

No. 4222

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 1238 to 1276



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, August 3, 1994

2:00 P. M., Wednesday, August 3, 1994

2:00 P. M., Thursday, August 4, 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
Police Internal Investigations Auditing Committee
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
Energy and Environment Commission
League of Oregon Cities
Metro Exposition Recreation Commission
Metro Solid Waste Advisory Committee
Water Quality Advisory Committee

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
Consolidated Cable Communications Commission
Metro J-PACT

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

GRETCHEN KAFOURY

Commissioner of Public Affairs Position Number 3

Bureau of Buildings
Bureau of General Services
Bureau of Licenses
Film, Video and Special Events
Bureau of Housing and Community Development
Housing Program Planning
Metropolitan Human Rights Commission
Liaison Responsibilities
Cities/County Coordinating Committee
Funders Advisory Committee
Housing Authority of Portland
Housing and Community Development Commission
Metro Policy Advisory Committee
Multnomah County Animal Control
Noise Review Board
Portland Development Commission Housing Programs
Portland Oregon Public Buildings
Rose Festival Association
Taxicab Board of Review
Towing Board of Review

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
Adjustment Committee
Design Commission
Metro Policy Advisory Committee
Pioneer Courthouse Square
Portland City Planning Commission
Portland Historic Landmarks Commission

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

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 3, 1994</u></p> <p>1238 TIME CERTAIN: 9:30 AM - Appeal of Portland Skidmore Fountain Market against decision of Noise Control Officer to deny request for variance (Hearing on Appeal; introduced by Commissioner Kafoury)</p>	APPEAL DENIED
<p>1239 TIME CERTAIN: 10:00 AM - Appeals of Mitchell J. Olejko and Jill Wolcott against decision of Noise Review Board to grant variance and modification to the Oregon Department of Transportation for night-time construction for the Climbing Lane project on Highway 26 (Hearing on Appeal; introduced by Commissioner Kafoury)</p>	CONTINUED TO AUGUST 17, 1994 9:30 AM
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1240 Accept bid of Trico Contracting, Inc. for Clifgate sanitary sewer for \$3,489,957 (Purchasing Report - Bid 199)</p>	ACCEPTED PREPARE CONTRACT
<p>1241 Vacate N. Kaiser Center Drive, under certain conditions (Second Reading Agenda 1217; C-9840)</p>	167945
<p align="center">Mayor Vera Katz</p> <p>*1242 Pay claim of Anthony Perasso (Ordinance)</p>	167946
<p>*1243 Pay claim of Sharon and Samuel DuPlessis (Ordinance)</p>	167947
<p>*1244 Amend agreement with Portland State University to change termination dates and increase compensation (Ordinance; amend Contract No. 28611)</p>	167948

	DISPOSITION
*1245 Provide Portland Police Data System services to City of Beaverton (Ordinance)	167949
*1246 Agreement to provide photographic services by the Portland Police Bureau to the Washington County Sheriff's Office (Ordinance)	167950
*1247 Agreement with Hook-SupeRx, Inc. for the provision of mail order and retail drug network services to City of Portland benefit plan participants (Ordinance)	167951
Commissioner Earl Blumenauer	
1248 Accept the HCD street improvement project of N. Buffalo Street from N. Boston Avenue to N. Delaware Avenue as complete, make final payment and release retainage (Report; C-9788)	CONTINUED TO AUGUST 10, 1994 9:30 AM
1249 Accept the HCD street improvement project of N. Saratoga Street from N. Vancouver Avenue to N. Moore Avenue as complete, make final payment and release retainage (Report; C-9789)	CONTINUED TO AUGUST 10, 1994 9:30 AM
S-*1250 Authorize the purchase of global satellite surveying equipment through Washington County's RFP#93085P and provide for payment (Ordinance)	SUBSTITUTE 167966
Commissioner Gretchen Kafoury	
*1251 Increase contract with McBride Architects for roof management services and provide for payment (Ordinance; amend Contract No. 28213)	167952
*1252 Contract with Portland Women's Crisis Line for \$20,400 for assistance to victims of domestic violence and provide for payment (Ordinance)	167953
*1253 Contract with ROSE Community Development Corporation for \$34,000 to support affordable housing development and provide for payment (Ordinance)	167954

