

No. 4235

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1713 to 1742



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, November 2, 1994

2:00 P. M., Wednesday, November 2, 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 Marriot
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 style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 2, 1994</u></p> <p>1713 TIME CERTAIN: 9:30 AM - Provide wastewater treatment for Mid-County's Inverness Basin by continued pumping to Columbia Boulevard Wastewater Treatment Plant (CBWTP) via an additional pressure line, by following the Marine Drive route, and by establishing a policy committed to mitigation of air emissions at CBWTP (Resolution introduced by Commissioner Lindberg)</p>	<p style="text-align: center;">35324 AS AMENDED</p>
<p style="text-align: center;">SUSPENSION OF RULES</p> <p>1713-1 Acknowledge Memorandum of Understanding between the Columbia Corridor Association and the Confederated Tribes of the Grand Ronde to protect significant cultural resources in the Columbia South Shore (Report introduced by Commissioner Hales)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA - NO DISCUSSION</p> <p>1714 Cash investment balances for September 22 through October 19, 1994 (Report; Treasurer)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1715 Accept bid of Duke's Sales & Service, Inc. for sewer line chemical root control for the Bureau of Environmental Services for an estimated annual amount of \$150,000 (Purchasing Report - Bid 34)</p>	<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>
<p>1716 Accept bid of Snyder Roofing, Inc. for Portland Building 14th floor reroofing project for \$142,635 (Purchasing Report - Bid 37)</p>	<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>
<p>1717 Accept bid of S-2 Contractors for Sullivan Basin Unit 1 for \$336,637 (Purchasing Report - Bid 40)</p>	<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>

	DISPOSITION
Mayor Vera Katz	
*1718 Agreement with Public Financial Management, Inc. for financial advisory services (Ordinance)	168243
*1719 Pay claim of Heidi Amlie-Mayer (Ordinance)	168244
*1720 Pay claim of Paul Baumgartner (Ordinance)	168245
*1721 Pay claim of Eldene Heider (Ordinance)	168246
*1722 Amend agreement with Dr. Howard L. Deitch, Northwest Assessment Center, to increase compensation by \$20,000 (Ordinance; amend Contract No. 28895)	168247
Commissioner Earl Blumenauer	
*1723 Agreement with Zimmer Gunsul Frasca Partnership, not to exceed \$50,000, to provide professional consulting services related to design criteria for right-of-way in the River District (Ordinance)	168248
Commissioner Charlie Hales	
*1724 Lease the Firehouse Theater (1436 SW Montgomery St.) building and grounds to the Portland Actors Conservatory from July 1, 1994 through June 30, 1997 (Ordinance)	168249
*1725 Accept grant from Oregon Department of Transportation and the Oregon Department of Land Conservation and Development for \$50,000 for the Hillsdale specific development plan (Ordinance)	168250
Commissioner Gretchen Kafoury	
*1726 Authorize payment of \$21,749 to Wise Steps, Inc. for an indoor air quality characterization of the Portland Building (Ordinance)	168251

	DISPOSITION
*1727 Contract with Snyder Roofing, Inc. for the Portland Building 14th floor reroofing project for \$142,635 and provide for payment (Ordinance)	168252
*1728 Agreement with the Housing Authority of Portland for the cooperation of local governments in the development of the HUD-required Consolidated Plan and provide for payment (Ordinance)	168253
Commissioner Mike Lindberg	
*1729 Authorize a contract and provide for payment for the Sullivan Basin CSO sump project - Unit 2 (Ordinance)	168254
*1730 Amend City Code authorizing special billing arrangements and sewer user fee discounts under certain conditions (Ordinance; amend Chapter 17.36)	168255
*1731 Authorize Purchasing Agent to increase Purchase Order with TW Environmental, Inc. for a stream ecology assessment of the upper Bull Run River (Ordinance; amend P.O. 1017582)	168256
*1732 Contract with Squier Associates in the amount of \$58,100 to conduct safety inspections and seismic stability analyses (Ordinance)	168257
REGULAR AGENDA	
1733 Support the major elements of the Recommended Alternative for Region 2040 and request amendments (Resolution introduced by the Council)	35325 AS AMENDED
Mayor Vera Katz	
1734 Clarify certain disciplinary procedures and practices relating to FLSA-exempt employees (Resolution)	35326
*1735 Adjust FY 1994-95 Budget for Third Period (FY 1993-94) Adjustments (Ordinance)	168258 AS AMENDED

	DISPOSITION
Commissioner Earl Blumenauer	
1736 Consider vacating a portion of NE Mallory Avenue at the request of Nabisco, Inc. (Hearing; Report; C-9862)	APPROVED: CITY ENGINEER PREPARE ORDINANCE
*1737 Authorize renaming of SW Kari Lane/SW Lancaster Street to SW Kari Lane (Ordinance)	168259
*1738 Authorize an amendment to the 1994-95 budget for the Office of Transportation to fund the study of alternatives for southbound access to Interstate 5 from the Central Eastside (Ordinance)	PASSED TO SECOND READING AS AMENDED
Commissioner Mike Lindberg	
1739 Authorize the Commissioner of Public Utilities and the Bureau of Environmental Services to work with the Port Commission and staff to identify and close the purchase of property on Swan Island from the Port of Portland or other property owners to ensure availability of an appropriate site for development of a Willamette wet weather treatment facility (Resolution)	35327
*1740 Intergovernmental agreement with Portland State University to cover costs of creating an annual Urban Environment Status Report (Ordinance)	168260
<u>WEDNESDAY, 2:00 PM, NOVEMBER 2, 1994</u>	
1741 TIME CERTAIN: 2:00 PM - Adopt and implement the Richmond Neighborhood Plan (Ordinance introduced by Commissioner Hales)	PASSED TO SECOND READING AS AMENDED
1742 Adopt the Action Charts of the Richmond Neighborhood Plan (Resolution introduced by Commissioner Hales)	CONTINUED TO NOVEMBER 9, 1994 2 PM

DISPOSITION

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