

No. 4160

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda 706 to 742 744

●
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, May 19, 1993

2:00 P. M., Wednesday, May 19, 1993

2:00 P. M., Thursday, May 20, 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
 - Future Focus/Portland Progress Board
- Bureau of Police
- Portland Development Commission
- Government Relations Office
- International Relations/Sister Cities Office
- Office of the City Attorney

Liaison Responsibilities

- Fire & Police Disability & Retirement Board
- Regional Drug Initiative
- Leaders Roundtable
- Economic Development Advisory Committee
- Civil Service Board
- Portland Oregon Visitors Association
- Private Industry Council

MIKE LINDBERG

Commissioner of Public Utilities

Position Number 1

- Bureau of Environmental Services
- Bureau of Water Works
- Bureau of Hydroelectric Power
- Metropolitan Arts Commission
- Portland Energy Office

Liaison Responsibilities

- League of Oregon Cities
- Water Quality Advisory Committee
- Metro Exposition/Recreation Commission
- Metro Solid Waste Advisory Committee
- Environmental Commission
- Energy Commission

EARL BLUMENAUER

Commissioner of Public Works

Position Number 2

- Bureau of Emergency Communications
- Office of Transportation
 - Bureau of Maintenance
 - Bureau of Traffic Management
 - Bureau of Transportation Engineering
- Office of Cable Communications and Franchise Management
- Bureau of Purchases and Stores

Liaison Responsibilities

- Metro J-PACT
- BOEC Users Group
- Metro Intergovernmental Resource Committee
- Consolidated Cable Communications Commission

- 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 Affairs

Position Number 3

- Bureau of General Services
- Bureau of Buildings
- Bureau of Licenses
 - Film & Video Office
- Bureau of Housing and Community Development
 - City-School Liaison
 - Housing Program Planning
- Metropolitan Human Rights Commission

Liaison Responsibilities

- Housing Authority of Portland
- Portland Development Commission Housing Programs
- Housing and Community Development Commission
- Funders Advisory Committee
- Columbia Villa-Tamarack Project Steering Committee
- Adjustment Committee
- Bureau of Buildings Board of Appeal
- Multnomah County Animal Control
- Taxicab Board of Review
- Business License Board of Appeals
- MPAC

CHARLIE HALES

Commissioner of Public Safety

Position Number 4

- Bureau of Planning
- Bureau of Parks and Recreation
 - Public Monuments and Drinking Fountains
 - Willamette River Development Project
 - Portland International Raceway
- Bureau of Fire, Rescue and Emergency Services
- Office of Neighborhood Associations
 - Portland/Multnomah Commission on Aging

Liaison Responsibilities

- Portland Historic Landmarks Commission
- Design Commission
- Fire Code Board of Appeals
- EMS Policy Board
- Model Cities Economic Development Trust Fund
- Pioneer Courthouse Square
- Pittock Mansion Advisory Committee
- Rose Festival Association
- Portland City Planning Commission
- MPAC

BARBARA CLARK

Auditor of the City of Portland

- Audit 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, May 19, 1993</u>	
S-706 TIME CERTAIN: 9:30 AM - Amend Title 17 of the City Code to revise solid waste and recycling rates and charges in accordance with the first year solid waste and recycling rate review (Ordinance introduced by Commissioner Lindberg; amend Chapter 17.102)	SUBSTITUTE PASSED TO SECOND READING
CONSENT AGENDA - NO DISCUSSION	
707 Cash Investment balances for April 8 through May 5, 1993 (Report; Treasurer)	ACCEPTED PREPARE CONTRACT
708 Accept bid of Seattle Crane and Equipment Company for furnishing one 48,500 GVW flatbed truck with hydraulic crane for \$93,486 (Purchasing Report - Bid 139)	ACCEPTED PREPARE CONTRACT
709 Accept bid of Walter E. Nelson Company for janitorial paper supplies for the period May 1, 1993 through April 30, 1994 for \$77,943 (Purchasing Report - Bid 149-A)	ACCEPTED PREPARE CONTRACT
710 Accept bid of Westinghouse Electric Supply Company for furnishing motor starters and transformers for Ankeny Pump Station for \$145,259 (Purchasing Report - Bid 153)	ACCEPTED PREPARE CONTRACT
711 Accept bid of Dirt and Aggregate Interchange, Inc., for the NE Multnomah/Hassalo Connection Project for \$1,013,796 (Purchasing Report - Bid 156)	ACCEPTED PREPARE CONTRACT
712 Vacate NW 20th Place, north of NW York Street, under certain conditions (Ordinance by Order of Council; C-9811)	PASSED TO SECOND READING
Mayor Vera Katz	
*713 Establish new rates of compensation for the Fiscal Year beginning July 1, 1993 for certain classifications, establish effective dates and provide for payment (Ordinance)	166533

