

No. 4243

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1984 to 2017**



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, December 28, 1994

2:00 P. M., Wednesday, December 28, 1994



*Compiled by*

BARBARA CLARK, Auditor of the City of Portland

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 Impact

Dir. Office of Finance and Administration  
 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

Stephen C. Bauer  
 David Kish  
 Charles Jordan  
 Kirk Berger  
 David Knowles  
 Margaret M. Mahoney  
 Michael Rosenberger  
 Felicia L. Trader  
 David Smith  
 Vic Rhodes  
 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

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  City Hall, 1220 SW Fifth Avenue  <u>WEDNESDAY, 9:30 AM, DECEMBER 28, 1994</u></p> <p style="text-align: center;"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p>1984 Cash investment balances for November 17 through December 14, 1994 (Report; Treasurer)</p>	<b>PLACED ON FILE</b>
<p>1985 Accept bid of Ross Island Sand &amp; Gravel Company, Lone Star Northwest, Scappoose Sand &amp; Gravel Company and Columbia River Sand and Gravel, Inc. for furnishing annual supply of aggregates for \$636,983 (Purchasing Report - Bid 43-A)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p>1986 Accept bid of Len Hufford Construction for Rose City golf course cart barn for \$66,780 (Purchasing Report - Bid 56)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p>1987 Accept bid of Pacific International Pipe Enterprises, Inc. for annual supply furnishing concrete vault sections and appurtenances for \$48,707 (Purchasing Report - Bid 63-A)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p>1988 Accept bid of ABB Kent Meters, Inc. for small domestic meters for \$137,550 (Purchasing Report - Bid 64-A)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p>1989 Accept bid of U.S. Pipe &amp; Foundry Co. for ductile iron pipe for \$286,363 annually for two years (Purchasing Report - Bid 65-A)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p>1990 Accept bid of R.C. Machine for Benson drinking fountains with appurtenances for \$50,700 (Purchasing Report - Bid 66)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p>1991 Recommend approval of State of Oregon Business Development Fund loan for Oya Kara dba Oya/ Exquisite Hand Created Roses for \$10,000 (Resolution)</p>	<b>35351</b>

	<b>DISPOSITION</b>
<b>1992</b> Approve certain surety bond agreements and delegate authority to execute and deliver (Resolution)	<b>35352</b>
<b>*1993</b> Contract with Preston Gates & Ellis for bond counsel services (Ordinance)	<b>168398</b>
<b>*1994</b> Contract with Ater Wynne Hewitt Dodson & Skerritt for bond counsel services (Ordinance)	<b>168399</b>
<b>*1995</b> Authorize a contract with Stoel Rives Boley Jones & Grey for bond counsel services (Ordinance)	<b>168400</b>
<b>*1996</b> Amend agreement with Standard Insurance Co. for employee life and long-term disability insurance (Ordinance; amend Contract No. 27142)	<b>168401</b>
<b>Commissioner Earl Blumenauer</b>	
<b>1997</b> Declare the purpose and intention of the City to construct HCD street and storm sewer improvements in the SE Lafayette/88th Avenue LID (Resolution; Street; C-9880)	<b>35353</b>
<b>Commissioner Charlie Hales</b>	
<b>*1998</b> Agreement for services with TriData Corporation for a fire station location study for \$112,179 (Ordinance)	<b>168402</b>
<b>*1999</b> Authorize a contract with Len Huffard Construction for \$66,780 for Rose City golf course cart barn (Ordinance)	<b>168403</b>
<b>*2000</b> Renew agreement with the Association for Portland Progress for management of Waterfront Park parking lots (Previous Agenda 1960; amend Contract No. 26366)	<b>168404</b>

