

No. 4203

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 411 to 463



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, March 23, 1994

2:00 P.M., Wednesday, March 23, 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

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

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

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

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 23, 1994</u></p>	
<p>411 TIME CERTAIN: 9:30 AM - Establish business property management license fee for downtown business district to fund supplemental downtown security and cleaning, crime prevention, business development, and marketing and communications services (Ordinance introduced by the City Council; add Chapter 6.06)</p>	PASSED TO SECOND READING
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>412 Cash investment balances for February 10, 1994 through March 9, 1994 (Report; Treasurer)</p>	PLACED ON FILE
<p>413 Accept bid of Sheldon Fire & Rescue Equipment, Inc., for two type III fire rescue ambulances for \$153,220 (Purchasing Report - Bid 94)</p>	ACCEPTED PREPARE CONTRACT
<p>414 Accept bids of Lakeside Industries for \$1,460,000, K. F. Jacobsen & Co. Inc. for \$794,000, and Porter W. Yett Company for \$420,000 for the annual supply of asphalt concrete (Purchasing Report - Bid 100-A)</p>	CONTINUED TO MARCH 30, 1994 9:30 AM
<p>415 Accept bid of Larson, Inc., for Gilbert sanitary sewer for \$3,272,621 (Purchasing Report - Bid 111)</p>	ACCEPTED PREPARE CONTRACT
<p>416 Accept bid of Ron Tonkin Chevrolet Co. for annual supply of GM passenger, pickup, van (OEM) body parts for five percent above "General Motors passenger, pickup, van body parts dealers cost" (Purchasing Report - Bid 113-A)</p>	ACCEPTED PREPARE CONTRACT
<p>417 Accept bid of The Halton Co. for one excavator for \$67,400 (Purchasing Report - Bid 119)</p>	ACCEPTED PREPARE CONTRACT
<p>418 Accept bid of White GMC Trucks of Portland for three 50,000 GVW cab and chassis with 10-12 yard dump body for \$230,255 (Purchasing Report - Bid 120)</p>	ACCEPTED PREPARE CONTRACT

	DISPOSITION
<p>419 Accept bid of Portland Freightliner, Inc., for one 33,000 GVW fuel service truck for \$83,863 (Purchasing Report - Bid 126)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>420 Vacate a certain portion of SE 101st and SE 103rd Avenues south of SE Powell Boulevard, under certain conditions (Second Reading Agenda 392)</p>	<p>167466</p>
<p>Mayor Vera Katz</p>	
<p>*421 Agreement with Children's Discovery Centers of America for the provision of discounted child care services to City of Portland Employees (Ordinance)</p>	<p>167467</p>
<p>*422 Authorize contract with Think Fitness for on-site exercise conditioning classes for City employees (Ordinance)</p>	<p>167468</p>
<p>*423 Accept donation of a police canine from Larry Biggerstaff, private citizen (Ordinance)</p>	<p>167469</p>
<p>*424 Pay claim of Nils Nystrom (Ordinance)</p>	<p>167470</p>
<p>*425 Contract with Pacific Interpreters for interpreter services for the Police Bureau (Ordinance)</p>	<p>167471</p>
<p>*426 Agreement with the Oregon Health Sciences University to provide access to the Portland Police Data System (Ordinance)</p>	<p>167472</p>
<p>*427 Authorize the purchase of Criminal Pocket Guide and Vehicle Code Pocket Guide for the Police Bureau from Pocket Press, Inc., a company co-owned by a City employee (Ordinance)</p>	<p>167473</p>
<p>*428 Agreement with the Bureau of Alcohol, Tobacco and Firearms to reimburse overtime for Portland Achilles Task Force (Ordinance)</p>	<p>167474</p>
<p>Commissioner Earl Blumenauer</p>	
<p>429 Appoint Joella Werlin to the Consolidated Cable Communications Commission (Report)</p>	<p>CONFIRMED</p>

	DISPOSITION
<p>*430 Authorize Purchasing Agent to sign a Purchase Order as a contract with Duncan Industries for maintenance/repair service and parts supply for the estimated amount of \$40,000 annually, for five years, without advertising for bids (Ordinance)</p>	167475
<p>*431 Authorize the Purchasing Agent to sign Purchase Orders as contracts with multiple vendors for various goods and services for the Bureau of General Services for the relocation of the Portland Police Bureau's East Precinct for a total estimated amount of \$140,900 (Ordinance)</p>	167476
<p>*432 Call for bids to construct Maintenance Slurry Seal Project 1994 and provide for payment (Ordinance)</p>	167477
Commissioner Charlie Hales	
<p>433 Accept completion of contract with CPM Contractors for Phase III of Fire Bureau Training Center and authorize final payment (Report; Contract No. 28646)</p>	ACCEPTED
<p>*434 Authorize application to Oregon Department of Agriculture for a grant in the amount of \$18,150 to develop and implement a water protection education project (Ordinance)</p>	167478
<p>*435 Contract with Peck, Smiley, Ettlin for architectural services in the amount of \$50,000 (Ordinance)</p>	167479
<p>*436 Contract with John L. Jersey & Son, Inc., for Delta Park soccer field reconstruction for \$63,000 and authorize payment (Ordinance)</p>	167480
Commissioner Gretchen Kafoury	
<p>437 Accept repairs to elevators at Yamhill and Jefferson parking garages as complete and authorize final payment to Montgomery Elevator Company for \$8,778 (Report; Contract No. 28493)</p>	ACCEPTED
<p>*438 Contract with Salvation Army for \$20,583 to operate its domestic violence program and provide for payment (Ordinance)</p>	167481

