

No. 4242

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1935 to 1983



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 21, 1994

2:00 P.M., Wednesday, December 21, 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 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 Cariton 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 style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 21, 1994</u></p> <p>1935 TIME CERTAIN: 9:30 AM - Congratulate the University of Oregon Ducks for their outstanding 1994 football season and PAC 10 Conference Championship and wish them well in the Rose Bowl on January 2, 1995 in Pasadena, California (Resolution introduced by Mayor Katz, Commissioners Blumenauer, Hales, Kafoury and Lindberg)</p>	35348
<p>*1936 TIME CERTAIN: 9:45 AM - Agreement for services for five years, with provision of a five year renewal, with the Regional Arts and Culture Council for overseeing all public art matters for the City (Ordinance introduced by Commissioner Lindberg)</p>	168385
<p>*1937 Transition agreement with Regional Arts and Culture Council to transfer Metropolitan Arts Commission services, employees, assets and contracts between the City and the Regional Arts and Culture Council and provide for the personnel rights of affected employees (Ordinance introduced by Commissioner Lindberg)</p>	168386
<p>*1938 Intergovernmental agreement with Multnomah, Washington, Clackamas and Clark Counties and Metro designating the Regional Arts and Culture Council as the arts and cultural agency for the region, and terminating the City of Portland and Multnomah County Intergovernmental Agreement which created the Metropolitan Arts Commission (Ordinance introduced by Commissioner Lindberg)</p>	168387

	DISPOSITION
<p>*1939 TIME CERTAIN: 10:00 AM - Establish the Livable City Housing Council to assure that Portland builds 50,000 new housing units by 2015 that people want to live in, that people can pay for, and that the development community can afford to build; establish Local Housing Trust Fund to provide gap financing for housing projects that fulfill the goals of the Housing Initiative and the strategies developed by the Livable City Housing Council (Ordinance introduced by Mayor Katz and Commissioners Hales and Kafoury)</p>	<p>168388</p>
<p>1940 Establish Central City 2000 Task Force to promote the near-term development of high-density housing, mixed-use development and other major projects in the Central City and to recommend any necessary public-private development strategies to the City Council (Resolution introduced by Mayor Katz)</p>	<p>35349 AS AMENDED</p>
<p>1941 Adopt the River District Housing Implementation Strategy, the River District Strategic Investment Plan and a management structure and operating budget for the River District and direct the respective City Bureaus and agencies to proceed with implementation (Resolution introduced by Commissioner Blumenauer)</p>	<p>35350 AS AMENDED</p>
<p>*1942 Agreement with the River District Association, in cooperation with the Portland Development Commission, for professional services related to the River District Development Plan and the Central City 2000 Task Force (Ordinance introduced by Commissioner Blumenauer)</p>	<p>168389 AS AMENDED</p>
<p>CONSENT AGENDA - NO DISCUSSION</p>	
<p>1943 Accept bid of Unisys Corporation for remittance processing hardware and software for \$268,274 (Purchasing Report - Bid 33)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1944 Accept bid of S-2 Contractors, Inc. for Wellington sanitary sewer for \$5,085,330 (Purchasing Report - Bid 54)</p>	<p>ACCEPTED PREPARE CONTRACT</p>

	DISPOSITION
1945 Accept bid of Portland Motorcycle Co., Inc. for furnishing seven police motorcycles for \$61,019 (Purchasing Report - Bid 58)	ACCEPTED PREPARE CONTRACT
1946 Accept bid of Halton Company for one articulated loader for \$64,890 (Purchasing Report - Bid 59)	ACCEPTED PREPARE CONTRACT
1947 Accept bid of Jasco Construction Services for tenant improvements for Risk Management, Energy and Cable offices for \$142,474 (Purchasing Report - Bid 71)	ACCEPTED PREPARE CONTRACT
*1948 Authorize Satisfaction of Contract for outstanding indebtedness of Neighborhood House, Inc. (Ordinance introduced by Commissioners Hales and Kafoury)	168367
Mayor Vera Katz	
1949 Confirm appointment of Mark Beckius to the Building Code Board of Appeal (Report)	CONFIRMED
1950 Confirm appointment of Estill Deitz, Gwen Harrison, Frances Johnson, Nancy Muhle, Virginia Shea, Thelma Skelton, Robert Smith, Margie Walling and Eugene Williamson to the Portland/Multnomah Commission on Aging (Report)	CONFIRMED
1951 Confirm appointment of Michael Prozan and Efoso Odighizuwa to the Portland Internal Investigations Auditing Committee (Report)	CONFIRMED
*1952 Pay claim of Shirley Ceaser (Ordinance)	168368
*1953 Pay claim of Dr. Charles M. Grossman (Ordinance)	168369
Commissioner Earl Blumenauer	
*1954 Amend contract with Kurahashi & Associates, Inc. for additional work on Multnomah Street Light Project (Ordinance; amend Contract No. 29242)	168370

