

No. 4145

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 99 to 131



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, February 3, 1993

2:00 P. M., Wednesday, February 3, 1993

2:00 P. M., Thursday, February 4, 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
---------------	-------------------

## 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**

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall, 1220 SW Fifth Avenue**  
**WEDNESDAY, 9:30 AM, February 3, 1993**

**CONSENT AGENDA - NO DISCUSSION**

- 99 Accept bid of Heil Electric Company for purchase and installation of effluent channel flowmeter system for the Columbia Boulevard Wastewater Treatment Plant for \$49,779 (Purchasing Report - Bid 80)

**ACCEPTED**  
**PREPARE CONTRACT**

- 100 Accept bid of Portland Motorcycles, Inc., for furnishing seven police motorcycles for \$55,265 (Purchasing Report - Bid 81)

**ACCEPTED**  
**PREPARE CONTRACT**

- 101 Accept bid of Total Design Computing for Novell LAN upgrade project for \$58,033 (Purchasing Report - Bid 84)

**ACCEPTED**  
**PREPARE CONTRACT**

- 102 Vacate a portion of SW Orchid Street east of SW 15th Avenue, under certain conditions (Second Reading Agenda 74; C-9803)

**166203**

- 103 Vacate a certain portion of N Larabee Avenue and a portion of N Cherry Street, under certain conditions (Second Reading Agenda 75; C-9808)

**166204**

**Mayor Vera Katz**

- \*104 Pay claim for Julie Linton (Ordinance)

**166205**

**Commissioner Earl Blumenauer**

- 105 Accept completion of the Columbia Wastewater Treatment Plant Composter Paint project and make final payment, less \$4,000 retainage, to Pacific Painting and Related Services, Inc. (Report; Contract No. 27411)

**ACCEPTED**

- 106 Accept completion of the Lents Basin CSO Sump Project - Phase 2, approve Change Order No. 1 and make final payment to Moore Excavating, Inc. (Report; Contract No. 27803)

**ACCEPTED**

	<b>DISPOSITION</b>
<p>107    Accept completion of the Lents Basin CSO Sump Project - Phase 1, and make final payment to Benge Construction Company (Report; Contract No. 27759)</p>	<b>ACCEPTED</b>
<p>108    Approve Change Orders No. 2 and 3, accept completion of SW Barnes Road retaining wall replacement, and NW 2nd Avenue near 107th Avenue bridge replacement, release retainage and make final payment to Batzer Construction, Inc. (Report; Contract No. 28035)</p>	<b>APPROVED</b>
<p>*109    Authorize the City Engineer to commence final negotiations for the purchase of property for the Multnomah/Hassalo Connection Street Improvement Project, authorize the execution of a real estate sales/purchase agreement or option and provide for payment (Ordinance)</p>	<b>166206</b>
<p>*110    Allow reinstatement and carryover of more than two years vacation accrual for one employee of the Bureau of Environmental Services (Ordinance; waive Section 4.16.040)</p>	<b>166209</b>
<p><b>Commissioner Charlie Hales</b></p>	
<p>*111    Authorize purchase of 4 mid-size police four-door sedans and 8 mid-size four-door sedans through the Oregon State Price Agreement and provide for payment (Ordinance)</p>	<b>166207</b>
<p><b>Commissioner Mike Lindberg</b></p>	
<p>*112    Authorize contract between the Water Bureau and Beak Consultants for fisheries monitoring at Bull Run Lake (Ordinance)</p>	<b>166210</b>
<p>*113    Authorize application to Oregon Department of Forestry for a grant in the amount of \$6,450 for the development and programming of a community demonstration orchard (Ordinance)</p>	<b>166208</b>
<p>*114    Call for bids to install pathway and roadway lighting in Ira Keller Fountain, Unthank, Kenton, Argay, Alberta, Woodstock, Ventura, Clinton and Normandale Parks, authorize a contract and provide for payment (Ordinance)</p>	<p>CONTINUED TO FEBRUARY 3, 1993 2 p.m.</p> <p><b>166217</b></p>

