

No. 4192

Official Agenda

*of the*

Council of the City of  
Portland, Oregon

●  
Agenda Numbers 1 to 19

●  
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 5, 1994

2:00 P.M., Wednesday, January 5, 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	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  
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  
League of Oregon Cities  
Water Quality Advisory Committee  
Metro Exposition/Recreation Commission  
Metro Solid Waste Advisory Committee  
Environmental Commission  
Energy Commission

## 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  
Metro J-PACT  
BOEC Users Group  
Metro Intergovernmental Resource Committee  
Consolidated Cable Communications Commission

Chief of Bureau of Fire (Acting)	Lynn Davis
*Chief of Bureau of Police	Charles Moose
Dir. Bureau of Environmental Svcs (Interim)	Noam Stampfer
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 Bergner
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 General Services  
Bureau of Buildings  
Bureau of Licenses  
Film, Video and Special Events  
Bureau of Housing and Community Development  
Housing Program Planning  
Metropolitan Human Rights Commission  
Liaison Responsibilities  
Housing Authority of Portland  
Portland Development Commission Housing Programs  
Housing and Community Development Commission  
Funders Advisory Committee  
Columbia Villa-Tamarack Project Steering Committee  
Adjustment Committee  
Bureau of Buildings Board of Appeal  
Multnomah County Animal Control  
Taxicab Board of Review  
Towing Board of Review  
Business License Board of Appeals  
MPAC  
Rose Festival Association

## 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  
Portland Historic Landmarks Commission  
Design Commission  
Fire Code Board of Appeals  
EMS Policy Board  
Model Cities Economic Development Trust Fund  
Pioneer Courthouse Square  
Pittock Mansion Advisory Committee  
Portland City Planning Commission  
MPAC

## 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  
Police Internal Investigations Auditing Committee

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall, 1220 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JANUARY 5, 1994</u></b></p> <p><b>* 1 TIME CERTAIN: 9:30 AM</b> - Adopt report entitled, "Police/Citizen Accountability Initiative;" adopt amendments to City Code Section 3.21, Police Internal Investigations Auditing Committee; adopt amendments to Police Internal Investigations Auditing Committee and Citizen Advisors Rules; adopt Schedule of Appointment for Citizen Advisors and authorize IID complaint neighborhood intake sites (Ordinance introduced by Mayor Katz)</p>	<b>PASSED TO SECOND READING</b>
<p style="text-align: center;"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>2</b> Accept bid of Pacific Water Works Supply Co. for various clamps, service saddles and couplings for \$30,074 (Purchasing Report - Bid 69-A)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>3</b> Accept bid of James W. Fowler Co. for Kenton Basin CSO sump unit 4 for \$558,356 (Purchasing Report - Bid 77)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>Mayor Vera Katz</b></p>	
<p><b>* 4</b> Pay claim of Paul Branch (Ordinance)</p>	<b>167244</b>
<p><b>Commissioner Earl Blumenauer</b></p>	
<p><b>5</b> Vacate a portion of SE 27th Avenue south of SE Bybee Boulevard, under certain conditions (Ordinance by Order of Council; C-9850)</p>	<b>PASSED TO SECOND READING</b>
<p><b>* 6</b> Accept jurisdiction from Multnomah County of certain county roads lying within the corporate limits of the City of Portland, pursuant to the Intergovernmental Agreement authorized by Ordinance No. 155651, passed by Council March 1, 1984 (Ordinance)</p>	<b>167246</b>
<p><b>* 7</b> Amend contract with Fflexible Video Systems for high cube van mounted TV sewer inspection system (Ordinance)</p>	<b>167247</b>

	<b>DISPOSITION</b>
<b>Commissioner Gretchen Kafoury</b>	
* 8 Agreement with Multnomah County to share planning costs for consolidation of facilities, fleet, communications and electronics, and printing and distribution (Ordinance)	<b>167248</b>
* 9 Authorize an Agreement for Services with SERA Architects, PC to evaluate and document the existing condition of City Hall (Ordinance)	<b>167249</b>
<b>Commissioner Mike Lindberg</b>	
10 Accept completion of the Sump Upgrade Project, Phase V and make final payment to Brundidge Construction, Inc. (Report; Contract No. 28720)	<b>ACCEPTED</b>
*11 Amend contract with Fletcher Farr Ayotte for additional services at a cost of \$5,201 and extend the completion date (Ordinance; amend Contract No. 28378)	<b>167250</b>
*12 Amend agreement with Elcon Associates, Inc., to extend termination date with no increase in contract amount (Ordinance; amend Contract No. 28537)	<b>167251</b>
*13 Authorize a contract with Twin City Testing to provide laboratory and consulting services and provide for payment (Ordinance)	<b>167252</b>
<b>REGULAR AGENDA</b>	
<b>Commissioner Earl Blumenauer</b>	
14 Consider vacating a portion of NW 10th Avenue and NW Hoyt Street at the southeast corner of Block 116, Couch's Addition, at the request of Walker Road Limited Partnership (Report; Hearing; C-9849)	<b>APPROVED</b> <b>CITY ENGINEER</b> <b>PREPARE ORDINANCE</b>
<b>Commissioner Gretchen Kafoury</b>	
*15 Authorize application to the U.S. Department of Housing and Urban Development for a grant under the Innovative Homeless Initiatives Demonstration Program, in the amount of \$1,000,000 (Ordinance)	<b>167253</b>

	<b>DISPOSITION</b>
<p><b>*16</b> Amend agreement with Portland Development Commission by increasing amount of the contract by \$2,959,717 and provide for payment (Ordinance; amend Agreement No. 28851)</p>	<b>167254</b>
<p><b>*17</b> Authorize amendment to Parking Garage Operating Agreement (Ordinance; amend Contract No. 27868)</p>	<b>167255</b>
<b><u>WEDNESDAY, 2:00 PM, JANUARY 5, 1994</u></b>	
<p><b>18</b> <b>TIME CERTAIN: 2:00 PM</b> - Appeal of Mittleman Jewish Community Center against Hearings Officer's decision to impose Condition F in approving a conditional use master plan for site development and improvements located at 6651 SW Capitol Highway (Hearing; 93-00476 MS)</p>	<p><b>TENTATIVELY DENY APPEAL: PREPARE FINDINGS FOR JANUARY 19, 1994 AT 2 P.M.</b></p>
<p><b>19</b> <b>TIME CERTAIN: 2:30 PM</b> - Identification of City of Portland priorities for the funds from the former Water Avenue ramp project (Resolution introduced by Commissioner Blumenauer)</p>	<p><b>35230</b> <b>As Amended</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: center;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	