

No. 4144

Official Agenda

of the

Council of the City of
Portland, Oregon

● 65-1
Agenda Numbers 66 to 98

●
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 27, 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
BOBC 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>PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, January 27, 1993</u></p> <p>SUSPENSION OF RULES</p> <p>*65-1 Accept the gift of a laser gun from GIECO Insurance Company for the Police Bureau (Ordinance)</p>	166186
<p>CONSENT AGENDA - NO DISCUSSION</p> <p>66 Request from Rod Lowe for Council hearings on local military production (Communications)</p>	REFERRED TO COMMISSIONER OF FINANCE & ADMINISTRATION
<p>67 Cash investment balances for December 17, 1992 through January 13, 1993 (Report; Treasurer)</p>	PLACED ON FILE
<p>68 Accept bid of Alliance Corporation for Burnside West sanitary sewer system for \$4,594,450 (Purchasing Report - Bid 37)</p>	ACCEPTED PREPARE CONTRACT
<p>69 Accept bid of Oregon Fire Equipment for furnishing turnout coats and pants for \$94,633 (Purchasing Report - Bid 51-A)</p>	ACCEPTED PREPARE CONTRACT
<p>70 Accept bids of Black Hills Ammunition, Inc., and Quality Ammunition for wadcutter ammunition for \$156,128 and \$160,623 respectively (Purchasing Report - Bid 53-A)</p>	ACCEPTED PREPARE CONTRACT
<p>71 Accept bid of Clackamas Construction, Inc., for Northeast Bell Drive wastewater pump station for \$155,880 (Purchasing Report - Bid 76)</p>	ACCEPTED PREPARE CONTRACT
<p>72 Accept bid of S-2 Contractors, Inc., for NE 13th Avenue Basin CSO Sumps No. 5 for \$413, 900 (Purchasing Report - Bid 79)</p>	ACCEPTED PREPARE CONTRACT
<p>73 Accept bid of S-2 Contractors, Inc., for NE 13th Avenue Basin CSO Sumps No. 6 for \$453,775 (Purchasing Report - Bid 83)</p>	ACCEPTED PREPARE CONTRACT

		DISPOSITION
74	Vacate a portion of SW Orchid Street east of SW 15th Avenue, under certain conditions (Ordinance by Order of Council; C-9803)	PASSED TO SECOND READING
75	Vacate a certain portion of N Larabee Avenue and a portion of N Cherry Street, under certain conditions (Ordinance by Order of Council; C-9808)	PASSED TO SECOND READING
76	Vacate a certain portion of SE Fern Avenue and a portion of SE Platt Avenue, under certain conditions (Second Reading Agenda 42)	166187
Mayor Vera Katz		
77	Accept exterior painting on The Portland Building as complete, waive delinquency and make payment to Williamsen & Bleid, Inc. (Report; Contract No. 28053)	ACCEPTED
*78	Pay claim of William Davis (Ordinance)	166188
Commissioner Earl Blumenauer		
*79	Authorize application to US Environmental Protection Agency for a grant in the amount of \$10,000 for high school employment and education program (Ordinance)	166189
*80	Contract with Parametrix, Inc., for professional engineering services and provide for payment (Ordinance)	166190
*81	Call for bids for the Sump Reconstruction and Upgrade Project (Phase IV), a retrofit of Englewood (Unit 2 & 4) Sanitary Sewer System, authorize a contract and provide for payment (Ordinance)	166191
*82	Call for bids for the NE 62nd & Hancock Sewer Relief Phase I, authorize a contract and provide for payment (Ordinance)	166192

	DISPOSITION
<p>*83 Call for bids for the Burnside East-South Sanitary Sewer System, authorize a contract and provide for payment (Ordinance)</p>	166193
<p>*84 Call for bids for the Burnside East-North Sanitary Sewer System, authorize a contract and provide for payment (Ordinance)</p>	166194
<p>*85 Call for bids for the Parklane Sanitary Sewer System, authorize a contract and provide for payment (Ordinance)</p>	166195
<p>Commissioner Gretchen Kafoury</p> <p>*86 Amend agreement with the Portland Development Commission to increase the amount by \$95,400 to cover costs of the Northeast Workforce Center through the end of the fiscal year (Ordinance; amend Agreement No. 27978)</p>	166196
<p>Commissioner Mike Lindberg</p> <p>*87 Authorize purchase of an automatic cashiering system with three individual work stations for the Water Bureau's payment center at an estimated cost of \$50,000 (Ordinance)</p>	166197
<p>*88 Authorize Change Order No. 2, adding \$30,638 to contract with JM Landscaping, for work at Alberta Park (Ordinance; amend Contract No. 28458)</p>	166198
<p>City Auditor Barbara Clark</p> <p>*89 Cancel system development charge at 4215 NE 105th Avenue (Ordinance; amend Ordinance No. 166161)</p>	166199
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>90 Affirm that neither the City of Portland nor Multnomah County will act to increase its share of total local government property tax receipts (Resolution)</p>	35100

	DISPOSITION
<p align="center">Commissioner Earl Blumenauer</p> <p>91 Declare the purpose and intention of the City of Portland to form a local improvement district to acquire rights-of-way for the future construction of the NE Multnomah and Hassalo Streets Connection Project (Resolution; Streets; C-9832)</p>	35101
<p>*92 Increase the Bureau of Environmental Services change order authority up to \$350,000 for additional work on Ankeny Pump Station revisions and modifications (Ordinance; amend Contract No. 27095)</p>	166200
<p>*93 Authorize negotiations to purchase nine permanent sewer easements required for construction of the Marshall Sanitary Sewer Project, and in the event that no satisfactory agreement can be reached, authorize the City Attorney to commence condemnation proceedings and obtain early possession (Ordinance)</p>	166201
<p align="center">Commissioner Gretchen Kafoury</p> <p>94 Report on status of Westside Urban Services Boundary (Report)</p>	ACCEPTED
<p>95 Consent to County animal control ordinances applying within the City and amend City's animal control regulations (Ordinance; amend Title 13)</p>	PASSED TO SECOND READING
<p align="center">City Auditor Barbara Clark</p> <p>96 Accept Audit Services Division report: "Portland's System for Handling Citizen Complaints about Police Misconduct Can Be Improved, January 1993" (Report)</p>	ACCEPTED
<p>*97 Establish the Mid-County Sewer Financial Assistance Trustee Account and direct the City Treasurer to prepare and issue payments of sewer financial assistance to eligible property owners as determined by the City Auditor (Ordinance)</p>	166202

	DISPOSITION
<p>98 Assess property for sewer system development charges thorough November, 1992 (Hearing; Ordinance; Z0249 through Z0270 and Z0343)</p>	PASSED TO SECOND READING
<p><u>WEDNESDAY, 2:00 PM, January 27, 1993</u></p> <p>DUE TO LACK OF AN AGENDA</p> <p>THE PORTLAND CITY COUNCIL</p> <p>WILL NOT MEET</p>	
<p><u>THURSDAY, 2:00 PM, January 28, 1993</u></p> <p>DUE TO LACK OF AN AGENDA</p> <p>THE PORTLAND CITY COUNCIL</p> <p>WILL 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>	