# No. 4231

# Official Agenda

of the

# Council of the City of Portland, Oregon

Agenda Numbers 1591 to 1624

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, October 5, 1994

2:00 P. M., Wednesday, October 5, 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

#### 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 \*Chief of Bureau of Police

Dir. Bureau of Environmental Svcs

Dir. Office of Finance and Admin.

Dir. Bureau of General Services

Dir. Bureau of Parks

Dir. Bureau of Personnel (Interim)

Dir. Bureau of Planning (Interim)

Dir. Bureau of Buildings \*Administrator of Water Works

Dir. Office of Transportation

\*City Treasurer

\*City Engineer

Purchasing Agent

\* Appointed

Robert R. Wall

Charles Moose

Stephen C. Bauer

Dean Marriott

David Kish

Charles Jordan

David Knowles

Felicia L. Trader

David Smith

Vic Rhodes

Carlton Chayer

Margaret M. Mahoney

Michael Rosenberger

Kirk Berger

## 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/Multmomah Commission on Aging

Liaison Responsibilities

Adjustment Committee

Design Commission

Metro Policy Advisory Committee

Pioneer Courthouse Square

Portland City Pianning Commission

Portland Historic Landmarks Commission

#### BARBARA CLARK Auditor of the City of Portland

Audit Services

Assessments and Lien

Council Clerk

Contracts and

Hearings Off

Records and hives

Secretary Fire and Police Disability & Retirement Fund Board

City Elections

	. e-	DISPOSITION
	PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue EDNESDAY, 9:30 AM, OCTOBER 5, 1994	
1591	TIME CERTAIN: 9:30 AM - Honor and Celebrate Tri-Met's 25th Anniversary (Resolution introduced by Commissioner Blumenauer)	35314
*1592	TIME CERTAIN: 9:45 AM - Create 12 Emergency Communications Operator II positions in the Bureau of Emergency Communications and 911 status update (Ordinance introduced by Commissioner Blumenauer)	168181
	Note: A Police Unit Mobile Data Terminal demonstration will be conducted on the 4th Avenue side of City Hall at the conclusion of the morning Council session.	
C	CONSENT AGENDA - NO DISCUSSION	· ·
1593	Accept bid of Moore Excavation for construction of the Bloomington sanitary sewer for \$3,684,076 (Purchasing Report - Bid 19)	ACCEPTED PREPARE CONTRACT
1594	Accept bid of Les Brown Excavating for NE 13th Avenue Basin CSO Unit 8 for \$560,480 (Purchasing Report - Bid 29)	ACCEPTED PREPARE CONTRACT
1595	Vacate NE 120th Avenue between NE Glisan and Davis Streets, under certain conditions (Ordinance by Order of Council; C-9859)	PASSED TO SECOND READING
	Mayor Vera Katz	
1596	Confirm appointment of Gerald Kling to the Police Internal Investigations Auditing Committee (Report)	CONFIRMED

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	·	DISPOSITION
	Commissioner Earl Blumenauer	
1597	Set hearing date, 9:30 am, Wednesday, November 2, 1994, to vacate a portion of NE Mallory Avenue south of NE Winchell Street (Report; Petition; C-9862)	ADOPTED
	Commissioner Charlie Hales	
*1598	Authorize park exclusion for violation of rules and regulations adopted by the Council (Ordinance; amend Code sections 20.12.240 and 20.12.265)	168170
*1599	Authorize Intergovernmental Agreement between the Bureau of Planning and Port of Portland to provide land use planning services for West Hayden Island (Ordinance)	168171
	Commissioner Gretchen Kafoury	
1600	Accept completion of air system with HYDRO- TEMP Mechanical, Inc. for Archives and Records Center and pay retainage of \$3,925 (Report; Contract No. 29243)	ACCEPTED
*1601	Authorize purchase of property located at 845 N Graham (Ordinance)	168172
*1602	Authorize the Bureau of General Services to begin site selection process for new East Precinct (Ordinance)	168173
*1603	Authorize Intergovernmental Agreement with the Department of Veterans Affairs for access to the City's 800 MHz trunking radio system (Ordinance)	168174
*1604	Amend agreement with Northeast Workforce Center to increase by \$10,000 (Ordinance; amend Agreement No. 29397)	168175
*1605	Intergovenmental agreement with Multnomah County for the Weatherization Grant Sewer-on- site Program for \$273,000 and provide for payment (Ordinance)	168176

