

No. 4197

Official Agenda

*of the*

Council of the City of  
Portland, Oregon

●  
Agenda Numbers 171 to 214

●  
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 9, 1994

2:00 P.M., Wednesday, February 9, 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	Earl Blumenauer
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	Robert R. Wall
*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  
 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  
 Adjustment Committee  
 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 align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall, 1220 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, FEBRUARY 9, 1994</u></b></p> <p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>S-171</b> Accept bid of First Cascade for tenant improvements at Metro Headquarters for \$51,222 (Purchasing Report - Informal Bid over limit)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>172</b> Accept bid of Cummins Northwest for \$25,945 for truck filters only; and Interstate Auto Parts for \$20,747 for auto and truck filters for the annual supply of automobile and truck filters for various bureaus (Purchasing Report - Bid 67-A)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>173</b> Accept bid of Eastman Kodak Company for furnishing one Kodak 1575 digital copier or equivalent for \$56,100 (Purchasing Report - Bid 91)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p align="center"><b>Mayor Vera Katz</b></p> <p><b>*174</b> Pay claim of Katrina Donaldson (Ordinance)</p>	<p align="center"><b>167333</b></p>
<p><b>*175</b> Apply for a grant of \$140,946 from the Oregon Department of Transportation, Traffic Safety Division, for DUII enforcement (Ordinance)</p>	<p align="center"><b>167334</b></p>
<p><b>*176</b> Establish two Administrative Specialist positions, two Crime Prevention Representative positions and one Community Relations Assistant position in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	<p align="center"><b>167335</b></p>
<p><b>*177</b> Amend City Code Chapter 14.28 to add 14.28.080, prohibiting providing premises for the consumption of alcohol by minors (Ordinance; amend Chapter 14.28)</p>	<p align="center"><b>167353</b></p>
<p align="center"><b>Commissioner Earl Blumenauer</b></p> <p><b>178</b> Set hearing date, 9:30 a.m., Wednesday, March 9, 1994, to vacate a portion of SW Whitaker Street (Report; Petition C-9848)</p>	<p align="center"><b>ADOPTED</b></p>

	<b>DISPOSITION</b>
<b>*179</b> Call for bids for Steel Bridge East LRT ramp-bearing repair, authorize a contract and provide for payment (Ordinance)	<b>167336</b>
<b>*180</b> Authorize appointment of an employee at a pay rate above entry (Ordinance)	<b>167337</b>
<b>Commissioner Charlie Hales</b>	
<b>181</b> Approve the Bureau of Fire, Rescue and Emergency Services Cost of Service Study Report (Resolution)	<b>35242</b>
<b>*182</b> Grant revocable permit to Portland Police Historical Association to construct a memorial in a portion of Governor Tom McCall Waterfront Park (Ordinance)	<b>167338</b>
<b>*183</b> Authorize acceptance of a Recreational Trail Easement and a Conservation easement through Parcel 1, Partition Plat 1992-80, located in the NW 1/4 Section 24, T1N, R2E, WM, Multnomah Co. on the Columbia South Shore Slough area by T and W Development Co. (Ordinance)	<b>167339</b>
<b>*184</b> Accept a \$47,000 grant from the Federal Emergency Management Agency (Ordinance)	<b>167340</b>
<b>*185</b> Accept a 12 month grant from the Administration on Aging in the amount of \$90,954 to fund Subsidized Housing Ombudsman Demonstration Projects (Ordinance)	<b>167341</b>
<b>Commissioner Gretchen Kafoury</b>	
<b>186</b> Accept remodel work on the new North Precinct facility as complete and pay Gerry Hobson General Contracting, Inc. balance of contract and retainage in the amount of \$3,640 (Report)	<b>ACCEPTED</b>
<b>*187</b> Amend agreement with Imani Women's Support Project, Inc. to increase the amount of compensation by \$5,000 and provide for payment (Ordinance; amend Agreement No. 28757)	<b>167342</b>

	<b>DISPOSITION</b>
<p><b>*188</b> Authorize the Purchasing Agent to sign a Purchase Order as a contract with Eastman Kodak to furnish a Kodak 1575 digital copier for the Bureau of General Services at the estimated amount of \$56,100 (Ordinance)</p>	<p><b>167343</b></p>
<p><b>*189</b> Authorize the Purchasing Agent to sign a Purchase Order as a contract with Eoff Electric to furnish electronic ballasts and related supplies for the Bureau of General Services at the estimated amount of \$131,383 (Ordinance)</p>	<p><b>167344</b></p>
<p><b>S-*190</b> Authorize contract with First Cascade for tenant improvements at the Metro Headquarters Building for the Bureau of General Services for approximately \$51,222 (Ordinance)</p>	<p>SUBSTITUTE <b>167354</b></p>
<p><b>*191</b> Amend Agreement between the Association for Portland Progress, the City of Portland and Portland Downtown Service, Inc. to provide for additional security services for the Transit Mall Extension project (Ordinance; amend Contract No. 28254)</p>	<p><b>167345</b></p>
<p><b>*192</b> Authorize contracts with Multnomah County Legal Aid Service and the Fair Housing Council of Oregon for Fair Housing Enforcement Program; authorize expanded testing services by the Fair Housing Council of Oregon under existing Agreement for Civil Rights Enforcement (Ordinance)</p>	<p><b>167346</b></p>
<p style="text-align: center;"><b>Commissioner Mike Lindberg</b></p> <p><b>193</b> Accept completion of the Sullivan Pump Station revisions and modifications project, approve Change Order No. 23 and make final payment to Oregon Electric Construction, Inc. (Report)</p>	<p><b>ACCEPTED</b></p>
<p><b>*194</b> Amend contract with Tri-County Metropolitan Transportation District of Oregon for the Metropolitan Arts Commission to administer a Westside MAX public art program (Ordinance; amend Contract No. 50224)</p>	<p><b>167347</b></p>

