

No. 4208

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda Numbers 591 to 644-1

●
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, April 27, 1994

2:00 P. M., Wednesday, April 27, 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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Chief of Bureau of Fire	Robert R. Wall
*Chief of Bureau of Police	Charles Moose
Dir. Bureau of Environmental Svcs	Dean Marriott
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

Effective as of 12:01 am on Monday,
April 11, 1994, except for the Auditor's
Office functions, all departments and
bureaus of the City were assigned to the
Office of the Mayor.

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 27, 1994</u></p> <p>*591 TIME CERTAIN: 9:30 AM - Agreement with the Oregon Department of Transportation to provide for Central City Bicycle Facilities (Bike Central) Project (Ordinance)</p>	167592
<p>*592 Authorize an agreement with the Oregon Department of Transportation to provide for the Neighborhood Rideshare Cooperative Project (Ordinance)</p>	167593
<p>*593 Agreement with the Oregon Department of Transportation for the implementation of a traffic safety improvement project at the intersection of NE Killingsworth Street and NE 60th Avenue (Ordinance)</p>	167594
<p>*594 Authorize an agreement with the Oregon Department of Transportation to undertake Phases I and II of the Pedestrian Facilities for Transit Access Project (Ordinance)</p>	167591
<p>*595 Agreement with the Oregon Department of Transportation for the implementation of a traffic safety improvement project at the intersection of N Interstate Avenue and N Buffalo Street (Ordinance)</p>	167595
<p>596 TIME CERTAIN: 9:45 AM - Report on Arterial Traffic Calming Program projects on SW Cornell Road and NE 15th Avenue (Report)</p>	APPROVED
<p>597 Establish and appoint members to the Reclaiming Our Streets Implementation Team for the Portland Office of Transportation, Bureau of Traffic Management (Resolution)</p>	35269
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>598 Cash investment balances for March 10 through April 6, 1994 (Report; Treasurer)</p>	PLACED ON FILE

	DISPOSITION
599 Amend Purchase Order No. 1016866 to White GMC Trucks of Oregon for two 100,000-GVW conventional setback truck tractors (Purchasing Report - Bids 117 and 118)	ACCEPTED PREPARE CONTRACT
600 Reject all bids for Washington Park irrigation system (Purchasing Report - Bid 132)	ACCEPTED
601 Accept bid of Northside Ford Truck for furnishing Ford heavy duty truck parts and accessories at 12 percent above dealer's net price (Purchasing Report - Bid 141-A)	ACCEPTED PREPARE CONTRACT
602 Accept bid of Courtesy Ford, Inc. for two 14,500-GVW trucks with eight-foot flatbed body for \$41,408 (Purchasing Report - Bid 143)	ACCEPTED PREPARE CONTRACT
603 Accept bid of Gelco Services, Inc. for SE Sherman Street, SE 39th to SE 45th Avenues sewer reconstruction for \$483,085 (Purchasing Report - Bid 146)	ACCEPTED PREPARE CONTRACT
604 Accept bid of Courtesy Ford, Inc. for eight compact four-wheel drive utility vehicles (4-door) for \$163,688 (Purchasing Report - Bid 151)	ACCEPTED PREPARE CONTRACT
605 Accept bid of Gelco Services, Inc. for NE Airport Way, NE 138th to 181st Avenues sanitary sewer repair for \$1,187,432 (Purchasing Report - Bid 154)	ACCEPTED PREPARE CONTRACT
606 Accept bid of Courtesy Ford, Inc. for three compact four-wheel drive utility vehicles (2-door) for \$57,780 (Purchasing Report - Bid 158)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
607 Confirm appointment of Dominic Corrado to the Noise Review Board (Report)	CONFIRMED
608 Accept completion of the Wheeler Basic Relief Phase 2 Unit 1 sewer reconstruction and make final payment to S-2 Contractors, Inc. (Report; Contract No. 28737)	ACCEPTED
609 Accept completion of the Sellwood and Lents 1 test sump project and make final payment to Eudaly Brothers (Report; Contract No. 29120)	ACCEPTED

	DISPOSITION
S-610 Approve certain amendments to the City's Personnel Rules necessary to assure that they are consistent with a recent City Code amendment regarding compensation (Resolution)	SUBSTITUTE 35268
611 Direct appointment of George B. Jones to the Water Quality Advisory Committee (Resolution)	35267
*612 Authorize Mayor to enter into an Intergovernmental Agreement with government partners contributing towards the Regional Disparity Study (Ordinance)	167574
*613 Authorize Mayor to enter into a Professional Services Agreement with George R. LaNoue, Director, Policy Sciences Program and Professor, Political Science, University of Maryland, to assist in design of a regional disparity study (Ordinance)	167575
*614 Issue Sewer System Subordinate Lien Bond Anticipation Notes (Ordinance)	167576
*615 Provide for family and medical leave for eligible employees (Ordinance; amend Code Section 4.24.180)	167577
*616 Authorize a grant application in the amount of \$50,000 to the Federal Center for Substance Abuse Prevention on behalf of the Regional Drug Initiative (Ordinance)	167578
*617 Pay claim of Paula McCall (Ordinance)	167579
*618 Pay claim of Howard R. Woods (Ordinance)	167580
*619 Pay claim of Darlene Etheridge (Ordinance)	167581
*620 Further amend City Code to clarify descriptions of drug-free exclusion zones (Ordinance; amend Chapter 14.100)	167582
*621 Agreement with the Federal Protection Service to provide access to the Portland Police Data System (Ordinance)	167583

