

No. 4152

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda Numbers 345 to ~~388~~ 389

●
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 24, 1993

2:00 P.M., Wednesday, March 24, 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 George Monogue
Tom Potter
*Chief of Bureau of Police
Dir. Bureau of Environmental Services Mary Nolan
Dir. Off. of Finance and Admin. Stephen C. Bauer
Dir. of General Services David Kish
Dir. of Bureau of Parks Charles Jordan
Dir. Bureau of Personnel Melinda Petersen
Dir. Bureau of Planning Robert E. Stacey, Jr
Dir. Bureau of Buildings Margaret M. Mahoney
*Administrator of Water Works Michael Rosenberger
Dir. Office of Transportation Felicia L. Trader
*City Treasurer David Smith
*City Engineer Vic Rhodes
Purchasing Agent 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 style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, March 24, 1993</u></p> <p>345 TIME CERTAIN: 9:30 AM - Grant franchise to TCI Cablevision of Oregon, Inc., to operate a cable system for 12 years (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 28, 1993 9:30 a.m.</p>
<p style="text-align: center;">CONSENT AGENDA - NO DISCUSSION</p> <p>346 Request from Mark D. Turnham, Portland Postal Employees Credit Union, for Council review of sewer assessment (Communication)</p>	<p>CONTINUED TO MARCH 31, 1993 9:30 a.m.</p>
<p>347 Cash investment balances for February 11, 1993 through March 10, 1993 (Report; Treasurer)</p>	<p>PLACED ON FILE</p>
<p>348 Accept bid of Networks, Inc., for furnishing remote multiplexing equipment for \$118,332 (Purchasing Report - Bid 75)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>349 Accept bid of Benge Construction Company for SW Columbia Street, 1st Avenue to 2nd Avenue sewer reconstruction for \$62,164 (Purchasing Report - Bid 102)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>350 Accept bid of Morgan Emultech for furnishing slurry seal emulsion for \$71,925 (Purchasing Report - Bid 106-A)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>351 Accept bid of AM International for furnishing water conservation kits for \$142,200 (Purchasing Report - Bid 109)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>352 Accept bid of Moore Excavation, Inc., for Willamette Basin Test Sumps Units 1 & 2 for \$72,000 (Purchasing Report - Bid 110)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p style="text-align: center;">Mayor Vera Katz</p> <p>*353 Authorize donation of a retiring horse to Evergreen Hippotherapy Center for Special People (Ordinance)</p>	<p>166337</p>

DISPOSITION

***354** Authorize the Bureau of Fire, Rescue and Emergency Services to implement a sidebar agreement between the City of Portland and the Portland Fire Fighters Association Local (43) regarding union release time (Ordinance) **166338**

***355** Amend Ordinance No. 166330 to correct an error in the Compensation rate for Regulatory Specialist (Ordinance) **166339**

***356** Pay claim of Dale Sherbourne (Ordinance) **166357**

***357** Pay claim of Douglas L. Larson (Ordinance) **CONTINUED TO**
MARCH 31, 1993
9:30 a.m.

***358** Amend contract with Linn Kuczek for Urban Services Canvasser services (Ordinance; amend Contract No. 27229) **166340**

***359** Amend contract with Richard Spohn for Urban Services Canvasser services (Ordinance; amend Contract No. 27230) **166341**

***360** Amend contract with Beverly Jean McCall for Urban Services Canvasser services (Ordinance; amend Contract No. 27231) **166342**

***361** Amend contract with Megann Ratzow for Urban Services Canvasser services (Ordinance; amend Contract No. 27233) **166343**

Commissioner Earl Blumenauer

362 Declare the purpose and intention of the City of Portland to construct the HCD street improvements on N Buffalo Street from N Boston Avenue to N Delaware Avenue (Resolution; HCD Street; C-9788) **35114**

***363** Rental agreement between the City and Alan C. Peters for a temporary field office (Ordinance) **166344**

***364** Amend contract with OTAK, Incorporated, to provide construction services on the Multnomah/Hassalo Connection project (Ordinance; amend Contract No. 28296) **166345**

