

No. 4290

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1830 to 1853



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, November 22, 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	Mike Lindberg
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
Portland Energy Office

Liaison Responsibilities

Energy and Environment Commission
League of Oregon Cities
Metro Exposition Recreation Commission
Metro Solid Waste Advisory Committee
Regional Arts and Culture Council
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
*Chief of Bureau of Police
Dir. Bureau of Environmental Svcs
Acting Dir. Office of Finance and Admin.
Dir. Bureau of General Services
Dir. Bureau of Parks
Dir. Bureau of Personnel (Interim)
Dir. Bureau of Planning
Dir. Bureau of Buildings
*Administrator of Water Works
Dir. Office of Transportation
*City Treasurer
*City Engineer
Purchasing Agent

Robert R. Wall
Charles Moose
Dean Marriott
Timothy Grewe
David Kish
Charles Jordan
Kirk Berger
David Knowles
Margaret M. Mahoney
Michael Rosenberger
Felicia L. Trader
David Smith
Vic Rhodes
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, NOVEMBER 22, 1995</u>	
1830 TIME CERTAIN: 9:30 AM - Urge Congress to support financial aid and educational loans for students of higher education (Resolution introduced by Commissioner Blumenauer)	35467
CONSENT AGENDA - NO DISCUSSION	
1831 Accept bid of Copenhagen Utilities and Construction, Inc. for NW 11th Avenue/NW Hoyt Street Phase 1 LID for \$311,735 (Purchasing Report - Bid C-9894)	ACCEPTED PREPARE CONTRACT
1832 Accept bid of Brundidge Construction for Taggart basin CSO project Unit 1 for \$631,153 (Purchasing Report - Bid 27)	ACCEPTED PREPARE CONTRACT
1833 Vacate a certain portion of N Pierce Avenue south of N Decatur Street, under certain conditions (Ordinance by Order of Council; C-9886)	PASSED TO SECOND READING
1834 Vacate a certain portion of NE Oregon Street lying east of NE 6th Avenue, under certain conditions (Second Reading Agenda 1808; C-9884)	169489
Mayor Vera Katz	
1835 Establish a Policy Committee to make recommendations and provide direction to the City representative to the DEQ Advisory Committee on HB 3352 Rulemaking and designate a City of Portland Representative (Resolution)	35465
1836 Recommend approval of State of Oregon Business Development Fund loan for Magnetic Attractions, Inc. for \$40,000 (Resolution)	35466
*1837 Establish one Administrative Assistant and two Administrative Specialist positions in the Bureau of General Services; one Supervising Engineer, one Senior Community Relations Specialist, one Administrative Specialist, one Data Entry Clerk and one Technician III/Engineering position in the Bureau of Environmental Services in accordance with the Personnel Rules adopted by the City Council (Ordinance)	169490

	DISPOSITION
<p>*1838 Establish one Assistant Program Specialist, one Program Manager I, one Public Works Const./Inspect. Supervisor, one Program Coordinator/Admin., one MIS Technician, two Technician II/Environmental and one Risk Specialist/Loss Control position in the Bureau of Environmental Services in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	<p>169491</p>
<p>*1839 Establish one Engineer, one Information Systems Supervisor/Database Manager, two Programmer Analysts and seven Technician I/Environmental positions in the Bureau of Environmental Services; one Clerical Specialist and one Program Specialist/Urban Forestry position in Parks and Recreation in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	<p>169492</p>
<p>Commissioner Earl Blumenauer</p> <p>1840 Appoint Alan Alexander III to the Mt. Hood Cable Regulatory Commission (Report)</p>	<p>CONFIRMED</p>
<p>*1841 Designate and assign a strip of land for public right-of-way purposes in connection with the expansion of Ed Benedict Park (Ordinance)</p>	<p>169493</p>
<p>*1842 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Pacific Utility Equipment Company for six snow plows at the estimated amount of \$51,786 without advertising for bids and provide for payment (Ordinance)</p>	<p>169494</p>
<p>Commissioner Charlie Hales</p> <p>*1843 Agreement with Hoyt Arboretum Friends Foundation on operation of Hoyt Arboretum programs (Ordinance)</p>	<p>169500</p>
<p>Commissioner Gretchen Kafoury</p> <p>*1844 Approve an alternative Contracting Process and create an exemption to competitive bidding for application to the North Precinct (St. Johns) renovation project (Ordinance)</p>	<p>169495</p>
<p>*1845 Contract with Sabin Community Development for \$35,000 to undertake commercial revitalization activities in NE Portland and provide for payment (Ordinance)</p>	<p>169496</p>

	DISPOSITION
<p>Commissioner Mike Lindberg</p> <p>*1846 Authorize the continuance of negotiations for the purchase of permanent sewer easements and temporary construction easements required for construction of the Lincoln Park #40 sanitary sewer project; authorize the City Attorney to commence condemnation proceedings and to obtain early possession (Ordinance)</p>	169497
<p>*1847 Authorize appointment of Ann Gardner to the position of Environmental Services Manager in the Wastewater Treatment Group of the Bureau of Environmental Services at a rate of pay above mid-range (Ordinance)</p>	169498
<p>*1848 Authorize a contract and provide for payment for the construction of 8-inch and 6-inch water mains in the SE Brentwood District (Ordinance)</p>	169499
<p>REGULAR AGENDA</p> <p>Commissioner Charlie Hales</p> <p>1849 Amend the Planning and Zoning Code in order to eliminate an arbitrary limitation on the type of communications broadcasting equipment that may apply to a specific exemption provided for very low-powered facilities (Ordinance; amend Chapter 33.274)</p>	PASSED TO SECOND READING
<p>Commissioner Mike Lindberg</p> <p>*1850 Authorize agreement with Cogan Owens Cogan to provide facilitation and support services for a citizens advisory committee focused on operation and capital improvement projects at the Columbia Boulevard Wastewater Treatment Plant (Ordinance)</p>	169501
<p>City Auditor Barbara Clark</p> <p>1851 Assess property for sewer connection contracts proposed through the Private Plumbing Loan Program for the period ending November 14, 1995 (Hearing; Ordinance; P0014)</p>	PASSED TO SECOND READING
<p>1852 Assess property for sewer system development contracts of the Mid-County Sewer Project for the period ending October 25, 1995 and non Mid-County for the period ending October 25, 1995 (Hearing; Ordinance; Z0623 through Z0624)</p>	PASSED TO SECOND READING

	DISPOSITION
<p style="text-align: center;"><u>Communications</u></p> <p>1853 Request of Frank Selker to address Council regarding the siting process for the proposed Southwest Community Center (Communication)</p>	PLACED ON FILE
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 22, 1995</u></p> <p style="text-align: center;">DUE TO THE LACK OF AN AGENDA, THERE WAS NO MEETING</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>	