

No. 4193

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda 20 to 60
●

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 12, 1994

2:00 P. M., Wednesday, January 12, 1994

2:00 P. M., Thursday, January 13, 1994

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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

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 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 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

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 12, 1994</u></p> <p>*20 TIME CERTAIN: 9:30 AM - Accept gift of two "Smart Wagons" from the Metro Portland Auto Dealers Association for the Police Bureau (Ordinance introduced by Mayor Katz)</p>	167275
<p>21 TIME CERTAIN: 9:35 AM - Adopt the Central City Streetcar Alignment and direct the Bureau of Transportation Engineering to initiate design and engineering of a segment of the alignment (Resolution introduced by Commissioner Blumenauer)</p>	35231
<p>22 TIME CERTAIN: 10:30 AM - Adopt the Central City Transportation Management Plan (CCTMP) Policy Consensus and direct the Portland Office of Transportation and the Bureau of Planning to prepare the CCTMP for adoption with amendments to the Comprehensive Plan and Title 33 (Resolution introduced by Commissioner Blumenauer)</p>	35232
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>23 Accept bid of Marshall Associated Contractors for Bayard Basin CSO sump project Unit 1 for \$328,926 (Purchasing Report - Bid 80)</p>	ACCEPTED PREPARE CONTRACT
<p>24 Accept bid of Olympic Foundry, Inc., for furnishing cast iron valve boxes, lids and extensions for \$173,542 (Purchasing Report - Bid 83-A)</p>	ACCEPTED PREPARE CONTRACT
<p align="center">Mayor Vera Katz</p> <p>25 Implement a program that establishes employee discounts to assist employees in meeting their work and family needs and provide the City opportunities to increase employee productivity (Resolution)</p>	CONTINUED TO JANUARY 19, 1994 9:30 AM
<p>*26 Agreement with the U.S. Pretrial Service to provide access to the Portland Police Data System (Ordinance)</p>	167256

	DISPOSITION
<p>*27 Contract with WordPerfect Corporation for a site license for WordPerfect software and upgrades for a three-year period for approximately \$35,000 annually (Ordinance)</p>	167257
<p>*28 Amend contract with CH2A & Associates to provide for up to three months' extension of Lead Agency services under the City's First Source Hiring Program in the amount of \$37,500 (Ordinance; waive Code Section 5.68)</p>	167258
<p>*29 Agreement to provide photographic developing services to the City of Fairview (Ordinance)</p>	167259
<p>*30 Agreement with the City of Lake Oswego to provide access to the Portland Police Data System (Ordinance)</p>	167260
Commissioner Earl Blumenauer	
<p>31 Set hearing date, 9:30 am, Wednesday, February 9, 1994, to vacate a portion of NW 24th Place north of NW Thurman Street (Report; Petition; C-9851)</p>	ADOPTED
<p>32 Vacate a portion of SE 27th Avenue south of SE Bybee Boulevard, under certain conditions (Second Reading Agenda 5)</p>	167261
<p>33 Vacate the most easterly N Bybee Lake Road south of N Marine Drive, under certain conditions (Ordinance by Order of Council; C-9854)</p>	PASSED TO SECOND READING
Commissioner Charlie Hales	
<p>34 Accept completion of Harney Park site development, make final payment and authorize project manager to release retainage (Report; Contract No. 28003)</p>	ACCEPTED
<p>35 Accept as complete contract with Frahler Electric to construct pathway lighting at Ira Keller Fountain and Kenton, Alberta, Ventura, Clinton and Normandale Parks (Report; Contract No. 28612)</p>	ACCEPTED

	DISPOSITION
<p>36 Accept completion of Lents Park irrigation system, make final payment and authorize project manager to release retainage (Report; Contract No. 28840)</p>	ACCEPTED
<p>*37 Amend Code relating to prohibited conduct in the parks (Ordinance; amend Code Chapter 20.12)</p>	167262
Commissioner Gretchen Kafoury	
<p>*38 Amend agreement with Multnomah County for emergency housing voucher program to increase the amount by \$72,000 (Ordinance; amend Agreement No. 28901)</p>	167263
<p>*39 Contract with Bradley-Angle House for \$21,582 to operate its domestic violence program and provide for payment (Ordinance)</p>	167264
<p>*40 Contract with Raphael House for \$20,583 to operate its domestic violence program and provide for payment (Ordinance)</p>	167265
<p>*41 Modify intergovernmental agreement with the Tri-County Metropolitan Transportation District (Tri-Met) for employee services (Ordinance; amend Contract No. 50153)</p>	167266
<p>*42 Increase scope of Agreement with Aron Faegre Associates for architectural services for the Portland Public Safety Facility and provide for payment (Ordinance; amend Contract No. 27519)</p>	167267
Commissioner Mike Lindberg	
<p>43 Accept contract with John Arnold Co. for installation of 8-inch and 6-inch water mains in SE 40th, SE 65th, SE 75th and SE 77th Avenues as complete and authorize final payment of \$12,322 (Report; Contract No. 28819)</p>	ACCEPTED
<p>*44 Call for bids to construct a pressure regulator vault and associated piping at Washington Park Reservoir No. 4, authorize a contract and provide for payment (Ordinance)</p>	167268