	DISPOSITION
<p>*1955 Authorize the City Engineer to assign and transfer all of the City's right and interest in and to certain crossing agreements and property leases related to those portions of the City of Portland Shore Line rail right-of-way which lie outside the City limits (Ordinance)</p>	<p>168371</p>
<p>*1956 Agreement with Portland Development Commission to provide for preliminary engineering and cost analysis for the extension of NW 3rd Avenue to NW Front Avenue (Ordinance)</p>	<p>168372</p>
<p>Commissioner Charlie Hales</p>	
<p>1957 Accept contract with Jim Miller Construction for construction of Smith and Bybee observation platforms as complete, authorize final payment of \$822 and release retainage of \$2,025 for a total of \$2,847 (Report; Contract No. 29285)</p>	<p>ACCEPTED</p>
<p>1958 Accept contract with Bengel Construction for paths at Gabriel Park as complete, authorize final payment of \$5,040 and release retainage of \$4,305 for a total of \$9,345 (Report; Contract No. 29347)</p>	<p>ACCEPTED</p>
<p>*1959 Extend contract with Clark R. and Robert Cumpston for concession services at Eastmoreland golf course (Ordinance; amend Contract No. 26228)</p>	<p>168373</p>
<p>*1960 Renew agreement with the Association for Portland Progress for management of Waterfront Park parking lots (Ordinance; amend Contract No. 26366)</p>	<p>CONTINUED TO DECEMBER 28, 1994 9:30 AM</p>
<p>Commissioner Gretchen Kafoury</p>	
<p>*1961 Authorize the Director of the Bureau of Buildings to adopt special alternative inspection programs (Ordinance; amend Code Chapters 24.10, 25.01, 25.02, 25.03, 27.01, 27.02)</p>	<p>168374</p>

	DISPOSITION
*1962 Authorize contract and provide payment for tenant improvements for 11th floor of PacWest Building leased to Bureau of Risk Management, Energy Office and Office of Cable Communications (Ordinance)	168375
*1963 Contract with US West Communications for continuation of telecommunication services for a period of 60 months (Ordinance)	168376
*1964 Amend contract with JASCO by \$34,354 for additional tenant improvement services for the Bureau of Environmental Services (Ordinance; amend Contract No. 29579)	168377
Commissioner Mike Lindberg	
*1965 Agreement with Black & Veatch Consulting Engineers for \$268,066 for civil engineering services to analyze the water quality of the City's groundwater resource and study alternative treatment and operational modifications and provide for payment (Ordinance)	168378
*1966 Agreement with KPFF Consulting Engineers for \$61,320 for structural engineering and inspection services to evaluate the serviceability and condition of the Water Bureau's six steel truss bridges and provide for payment (Ordinance)	168379
*1967 Contract with East Multnomah Soil and Water Conservation District for public involvement and education services on comprehensive and holistic landscape practices for \$17,000 (Ordinance)	168380
*1968 Authorize the continuance of negotiations for the purchase of a sewer easement required for the SW 19th Avenue sewer extension, authorize the City Attorney to commence condemnation proceedings and authorize the City Attorney to obtain early possession (Ordinance)	168381
*1969 Amend agreement with Elcon Associates, Inc. to extend termination dates with no increase in amount of compensation (Ordinance; amend Agreement No. 28537)	168382

