

No. 4227

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1438 to 1466



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, September 7, 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 Blumenuer
Commissioner #1	Mike Lindberg
Commissioner #2	Earl Blumenuer
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 P. Wall
*Chief of Bureau of Police	Charles Morse
Dir. Bureau of Environmental Svcs	Dean Anderson
Dir. Office of Finance and Admin.	Stephen C. Bauer
Dir. Bureau of General Services	David Kash
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
Fundraising 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, SEPTEMBER 7, 1994</u></p> <p>*1438 TIME CERTAIN: 9:30 AM - Approve the Fire Bureau's Fire Fighter Trainee Program and authorize transfer of funding from Contingency in the First Trimester Report (Ordinance introduced by Commissioner Hales)</p>	168084
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1439 Cash investment balances for July 28 through August 24, 1994 (Report; Treasurer)</p>	PLACED ON FILE
<p>1440 Accept bid of Familian Northwest for furnishing tapping sleeves for \$29,577 annually (Purchasing Report - Bid 16-A)</p>	ACCEPTED PREPARE CONTRACT
<p>*1441 Authorize the Commissioner of Public Affairs, upon approval of the Portland Development Commission, to execute a Change Order with Koll Construction, Inc. in the amount of \$385,000 (Ordinance introduced by Mayor Katz and Commissioner Kafoury; amend Contract No. 28973)</p>	168073
<p align="center">Mayor Vera Katz</p> <p>1442 Confirm reappointment of Dennis Batke, Richard Caplan, Rebecca Mowe and D. W. Owens to the Adjustment Committee (Report)</p>	CONFIRMED
<p>*1443 Contract with CAPE Counseling Services for provision of Employee Assistance Program services (Ordinance)</p>	168074
<p align="center">Commissioner Charlie Hales</p> <p>1444 Accept contract with Berning Construction Co. for parking lot and landscape improvements at Eastmoreland golf course as complete, authorize final payment and release retainage (Report; Contract No. 29135)</p>	ACCEPTED

	DISPOSITION
<p>1445 Identify the acceptable standard of local preparedness and investigate and recommend the optimal organizational structure to provide emergency management planning with Multnomah County (Resolution)</p>	35309
<p>*1446 Contract with the State of Oregon for regional hazardous materials emergency response team services (Ordinance)</p>	168085
Commissioner Gretchen Kafoury	
<p>*1447 Intergovernmental Agreement with Oregon Department of Transportation (ODOT-2A) for access to the City's 800 MHz trunking radio system (Ordinance)</p>	168075
<p>*1448 Intergovernmental Agreement with Oregon Department of Transportation (ODOT-2B) for access to the City's 800 MHz trunking radio system (Ordinance)</p>	168076
<p>*1449 Enter into a sublease for space at the PacWest Center, 1211 SW 5th Avenue (Ordinance)</p>	168086
<p>*1450 Contract with Andrea Bainbridge Design to conduct space planning for City tenants within the PacWest Center; waive consultant selection procedures in Code Section 5.68.020 (Ordinance)</p>	168077
<p>*1451 Contract with the Council for Prostitution Alternatives for \$17,500 for domestic violence services and provide for payment (Ordinance)</p>	168078
<p>*1452 Contract with Outside In for \$10,000 for the Needle Exchange Project and provide for payment (Ordinance)</p>	168079
Commissioner Mike Lindberg	
<p>1453 Accept recommendations for contract awards to conduct City Customer Billing Information System review and programming (Report)</p>	ACCEPTED

	DISPOSITION
1454 Accept completion of the SW 29th Avenue and Texas Street sanitary sewer system project and authorize final payment to Battan's Building Management & Construction (Report; Contract No. 29163)	ACCEPTED
1455 Accept completion of the Alameda Park sewer reconstruction project and authorize final payment to Robertson Utilities, Inc. (Report; Contract No. 29190)	ACCEPTED
*1456 Authorize a contract and provide for payment for the N Geneva Avenue and N Arlington Place sanitary sewer extensions project (Ordinance)	168080
*1457 Authorize a contract with the lowest responsible bidder for the atomic absorption spectrophotometer, Bid No. 8, and provide for payment (Ordinance)	168087
1458 Amend Solid Waste and Recycling Collection Chapter of the City Code to create consistency between language and practical application of the franchise hauler program (Second Reading Agenda 1421; amend Chapter 17.102)	168081
*1459 Call for bids for the construction of an 8-inch water main in NE Marine Drive and NE 185th Drive (Ordinance)	168082
*1460 Authorize a contract with High Tech Sports Associates for injury prevention and stretching classes (Ordinance)	168083
REGULAR AGENDA Commissioner Mike Lindberg	
1461 Accept completion of the Kenton Basin CSO sump Units 1-3 project and authorize final payment to Brundidge Construction, Inc. (Report; Contract No. 29071)	ACCEPTED
1462 Intergovernmental agreement with Multnomah County for Water/Sewer Bill Discount Program eligibility verification administration (Previous Agenda 1422)	168088

	DISPOSITION
City Auditor Barbara Clark	
1463 Assess benefitted property for the costs of the HCD improvement of N Buffalo Street (Hearing; Ordinance; C-9788)	PASSED TO SECOND READING
1464 Assess benefitted property for the costs of the HCD improvement of N Saratoga Street (Hearing; Ordinance; C-9789)	PASSED TO SECOND READING
1465 Assess benefitted property for the costs of street and storm sewer improvements on SW 7th Avenue and SW Orchid Street (Hearing; Ordinance; C-9797)	REMONSTRANCES OVERRULED PASSED TO SECOND READING
<u>FOUR-FIFTHS AGENDA</u>	
*1466 Enter into a lease for space at Village Square, 16022 SE Stark, to be occupied by the Mid-County Sewer Project office (Ordinance introduced by Commissioner Kafoury)	168089
<u>WEDNESDAY, 2:00 PM, SEPTEMBER 7, 1994</u>	
DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING	
<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>	