	DISPOSITION
*714 Agreement in the amount of \$471,130 to provide Multnomah County with fingerprinting and photographic services for arrested persons for FY 92/93 and 93/94 (Ordinance)	166534
*715 Amend ordinance for multi-cultural diversity workforce training to correct compensation (Ordinance; amend Ordinance No. 166480)	166535
*716 Amend intergovernmental agreement between the City of Portland, Multnomah County and Washington County in the matter of the Private Industry Council (Ordinance; amend Agreement No. 23460)	166536
Commissioner Earl Blumenauer	
717 Accept completion of contract with All Concrete Specialties, Inc., for improvement of Transit Transfers - Unit 3, approve Change Order Nos. 2 through 4 and Extra Work Order No. 1, release retainage and make final payment (Report; Contract No. 27665)	ACCEPTED
718 Accept contract with Slayden Construction, Inc., for Holladay Street Improvements Project Phase III as complete, approve Change Orders, release retainage and make final payment (Report; C-9747)	ACCEPTED
*719 Release retainage to the contractor for the Holladay Street Improvements Project, Phase III (Ordinance; C-9747)	166537
*720 Authorize Modification No. 2 to contract with Tri-Met for construction of Transit Transfers Site Improvements - Unit 3 Project (Ordinance; amend Contract No. 27251)	166538
*721 Amend contract with Shiels and Oblatz for professional services to extend Phase III of the Central City Transportation Plan Study to September 30, 1993 (Ordinance; amend Contract No. 26808)	166539

	DISPOSITION
Commissioner Charlie Hales	
*722 Accept deed to real property bequeathed to the City for addition to Terwilliger Parkway (Ordinance)	166540
*723 Authorize Change Order No. 3, adding \$16,653 to contract with Dennis' 7 Dees Landscaping, for work done at Westmoreland Park (Ordinance; Contract No. 27896)	166541
724 Change City Code provisions relating to Historic Trees (Second Reading Agenda 699; amend Code Section 20.40.150)	166542
Commissioner Gretchen Kafoury	
*725 Increase contract with Coffman Excavation for Heron Lakes Golf Course maintenance yard relocation and parking lot upgrade by \$71,491 and authorize additional increase by an amount not to exceed \$125,400 (Ordinance; amend Contract No. 28472)	166543
*726 Authorize the Purchasing Agent to sign a purchase order as a contract with Eastman Kodak for one 2110 DA copier for the Bureau of General Services at the estimated amount of \$62,650, without advertising for bids (Ordinance)	166544
Commissioner Mike Lindberg	
*727 Consent to the transfer of certain streets within six solid waste and recycling franchise territories to correct an error made in single-family residential value to Sunflower Recycling, Inc., at the time Ordinance No. 164701 was adopted in October, 1991 (Ordinance)	166545
*728 Contract with Don Merkt for the creation and installation of a public art project to be located at the Transportation Plaza, NW Fifth Avenue and Irving (Ordinance)	166546