	DISPOSITION
*1970 Contract with Woodward-Clyde Consultants for professional engineering services on alignment selection for the Columbia Slough consolidation conduit (Ordinance)	168383
*1971 Amend contract with Clackamas County Service District No. 1 for joint wastewater treatment options study for the Kellogg Creek, Oak Lodge, Tryon Creek and Tri-City Wastewater Treatment Plants (Ordinance; amend Contract No. 50067)	168384
REGULAR AGENDA	
1972 Purchase five S-10 Blazers from Russ Chevrolet per State Price Agreement No. 07022-4517 for a total of \$95,666 (Purchasing Report)	ACCEPTED
S-1973 Establish temporary pay schedules and specify the effect upon employees in the classifications involved effective December 29, 1994 (Second Reading Agenda 1934; introduced by Commissioners Hales, Kafoury and Lindberg)	SUBSTITUTE 168390
Mayor Vera Katz	
*1974 Authorize the Mayor and Auditor to execute a labor agreement between the City of Portland and the Portland Fire Fighter's Association, relating to terms and conditions of employment of represented personnel (Ordinance)	168391
*1975 Authorize employee contributions to the Fire and Police Disability and Retirement Fund for work performed on and after December 29, 1994 to be made on a pre-tax basis (Ordinance)	168392
*1976 Amend City Code to add revised Vehicle Loss Control Policy (Ordinance; replace Chapter 3.58)	168393
Commissioner Earl Blumenauer	
1977 Consider vacating a portion of SE 94th Avenue north of SE Harold Street at the request of J2M3, Inc. (Hearing; Report; C-9866)	APPROVED CITY ENGINEER PREPARE ORDINANCE

	DISPOSITION
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>*1978 Authorize the Fire Bureau to provide ambulance services for a fee under certain circumstances within Multnomah County (Ordinance)</p>	168394
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>1979 Authorize the Mayor and Auditor to execute a labor agreement between the City of Portland and the District Council of Trade Unions (DCTU) relating to the extension of the November 1, 1992 to June 30, 1995 DCTU contract, with certain amendments, to June 30, 1996 (Ordinance)</p>	FAILED TO PASS AS AMENDED
<p>1980 Authorize the Mayor and Auditor to execute a labor agreement between the City of Portland and Municipal Employees, Local 483, Recreation Employees relating to the extension of the July 1, 1992 to June 30, 1995 Recreation Employees contract, with certain amendments, to June 30, 1996 (Ordinance)</p>	FAILED TO PASS AS AMENDED
<p style="text-align: center;"><u>SUSPENSION OF RULES</u></p> <p>*1980-1 Authorize the Mayor and Auditor to execute a labor agreement between the City of Portland and the District Council of Trade Unions (DCTU) relating to the amendment of Article 37, Effective Date and Duration of the Agreement, of the current November 1, 1992 to June 30, 1995 DCTU contract (Ordinance)</p>	168395
<p>*1980-2 Authorize the Mayor and Auditor to execute a labor agreement between the City of Portland and Municipal Employees, Local 483, Recreation Employees relating to the amendment of Article 35, Effective Date and Duration of the Agreement, of the current July 1, 1992 to June 30, 1995 Recreation Employees contract (Ordinance)</p>	168396

	DISPOSITION
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>1981 Assess property for private plumbing contracts through November, 1994 (P0006; Second Reading Agenda 1929)</p>	<p>168397</p>
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 21, 1994</u></p>	
<p>1982 TIME CERTAIN: 2:00 PM - Appeal of Forest Park Neighborhood Association against Hearings Officer's decision to approve application of HGW, Inc. for an 111-lot subdivision located one-half mile north of NW Cornell Road, adjacent to and west of NW Skyline Boulevard (Hearing; 94-00259 SU ZC IR)</p>	<p>TENTATIVELY UPHOLD HEARINGS OFFICER'S DECISION AS AMENDED: APPLICANT PREPARE FINDINGS FOR JANUARY 11, 1995 AT 2 PM</p>
<p>1983 Request of Nauru Phosphate Royalties, applicant, that the appeals filed regarding the Forest Heights PUD be heard "On the Record" as opposed to "de Novo" (Hearing; 93-00898 PU SU IR/93-00899 PU SU IR/93-00900 PU SU IR/93-00902 PU)</p>	<p>REQUEST DENIED</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>	