

No. 4147

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda Numbers 179 to ~~209~~

210

●
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 17, 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 B. 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, February 17, 1993</u>	
179 TIME CERTAIN: 9:30 AM - Accept the Reclaiming Our Streets Community Action Plan Report (Report introduced by Commissioner Blumenauer)	ACCEPTED
CONSENT AGENDA - NO DISCUSSION	
180 Request from Paul Richmond to address Council regarding due process issues (Communication)	PLACED ON FILE
181 Vacate a portion of public right-of-way at the southeast corner of SE Holgate Boulevard and SE 30th Avenue, under certain conditions (Second Reading Agenda 139; C-9787)	166243
Mayor Vera Katz	
182 Confirm reappointments of Eliot Allen, Douglas Dunford, LeeAnne MacColl and George Tsongas to the Portland Energy Commission (Report)	CONFIRMED
*183 Agreement with Campbell Delong Resources, Inc., not to exceed \$44,000, to assist with the development and revision of the Community Policing Transition Plan (Ordinance)	166244
*184 Authorize purchase of 1,200 copies of the "Peace Officer's Pocket Guide to the '92 Criminal Code of Oregon" for the Police Bureau from Pocket Press, Inc., a company co-owned by a City employee (Ordinance)	166245
*185 Pay claim of Bill K. Tenhaken (Ordinance)	166246
*186 Authorize agreement with Northwest Regional Educational Laboratory to provide professional consulting services pursuant to a federal Community Partnership Program grant (Ordinance)	166247

	DISPOSITION
*187 Accept Intergovernmental Agreement with Multnomah County for printing and duplicating services and authorize Mayor to sign renewals (Ordinance)	166248
*188 Call for bids to install carpet in the Justice Center building, 15th floor, authorize a contract and provide for payment (Ordinance)	166249
Commissioner Earl Blumenauer	
189 Accept completion of the Columbia Boulevard Wastewater Treatment Plant Screenhouse Ventilation project, approve Change Order No. 3 and make final payment to Fuiten's Heating and Plumbing Company (Report; Contract No. 27125)	ACCEPTED
190 Approve Change Order No. 1, accept completion of Arterial Street Upgrade Project and make final payment to Stoner Electric Co. (Report; Contract No. 28029)	APPROVED
191 Set hearing date for 9:30 a.m., Wednesday, March 24, 1993, to vacate NW 20th Place, north of NW York Street (Report; C-9811)	ADOPTED
*192 Call for bids for the NE 13th Avenue Basin CSO Sump Project - Unit 10, authorize a contract and provide for payment (Ordinance)	166250
193 Accept the HCD street improvement project of SE 18th Avenue from SE Clinton Street to SE Division Street, approve Change Order Nos. 1 and 2, make final payment and release retainage (Previous Agenda 142; C-9782)	ACCEPTED
Commissioner Charlie Hales	
*194 Increase established cost ceiling to \$60,000 to pay Bighaus Petroleum and Environmental, Inc., for Department of Environmental Quality mandated site testing and contamination removal at Fire Station No. 3 (Ordinance)	166251
*195 Increase established cost ceiling to \$55,000 to pay Bighaus Petroleum and Environmental, Inc., for Department of Environmental Quality mandated site testing and contamination removal at Fire Station No. 9 (Ordinance)	166252

DISPOSITION

- *196** Increase established cost ceiling to \$50,000 to pay Bighaus Petroleum and Environmental, Inc., for Department of Environmental Quality mandated site testing and contamination removal at Fire Station No. 13 (Ordinance)

166253**Commissioner Mike Lindberg**

- *197** Authorize Change Order No. 3, adding \$19,428 and a 90 day extension to contract with Silco Construction Company, for work at Kenton Park (Ordinance; amend Contract No. 28197)

166254**City Auditor Barbara Clark**

- *198** Cancel sewer system development charges at 2421 SE 85th Avenue and 3036 SE 109th Avenue (Ordinance; amend Ordinance Nos. 166161 and 165166)

166255

- *199** Reduce sewer assessment lien (Ordinance; amend Ordinance No. 165635)

166256**REGULAR AGENDA**

- 200** Accept bid of Rehrig Pacific Company for furnishing multi-material curbside recycling containers for \$51,975 (Purchasing Report - Bid 85)

**ACCEPTED
PREPARE CONTRACT****Commissioner Earl Blumenauer**

- 201** Consider vacating certain portions of NE 3rd Avenue, NE Hassalo and Multnomah Streets in connection with the Multnomah/Hassalo Connection Street Improvement Project (Hearing on Report; C-9828)

**ADOPTED
CITY ENGINEER
PREPARE ORDINANCE**

- *202** Vacate certain portions of NE 3rd Avenue, NE Hassalo and Multnomah Streets in connection with the Multnomah/Hassalo Connection Street Improvement Project (Ordinance; C-9828)

166257

- *203** Contract with Husari Engineering Incorporated, for wastewater pumping station electrical control and equipment programming and start-up services (Ordinance)

**CONTINUED TO
FEBRUARY 24, 1993****9:30 a.m.**

DISPOSITION**Commissioner Charlie Hales**

- *204** Continue negotiations to purchase, by the exercise of the City's power of eminent domain, a site for a Fire Station on Hayden Island; begin condemnation proceedings, if necessary, and obtain early possession (Ordinance)

166258**Commissioner Gretchen Kafoury**

- 205** Consent to County Animal Control ordinances applying within the City and amend City's animal control regulations (Ordinance; amend Code Title 13)

PASSED TO SECOND READING

- 206** Grant a ten-year property tax exemption to Downtown Community Housing, Inc (Alder House Limited Partnership) for new multiple-unit housing at the southwest corner of the block between SW 13th Avenue, Stadium Freeway, Washington and Alder Streets (Second Reading Agenda 164)

166259**City Auditor Barbara Clark**

- 207** Assess property for sewer system development charges through December, 1992 (Hearing; Ordinance; Z0305 through Z0342)

PASSED TO SECOND READING

- 208** Assess benefitted property for the costs of the Vintage Trolley Improvement District (Second Reading Agenda 134; C-9601)

166260

- 209** Create a local improvement district to acquire rights-of-way for the future construction of the NE Multnomah and Hassalo Streets Connection Project (Second Reading Agenda 173; C-9832)

166261**SUSPENSION OF RULES**

- 210** Authorize intervention in City of Silverton v. State of Oregon, and Oregon Dept. of Transportation (Resolution)

35108

	DISPOSITION
<p><u>WEDNESDAY, 2:00 PM, February 17, 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, February 18, 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>	