	<b>DISPOSITION</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
<b>115</b> File Hazelwood annexation with the Portland Metropolitan Area Local Government Boundary Commission (Resolution; Case A-1-93)	<b>35102</b>
<b>116</b> File Hazelwood annexation with the Portland Metropolitan Area Local Government Boundary Commission (Resolution; Case A-2-93)	<b>35103</b>
<b>117</b> File Hazelwood annexation with the Portland Metropolitan Area Local Government Boundary Commission (Resolution; Case A-3-93)	<b>35104</b>
<b>118</b> Adopt the FY 1993-94 through FY 1997-98 General Fund Financial Forecast (Resolution)	<b>35105</b>
<b>*119</b> Contract with OTAK, Inc., for professional planning and design services for \$150,000 and provide for payment (Ordinance)	<b>166211</b>
<b>*120</b> Contract with David Evans and Associates, Inc., for professional planning and design services for \$150,000 and provide for payment (Ordinance)	<b>166212</b>
<b>*121</b> Contract with Heil Electric Company for electrical and mechanical work in the 3rd & Alder Parking Facility for \$88,413 without advertising for bids (Ordinance)	<b>166213</b>
<b>Commissioner Earl Blumenauer</b>	
<b>*122</b> Call for bids for Willamette Basin, CSO Test Sump Project - Units 1 & 2, authorize contract and provide for payment (Ordinance)	<b>166214</b>
<b>Commissioner Gretchen Kafoury</b>	
<b>123</b> Consent to County animal control ordinances applying within the City and amend City's animal control regulations (Second Reading Agenda 95; amend Title 13)	<b>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</b>

	DISPOSITION
<p><b>Commissioner Mike Lindberg</b></p> <p>*124 Authorize a grant with Portland General Electric Company to augment the Sustainable Business Development Program (Ordinance)</p>	<p><b>166215</b></p>
<p>*125 Authorize a grant with PacificCorp dba Pacific Power and Light Company to augment the Sustainable Business Development Program (Ordinance)</p>	<p><b>166216</b></p>
<p><b>City Auditor Barbara Clark</b></p> <p>126 Assess property for sewer system development charges through December, 1992 (Hearing; Ordinance; Z0271 through Z0304)</p>	<p><b>PASSED TO SECOND READING</b></p>
<p>127 Deficit assess benefitted property for the costs of constructing the Boyles Sanitary Sewer System (Hearing; Ordinance; C-9695A)</p>	<p><b>PASSED TO SECOND READING</b></p>
<p>128 Assess property for sewer system development charges through November, 1992 (Second Reading Agenda 98; Z0249 through Z0270 and Z0343)</p>	<p><b>PASSED TO SECOND READING AS AMENDED</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, February 3, 1993</u></b></p> <p>129 <b>TIME CERTAIN:</b> 2:00 PM - Appeal of Markham Neighborhood Association against Hearings Officer's decision to approve the application of Roger Edwards and John Neimeyer for a ten-lot PUD/Subdivision and Environmental Review located at SW Taylors Ferry Road, north of Stanley Court (Hearing; 92-00435 PU SU EN)</p>	<p><b>CONTINUED TO FEBRUARY 25, 1993 2 p.m.</b></p>
<p><b><u>THURSDAY, 2:00 PM, February 4, 1993</u></b></p> <p><b>REGULAR AGENDA</b></p> <p><b>Commissioner Charlie Hales</b></p> <p>130 Liquor license application for J.T. Barringer's, Inc., dba J.T. Barringer's, 519 NW 21st Avenue, Dispenser Class A liquor license (new outlet); favorable recommendation with conditions (Report)</p>	<p><b>CONTINUED TO FEBRUARY 11, 1993 2 p.m.</b></p>

	DISPOSITION
131 Liquor license application for Mezzaluna, Inc., dba Cafe Mingo, 807 NW 21st Avenue, Restaurant liquor license (new outlet); favorable recommendation (Report)	FAVORABLY RECOMMENDED
<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><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	