

No. 4234

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 1686 to 1712



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 26, 1994

2:00 P. M., Wednesday, October 26, 1994

2:00 P. M., Thursday, October 27, 1994



Compiled by

BARBARA CLARK, Auditor of the City of Portland

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 26, 1994</u></p> <p>1686 TIME CERTAIN: 9:30 AM - Declare Portland City Council's opposition to Ballot Measure 13 (Resolution introduced by Mayor Katz)</p>	35319
<p>1687 TIME CERTAIN: 10:30 AM - Adopt the Enterprise Zone Investment Strategy Interim Guidelines for Enterprise Zone Boundary Amendment / Five Year Exemption (Resolution introduced by Mayor Katz)</p>	35321
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p align="center">Mayor Vera Katz</p> <p>*1688 Extend the Excused-Time (E-Time) policy for City employees for the period of July 1, 1993 through June 30, 1995 (Ordinance)</p>	168230
<p>*1689 Pay claim of Steven J. Doyle (Ordinance)</p>	168231
<p>*1690 Settle claim of John C. Oppenlander (Ordinance)</p>	168232
<p align="center">Commissioner Charlie Hales</p> <p>1691 Approve City of Portland greenspaces project list (Resolution)</p>	35320
<p>*1692 Assign McCalls Waterfront Restaurant lease to Riverplace Investment Company (Ordinance)</p>	168233
<p>*1693 Update the tree nuisance abatement waiver conditions and amounts (Ordinance; amend Code Chapter 20.40.205)</p>	168234
<p align="center">Commissioner Gretchen Kafoury</p> <p>1694 Accept Northeast Community Policing Center at 449 NE Emerson as complete, authorize Change Order No. 24 and make payment to Koll Construction (Report; Contract No. 28973)</p>	ACCEPTED

	DISPOSITION
<p>1695 Accept construction work on contract with First Cascade Corporation for tenant improvements at Police Metro Headquarters as complete, waive retainage requirements, and make final payment (Report; Contract No. 29136)</p>	ACCEPTED
<p>*1696 Intergovernmental Agreement with the Oregon Department of Human Resources for access to the City's 800 MHz trunking radio system (Ordinance)</p>	168235
<p>*1697 Agreement with City Center Parking to provide parking facility operator services at the Goose Hollow replacement parking lots (Ordinance)</p>	168236
Commissioner Mike Lindberg	
<p>1698 Accept completion of the Columbia Boulevard Wastewater Treatment Plant aeration tank modifications project and authorize final payment to the Wildish Building Company (Report; Contract No. 28068)</p>	ACCEPTED
<p>1699 Accept completion of the Bayard Basin CSO sump project, Unit 1, and authorize payment to Marshall Associated Contractors, Inc. (Report; Contract No. 29107)</p>	ACCEPTED
<p>1700 Accept completion of Project 5242, Bayard Basin CSO sump Unit 4, and authorize final payment to Brundidge Construction, Inc. (Report; Contract No. 29149)</p>	ACCEPTED
<p>1701 Accept completion of the Bayard Basin CSO sump Units 5-6 and authorize final payment to Brundidge Construction, Inc. (Report; Contract No. 29172)</p>	ACCEPTED AS AMENDED
<p>1702 Accept completion of the Chautauqua Basin CSO sump storm sewer project and authorize final payment to Brundidge Construction, Inc. (Report; Contract No. 29220)</p>	ACCEPTED
<p>*1703 Amend contract with CH2M Hill Northwest, Inc. for the Commercial /Industrial Class Charge Study to extend the contract period to January 15, 1995 with no change in cost (Ordinance; amend Contract No. 28955)</p>	168237

	DISPOSITION
<p>*1704 Repeal City Code Chapter 21.08, Extensions of Water Mains, and substitute a new Chapter 21.08; amend Section 21.12.010, Service to property adjacent to Water Main (Ordinance; amend Code Chapter 21)</p>	<p>168240 AS AMENDED</p>
<p>*1705 Extend final completion date of contract with Fletcher Farr Ayotte for architectural services for Water Bureau to December 31, 1994 (Ordinance; amend Contract No. 28278)</p>	<p>168238</p>
<p>*1706 Agreement with Black and Veatch for \$82,834 for engineering services to prepare plans and specifications for the Hayden Island crossing and provide for payment (Ordinance)</p>	<p>168239</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>*1707 Establish purposes, process, limits and timing of inventories of personal property to be conducted by members of the Portland Police Bureau and the Port of Portland Police Department (Ordinance; add Code Chapter 14.10)</p>	<p style="text-align: center;">CONTINUED TO OCTOBER 26, 1994 AT 2 PM</p> <p style="text-align: center;">168241</p>
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>1708 Appoint a Task Force on Neighborhood Involvement to conduct an assessment of Portland's neighborhood network/citizen involvement system and to report to Council (Resolution)</p>	<p style="text-align: center;">CONTINUED TO OCTOBER 26, 1994 AT 2 PM</p> <p style="text-align: center;">35322</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, OCTOBER 26, 1994</u></p> <p>1709 TIME CERTAIN: 2:00 PM - Citizen Advisors 1994 First/Second Quarter Monitoring Report to Police Internal Investigations Auditing Committee (Report introduced by Mayor Katz)</p>	<p style="text-align: center;">ACCEPTED</p>

	DISPOSITION
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>*1710 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)</p>	168242
<p>1711 Reaffirm denial, on LUBA remand, of landmarks designation granted by the Landmarks Commission for the Governor Building located at 408 SW 2nd Avenue and owned by Beim & James Properties (Findings; 93-00709 DM; Previous Agenda 1624)</p>	FINDINGS ADOPTED
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, OCTOBER 27, 1994</u></p> <p>1712 TIME CERTAIN: 2:00 PM - Amend the boundaries of the North/Northeast Portland Enterprise Zone to add land to be purchased by Kanto Corp. (Resolution introduced by Mayor Katz)</p>	<p>35323</p> <p>AS AMENDED</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: center;">BARBARA CLARK Auditor of the City of Portland</p>	