

No. 4143

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 38 to 65



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 20, 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
Environmental 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

*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

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
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 20, 1993</u></p>	
<p>*38 TIME CERTAIN: 9:30 AM - Authorize joining Consolidated Cable Communications Commission by intergovernmental agreement (Ordinance)</p>	166168
<p>S-39 TIME CERTAIN: 10:00 AM - Recommend support for the Westside Corridor Project Traffic Management Plan (Resolution)</p>	SUBSTITUTE 35099
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>40 Accept bid of Carson Oil Company for furnishing gasoline for \$460,533 (Purchasing Report - Bid 68-A)</p>	ACCEPTED PREPARE CONTRACT
<p>41 Reject all bids for personal computers and printers and accept bid of McLoughlin Computer Center for software for \$27,592 (Purchasing Report - Bid 74)</p>	ACCEPTED PREPARE CONTRACT
<p>42 Vacate a certain portion of SE Fern Avenue and a portion of SE Platt Avenue, under certain conditions (Ordinance by Order of Council: C-9798)</p>	PASSED TO SECOND READING
<p>43 Vacate a portion of SE 100th Avenue south of SE Powell Boulevard, under certain conditions (Second Reading Agenda 21; C-9819)</p>	166169
<p align="center">Mayor Vera Katz</p>	
<p>44 Authorize advertising for proposals to provide interim financing for public improvements associated with the Oregon Arena Project (Resolution)</p>	35095
<p>*45 Pay claim of Portland Adventist Medical Center (Ordinance)</p>	166170
<p>*46 Pay claim of Rosalee Brandon (Ordinance)</p>	166171
<p>*47 Settle claim of Robert Huebner (Ordinance)</p>	166172

		DISPOSITION
Commissioner Earl Blumenauer		
48	Transmit report from City Engineer for petition to institute proceedings for the improvement of SW Palatine Street from SW Boones Ferry Road to the west end (Report; C-9831)	ACCEPTED
49	Direct the City Engineer to prepare plans, specifications and cost estimates for the street and storm sewer improvements in the SW Palatine Street from SW Boones Ferry Road to the west end (Resolution)	35096
50	Accept completion of the NE Halsey Street, 58th to 61st Avenue reconstruction and make final payment to K & R Plumbing Construction Company (Report; Contract No. 28179)	ACCEPTED
51	Set hearing date 9:30 a.m., Wednesday, February 24, 1993 and initiate the vacation of a portion of NW Thompson Road (originally NW Cornell Road, Road No. 1256) (Resolution; C-9830)	35097
*52	Release the City's interest in a sewer easement located in Lot 1, Block 2, Plantation, Multnomah County, Oregon (Ordinance)	166173
*53	Amend contract with Portland Development Commission for property location services (Ordinance; amend Contract No. 27658)	166174
*54	Call for bids to furnish replacement curbside recycling containers for a three-year period, authorize a contract and provide for payment (Ordinance)	166175
*55	Call for bids for the NE 13th Avenue Basin, C.S.O. Sump Project - Unit 7, authorize a contract and provide for payment (Ordinance)	166176
*56	Call for bids for the NE 13th Avenue Basin, C.S.O. Sump Project - Unit 9, authorize a contract and provide for payment (Ordinance)	166177

	DISPOSITION
Commissioner Charlie Hales	
*57 Agreement for administration of the "Community Right To Know Hazardous Substance Possession Fee Program" between State of Oregon, Department of Revenue and the Fire Bureau (Ordinance)	166178
*58 Call for bids for the Phase Three addition of a drill tower for the Fire Bureau Training Center, authorize a contract and provide for payment (Ordinance)	166179
Commissioner Mike Lindberg	
*59 Amend contract with the Port of Portland for the Metropolitan Arts Commission to administer an airport public art program (Ordinance)	166180
City Auditor Barbara Clark	
*60 Cancel sewer system development charge at 11925 SE Holgate Boulevard (Ordinance; amend Ordinance No. 165166)	166181
REGULAR AGENDA	
61 Direct the Bureau of Environmental Services and the Water Works to implement metered billing for sewer rates by July 1, 1993 and develop an interim and long-term billing process improvement plan which addresses current deficiencies (Resolution introduced by Commissioners Blumenauer and Lindberg)	35098
Commissioner Earl Blumenauer	
*62 Contract with Chester Environmental Group to provide laboratory and consulting services and provide for payment (Ordinance)	166182
*63 Agreement with Tri-Met for the North Terminal Bus Facility Project (Ordinance)	166183

	DISPOSITION
<p>Commissioner Mike Lindberg</p> <p>*64 Intergovernmental agreement with the Multnomah County Community Action Program Office for \$130,000 to provide services for implementing the Block-by-Block Weatherization Program (Ordinance)</p>	166184
<p>*65 Authorize grants for performance and/or public services that promote the arts and provide for payment (Ordinance)</p>	166185
<p><u>WEDNESDAY, 2:00 PM, JANUARY 20, 1993</u></p> <p>DUE TO LACK OF AN AGENDA</p> <p>THE PORTLAND CITY COUNCIL</p> <p>DID NOT MEET</p>	
<p><u>THURSDAY, 2:00 PM, JANUARY 21, 1993</u></p> <p>DUE TO LACK OF AN AGENDA</p> <p>THE PORTLAND CITY COUNCIL</p> <p>DID NOT MEET</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>BARBARA CLARK Auditor of the City of Portland</p>	