

No. 4245

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda 18 to 41**



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, January 11, 1995*

*2:00 P. M., Wednesday, January 11, 1995*

*2:00 P. M., Thursday, January 12, 1995*



*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
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall, 1220 SW Fifth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, JANUARY 11, 1995</u></b>	
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>18</b> Accept bid of PCL Leasing Corporation for an IBM 3990-Q03 DASD Control for \$49,900 (Purchasing Report - Informal Bid)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>19</b> Accept bid of Microtech Systems, Inc. for computer workstations for \$67,203 (Purchasing Report - Bid 48 Rebid)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>20</b> Accept bid of Altec Industries, Inc. for furnishing one 33,000 GVW cab and chassis for \$97,459 (Purchasing Report - Bid 67)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>21</b> Accept bid of Pacific Water Works Supply Co., Inc. for \$121,544 and United Supply Co., Inc. for \$11,067 for furnishing the annual supply of cast iron and/or ductile iron pipe fittings (Purchasing Report - Bid 72-A)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>22</b> Vacate a certain portion of SE 94th Avenue north of SE Harold Street, under certain conditions (Second Reading Agenda 3; C-9866)	<b>168426</b>
<b>Mayor Vera Katz</b>	
<b>*23</b> Pay claim of Nina Saranchuk (Ordinance)	<b>168427</b>
<b>Commissioner Earl Blumenauer</b>	
<b>24</b> Amend City Code budget procedure to establish rules of procedure for capital expenditures (Second Reading Agenda 7; amend Code Section 5.20.010)	<b>168428</b>
<b>Commissioner Charlie Hales</b>	
<b>*25</b> Contract with Microtech Systems, Inc. for workstation computers and a server for a total of \$67,203 and provide for payment (Ordinance)	<b>168429</b>

	<b>DISPOSITION</b>
<b>*26</b> Amend Parks permit with Rock'n'Rodeo to extend the term through December 31, 1995 (Ordinance)	<b>168430</b>
<b>*27</b> Contract with Booth Research Group, Inc. for conducting two assessment centers for promotional examinations for the Bureau of Fire, Rescue and Emergency Services at a cost of \$23,500 (Ordinance)	<b>168431</b>
<b>28</b> Intergovernmental Agreement with the cities of Milwaukie and Gresham for participation in and payment for portions of the Fire Station Location Study (Second Reading Agenda 8)	<b>168432</b>
<b>Commissioner Gretchen Kafoury</b>	
<b>29</b> Confirm reappointment of George Van Hoomissen to the Taxicab Board of Review (Report)	<b>CONFIRMED</b>
<b>Commissioner Mike Lindberg</b>	
<b>*30</b> Authorize a contract with the lowest responsible bidder to furnish materials and labor for the Columbia Boulevard Wastewater Treatment Branch tunnel communication wireway system project, Project No. 5462, and provide for payment (Ordinance)	<b>168433</b>
<b>*31</b> Authorize a contract and provide for payment for construction of the SE 45th and Harney sanitary sewer (Ordinance)	<b>CONTINUED TO JANUARY 18, 1995 AT 9:30 AM</b>
<b>*32</b> Amend contract with Portland State University for sediment studies in Bull Run Reservoir No. 1 to extend termination date at no additional cost (Ordinance; amend Contract No. 28527)	<b>168434</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
<b>33</b> Authorize the City Attorney to take an appeal from the judgment in <u>City of Portland v. 1985 Porsche 944, Oregon License No. SBG 345, Multnomah County District Court No. 92C 771815</u> (Resolution)	<b>35355</b>

	DISPOSITION
<p><b>Commissioner Charlie Hales</b></p> <p><b>*34</b> Accept a grant renewal from the Administration on Aging in the amount of \$97,454 to fund year two of Housing Ombudsman Demonstration Projects (Ordinance)</p>	<b>168435</b>
<p><b>Commissioner Gretchen Kafoury</b></p> <p><b>35</b> Establish E-Plate Parking Prohibition and Citation/Towing Policy for Government-owned vehicles (Resolution)</p>	<b>35356</b>
<p><b><u>WEDNESDAY, 2:00 PM, JANUARY 11, 1995</u></b></p> <p><b>REGULAR AGENDA</b></p> <p><b>Commissioner Charlie Hales</b></p> <p><b>*36</b> Amend the Comprehensive Plan Map and change the zone of property at 11126 SE Boise Street, from R7, Residential, to R5, Residential (Ordinance; LUR 94-00681 CP ZC)</p>	<b>168436</b>
<p><b>*37</b> Amend the Comprehensive Plan Map and change the zone of property at 12150 NE Fremont from R7 and R3, Residential, to R3, Residential (Ordinance; 94-00701 CP ZC)</p>	<p><b>168437</b></p> <p>AS AMENDED</p>
<p><b>*38</b> Amend the Comprehensive Plan Map and change the zone of property on the north side of SE Powell Boulevard, west of the I-205 freeway, from IG2, Industrial, to R5, Residential (Ordinance; LUR 93-00763 CP ZC CU)</p>	<b>168438</b>
<p><b>39</b> Tentatively deny, in part, appeal of Forest Park Neighborhood Association and uphold Hearings Officer's decision, as amended, to approve application of HGW, Inc. for an 111-lot subdivision located 1/2 mile north of NW Cornell Road, adjacent to and west of NW Skyline Boulevard (Findings; 94-00259 SU ZC IR; Previous Agenda 1982)</p>	<p><b>FINDINGS ADOPTED</b></p> <p>AS AMENDED</p>

	DISPOSITION
<p><b>Commissioner Gretchen Kafoury</b></p> <p>40 Liquor license application for Kyung Yol Park and Kong Suk Park, dba Food &amp; Cigarettes, 2315 NW Vaughn Street, Package Store liquor license (new outlet); Favorable recommendation, with restrictions (Report)</p>	<p><b>FAVORABLY RECOMMENDED WITH RESTRICTIONS</b></p>
<p><b><u>THURSDAY, 2:00 PM, JANUARY 12, 1995</u></b></p> <p>41 <b>TIME CERTAIN: 2:00 PM</b> - Acknowledge appreciation of the contributions of the late Dr. Eldon George "Frenchy" Chuinard (Resolution introduced by Commissioner Hales)</p>	<p><b>35357</b></p>
<p><b>NOTE:</b>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;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	