

No. 4142

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 16 to 37



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, January 13, 1993

2:00 P. M., Wednesday, January 13, 1993

2:00 P. M., Thursday, January 14, 1993



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	Gretchen Kafoury
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
Bureau of Police
Portland Development Commission
Bureau of Emergency Communications
Government Relations Office
International Relations/Sister Cities Office
Office of the City Attorney
Bureau of General Services
Metropolitan Human Rights Commission

Liaison Responsibilities

Fire & Police Disability & Retirement Board
Regional Drug Initiative
Leaders Roundtable
Economic Development Advisory Committee
Civil Service Board
BOEC User Group

MIKE LINDBERG

Commissioner of Public Affairs

Position Number 1

Bureau of Parks and Recreation
Portland International Raceway
Metropolitan Arts Commission
Portland Energy Office
Bureau of Water Works
Bureau of Hydroelectric Power
Public Monuments and Drinking Fountains
Willamette River Development Project

Liaison Responsibilities

Rose Festival Association
League of Oregon Cities
Pioneer Courthouse Square
Pittock Mansion Advisory Committee
Water Quality Advisory Committee
Metro Exposition/Recreation Commission
Film & Video Office

EARL BLUMENAUER

Commissioner of Public Works

Position Number 2

Bureau of Environmental Services
Office of Transportation
Bureau of Maintenance
Bureau of Traffic Management
Bureau of Transportation Engineering

Liaison Responsibilities

Metro J-PACT
Metro Solid Waste Advisory Committee
Metro Intergovernmental Resource Committee

*Chief Deputy City Auditor
Chief of Bureau of Fire
*Chief of Bureau of Police
Dir. Bureau of Environmental Services
Dir. Off. of Finance and Admin.
Dir. of General Services
Dir. of Bureau of Parks
Dir. Bureau of Personnel
Dir. Bureau of Planning
Dir. Bureau of Buildings
*Administrator of Water Works
Dir. Office of Transportation
*City Treasurer
*City Engineer
Purchasing Agent

Craig Prosser
George Monogue
Tom Potter
Mary Nolan
Stephen C. Bauer
David Kish
Charles Jordan
Melinda Petersen
Robert E. Stacey, Jr
Margaret M. Mahoney
Michael Rosenberger
Felicia L. Trader
David Smith
Vic Rhodes
Carlton Chayer

* Appointed

GRETCHEN KAFOURY

Commissioner of Public Utilities

Position Number 3

Bureau of Buildings
Bureau of Planning
Bureau of Community Development
City-School Liaison
Housing Program Planning
Office of Neighborhood Associations
Portland/Multnomah Commission on Aging

Liaison Responsibilities

Housing Authority of Portland
Portland Development Commission Housing Programs
The Private Industry Council
Housing and Community Development Commission
Funders Advisory Committee
Columbia Villa-Tamarack Project Steering Committee
Portland City Planning Commission
Portland Historic Landmarks Commission
Design Commission
Adjustment Committee
Bureau of Buildings Board of Appeal
Multnomah County Animal Control

CHARLIE HALES

Commissioner of Public Safety

Position Number 4

Bureau of Fire, Rescue and Emergency Services
Bureau of Licenses
Bureau of Purchases and Stores
Office of Cable Communications and Franchise Management

Liaison Responsibilities

Fire Code Board of Appeals
EMS Policy Board
Business License Board of Appeals
Model Cities Economic Development Trust Fund
Cable Regulatory Commission
Taxicab Board of Review

BARBARA CLARK

Auditor of the City of Portland

Auditing Services
Assessments and Liens
Council Clerk
Contracts and Disbursements
Hearings Officers
Records and Archives
Secretary Fire & Police Disability & Retirement Fund Board
City Elections
Police Internal Investigations Auditing Committee

