

No. 4151

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 312 to 344



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, March 17, 1993

2:00 P.M., Wednesday, March 17, 1993



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 Gretchen Kafoury
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
Bureau of Police
Portland Development Commission
Bureau of Emergency Communications
Government Relations Office
International Relations/Sister Cities Office
Office of the City Attorney
Bureau of General Services
Metropolitan Human Rights Commission
Environmental Commission

Liaison Responsibilities

Fire & Police Disability & Retirement Board
Regional Drug Initiative
Leaders Roundtable
Economic Development Advisory Committee
Civil Service Board
BOEC User Group

MIKE LINDBERG

Commissioner of Public Affairs

Position Number 1

Bureau of Parks and Recreation
Portland International Raceway
Metropolitan Arts Commission
Portland Energy Office
Bureau of Water Works
Bureau of Hydroelectric Power
Public Monuments and Drinking Fountains
Willamette River Development Project

Liaison Responsibilities

Rose Festival Association
League of Oregon Cities
Pioneer Courthouse Square
Pittock Mansion Advisory Committee
Water Quality Advisory Committee
Metro Exposition/Recreation Commission
Film & Video Office

EARL BLUMENAUER

Commissioner of Public Works

Position Number 2

Bureau of Environmental Services
Office of Transportation
Bureau of Maintenance
Bureau of Traffic Management
Bureau of Transportation Engineering

Liaison Responsibilities

Metro J-PACT
Metro Solid Waste Advisory Committee

*Chief Deputy City Auditor
Chief of Bureau of Fire
*Chief of Bureau of Police
Dir. Bureau of Environmental Services
Dir. Off. of Finance and Admin.
Dir. of General Services
Dir. of Bureau of Parks
Dir. Bureau of Personnel
Dir. Bureau of Planning
Dir. Bureau of Buildings
*Administrator of Water Works
Dir. Office of Transportation
*City Treasurer
*City Engineer
Purchasing Agent

George Monogue
Tom Potter
Mary Nolan
Stephen C. Bauer
David Kish
Charles Jordan
Melinda Petersen
Robert E. Stacey, Jr
Margaret M. Mahoney
Michael Rosenberger
Felicia L. Trader
David Smith
Vic Rhodes
Carlton Chayer

* Appointed

GRETCHEN KAFOURY

Commissioner of Public Utilities

Position Number 3

Bureau of Buildings
Bureau of Planning
Bureau of Community Development
City-School Liaison
Housing Program Planning
Office of Neighborhood Associations
Portland/Multnomah Commission on Aging

Liaison Responsibilities

Housing Authority of Portland
Portland Development Commission Housing Programs
The Private Industry Council
Housing and Community Development Commission
Funders Advisory Committee
Columbia Villa-Tamarack Project Steering Committee
Portland City Planning Commission
Portland Historic Landmarks Commission
Design Commission
Adjustment Committee
Bureau of Buildings Board of Appeal
Multnomah County Animal Control

CHARLIE HALES

Commissioner of Public Safety

Position Number 4

Bureau of Fire, Rescue and Emergency Services
Bureau of Licenses
Bureau of Purchases and Stores
Office of Cable Communications and Franchise Management

Liaison Responsibilities

Fire Code Board of Appeals
EMS Policy Board
Business License Board of Appeals
Model Cities Economic Development Trust Fund
Cable Regulatory Commission
Taxicab Board of Review

BARBARA CLARK

Auditor of the City of Portland

Auditing Services
Assessments and Liens
Council Clerk
Contracts and Disbursements
Hearings Officers
Records and Archives
Secretary Fire & Police Disability & Retirement Fund Board
City Elections
Police Internal Investigations Auditing Committee

	DISPOSITION
<p>PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, March 17, 1993</u></p>	
<p>312 TIME CERTAIN: 9:30 AM - Consider withdrawal of territory from Hazelwood, Gilbert (Powell Valley Road) and Rockwood Water Districts (Hearing; Report)</p>	ADOPTED
<p>CONSENT AGENDA - NO DISCUSSION</p>	
<p>313 Accept quote of Wentworth Chevrolet Company for three passenger mini-vans for \$41,429 (Purchasing Report - Informal Quote)</p>	ACCEPTED PREPARE CONTRACT
<p>314 Accept quote of Landmark Ford for two compact four-wheel drive utility vehicles for \$42,084 (Purchasing Report - Informal Quote)</p>	ACCEPTED PREPARE CONTRACT
<p>315 Accept bid of Frahler Electric Company for parks pathway and roadway lighting for \$250,000 (Purchasing Report - Bid 98)</p>	ACCEPTED PREPARE CONTRACT
<p>Mayor Vera Katz</p>	
<p>316 Authorize the City Attorney to take an appeal from the Judgment of the Circuit Court, entered February 17, 1993, in <u>Simons v. City of Portland</u>, Multnomah County Circuit Court Case No. 9110-06965 (Resolution)</p>	35111
<p>317 Authorize reimbursement of expenditures with debt proceeds (Resolution)</p>	35112
<p>*318 Pay claim of Frederic and Catherine DeArmond (Ordinance)</p>	166315
<p>Commissioner Earl Blumenauer</p>	
<p>319 Accept completion of the Columbia Boulevard Wastewater Treatment Plant gravity belt thickener purchase and make final payment for Ashbrook-Simon-Hartley (Report; Contract No. 26720)</p>	ACCEPTED

