

No. 4238

Official Agenda

*of the*

Council of the City of  
Portland, Oregon

●  
Agenda Numbers 1810 to 1836

●  
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 23, 1994

2:00 P. M., Wednesday, November 23, 1994

●  
*Compiled by*

BARBARA CLARK, Auditor of the City of Portland

	<b>DISPOSITION</b>
<b>PORTLAND CITY COUNCIL AGENDA</b> City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 23, 1994</u>	
<b>1810 TIME CERTAIN: 9:30 AM</b> - Accept performance audit on managing worker injuries (Report introduced by Auditor Clark)	<b>ACCEPTED</b>
<b>1811 TIME CERTAIN: 10:00 AM</b> - Adopt the City of Portland Sustainable City Principles that promote a sustainable future that meets today's needs without compromising the ability of future generations to meet their needs (Resolution introduced by Mayor Katz, Commissioners Blumenauer, Hales, Kafoury and Lindberg)	<b>35338</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>1812</b> Accept bid of Stoner Associates for network analysis software and support for \$91,250 (Purchasing Report - RFP 198)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>1813</b> Vacate a certain portion of NE Mallory Avenue south of NE Winchell Street, under certain conditions (Second Reading Agenda 1786; C-9862)	<b>168302</b>
<b>Mayor Vera Katz</b>	
<b>1814</b> Confirm appointment of Robert Maneker to the Police Internal Investigations Auditing Committee (Report)	<b>CONFIRMED</b>
<b>1815</b> Confirm appointment of Joanne Robinson Hill, Doug Macy, Julie Mancini, Mark Gardiner and Louis Mateo to the Metropolitan Arts Commission (Report)	<b>CONFIRMED</b>
<b>1816</b> Reappoint Howard Shapiro to the Housing Authority of Portland Board of Directors (Resolution)	<b>35336</b>
<b>*1817</b> Pay claim of Teresa Merlo (Ordinance)	<b>168303</b>

	<b>DISPOSITION</b>
<b>*1818</b> Establish one Program Manager II/Business Opportunity position in accordance with the Personnel Rules adopted by the City Council (Ordinance)	<b>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</b>
<b>*1819</b> Amend City Code to require locking of exterior doors on parked vehicles (Ordinance; amend Code Section 16.20.120)	<b>REFERRED TO COMMISSIONER OF FINANCE &amp; ADMINISTRATION</b>
<b>*1820</b> Amend City Code regarding Special Alarm Permits and Sound Emission Cutoff Features (Ordinance; amend Code Sections 14.74.130 and 14.74.210)	<b>168304</b>
<b>Commissioner Earl Blumenauer</b>	
<b>1821</b> Set hearing date, 9:30 a.m., Wednesday, December 21, 1994, to vacate a portion of SE 94th Avenue north of SE Harold Street (Report; Petition; C-9866)	<b>ADOPTED</b>
<b>1822</b> Accept completion of NE 15th/16th Avenue decoupling project, approve Change Orders, release retainage and authorize final payment to Copenhagen Construction Co. (Report; Contract No. 29040)	<b>ACCEPTED</b>
<b>Commissioner Gretchen Kafoury</b>	
<b>*1823</b> Adjust leased space at Pacwest Center, 1211 SW 5th, to be occupied by multiple bureau divisions (Ordinance)	<b>168305</b>
<b>Commissioner Mike Lindberg</b>	
<b>1824</b> Accept contract with Colt Construction Company, Inc. for water main in NE Marine Drive and NE 185th Avenue as complete and authorize final payment (Report; Contract No. 29501)	<b>ACCEPTED</b>
<b>*1825</b> Contract with Stoner Associates, Inc. for network analysis software and support and provide for payment (Ordinance)	<b>168306</b>
<b>*1826</b> Authorize grants for performances and/or public services that promote the arts and provide for payment (Ordinance)	<b>168307</b>

	<b>DISPOSITION</b>
<p><b>*1827</b> Contract with Ilan Averbuch to create and install three outdoor sculptures at the Oregon Arena project (Ordinance)</p>	<b>168308</b>
<p><b>City Auditor Barbara Clark</b></p>	
<p><b>1828</b> Accept First Quarter, Fiscal Year 94/95, report on Minority/Women Business Enterprise participation in City contracts (Report)</p>	<b>ACCEPTED</b>
<p><b>REGULAR AGENDA</b></p>	
<p><b>1829</b> Request by Bob Riddle to address Council regarding logging on the north slope of Powell Butte (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>Mayor Vera Katz</b></p>	
<p><b>1830</b> File double majority annexation intent maps and written description with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)</p>	<b>35337</b>
<p><b>1831</b> Add new Code Chapter 14.140, Graffiti Abatement (Second Reading Agenda 1783; Title 14)</p>	<b>168309</b>
<p><b>Commissioner Earl Blumenauer</b></p>	
<p><b>1832</b> 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 (Second Reading Agenda 1772)</p>	<b>168311</b> AS AMENDED
<p><b>Commissioner Charlie Hales</b></p>	
<p><b>*1833</b> Designate fourteen Heritage Trees in the City of Portland (Ordinance)</p>	<b>168312</b>
<p><b>Commissioner Gretchen Kafoury</b></p>	
<p><b>*1834</b> Authorize contract with Portland Security, Inc. for dispatching of towing services (Ordinance)</p>	<b>168310</b>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>Commissioner Mike Lindberg</b></p> <p><b>1835</b> Amend City Code Title 3 updating the language to reflect the purpose, mission and organization of the Bureau of Environmental Services (Ordinance; amend Chapter 3.13)</p>	<b>PASSED TO SECOND READING</b>
<p style="text-align: center;"><b>Auditor Barbara Clark</b></p> <p><b>1836</b> Assess property for sewer system development charges through October, 1994 (Hearing; Ordinance; Z0589 through Z0592)</p>	<b>PASSED TO SECOND READING</b>
<p><b><u>WEDNESDAY, 2:00 PM, NOVEMBER 23, 1994</u></b></p> <p><b>DUE TO THE LACK OF AN AGENDA</b></p> <p><b>THERE WAS NO MEETING</b></p>	
<p><b>NOTE:</b>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;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	