# No. 4149

# Official Agenda

of the

# Council of the City of Portland, Oregon

Agenda Numbers 249 to 276

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, March 3, 19932:00 P.M., Wednesday, March 3, 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

Llaison 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

\* Appointed

### GRETCHEN KAFOURY

George Monogue

Stephen C. Bauer

Melinda Petersen

Felicia L. Trader

David Smith

Vic Rhodes

Carlton Chayer

Robert E. Stacey, Jr

Margaret M. Mahonev

Michael Rosenberger

Tom Potter

Mary Nolan

David Kish

Charles Jordan

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

3.		DISPOSITION
	PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, March 3, 1993	
249	TIME CERTAIN: 9:30 AM - Briefing on the City's draft Carbon Dioxide (CO <sub>2</sub> ) Reduction Strategy and the International Global Warming Symposium to be held on March 10, 1993 (Report introduced by Commissioner Lindberg)	ACCEPTED
250	TIME CERTAIN: 10:00 AM - Approve the NE Sacramento and NE Pacific/108th Neighborhood Traffic Management projects (Report introduced by Commissioner Blumenauer)	APPROVED
251	Approve the SW Boones Ferry Road Neighborhood Traffic Management project (Report introduced by Commissioner Blumenauer)	APPROVED
	CONSENT AGENDA - NO DISCUSSION	
252	Request from Shoshanah Jocheved, Tribal Survival Recycling, for Council hearings on repeal of the City's anti-camping ordinance (Communication)	REFERRED TO COMMISSIONER OF FINANCE & ADMINISTRATION
253	Accept bid of Precision Computers, Inc., and Alpha Computers, Inc., for furnishing personal computers and printers for \$126,581 (Purchasing Report - Bid 74)	ACCEPTED PREPARE CONTRACT
# Market Annual Property of the Property of th	Mayor Vera Katz	
*254	Authorize donation of three seized vehicles to the Council for Prostitution Alternatives, the Multnomah County Sheriff's Office Mounted Patrol and RAPHA House (Ordinance)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
*255	Accept donation of a police canine from the City of Milwaukie Police Department (Ordinance)	166283
***************************************	Commissioner Earl Blumenauer	
256	Accept completion of contract with Atlas Heating, Inc., for Noise Abatement project, release retainage and authorize final payment (Report; Contract No. 28482)	ACCEPTED

:		DISPOSITION
*257	Authorize a contract with Columbia Analytical Services to provide laboratory services and provide for payment (Ordinance)	166284
*258	Agreement between the Portland Development Commission and the Office of Transportation, Bureau of Transportation Engineering, to provide funding for the River District Development Plan study in the amount of \$20,000 (Ordinance)	166285
*259	Call for bids for the Tryon Creek I/I Rehabilitation projects, authorize a contract and provide for payment (Ordinance)	166286
*260	Call for bids for the NE 62nd & Hancock Sewer Relief Phase 2, authorize a contract and provide for payment (Ordinance)	166287
<del>(U</del>	Commissioner Mike Lindberg	
261	Accept contract with Triad Mechanical, Inc., for replacement of the Calvary Pump Station as complete, approve Change Order No. 8, assess liquidated damages in the amount of \$5,400 and authorize final payment of \$50,036 (Report; Contract No. 27119)	ACCEPTED
262	Accept completion of HVAC remodel at Multnomah Art Center, approve Change Order No. 3, authorize payment to Hydro-Temp Mechanical for \$24,936 and release of retainage (Report; Contract No. 28050)	REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS
*263	Authorize agreement to provide construction administration, dangerous tree removal and tree inspection services to Portland Development Commission (Ordinance)	166288
*264	Set hearing on withdrawal of territory from Rockwood Water District, Hazelwood Water District, Gilbert (Powell Valley Road) Water District for 9:30 a.m., Wednesday, March 17, 1993 (Ordinance)	166289
	City Auditor Barbara Clark	
*265	Cancel sewer system charges at 1415 SW Park Avenue and 823 SE 154th Avenue (Ordinance; amend Ordinance Nos. 165166 and 166242)	166290

## **DISPOSITION**

		DISPOSITION
	REGULAR AGENDA	
	Commissioner Earl Blumenauer	
266	Accept completion of the Columbia Boulevard Wastewater Treatment Plant secondary lighting project, approve Change Order Nos. 1 and 2 and make final payment to Northwest Electric Company (Report; Contract No. 28009)	ACCEPTED
*267	Establish a Private Plumbing Loan Program for certain owners of single family residential property located in the Mid-Multnomah County Sanitary Sewer System Improvement Project and authorize an intergovernmental agreement with Multnomah County for program administration services (Ordinance)	166291
*268	Authorize contract with Ad Department, Inc., to procure and provide professional services for a public service campaign for the Combined Sewer Overflow Program and provide for payment (Ordinance)	FAILED TO PASS
*269	Revocable permit to Portland Saturday Market, Inc., to use that part of W Burnside under the Burnside Bridge for market operations and to close parts of SW Ankeny, SW Front and NW Front during certain hours (Ordinance)	166292 AS AMENDED
	Commissioner Charlie Hales	
*270	Revise Title 19, Harbors, by repeal and adoption of new Title 19 (Ordinance; amend Title 19)	166293
***************************************	Commissioner Mike Lindberg	
*271	Authorize contract for revenue bond sale feasibility study for Water Bureau (Ordinance)	166294
	City Auditor Barbara Clark	
272	Assess property for sewer system development charges through December, 1992 (Hearing; Ordinance; Z0344 through Z0379)	PASSED TO SECOND READING

DISPOSITIO	N

		DISPOSITION
	WEDNESDAY, 2:00 PM, March 3, 1993	
	Commissioner Gretchen Kafoury	
273	Amend Title 33, Planning and Zoning, to clarify several issues (Ordinance)	PASSED TO SECOND READING
274	Amend the fee schedule for land use applications and related planning services (Previous Agenda 247)	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
	SUSPENSION OF RULES	
*274-1	Approval of immediate appropriation to authorize the expenditure of \$140,000 of unanticipated revenue noted in the 2nd Quarterly Report and to hire personnel (Ordinance)	166295
	Commissioner Charlie Hales	
275	Liquor license application for CP Underhill, Inc., dba The Portsmouth Club, 5264 N Lombard Street, Dispenser Class A liquor license (renewal); favorable recommendation with Letter of Warning recommendation (Report)	FAVORABLY RECOMMENDED WITH LETTER OF WARNING
276	Liquor license application for Ed B. Choi, dba Katina's Deli and Grocery, 612 NW Flanders Street, Package Store liquor license (renewal); favorable with restrictions recommendation (Report)	FAVORABLY RECOMMENDED WITH RESTRICTIONS
	THURSDAY, 2:00 PM, March 4, 1993	
	DUE TO LACK OF AN AGENDA	
	THE PORTLAND CITY COUNCIL	
	DID NOT MEET	