	DISPOSITION
<p>*365 Intergovernmental agreement with the Metropolitan Service District to assist in the preparation of a Preliminary Alternative Analysis for the North/South Transit Corridor and provide for financing the City's portion of the work (Ordinance)</p>	166346
<p>*366 Call for bids for Portland Airport sewer project, Phase I, authorize a contract and provide for payment (Ordinance)</p>	166347
<p>*367 Call for bids for the sump reconstruction and upgrade project, Phase V, Alameda area, authorize a contract and provide for payment (Ordinance)</p>	166348
<p>*368 Call for bids for the sewer diversion manhole modification project, authorize a contract and provide for payment (Ordinance)</p>	166349
<p>*369 Call for bids for the NE 13th Avenue Basin CSO Sump project - Unit 13, authorize a contract and provide for payment (Ordinance)</p>	166350
Commissioner Charlie Hales	
<p>*370 Amend contract with A-1 Quality Work and agree to its termination (Ordinance; amend Contract No. 50009)</p>	166351
<p>S-*371 Execute an earnest money agreement with Payless Drug Stores NW, Inc., for the purchase of a Hayden Island fire station site for \$275,000 (Ordinance)</p>	SUBSTITUTE 166358
Commissioner Gretchen Kafoury	
<p>*372 Establish a petty cash checking account in the amount of \$4,000 for the Bureau of Buildings (Ordinance)</p>	166352
Commissioner Mike Lindberg	
<p>*373 License to Port of Portland for installation, operation and maintenance of airplane noise monitoring equipment at Beech Park (Ordinance)</p>	166353

	DISPOSITION
<p>*374 Authorize amendment to contract with Black & Veatch for \$72,968 for additional engineering services for the headworks disinfection improvements and the Mt. Tabor and Washington Parks chlorination improvements and provide for payment (Ordinance; amend Contract No. 28432)</p>	166354
<p>*375 Call for bids to install pathway and roadway lighting in Holladay and Westmoreland Parks, authorize a contract and provide for payment (Ordinance)</p>	166355
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>376 Approve Council Minutes for August 6, 1992 through December 30, 1992 (Report)</p>	APPROVED
<p>*377 Reduce sidewalk assessment to 8714 N Washburne Avenue (Ordinance; amend Ordinance No. 164067)</p>	166356
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>378 Accept report from the Police Bureau on the effectiveness of alarm systems and the reduction of false alarms (Report)</p>	ADOPTED
<p>*379 Transfer appropriations within certain bureau budgets and between funds; adjust resources and requirements in various funds (Ordinance)</p>	166359
<p>*380 Accept a grant of \$41,925 from the State of Oregon Public Utilities Commission to continue the Motor Carrier Safety Inspection Program in the Police Bureau Traffic Division (Ordinance)</p>	166360
<p style="text-align: center;">Commissioner Earl Blumenauer</p> <p>381 Accept report of the Bureau of Environmental Services on 1993 rate review objectives for the Residential Solid Waste and Recycling Program (Report)</p>	ACCEPTED

	DISPOSITION
<p>382 Consider vacating a portion of NW 20th Place, north of NW York Street and southwesterly of the portion previously vacated July 12, 1922, in Ordinance No. 41380, at the request of Howard Freeman (Hearing; C-9811)</p>	<p>CONTINUED TO APRIL 7, 1993 9:30 a.m.</p>
<p>383 Accept completion of the Columbia Boulevard Wastewater Treatment Plant gravity belt thickener installation and make final payment to Harder Mechanical Contractors, Inc. (Report; Contract No. 26602)</p>	<p>ACCEPTED</p>
<p>384 Intergovernmental agreement for jurisdictional transfer of North Interstate Avenue from the Oregon Department of Transportation to the City of Portland (Ordinance)</p>	<p>PASSED TO SECOND READING</p>
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>385 Grant a revocable permit to Portland Saturday Market, Inc., to use Ankeny Park and that portion of Gov. Tom McCall Waterfront Park located under the Burnside Bridge (Second Reading Agenda 340; as amended)</p>	<p>166361</p>
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>386 Contract with the Poorman-Douglas Corporation for bill generation and mailing services and provide for payment (Ordinance)</p>	<p>PASSED TO SECOND READING</p>
<p>387 Assess property for sewer system development charges through February, 1993 (Second Reading Agenda 342; Z0380 through Z0424)</p>	<p>166362</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, March 24, 1993</u></p>	
<p>388 Tentatively deny appeal of Markham Neighborhood Association and uphold, with conditions, 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 (Findings; Previous Agenda 248;92-00435 PU SU EN)</p>	<p>CONTINUED TO APRIL 7, 1993 2:00 p.m.</p>

DISPOSITION

SUSPENSION OF RULES

389 Report on the issue of replacement housing as it pertains to the US General Services Administration's plans to demolish the Hamilton and Lownsdale Hotels in order to build a new federal courthouse (Report introduced by Commissioner Kafoury)

PLACED ON FILE

THURSDAY, 2:00 PM, March 25, 1993

DUE TO LACK OF AN AGENDA

THE PORTLAND CITY COUNCIL

WILL NOT MEET

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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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BARBARA CLARK
Auditor of the City of Portland