		DISPOSITION
*1606	Contract with Raphael House for \$81,092 to provide assistance to victims of domestic violence and provide for payment (Ordinance)	168177
*1607	Contract with Salvation Army for \$65,812 to provide assistance to victims of domestic violence and provide for payment (Ordinance)	168178
*1608	Amend regulations regarding zoning inspection and home occupation permit fees for the Bureau of Buildings (Ordinance; amend Code Sections 24.10.106 and 24.10.124)	168182
*1609	Amend Code to increase plumbing permit fees (Ordinance; amend Code Title 25)	168183 as amended
*1610	Amend regulations regarding Code enforcement penalties for the Bureau of Buildings (Ordinance; amend Code Chapter 3.30)	168184
	Commissioner Mike Lindberg	
1611	Accept completion of the sludge cake handling improvements for the Columbia Boulevard Wastewater Treatment Plant and approve final payment less retainage to Harder Mechanical Contractors, Inc. (Report; Contract No. 27867)	ACCEPTED
1612	Accept completion of the Alder Basin Relief Phase 1, Unit 1 project and authorize final payment to Tri-State Construction (Report; Contract No. 28852)	ACCEPTED
1613	Accept contract with Marshall Associated Contractors for by-pass piping and regulator vault at Washington Park reservoir No. 4 as complete and authorize final payment of \$20,257 (Report; Contract. No. 29169)	ACCEPTED
*1614	Authorize the continuance of negotiations for the purchase of tracts of land and easements required for construction of the SW Hamilton Street at SW 59th Avenue Water Quality Project (F-17) and authorize the City Attorney to commence condemnation proceedings, if necessary, to obtain early possession (Ordinance)	168179

		DISPOSITION		
*1615	Authorize agreement with Economic and Engineering Services, Inc. for \$289,726 for professional and engineering services to evaluate alternatives to corrosion control treatment and provide for payment (Ordinance)	168180		
	REGULAR AGENDA			
	Commissioner Charlie Hales			
1616	Accept a \$2,387 grant from Oregon Emergency Management for a hazardous materials exercise (Ordinance)	PASSED TO SECOND READING		
	Commissioner Mike Lindberg			
*1617	Accept a grant from Chicago on behalf of the Urban Consortium Energy Task Force for \$25,000 for FY 1994-95 for the Sustainable Business Development Education Project (Ordinance)	168185		
*1618	Accept a grant from Chicago on behalf of the Urban Consortium Energy Task Force for \$36,000 for FY 1994-95 to fulfill the role of Chair of the Urban Consortium Energy Task Force (Ordinance)	168186		
*1619	Accept a grant from Chicago on behalf of the Urban Consortium Energy Task Force for \$75,000 for FY 1994-95 for the Electronic Thermostats Project (Ordinance)	168187		
	City Auditor Barbara Clark			
*1620	Reduce a sidewalk assessment (Ordinance; amend Ordinance No. 167873)	168188		
1621	Assess property for large lot deferral contracts through August, 1994 (Hearing; Ordinance; L0048)	PASSED TO SECOND READIN		
1622	Assess property for sewer system development charges through August, 1994 (Hearing; Ordinance; Z0584 through Z0588)	PASSED TO SECOND READING AS AMENDED		

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### WEDNESDAY, 2:00 PM, OCTOBER 5, 1994

#### **Commissioner Charlie Hales**

\*1623 Amend the Comprehensive Plan map and change the zone of property at 8245 N Interstate Avenue from R2ad, Residential, to CSd, Commercial (Ordinance; LUR 94-00514 CP ZC)

## CONTINUED TO

OCTOBER 26, 1994 AT 2 PM

1624 Consider LUBA remand of the application of Beim & James Properties, III, against the Landmarks Commission's decision to give landmark designation to the Governor Building located at 408 SW 2nd Avenue (Hearing; 93-00709 DM)

TENTATIVELY REAFFIRM DECISION
TO DENY LANDMARKS DESIGNATION;
PREPARE FINDINGS FOR
OCTOBER 26, 1994 AT 2 PM

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.

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.

# BARBARA CLARK

Auditor of the City of Portland