	DISPOSITION
<p>*622 Repeal Ordinance No. 167456 which amended Ordinance No. 156133 to delete some of the conditions and to amend Condition 8 (Ordinance; 93-00658 SU PU EN AD)</p>	<p>167584</p>
<p>*623 Amend contract for engineering services with PAE Consulting Engineers to increase the amount by \$4,465 and add to the scope of work (Ordinance; amend Contract No. 28336)</p>	<p>167585</p>
<p>*624 Authorize the purchase of furniture and accessories through an Oregon State Price Agreement and provide for payment (Ordinance)</p>	<p>REFERRED TO COMMISSIONER IN CHARGE</p>
<p>*625 Amend contract with Organizational Dynamics for facilitation of the Bureau of Environmental Services Testing Lab Review Committee (Ordinance; amend Contract No. 29180)</p>	<p>167586</p>
<p>*626 Authorize a contract and provide for payment for the Sunderland pump station construction project (Ordinance)</p>	<p>167587</p>
<p>*627 Revise easement description for the Balch Creek storm water management project (Ordinance; amend Ordinance No. 166471)</p>	<p>167588</p>
<p>*628 Authorize an Intergovernmental Agreement with Clackamas County, Clackamas County Services District No. 1, Happy Valley, and Milwaukie to develop watershed awareness programs for the Johnson Creek watershed (Ordinance)</p>	<p>167589</p>
<p>*629 Allow reinstatement and carryover of vacation accrual for two employees of the Bureau of Environmental Services (Ordinance; waive Section 4.16.040)</p>	<p>167590</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p>630 Adopt a code of ethics for all City officials and approve a pamphlet published by the Auditor containing explanations and examples of ethical principles (Ordinance introduced by Order of Council; add City Code Chapter 1.03)</p>	<p>PASSED TO SECOND READING</p>

	DISPOSITION
631 Appeal of Jo Hale Lyndon of Urban Forestry Commission decision of March 17, 1994 (Hearing on Appeal)	CONTINUED TO MAY 4, 1994 9:30 AM
632 Appeal of Ferd Moreno of Urban Forestry Commission decision of February 17, 1994 (Hearing on Appeal)	APPEAL DENIED
Mayor Vera Katz	
633 Urge Congress to include franchise requirement and provide for appropriate community obligations in any legislation authorizing telephone companies to enter cable television business (Resolution)	35271
634 Approve the Consolidated Cable Communications Commission FY 1994-95 budget (Resolution)	35270
*635 Accept a \$400,000 grant from Department of Treasury, Bureau of Alcohol, Tobacco and Firearms for the GREAT Program by the Portland Police Bureau (Ordinance)	167596
*636 Approve application of Oregon Parks Foundation, Inc., a nonprofit corporation, for property tax exemption (Ordinance)	167597
*637 Pay claim of Maegan Peterson (Previous Agenda 562)	167598
*638 Authorize Bureau Directors to approve change orders adjusting the contract price and time construction contracts, subject to certain limitations (Previous Agenda 543)	CONTINUED TO MAY 11, 1994 9:30 AM
<u>WEDNESDAY, 2:00 PM, APRIL 27, 1994</u>	
639 TIME CERTAIN: 2:00 PM - Citizen Advisors 1994 First Quarter Monitoring Report to Police Internal Investigations Auditing Committee (Report introduced by Auditor Clark)	ACCEPTED
640 Citizen Advisors recommendations on appeals to Police Internal Investigations Auditing Committee (Report)	RECOMMENDATIONS UPHELD

	DISPOSITION
<p>641 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; 93-00665 CU DZ AD)</p>	<p>APPEAL DENIED; REVISED FINDINGS ADOPTED</p>
<p>642 Liquor license application for Baalbek Restaurant, Inc. dba Baalbek Restaurant, 414 SE Grand Ave., restaurant liquor license (new outlet); favorable recommendation (Report)</p>	<p>FAVORABLY RECOMMENDED</p>
<p>643 Liquor license application for Jeffrey John and Silvia Ann Russell, dba Little Bear Cafe, 7742 SE 13th Ave. restaurant liquor license (new outlet); favorable recommendation (Report)</p>	<p>FAVORABLY RECOMMENDED</p>
<p><u>FOUR FIFTHS AGENDA</u></p>	
<p>*644 Settle claims of City of Portland and Kathleen Snider relating to property at 3711 SE 101st Avenue (Ordinance introduced by Mayor Katz)</p>	<p>167599</p>
<p><u>FRIDAY, APRIL 29, 1994</u></p>	
<p>EXECUTIVE ORDER</p>	
<p>644-1 Assignments of City bureaus and departments as of 5:00 P.M., April 29, 1994</p>	<p>167600</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>	