	DISPOSITION
<b>Commissioner Gretchen Kafoury</b>	
<p><b>2001</b> Confirm appointment of William A. Graham and Patricia A. Montgomery and reappointment of Dennis Nelson, Pauline K. Nelson, Park Woodworth, Bernard V. Foster and Marc S. Pettibone to the Taxicab Board of Review (Report)</p>	<b>CONFIRMED</b>
<p><b>*2002</b> Authorize contract with Aron Faegre and Associates for design of Southeast Precinct Police facility remodel for \$150,500 and provide for payment (Ordinance)</p>	<b>168405</b>
<p><b>*2003</b> Contract with Andrea Bainbridge Design for space planning for Bureau of Buildings' offices on 9th floor of the Portland Building (Ordinance)</p>	<b>168406</b>
<p><b>*2004</b> Authorize purchase of property located at SE 106th and Cherry Blossom Drive (Ordinance)</p>	<b>168415</b>
<p><b>*2005</b> Enter into a lease for space at 10 SW Ash (Ordinance)</p>	<b>168407</b>
<p><b>*2006</b> Increase contract for design of new Walnut Park/ Northeast Precinct development project (Ordinance; amend Contract No. 28201)</p>	<b>168408</b>
<p><b>*2007</b> Contract with Parangelo Players for \$12,000 for the Gangbusters Program and provide for payment (Ordinance)</p>	<b>168409</b>
<p><b>*2008</b> Amend agreement with Bank of America Oregon, Bank of California, N.A., First Interstate Bank of Oregon, N.A., Key Bank of Oregon, United States National Bank of Oregon and West One Bank, Oregon (Banks) and Key Bank of Oregon (Agent) (Ordinance; amend Agreement No. 50205)</p>	<b>168410</b>
<p><b>*2009</b> Contract with Multnomah County for \$62,327 to provide funding for the Bridgeview Project (Ordinance)</p>	<b>168411</b>
<p><b>*2010</b> Contract with Multnomah County for \$18,456 to provide funding from Emergency Shelter Grant funds for Bridgeview Project (Ordinance)</p>	<b>168412</b>

	DISPOSITION
<p><b>*2011</b> Extend the professional services agreement with Becker Projects to provide additional services (Ordinance; amend Contract No. 29017)</p>	<p><b>168413</b></p>
<p style="text-align: center;"><b>Commissioner Mike Lindberg</b></p> <p><b>2012</b> Accept completion of the Gabriel Park Wet Meadows construction project and authorize final payment to James Cassetta Construction Service (Report; Contract No. 29458)</p>	<p><b>ACCEPTED</b></p>
<p><b>*2013</b> Contract with Unisys Corporation to provide hardware and software for a Water Bureau remittance processing system, with image capture capability, for \$268,274 and provide for payment (Ordinance)</p>	<p><b>168414</b></p>
<p><b>*2014</b> Authorize application to Environmental Protection Agency for a grant in the amount of \$10 million for Columbia Slough restoration (Ordinance)</p>	<p><b>168416</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>*2015</b> Intergovernmental Agreement with Portland Police Bureau, Housing Authority of Portland and Multnomah County Sheriff's Office for law enforcement and drug prevention services (Ordinance)</p>	<p><b>168417</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, DECEMBER 28, 1994</u></b></p> <p><b>2016 TIME CERTAIN: 2:00 PM</b> - Liquor license application for Restaurant Concepts, Inc., dba The Gypsy, 625 NW 21st Avenue, Dispenser Class A liquor license (renewal); Unfavorable recommendation (Report)</p>	<p><b>UNFAVORABLY RECOMMENDED</b></p>

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	<b>DISPOSITION</b>
<p data-bbox="365 304 820 346"><b>Commissioner Gretchen Kafoury</b></p> <p data-bbox="235 378 966 535"><b>2017</b> Liquor license application for Sam &amp; Nancy Lee, dba Day &amp; Night Grocery, 1957 W Burnside Street, Package Store liquor license (renewal); Favorable recommendation, with restrictions (Report)</p>	<p data-bbox="1015 420 1469 493"><b>FAVORABLY RECOMMENDED, WITH RESTRICTIONS</b></p>
<p data-bbox="219 1102 958 1291"><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 data-bbox="316 1323 958 1417">The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.</p> <p data-bbox="316 1449 958 1669">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 data-bbox="560 1701 958 1774"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	

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