. C-9846)</p>	ACCEPTED
<p>*1868 Authorize a contract and provide for payment for the NE Multnomah Street Lighting Project (Ordinance)</p>	168326
<p>*1869 Authorize a contract and provide for payment for the SE Milwaukie Avenue/Bybee Boulevard intersection improvement (Ordinance)</p>	168327
<p>1870 Intergovernmental Agreement with the Tri-County Metropolitan Transit District of Oregon for support of the development and production of a National Rail Conference to be held in Portland at the Oregon Convention Center September 16-18, 1995 (Ordinance)</p>	PASSED TO SECOND READING
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>1871 Accept contract with Ken Leahy Construction for cart paths at Heron Lakes Golf Course as substantially complete, authorize final payment and release retainage (Report; Contract No. 29188)</p>	ACCEPTED
<p>*1872 Authorize a change order to Purchase Order with Kurahashi & Associates to provide additional engineering services for street improvements adjacent to the Ed Benedict Park and increase the amount and time (Ordinance; amend Contract No. 29512)</p>	168328

	DISPOSITION
Commissioner Gretchen Kafoury	
1873 Appoint Valerie B. Currie to the County-wide Housing and Community Development Commission (Resolution)	35341
*1874 Enter into a sublease for space at 1300 SW 5th (Ordinance)	CONTINUED TO DECEMBER 14, 1994 9:30 AM
*1875 Intergovernmental Agreement with City of Newberg for access to the City's 800 MHz trunking radio system (Ordinance)	168329
Commissioner Mike Lindberg	
1876 Accept contract with James W. Fowler, Inc. for the Summerplace sanitary sewer as complete and provide for final payment (Report; Contract No. 29081)	ACCEPTED
*1877 Agreement with Murray, Smith & Associates, Inc. to provide engineering and design services for Willamette River basins (Ordinance)	168330
*1878 Agreement with Mitchell Nelson Welborn Reimann Partnership to provide engineering and design services for Willamette River basins (Ordinance)	168331
*1879 Contract with Envirex, Inc. for furnishing and delivering microscreen equipment for reuse water system at the Columbia Boulevard Wastewater Treatment Plant and provide for payment (Ordinance)	168332
*1880 Contract with Trojan Technologies, Inc. for furnishing and delivering ultraviolet disinfection equipment for reuse water system at the Columbia Boulevard Wastewater Treatment Plant and provide for payment (Ordinance)	168333
*1881 Call for bids for the Flavel Park sanitary sewer system, authorize a contract and provide for payment (Ordinance)	168334
*1882 Contract with Crane & Merseth Engineering/Surveying for a Sanitary Sewer Master Plan (Ordinance)	168335

	DISPOSITION
<p>*1883 Contract with Anne Symonds & Associates, Inc. to provide engineering and design services for the Willamette River and Columbia Slough basins and provide for payment (Ordinance)</p>	168336
<p>*1884 Authorize the Bureau of Water Works to exchange property for a lot line adjustment and accept an easement for water facilities on the property of HIBP Assoc. at no cost to the City (Ordinance)</p>	168337
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>1885 Certify abstract of votes for municipal non-partisan general election held on November 8, 1994 (Report)</p>	ACCEPTED
<p>1886 Approve Council Minutes for July 6 through September 28, 1994 (Report)</p>	APPROVED
<p>S-1887 Encourage diversity in the oaths of office for elected and appointed officials (Second Reading Agenda 1855; amend Code Chapter 3.74)</p>	<p>SUBSTITUTE</p> <p>168343</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>*1888 Accept an 11-month grant in the amount of \$441,627 from the Center for Substance Abuse Prevention on behalf of the Regional Drug Initiative (Ordinance)</p>	168338
<p>*1889 Accept a grant addendum of \$4,950 from the State of Oregon Public Utilities Commission for Motor Carrier Safety Inspection Program in the Police Bureau Traffic Division (Ordinance)</p>	168339

	DISPOSITION
Commissioner Gretchen Kafoury	
1890 Commend President Clinton and U.S. Housing Secretary Henry Cisneros for increased federal efforts to end homelessness in America (Resolution)	35342
S*1891 Amend Title 24 regulations to require clearing permits for tree cutting and root grubbing on sloped areas; amend Title 3 regulations to provide citation authority to the Bureau of Buildings (Ordinance; amend Code Chapters 3.015, 24.10 and 24.70)	SUBSTITUTE 168340 AS AMENDED
Commissioner Mike Lindberg	
*1892 Intergovernmental Agreement with the Metropolitan Service District, including acceptance of a \$40,340 grant, for implementing a multifamily recycling container program (Ordinance)	168341
*1893 Accept a \$11,500 contribution from Bonneville Power Administration for FY 1994-95 Electronic Line-Voltage Thermostats Study (Previous Agenda 1856)	168342
City Auditor Barbara Clark	
1894 Assess property for sidewalk maintenance through October, 1994 (Hearing; Ordinance; Y1001)	PASSED TO SECOND READING
<u>FOUR-FIFTHS AGENDA</u>	
1894-1 Authorize petition to Multnomah County, Oregon Circuit Court to review decision of Civil Service Board of October 12, 1994 granting appeal of Sung Sung (Resolution introduced by Mayor Katz)	35343

	DISPOSITION
<p><u>WEDNESDAY, 2:30 PM, DECEMBER 7, 1994</u></p> <p>1895 TIME CERTAIN: 2:30 PM - Spirit of Portland awards (Presentation introduced by Mayor Katz)</p>	<p>PLACED ON FILE</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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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BARBARA CLARK
Auditor of the City of Portland