	DISPOSITION
<p>*45 Amend Ordinance calling for bids for construction of water mains in SW Westwood Dr., SW Westwood Ct., SW Westwood View and SW Nevada Ct., to include water mains on SW Palatine St. (Ordinance; amend Ordinance No. 166744)</p>	167269
<p>*46 Agreement with Gabriele Development Services for \$61,754 for technical/planning services for the Forest Park storage tanks (Ordinance)</p>	167270
<p>*47 Contract with Turner Construction Company in the amount of \$171,807 for construction management services related to the Water Pollution Control Laboratory (Ordinance; return Previous Agenda 1811)</p>	167271
<p>*48 Increase the Bureau of Environmental Services change order authority for additional work on the Rose City sanitary sewer project (No. 4677) (Ordinance; amend Contract No. 29007)</p>	167272
<p>*49 Designate and assign a strip of land as a permanent public sewer easement and provide for permanent access to detention pond facilities, in connection with the Rivergate Quarry drainage system (Ordinance)</p>	167273
<p>*50 Authorize a contract and provide for payment for the Sellwood and Lents 1 Basin CSO test sump project (Ordinance)</p>	167274
REGULAR AGENDA	
Mayor Vera Katz	
<p>51 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 Audit Committee and Citizen Advisors Rules; adopt Schedule of Appointment for Citizen Advisors and authorize IID complaint neighborhood intake sites (Second Reading Agenda 1)</p>	167276

	DISPOSITION
<p style="text-align: center;">Commissioner Earl Blumenauer</p> <p>52 Consider vacating a portion of public right-of-way at the northwest corner of SW Jefferson Street and SW 18th Avenue as initiated by Resolution No. 35218, to assist in completion of the Downtown Portland segment of the Westside Light Rail project (Hearing; Report; C-9857)</p>	<p>APPROVED</p> <p>CITY ENGINEER PREPARE ORDINANCE</p>
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>53 Accept contract with Dennis' Seven Dees Landscaping, Inc., for Westmoreland Park sprinkler system as complete, authorize final payment and release of retainage for a total of \$13,103 (Report; Contract No. 27896)</p>	<p>ACCEPTED</p>
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>54 Accept submittal of Bull Run Watershed Annual Activity Schedules from the Bureau of Water Works and the U.S. Forest Service per the 1979 Memorandum of Understanding (Report)</p>	<p>ACCEPTED</p>
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>55 Transmit annual report of the Land Use Hearings Office for FY 1992-93 (Report)</p>	<p>PLACED ON FILE</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JANUARY 12, 1994</u></p> <p>56 TIME CERTAIN: 2:00 PM - Appeal of Eliot Neighborhood Association against Hearings Officer's decision to approve the application of Roger Anthony Gallo for a conditional use to establish a community corrections center at 843 N. Knott Street (Hearing; 93-00593 CU)</p>	<p>TENTATIVELY GRANT APPEAL;</p> <p>PREPARE FINDINGS FOR FEBRUARY 2, 1994, 2 PM</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, JANUARY 13, 1994</u></p> <p>57 TIME CERTAIN: 2:00 PM - Accept the Mayor's Business Roundtable report, <u>Prosperous Portland, Integrated Policies for Jobs and the Economy</u> (Resolution introduced by Mayor Katz)</p>	<p>35233</p>

	DISPOSITION
<p>REGULAR AGENDA</p> <p>Commissioner Gretchen Kafoury</p> <p>58 Liquor license application for Steve DePatie and Yoko Funabashi, dba Yoko's, 2275 NW Glisan St., restaurant and package store liquor license (new outlet); Favorable recommendation (Report)</p> <hr/> <p>59 Liquor license application for The Uptown Billiards Club, Inc., dba The Uptown Billiards Club, 120 NW 23rd Avenue, retail malt beverage liquor license (new outlet); Favorable recommendation (Report)</p> <hr/> <p>60 Liquor license application for Chimoto America, Inc., dba Chimoto, 2330 NW Everett St., restaurant liquor license (new outlet); Favorable recommendation (Report)</p>	<p>FAVORABLY RECOMMENDED</p> <hr/> <p>FAVORABLY RECOMMENDED</p> <hr/> <p>FAVORABLY RECOMMENDED</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>	