

No. 4241

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 1896 to 1934



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 14, 1994

*2:00 P. M., Wednesday, December 14, 1994
(No session)*

2:00 P. M., Thursday, December 15, 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

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

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

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 14, 1994</u></p>	
<p>1896 TIME CERTAIN: 9:30 AM - Announce recipient of the Lowenstein Trust Award for 1994 (Presentation by Commissioner Lindberg)</p>	PLACED ON FILE
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>1897 Accept bid of Russ Chevrolet for furnishing 95 police patrol sedans for \$1,737,740 (Purchasing Report - Bid 53)</p>	ACCEPTED PREPARE CONTRACT
<p>1898 Accept bid of Structural Communications for wide-area network routers for \$75,487 (Purchasing Report - Bid 55)</p>	ACCEPTED PREPARE CONTRACT
<p>1899 Accept bid of Van Waters & Rogers for furnishing aqueous ammonia for \$30,195 annually for two years (Purchasing Report - Bid 57-A)</p>	ACCEPTED PREPARE CONTRACT
<p>1900 Accept bid of Brundidge Construction for Lents basin CSO sump Phase 5 for \$504,865 (Purchasing Report - Bid 61)</p>	ACCEPTED PREPARE CONTRACT
<p align="center">Mayor Vera Katz</p>	
<p>1901 Confirm appointment of Gale Castillo and John Eskildsen to the Portland Development Commission (Report)</p>	CONFIRMED
<p>1902 Confirm reappointment of Charles Carnese to the Towing Board of Review (Report)</p>	CONFIRMED
<p>1903 Confirm appointment of Nancy Merryman to the Design Commission (Report)</p>	CONFIRMED
<p>1904 Appoint David Thurman to the Housing Authority of Portland (Resolution)</p>	35344

	DISPOSITION
Commissioner Earl Blumenauer	
1905 Accept two traffic signal installations, approve Change Order 1 and make final payment to Linco Electric Co. (Report; Contract No. 29256)	ACCEPTED
*1906 Purchase ornamental street light poles through Malcar and Associates for an estimated amount of \$159,515 without advertising for bids (Ordinance)	168344
1907 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 (Second Reading Agenda 1870)	168345
Commissioner Charlie Hales	
*1908 Amend contract with David Evans and Associates to include additional services not to exceed \$35,000 beyond the original scope of work for the Progress Downs golf course remodel (Ordinance; amend Contract No. 28517)	168346
*1909 Authorize an agreement with the Friends of the Children's Museum to pay off their debt to the City totaling \$261,600 (Ordinance)	168347
*1910 Agreement with the Friends of the Children's Museum to provide supplemental services and programs through the Children's Museum during fiscal year 1994-95 (Ordinance)	168348
*1911 Extend contract with the Private Industry Council for the provision of services related to youth employment (Ordinance; amend Contract No. 27253)	168349
*1912 Amend contract with the University Hospital of Oregon Health Sciences University for physician/ advisor and occupational health nurse services at a cost of \$108,614 for FY 1994-95 and increase scope of work (Ordinance; amend Contract No. 28523)	168350

	DISPOSITION
*1913 Accept donation of a semi-tanker to the Bureau of Fire, Rescue and Emergency Services (Ordinance)	168351
*1914 Contract with Structural Communications for wide-area network routers for a total of \$75,487 and provide for payment (Ordinance)	168352
Commissioner Gretchen Kafoury	
*1915 Agreement with Woodland Park Hospital for access to the City's 800 MHz trunking radio system (Ordinance)	168353
Commissioner Mike Lindberg	
1916 Approve final payment and the release of retainage to Eudaly Brothers for the Bayard basin CSO sump project, Units 2-3 (Report; amend Council Agenda Item 1850; Contract 29131)	APPROVED
*1917 Authorize a contract and provide for payment for the Sullivan basin CSO sump project, Units 3-4 (Ordinance)	168354
*1918 Purchase property adjacent to the Columbia Boulevard Wastewater Treatment Plant and provide for payment (Ordinance)	168355
*1919 Authorize salary adjustment of an employee to a pay rate above midpoint (Ordinance)	168356
*1920 Approve settlement of lawsuit by System Construction Company (Ordinance)	168357
*1921 Amend contract with Portland General Electric to extend expiration date (Ordinance; amend Contract No. 28870)	168358
*1922 Establish one Program Manager II/Business Opportunity position in accordance with the Personnel Rules adopted by the City Council (Ordinance; return Council Agenda Item 1818)	168360

	DISPOSITION
City Auditor Barbara Clark	
*1923 Reduce sidewalk assessments (Ordinance; amend Ordinance Nos. 167827 and 167873)	168359
REGULAR AGENDA	
Commissioner Gretchen Kafoury	
1924 Authorize the Bureau of General Services to negotiate for, and offer to purchase, a site for Southeast Precinct (Resolution)	35345
*1925 Enter into a sublease for space at 1300 SW 5th (Previous Agenda 1874)	168361
Commissioner Mike Lindberg	
1926 Endorse the Final Combined Sewer Overflow (CSO) Final Facilities Plan as presented in the Final Executive Report and transmit, with its companion documents, to the Oregon Department of Environmental Quality (Resolution)	35346
*1927 Authorize a contract with the lowest responsible bidder to furnish materials and labor for the Columbia Boulevard Wastewater Treatment Branch lighting retrofit project No. 5442 and provide for payment (Ordinance)	168362
*1928 Contract with Brown and Caldwell for professional services to review, modify and update the Biosolids Management Plan for the Columbia Boulevard Wastewater Treatment Branch (Ordinance)	168363
City Auditor Barbara Clark	
1929 Assess property for private plumbing contracts through November, 1994 (Hearing; Ordinance; P0006)	PASSED TO SECOND READING

	DISPOSITION
<p>1930 Assess property for sidewalk maintenance for period through October, 1994 (Second Reading Agenda 1894; Y1001)</p>	168364
<u>FOUR-FIFTHS AGENDA</u>	
<p>*1930-1 Settle claim of Joseph Cartisser (Ordinance)</p>	168365
<u>WEDNESDAY, 2:00 PM, DECEMBER 14, 1994</u>	
<u>DUE TO WITHDRAWAL OF APPEAL</u>	
<u>COUNCIL DID NOT MEET</u>	
<p>1931 TIME CERTAIN: 2:00 PM - Appeal of Henry P. Oseran/Henry P. Oseran & Associates against Historic Landmarks Commission's decision to approve design review of Sidney F. Woodbury & Costco Wholesale Corporation at 2345 NW Nicolai and 2825 NE Yeon (94-00437 DZ; APPEAL WITHDRAWN)</p>	APPEAL WITHDRAWN
<u>THURSDAY, 2:00 PM, DECEMBER 15, 1994</u>	
<p>1932 TIME CERTAIN: 2:00 PM - Provide for City implementation of Ballot Measure 8 (Resolution introduced by Commissioners Hales, Kafoury and Lindberg)</p>	35347
<p>*1933 Authorize employee contributions to PERS for work performed on and after December 29, 1994 to be made on a pre-tax basis (Ordinance introduced by Mayor Katz)</p>	168366
<p>S-1934 Establish temporary pay schedules and specify the effect upon employees in the classifications involved effective December 29, 1994 (Ordinance introduced by Commissioners Hales, Kafoury and Lindberg)</p>	PASSED TO SECOND READING

DISPOSITION

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