	DISPOSITION
*1254 Accept a YouthBuild Planning grant under the Office of Economic Development of the U.S. Department of Housing and Urban Development in the amount of \$99,848 (Ordinance)	167955
*1255 Accept a grant under the HOME Investment Partnership Program of the U.S. Department of Housing and Urban Development for the Portland HOME Consortium in the amount of \$3,356,000 and authorize execution of the grant agreement (Ordinance)	167956
*1256 Contract with the Northeast Coalition of Neighborhoods, Inc. for \$82,751 for the Youth Outreach Project and provide for payment (Ordinance)	167957
*1257 Contract with the Oregon Human Development corporation for the Oldtown Hispanic Outreach and Education Program for \$75,000 and provide for payment (Ordinance)	167958
*1258 Contract with North Portland Citizens Committee and Kenton Neighborhood Association to provide support for implementation of a target area improvement plan for the Kenton neighborhood and provide for payment (Ordinance)	167959
*1259 Contract with Southeast Uplift Neighborhood Program for \$38,854 to conduct HCD project-related citizen participation activities in southeast Portland neighborhoods and provide for payment (Ordinance)	167960
Commissioner Mike Lindberg	
*1260 Contract with Jon Gierlich to create and install a plaza/shelter/seating sculpture at the Matt Dishman Community Center (Ordinance)	167961
*1261 Enter into intergovernmental agreement with Department of Environmental Quality to operate well pumping tests to study groundwater remediation (Ordinance)	167962

	DISPOSITION
*1262 Contract with Dhillon Engineers, Inc. for design of Tryon Creek back-up power for the Bureau of Environmental Services and provide for payment (Ordinance)	167963
*1263 Contract with Boyington Construction to construct the Portal Oaks pumping station modifications project for the Bureau of Environmental Services (Ordinance)	167964
City Auditor Barbara Clark	
*1264 Reduce sidewalk assessments (Ordinance; amend Ordinance Nos. 167827, 167873, 157096)	167965
REGULAR AGENDA	
Commissioner Earl Blumenauer	
1265 Consider vacating portions of NE 4th Avenue, NE 5th Avenue, NE 5th Place and NE Suttle Avenue at the request of Richard Mayea Construction, successor to Reede Development (Hearing; Report; C-9852)	CONTINUED TO AUGUST 3, 1994 2 PM APPROVED; CITY ENGINEER PREPARE ORDINANCE
*1266 Create a City Employee Trip Reduction Incentive Program (T.R.I.P.) for non-represented City employees (Ordinance)	CONTINUED TO AUGUST 3, 1994 2 PM 167967
*1267 Agreement with Tri-County Metropolitan Transportation District of Oregon to implement City participation in Tri-Met's Emergency Ride Home Program (Ordinance)	CONTINUED TO AUGUST 3, 1994 2 PM 167968
*1268 Agreement with Tri-County Metropolitan Transportation District of Oregon to implement City participation in Tri-Met's Carpool Check Program (Ordinance)	CONTINUED TO AUGUST 3, 1994 2 PM 167969
*1269 Agreement with Clark County Public Transportation Benefit Area Authority to implement City participation in C-TRAN's Transit Check Program (Ordinance)	CONTINUED TO AUGUST 3, 1994 2 PM 167970

	DISPOSITION
<p>*1270 Agreement with Tri-County Metropolitan Transportation District of Oregon to implement City participation in Tri-Met's Transit Check Program (Ordinance)</p>	<p>CONTINUED TO AUGUST 3, 1994 2 PM 167971</p>
<p>Commissioner Charlie Hales</p> <p>1271 Request from Urban Forestry Commission to address Council regarding the impact of the highway elements of the West Side Light Rail project on trees in the Sunset Canyon (Communication)</p>	<p>REFERRED TO URBAN FORESTRY COMMISSION</p>
<p>Commissioner Mike Lindberg</p> <p>*1272 Continue negotiations for the purchase of two permanent sewer easements required for construction of the Burnside Central sanitary sewer system project, begin condemnation proceedings, if necessary, and obtain early possession (Ordinance)</p>	<p>CONTINUED TO AUGUST 3, 1994 2 PM 167972</p>
<p>City Auditor Barbara Clark</p> <p>1273 Add auditing provisions to Model Agreement for Services language to promote contractor accountability (Resolution)</p>	<p>CONTINUED TO AUGUST 3, 1994 2 PM 35298</p>
<p>1274 Assess benefitted property for the costs of construction of the NW Doane Avenue and NW St. Helens Road sanitary sewer system (Second Reading Agenda 1237)</p>	<p>CONTINUED TO AUGUST 3, 1994 2 PM 167973</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 3, 1994</u></p> <p>1275 TIME CERTAIN: 2:00 PM - Appeal of Powellhurst-Gilbert Neighborhood Association against Hearings Officer's decision to approve application of the Bureau of Parks and Recreation for the development of Ed Benedict Park located at SE Powell Blvd. between SE 100th and SE 105th (Hearing; 94-00183 MS)</p>	<p>APPEAL DENIED</p>

DISPOSITION

THURSDAY, 2:00 PM, AUGUST 4, 1994

1276 TIME CERTAIN: 2:00 PM - Adopt a policy statement on the management of cultural resource records (Resolution)

35299

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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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BARBARA CLARK
Auditor of the City of Portland