	DISPOSITION
<p>*439 Contract with Home Gardening Project, Inc., for \$16,225 to construct 35 raised bed garden plots and provide for payment (Ordinance)</p>	167482
<p>*440 Contract with Clackamas Women's Services for \$10,293 to operate its domestic violence program and provide for payment (Ordinance)</p>	167483
<p>Commissioner Mike Lindberg</p>	
<p>441 Accept completion of the Fiske Basin CSO sump Unit 1 and make final payment to Eudaly Brothers (Report; Contract No. 28742)</p>	ACCEPTED
<p>442 Accept completion of contract with Buckaroo Thermoseal, Inc., for Wastewater Treatment Branch roofing Phase D project and pay retainage (Report; Contract No. 28814)</p>	ACCEPTED
<p>443 Amend City Code to provide additional enforcement options to the Mid-County Mandatory Sewer Connection requirement (Ordinance; amend Chapters 17.33 and 17.36)</p>	PASSED TO SECOND READING
<p>*444 Amend City Code to modify and clarify the adjustment procedure used for billing errors on sewer user charges (Ordinance; amend Chapter 17.36)</p>	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
<p>*445 Authorize a contract and provide for payment for the Willamette Basin CSO test sump project, Unit 7 (Ordinance)</p>	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
<p>*446 Authorize a contract and provide for payment for the Chautauqua Basin CSO sump project (Ordinance)</p>	167484
<p>*447 Authorize the execution of a Private Road Crossing Agreement with the Union Pacific Railroad Company and provide for payment (Ordinance)</p>	167485
<p>*448 Contract with Heritage Research Associates, Inc., for professional archaeological services for certain public improvements projects and provide for payment (Ordinance)</p>	167486

	DISPOSITION
<p>*449 Authorize a contract with Oregon Electric Construction, Inc., to construct medium voltage power system upgrade for the Bureau of Environmental Services (Ordinance)</p>	<p>167487</p>
<p>*450 Authorize a contract with Christenson Electric, Inc., to construct medium voltage power system upgrade owner furnished and installed equipment for the Bureau of Environmental Services (Ordinance)</p>	<p>167488</p>
<p>*451 Authorize a contract for the SE 166th Avenue, between SE Haig Drive and SE Bush Street, minor extension sanitary sewer system and provide for payment (Ordinance)</p>	<p>167489</p>
<p>*452 Authorize grants for performances and/or public services that promote the arts and provide for payment (Ordinance)</p>	<p>167490</p>
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>453 Minority Business Enterprise and Women Business Enterprise participation in City contracts for Second Quarter, FY 93/94 (Report)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>454 Appoint Southwest Neighborhood Information, Inc., representative Deborah Haring and Central Northeast Neighbors representative Montell A. Carey as citizen advisors to Police Internal Investigations Auditing Committee (Report)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Earl Blumenauer</p> <p>S-*455 Agreement with Oregon Department of Transportation for Columbia Corridor Transportation Study (Ordinance)</p>	<p style="text-align: center;">SUBSTITUTE 167491</p>

	DISPOSITION
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>456 Deny consent to proposed way of necessity for Jerry Finley and Phillip Meyers and adopt report evaluating the proposed land trade under City policies and under Land and Water Conservation Fund prerequisites (Report)</p>	ADOPTED
<p>*457 Designate eight Heritage Trees in the City of Portland (Ordinance)</p>	167492
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>458 Assess property for large lot deferral contracts through February, 1994 (Hearing; Ordinance; L0043)</p>	PASSED TO SECOND READING
<p>459 Assess property for sewer system development charges through February, 1994 (Hearing; Ordinance; Z0561 through Z0569)</p>	PASSED TO SECOND READING
<p>460 Assess property for sidewalk maintenance for period of July through September, 1993 (Second Reading Agenda 406; Y0510)</p>	167493
<u>WEDNESDAY, 2:00 PM, MARCH 23, 1994</u>	
Commissioner Gretchen Kafoury	
<p>461 Liquor license application for Bengal Enterprises, Inc., dba Li'l Mart, 8826 SE Stark St., package store liquor license (new outlet); Favorable recommendation (Report)</p>	FAVORABLY RECOMMENDED
<p>462 Liquor license application for Oliver Enterprises, Inc., dba Alberta 29, 2904 NE Alberta St., retail malt beverage liquor license (renewal); Unfavorable recommendation (Report)</p>	UNFAVORABLY RECOMMENDED
<p>463 Liquor license application for Elias and Cleopatra Karamanos, dba Elias Grocery, 1806 NW Couch St., package store liquor license (renewal); Unfavorable recommendation (Previous Agenda 408)</p>	UNFAVORABLY RECOMMENDED