	DISPOSITION
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, January 13, 1993</u>	
16 TIME CERTAIN: 9:30 AM - Final report summarizing the current water status, the evaluation process and considerations for supply in the summer of 1993 (Report introduced by Commissioner Lindberg)	PLACED ON FILE
CONSENT AGENDA - NO DISCUSSION	
17 Accept bid of Pacific Water Works for furnishing ductile iron pipe fittings for \$83,606 (Purchasing Report - Bid 50-A)	ACCEPTED PREPARE CONTRACT
18 Accept bid of Mocon Corporation for SE Malden, SE Lambert and SE Lexington 6" water main for \$157,202 (Purchasing Report - Bid 67)	ACCEPTED PREPARE CONTRACT
19 Accept bid of Marshall Associated Contractors for SE Taylor Street west of SE 162nd Avenue sanitary sewer for \$65,209 (Purchasing Report - Bid 72)	ACCEPTED PREPARE CONTRACT
20 Accept bid of Seaward International for furnishing sea fenders for \$78,750 (Purchasing Report - Bid 73)	ACCEPTED PREPARE CONTRACT
21 Vacate a portion of SE 100th Avenue south of SE Powell Boulevard, under certain conditions (Ordinance by Order of Council; C-9819)	PASSED TO SECOND READING
Mayor Vera Katz	
*22 Authorize application to the federal Center for Substance Abuse Prevention in the amount of \$50,000 for a Drug Abuse Prevention Conference (Ordinance)	166163
Commissioner Earl Blumenauer	
23 Accept completion of the Columbia Wastewater Treatment Plant Grit Disposal Materials Handling Facility and make final payment to A.C. Schommer & Sons, Inc. (Report; Contract No. 27895)	ACCEPTED

		DISPOSITION
24	Declare the purpose and intention of the City of Portland to construct the SE McKinley Road and SE Jenne Road Sanitary Sewer System (Resolution; Sewer; C-9793)	35092
25	Set hearing date for 9:30 a.m., Wednesday, February 17, 1993, for the vacation of portions of NE 3rd Avenue, NE Hassalo Street and NE Multnomah Street, in connection with the Multnomah/Hassalo Connection Street Improvement Project (Resolution; C-9828)	35093
*26	Agreement with Boxer Northwest Company for driveway closures and access relocation on the Portland Transit Mall Extension Project (Ordinance)	166164
City Auditor Barbara Clark		
*27	Cancel system development charge at 8200 NE Sandy Boulevard (Ordinance; amend Ordinance No. 165934)	166165
REGULAR AGENDA Mayor Vera Katz		
*28	Authorize termination of a contract with Brattain International Trucks, Inc., for one 21,000 GVW truck with hydraulic power source and service body (Ordinance; Contract No. 28012)	166166
Commissioner Earl Blumenauer		
29	Accept completion of the South Mid-County Interceptor Unit 2, approve Change Order 13 and make final payment to Dyad Construction, Inc. (Report; Contract No. 25029)	ACCEPTED
30	Consider vacating a portion of SW Orchid Street at the request of Carla Starrett-Bigg and Virginia Pinkstaff to consolidate property to enlarge yard area (Hearing on Report; C-9803)	ADOPTED CITY ENGINEER PREPARE ORDINANCE
31	Consider vacating a certain portion of N Larabee and N Cherry Streets as requested by Oregon Arena Corporation to consolidate land near the Memorial Coliseum (Hearing on Report; C-9808)	ADOPTED CITY ENGINEER PREPARE ORDINANCE

	DISPOSITION
<p>32 Authorize the City Attorney to file suit against Larson, Inc. (Resolution)</p>	<p>35094</p>
<p>*33 Authorize temporary closure of NE Roselawn Street between NE 73rd and NE 74th Avenues to motor vehicle traffic (Ordinance)</p>	<p>FAILED TO PASS</p>
<p>*34 Authorize Purchasing Agent to exceed informal purchasing limit and issue purchase order to Lakeside Industries, Inc., in the amount of \$44,327 for the emergency purchase of sanding rock (Ordinance)</p>	<p>166167</p>
<p>City Auditor Barbara Clark</p> <p>35 Create the SE Rex Drive, SE 45th Avenue and SE 46th Avenue Local Improvement District and provide for constructing a sanitary sewer (Hearing; Ordinance; C-9806)</p>	<p>PASSED TO SECOND READING</p> <p>FEBRUARY 10, 1993</p> <p>9:30 a.m.</p>
<p><u>WEDNESDAY, 2:00 PM, January 13, 1993</u></p> <p>36 Tentatively grant, in part, appeal of Wilkes Community Group against certain conditions of approval imposed by Hearings Officer in approving application of KMAC Corporation for an 11-lot subdivision at 1904 NE 155th Avenue (Findings; Previous Agenda 2206; 92-00288 SU)</p>	<p>FINDINGS ADOPTED</p>

	DISPOSITION
<p><u>THURSDAY, 2:00 PM, January 14, 1993</u></p> <p>REGULAR AGENDA</p> <p>Commissioner Charlie Hales</p> <p>37 Liquor license application for Gyung Jae Lee dba Cigarettes Plus, 2224 N Lombard, Package Store liquor license (new outlet); unfavorable recommendation (Report)</p>	<p>UNFAVORABLEY RECOMMENDED</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.

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