	DISPOSITION
*320 Agreement to reimburse Metro for the cost of providing street lights included in Street Job 2088 on NE Irving Street, NE 7th Avenue and NE Lloyd Boulevard (Ordinance)	166316
*321 Authorize an Intergovernmental Agreement with the Metropolitan Service District, including acceptance of a \$52,397 grant for implementing a multi-family recycling container program (Ordinance)	166317
*322 Amend City Code to allow organizations to collect and transport recyclable materials without a residential waste collection franchise, if the materials are collected at a non-mobile depot without charge to the generator (Ordinance; amend Chapter 17.102)	166318
*323 Consent to transfer of Jack Young, Inc., franchise to Jack Young Sanitary, Inc. (Ordinance)	166319
*324 Amend agreement with the Department of Environmental Quality to provide for oversight in connection with the N Marine Drive Project (Ordinance; amend Agreement No. 27727)	166320
*325 Call for bids for the NE 13th Avenue Basin, C.S.O. Sump Project - Unit 16, authorize a contract and provide for payment (Ordinance)	166321
*326 Call for bids for labor and materials to install school crossing traffic signals at three intersections (Ordinance)	166329
Commissioner Gretchen Kafoury	
*327 Accept a grant from the US Department of Housing and Urban Development for an Emergency Shelter Grant Program under Title IV of the Stewart B. McKinney Homeless Assistance Act of 1987, in the amount of \$136,000 (Ordinance)	166322
Commissioner Mike Lindberg	
328 Accept completion of HVAC remodel at Multnomah Art Center, approve Change Order 3, authorize payment to Hydro-Temp Mechanical for \$24,936 and release of all retainage (Report; Contract No. 28050)	ACCEPTED

	DISPOSITION
*329 Authorize acceptance of a recreational trail easement at 12106 NE Ainsworth Circle in Columbia South Shore Slough area by Dennis Sivers (Ordinance)	166323
*330 Authorize acceptance of a recreational trail easement at 11824 NE Ainsworth Circle in Columbia South Shore Slough area by Dennis Sivers (Ordinance)	166324
*331 Authorize acceptance of a recreational trail easement through Tax Lot 21 and Lots 63 and 64 of Reynolds Mountain View Plat 2 in Columbia South Shore Slough area by Winette Sivers (Ordinance)	166325
*332 Amend contract with Network Computing Corporation to provide additional services for billing system (Ordinance; amend Contract No. 16544)	166326
*333 Call for bids for the construction of 8-inch and 6-inch water mains in SE 40th, SE 65th, SE 75th and SE 77th Avenues, authorize a contract and provide for payment (Ordinance)	166327
*334 Call for bids for the construction of Elk Fountain water supply modification, authorize a contract and provide for payment (Ordinance)	166328
REGULAR AGENDA	
Mayor Vera Katz	
*335 Establish five positions and two salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)	166330
Commissioner Earl Blumenauer	
*336 Amend contract with Unified Pacific Controls to increase the amount by \$31,522 to cover additional work requested by the City (Ordinance; amend Contract No. 27763)	166331

	DISPOSITION
Commissioner Charlie Hales	
337 Authorize the City Attorney to file for party status and represent the City's interest at the Oregon Liquor Control Commission in the matter involving the Cigarette Plus Package Store liquor application for a new outlet at 2224 North Lombard (Resolution)	35113
*338 Accept a \$46,000 grant from the Federal Emergency Management Agency (Ordinance)	166332
*339 Authorize the purchase of four police patrol sedans through the Oregon State Price Agreement and provide for payment (Ordinance)	166333
Commissioner Mike Lindberg	
*340 Grant a revocable permit to Portland Saturday Market, Inc., to use Ankeny Park and that portion of Gov. Tom McCall Waterfront Park located under the Burnside Bridge (Ordinance)	PASSED TO SECOND READING AS AMENDED
City Auditor Barbara Clark	
*341 Amend City Code and grant limited authority to the City Auditor to cancel installment payment contracts for sewer system development charges (Ordinance; amend Chapter 17.14)	166334 AS AMENDED
342 Assess property for sewer system development charges through February, 1993 (Hearing; Ordinance; Z0380 through Z0424)	PASSED TO SECOND READING
343 Assess benefitted property for the costs of the HCD improvement of SE 18th Avenue from SE Clinton Street to SE Division Street, and construction of sumps (Second Reading Agenda 280; C-9782)	166335
<u>WEDNESDAY, 2:00 PM, March 17, 1993</u>	
*344 TIME CERTAIN: 2:00 PM - Authorize contract with Portland Habilitation Center for \$245,981 for one year of janitorial services (Ordinance introduced by Commissioner Lindberg)	166336

	DISPOSITION
<p><u>THURSDAY, 2:00 PM, March 18, 1993</u></p> <p>DUE TO LACK OF AN AGENDA</p> <p>THE PORTLAND CITY COUNCIL</p> <p>WILL NOT MEET</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>BARBARA CLARK Auditor of the City of Portland</p>	