

No. 4194

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 61 to 96



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 19, 1994

2:00 P.M., Wednesday, January 19, 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 Blumenuer
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 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
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 19, 1994</u>	
61 TIME CERTAIN: 9:30 AM - Adopt the Eastbank Riverfront Park Master Plan (Resolution introduced by Commissioner Hales)	35237
CONSENT AGENDA - NO DISCUSSION	
62 Accept bid of Christenson Oil for annual supply of lubricating oils, greases and turbine oils for \$71,028 (Purchasing Report - Bid 68-A)	ACCEPTED PREPARE CONTRACT
63 Accept bid of Moore Excavation for Sumner sanitary sewer for \$4,327,857 (Purchasing Report - Bid 74)	ACCEPTED PREPARE CONTRACT
64 Accept bid of NW Outdoor Equipment, Inc., for furnishing fairway mowers for \$80,934 (Purchasing Report - Bid 81)	ACCEPTED PREPARE CONTRACT
65 Accept bid of Brattain International Trucks, Inc., for furnishing two 48,500 GVW cab & chassis with 9-10 yd. dump body for \$142,622 (Purchasing Report - Bid 84)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
66 Authorize Advance Refunding Bonds (Resolution)	35234
*67 Pay claim of Shawna Reed (Ordinance)	167277
*68 Pay claim of Lawrence Bidner (Ordinance)	167278
*69 Contract with Ball, Janik and Novack for the consulting services of Victoria Cram on matters pertaining to the relationship between the City of Portland and the federal government (Ordinance)	167279
70 Approve Intergovernmental Agreement between the City of Portland and the State Vocational Rehabilitation Division and Commission for the Blind (Ordinance)	PASSED TO SECOND READING

		DISPOSITION
Commissioner Earl Blumenauer		
71	Accept Phase IX Residential and Arterial Conversion Street Light project and make final payment to Hawkeye Construction, Inc. (Report; Contract No. 28671)	ACCEPTED
72	Set hearing date for Wednesday, 9:30 am, February 23, 1994, for the vacation of SE 101st Avenue and SE 103rd Avenue lying south of SE Powell Boulevard (Resolution; C-9856)	35235
73	Vacate the most easterly N Bybee Lake Road south of N Marine Drive, under certain conditions (Second Reading Agenda 33)	167280
*74	Authorize the purchase of 13 mid-size police sedans through the State of Oregon Price Agreement and provide for payment (Ordinance)	167281
Commissioner Charlie Hales		
75	Approve the annual review of the Basic Emergency Services Plan (Resolution)	35236
*76	Contract with Northwest Outdoor Equipment, Inc., to furnish three fairway mowers to Golf Operations (Ordinance)	167282
*77	Authorize an Intergovernmental Agreement with jurisdictions within Washington, Multnomah, Clackamas and Columbia Counties for Regional Emergency Management and approve Regional Emergency Management Workplan (Ordinance)	167283
Commissioner Mike Lindberg		
78	Accept completion of contract with Pneumatic Construction, Inc., for drag chain housing replacement and pay retainage (Report; Contract No. 28745)	ACCEPTED

		DISPOSITION
79	Accept completion of the installation of flowmeters for Airport Way No. 1 and Force Avenue pump stations and make final payment to Triad Mechanical, Inc. (Report; Contract No. 28766)	ACCEPTED
*80	Authorize a contract and provide for payment for the Albina Pump Station remodel (Ordinance)	167284
*81	Authorize Agreement with Lee/Ruff/Stark Architects for \$70,093 for architectural and engineering services for Interstate facility and Willis Building improvements and provide for payment (Ordinance)	167285
*82	Amend agreement with Arctic Slope Consultant Group, Inc., to extend termination date with no increase in contract amount (Ordinance; amend Contract No. 27442)	167286
*83	Amend City Code to clarify and adjust collections procedures for delinquent sewer charges (Ordinance; amend Chapter 17.36)	167287
City Auditor Barbara Clark		
*84	Reduce sewer assessment lien to 3955 SE 112th Avenue (Ordinance; amend Ordinance No. 164820)	167288
REGULAR AGENDA		
Mayor Vera Katz		
85	Implement a program that establishes employee discounts to assist employees in meeting their work and family needs and provides the City opportunities to increase employee productivity (Previous Agenda 25)	35238
Commissioner Earl Blumenauer		
*86	Authorize a contract with Telecomm Systems, Inc., dba Portland Paging Co., to furnish radio paging services for an estimated \$100,000 and provide for payment (Ordinance)	167289

	DISPOSITION
Commissioner Charlie Hales	
*87 Authorize interagency agreement with Portland Development Commission to conduct an archaeological investigation of Columbia South Shore (Ordinance)	167290
*88 Authorize agreement with Heritage Research Associates, not to exceed \$80,000, to conduct an archaeological investigation of Columbia South Shore (Ordinance)	167291
*89 Revise fees charged at municipal golf courses and establish effective dates (Ordinance; amend Code Section 20.20.010)	CONTINUED TO FEBRUARY 2, 1994 AT 9:30 AM
Commissioner Mike Lindberg	
90 Adopt the <u>Public Art Policy</u> for the Bureau of Environmental Services and Bureau of Water Works (Resolution)	CONTINUED TO JANUARY 26, 1994 AT 9:30 AM
*91 Authorize an intergovernmental agreement with Powell Valley Road Water District (Ordinance)	167292
*92 Contract with Parametrix, Inc., to conduct a remedial investigation and feasibility study of the Columbia Slough and to provide for payment (Ordinance)	CONTINUED TO JANUARY 26, 1994 AT 9:30 AM
<u>WEDNESDAY, 2:00 PM, JANUARY 19, 1994</u>	
S-*93 TIME CERTAIN: 2:00 PM - Protect and conserve natural resources within the Fanno Creek watershed (Ordinance; amend Comprehensive Plan, Zoning Maps and Title 33, Planning and Zoning; Previous Agenda 1946)	SUBSTITUTE 167293 AS AMENDED
94 Tentatively deny appeal of Block 216 Partnership against Hearings Officer's decision to deny application to demolish an existing building and construct a surface parking lot at 901-917 SW Alder Street (Findings; 93-00064 CU DZ; Previous Agenda 1936)	CONTINUED TO FEBRUARY 9, 1994 AT 2 PM

	DISPOSITION
<p>95 Tentatively grant appeal of the Melvin Mark Properties against the Landmarks Commission's decision to give landmark designation to the Governor Building located at 408 SW Second Avenue (Findings; 93-00709 DM; Previous Agenda 2045)</p>	<p>CONTINUED TO FEBRUARY 9, 1994 AT 2 PM</p>
<p>96 Tentatively deny 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 (Findings; 93-00476 MS; Previous Agenda 18)</p>	<p>FINDINGS ADOPTED</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>	