

No. 4196

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 140 to 170



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, February 2, 1994

2:00 P. M., Wednesday, February 2, 1994

2:00 P. M., Thursday, February 3, 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 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, FEBRUARY 2, 1994</u> </p>	
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>140 Request for hearing from property owners on SE Flavel Street regarding sidewalk repair (Communication)</p>	<p align="center"> REFERRED TO COMMISSIONER OF PUBLIC WORKS </p>
<p>141 Accept bid of Ken Leahy Construction, Inc. for Heron Lakes golf course cart paths for \$320,458 (Purchasing Report - Re-Bid 44)</p>	<p align="center"> ACCEPTED PREPARE CONTRACT </p>
<p>142 Accept bid of Eoff Electric for furnishing electronic ballasts and related supplies for \$131,383 (Purchasing Report - Bid 89)</p>	<p align="center"> ACCEPTED PREPARE CONTRACT </p>
<p>143 Vacate a portion of NW 10th Avenue and NW Hoyt Street at the southeast corner of Block 116, Couch's Addition, under certain conditions (Second Reading Agenda 106)</p>	<p align="center">167315</p>
<p align="center">Mayor Vera Katz</p> <p>144 Confirm reappointment of Linda Barnes, Norman Locke, Bill Naito, Mark Whitlow and David Wu to the Portland Oregon Public Buildings Corporation (Report)</p>	<p align="center">CONFIRMED</p>
<p>145 Confirm appointment of Jim Cannon, Douglas Golden, Bruce Brown and Gray Haertig to the Healy Heights Advisory Board (Report)</p>	<p align="center">CONFIRMED</p>
<p>*146 Establish one Paralegal Assistant position, one Associate Accountant position, one Secretarial Clerk I position and establish a salary rate for High Climber Trainee in accordance with the Personnel Rules adopted by City Council (Ordinance)</p>	<p align="center">167316</p>

	DISPOSITION
Commissioner Earl Blumenauer	
<p>*147 Amend contract with Kleinfelder, Inc. to provide additional environmental consulting services for the NE Airport Way Wetland Mitigation project (Ordinance; amend Contract No. 28975)</p>	167317
<p>*148 Retain sewer easement across N Bellingham Street as a condition of the vacation of portions of N Burr Avenue, N Bellingham Street, N Moltzen Street and an alleyway in Block 22, East St. Johns Addition (Ordinance; amend Ordinance No. 166796)</p>	167318
<p>*149 Authorize execution of a Real Estate Sales/Purchase Agreement for the exchange of two parcels of land lying west of NE Occident Avenue and north of NE Oregon Street, provide for payment and authorize execution of a deed (Ordinance)</p>	167319
<p>*150 Authorize execution of lease agreement with Stagecraft Industries for a certain area of NW Lovejoy Street under the Broadway viaduct for vehicle parking use (Ordinance)</p>	167320
Commissioner Charlie Hales	
<p>*151 Authorize an agreement between the Bureau of Parks and Recreation and Ken Leahy Construction for \$320,458 to construct cart paths at Heron Lakes golf course (Previous Agenda 114)</p>	167321
Commissioner Gretchen Kafoury	
<p>*152 Amend agreement with Housing Authority of Portland to increase amount by \$44,316 and provide for payment (Ordinance; amend Agreement No. 28382)</p>	167322
<p>*153 Contract with Domestic Violence Resource Center of Washington County for \$10,293 to operate its domestic violence program and provide for payment (Ordinance)</p>	167323

	DISPOSITION
Commissioner Mike Lindberg	
154 Accept completion of contract with Pneumatic Construction, Inc. for cross over conveyor system and pay retainage (Report; Contract No. 28129)	ACCEPTED
155 Accept Final Certificate of Completion, approve Change Orders and provide for final payment to Alliance Corporation for Burnside West sanitary sewer (Report; Contract No. 28538)	ACCEPTED
*156 Amend agreement with Kramer, Chin and Mayo, Inc. to extend termination date with no increase in contract amount (Ordinance; amend Contract No. 26252)	167324
*157 Call for bids for the Woodmere sanitary sewer system, authorize a contract and provide for payment (Ordinance)	167325
*158 Call for bids for the Gilbert sanitary sewer system, authorize a contract and provide for payment (Ordinance)	167326
*159 Authorize a contract and provide for payment for the Bayard Basin CSO sump project, Units 2-3 (Ordinance)	167327
*160 Authorize the Purchasing Agent to issue a Purchase Order to Industrial Pond Services, Inc. for repair of a Mudcat dredge and provide for payment (Ordinance)	167328
*161 Contract with Baba Wague Diakite and Ronna Neuenschwander to create and install a painted mural and tile mosaics for North Precinct (Ordinance)	167329
REGULAR AGENDA	
Commissioner Charlie Hales	
*162 Revise fees charged at municipal golf courses and establish effective dates (Previous Agenda 89)	167330 AS AMENDED

	DISPOSITION
City Auditor Barbara Clark	
163 Assess property for sewer system development charges through December, 1993 (Hearing; Ordinance; Z0513 through Z0544)	PASSED TO SECOND READING
164 Assess property for large lot deferral contracts through December, 1993 (Hearing; Ordinance; L0041)	PASSED TO SECOND READING
165 Assess property for large lot deferral contracts through December, 1993 (Second Reading Agenda 135)	167331
166 Assess property for sewer system development charges through December, 1993 (Second Reading Agenda 136)	167332
<u>WEDNESDAY, 2:00 PM, FEBRUARY 2, 1994</u>	
167 Tentatively grant appeal of Eliot Neighborhood Association against Hearings Officer's decision and deny the application of Roger Anthony Gallo for a conditional use to establish a community corrections center at 843 N. Knott (Findings; 93-00593 CU; Previous Agenda 56)	CONTINUED TO FEBRUARY 9, 1994 2 PM
168 Tentatively deny appeal of Portsmouth Neighborhood Association and grant appeal of the University of Portland, with modified conditions, of the Hearings Officer's decision regarding the conditional use master plan for the university at 5000 N. Willamette Blvd. (Findings; 93-00355 CU MS; Previous Agenda 138)	FINDINGS ADOPTED

	DISPOSITION
<p align="center"><u>THURSDAY, 2:00 PM, FEBRUARY 3, 1994</u></p> <p align="center">DUE TO A LACK OF A QUORUM THE THURSDAY MEETING WAS CANCELLED</p> <p align="center">REGULAR AGENDA</p> <p align="center">Commissioner Gretchen Kafoury</p> <p>169 Liquor license application for Vincent (Todd) Lissner and Todd R. Lawrence, dba Vincent's Gourmet Pizza, 1935 SE Hawthorne Blvd., restaurant and package store liquor license (new outlet); favorable recommendation (Report)</p>	<p align="center">CONTINUED TO FEBRUARY 9, 1994 2 PM</p>
<p>170 Liquor license application for Sports Action Inn, Inc., dba Sports Action Inn, 7380 SW Garden Home Rd., Dispenser Class A liquor license (new outlet); favorable recommendation (Report)</p>	<p align="center">CONTINUED TO FEBRUARY 9, 1994 2 PM</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 align="right">BARBARA CLARK Auditor of the City of Portland</p>	