	<b>DISPOSITION</b>
<p><b>*195</b> Consent to the transfer of Dick Oakley fifty percent ownership of the Baldwin Sanitary Service, Inc. solid waste and recycling franchise to Marvin R. Parnell, allowing him to become the sole owner (Ordinance)</p>	<b>167348</b>
<p><b>*196</b> Authorize a contract for the Mid County Test Pits project and provide for payment (Ordinance)</p>	<b>167349</b>
<p><b>*197</b> Authorize continuance of negotiations for the purchase of two permanent sewer easements required for construction of the Stephens Slough storm sewer relocation project, authorize the City Attorney to commence condemnation proceedings and to obtain early possession (Ordinance)</p>	<b>167350</b>
<p><b>*198</b> Authorize a contract and provide for payment for the Bayard Basin CSO sump project, Unit 4 (Ordinance)</p>	<b>167351</b>
<p style="text-align: center;"><b>City Auditor Barbara Clark</b></p> <p><b>*199</b> Reduce sidewalk assessments (Ordinance; amend Ordinance Nos. 163918 and 164664)</p>	<b>167352</b>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Commissioner Earl Blumenauer</b></p> <p><b>200</b> Consider vacating a portion of NW 24th Place north of NW Thurman Street at the request of David W. Hopkins (Hearing; Report; C-9851)</p>	<b>APPROVED</b> CITY ENGINEER PREPARE ORDINANCE
<p><b>*201</b> Amend agreement for management services on the Portland Transit Mall Extension project with Portland Development Commission and Tri-Met to provide for additional security services and improve the southwest corner of SW 5th Ave. and W Burnside St. (Ordinance; amend Agreement No. 24969)</p>	<b>167355</b>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p><b>*202</b> Amend Title 3 of the City Code relating to property tax exemption for low income housing held by charitable non-profit organizations (Ordinance; amend Chapter 3.101)</p>	<b>167356</b>
<p><b>*203</b> Authorize two grant applications to Oregon Department of Land Conservation and Development for technical assistance to improve the comprehensive plan and land use regulations (Ordinance)</p>	<b>167357</b>
<p style="text-align: center;"><b>Commissioner Mike Lindberg</b></p> <p><b>*204</b> Contract with Brown and Caldwell for professional engineering services to support the combined sewer overflow program and provide for payment (Ordinance)</p>	<b>167358</b>
<p style="text-align: center;"><b>City Auditor Barbara Clark</b></p> <p><b>205</b> Assess property for sewer system development charges through December, 1993 (Second Reading Agenda 163)</p>	<b>167359</b>
<p><b>206</b> Assess property for large lot deferral contracts through December, 1993 (Second Reading Agenda 164)</p>	<b>167360</b>
<b><u>WEDNESDAY, 2:00 PM, FEBRUARY 9, 1994</u></b>	
<p><b>207</b> <b>TIME CERTAIN: 2:00 PM</b> - Liquor license application for C &amp; M Restaurant, Inc., dba The Gold Mine, 3016 SE 82nd Ave., Dispenser Class A liquor license (renewal); unfavorable recommendation (Report introduced by Commissioner Kafoury)</p>	<b>UNFAVORABLY RECOMMENDED</b>

	<b>DISPOSITION</b>
<b>Commissioner Charlie Hales</b>	
<p><b>208</b> 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 167)</p>	<b>FINDINGS ADOPTED</b>
<p><b>209</b> Appeal of Roy L. Orem Trust against Hearings Officer's decision to approve application of Tri-Met for a conditional use, design review and adjustments to develop commercial parking lots near the alignment of the Westside Light Rail line (Hearing; <u>rescheduled to March 9, 1994 at 2:00 pm.</u>; 93-00665 CU DZ AD)</p>	<b>CONTINUED TO MARCH 9, 1994 2 PM</b>
<p><b>210</b> 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 94)</p>	<b>CONTINUED TO FEBRUARY 23, 1994 2 PM</b>
<p><b>S-211</b> 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 95)</p>	<b>SUBSTITUTE FINDINGS ADOPTED</b>
<b>Commissioner Gretchen Kafoury</b>	
<p><b>212</b> Liquor license application for Thu Minh T Milford, dba Stark Street Quick Stop, 2816 SE Stark St., package store liquor license (renewal); favorable recommendation (Report)</p>	<b>FAVORABLY RECOMMENDED</b>
<p><b>213</b> Liquor license application for Vincent (Todd) Lissner &amp; Todd R. Lawrence, dba Vincent's Gourmet Pizza, 1935 SE Hawthorne Blvd., restaurant and package store liquor license (new outlet); favorable recommendation (Previous Agenda 169)</p>	<b>FAVORABLY RECOMMENDED</b>



	<b>DISPOSITION</b>
<p><b>214</b> 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 (Previous Agenda 170)</p>	<p><b>UNFAVORABLY RECOMMENDED</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>	