	DISPOSITION
<p>*729 Authorize the Mayor to submit a proposal to the Urban Consortium Energy Task Force for a grant of \$50,000 to implement the "Business District Assistance Program" (Ordinance)</p>	<p>166547</p>
<p>*730 Authorize the Mayor to submit a proposal to the Urban Consortium Energy Task Force for a grant of \$50,000 to implement the "Resource Efficient Washing Machine Program" (Ordinance)</p>	<p>166548</p>
<p>731 Amend the Intergovernmental Agreement for Phase 2 of the Regional Water Supply Plan, Ordinance No. 166426, to increase the City of Portland's base share of the project from \$528,055 to \$546,275 (Second Reading Agenda 689; amend Agreement No. 50045)</p>	<p>166549</p>
<p>City Auditor Barbara Clark</p> <p>*732 Increase maximum payment on contract with Phillip Grillo from \$11,102 to \$16,102 (Ordinance; amend Contract No. 26563)</p>	<p>166550</p>
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>733 Request from the Mayor to allow Paul Richmond to address the Council on Ordinance No. 166526 (Communication)</p>	<p>CONTINUED TO MAY 19, 1993 2 p.m. CONTINUED TO MAY 20, 1993 2 p.m.</p> <p>PLACED ON FILE</p>
<p>734 Adopt the report on Walnut Park/North Precinct Development Project attached as Exhibit "A" (Resolution)</p>	<p>CONTINUED TO MAY 19, 1993 2 p.m.</p> <p>35140</p>
<p>*735 Call for bids for asbestos abatement and general construction of the North Precinct building at Martin Luther King, Jr. Boulevard and Killingsworth Street, authorize contracts and provide for payment (Ordinance)</p>	<p>CONTINUED TO MAY 19, 1993 2 p.m.</p> <p>166551</p>
<p>Commissioner Charlie Hales</p> <p>*736 Appoint Lynn C. Davis to the position of Acting Fire Chief (Ordinance)</p>	<p>CONTINUED TO MAY 19, 1993 2 p.m.</p> <p>166552</p>

AMENDED COPY**May 19, 1993****DISPOSITION****Commissioner Gretchen Kafoury**

- *737** Authorize the purchase of furniture and accessories through an Oregon State Price Agreement and provide for payment (Ordinance)

CONTINUED TO MAY 19, 1993 2 p.m.**166553****WEDNESDAY, 2:00 PM, May 19, 1993**

- S-738** **TIME CERTAIN: 2:00 PM** - Reaffirm as City policy the goal of reclaiming and redeveloping the Willamette River Eastbank and direct the Commissioner of Public Safety to update comprehensive options to address Eastbank land-use, economic development and transportation issues, with consideration of expediting the I-5 Greeley-N Banfield project and meeting regional development and transportation goals (Previous Agenda 444)

SUBSTITUTE**35141****AS AMENDED**

- 739** Adopt the Washington County Segment of Portland's Urban Services Boundary and amend Ordinance No. 150580 which adopted a Comprehensive Plan for the City of Portland by amending the Comprehensive Plan Map to replace the Urban Planning Area Boundary in Washington County with the Urban Services Boundary (Previous Agenda 603)

**REFERRED TO COMMISSIONER
OF
PUBLIC SAFETY**

- 740** Adopt Natural Resource Inventory, ESEE Analysis and East Buttes, Terraces and Wetlands Conservation Plan; amend Comprehensive Plan and Title 33 of the City Code; amend Official Zoning Maps of the City of Portland (Second Reading Agenda 658)

**PASSED TO SECOND READING
AS AMENDED**

	DISPOSITION
<p><u>THURSDAY, 2:00 PM, May 20, 1993</u></p> <p>741 TIME CERTAIN: 2:00 PM - Prescribe the rates and charges for water and water-related services by the City of Portland during the fiscal year July 1, 1993 to June 30, 1994, and fix an effective date (Ordinance introduced by Commissioner Lindberg)</p>	<p>PASSED TO SECOND READING</p> <p>AS AMENDED</p>
<p>742 Amend Title 17, Chapter 17.36 of the City Code to revise sewer user rates and charges in accordance with the Biennial sewer user rate study (Ordinance introduced by Commissioner Lindberg)</p>	<p>PASSED TO SECOND READING</p>
<p>SUSPENSION OF RULES</p> <p>743 Authorize the Commissioner-in-Charge of the Police Bureau and the Chief of Police to enter into Memorandum of Understanding with the State, Federal and/or local law enforcement agencies to coordinate the planning and deployment of resources needed for joint investigations of specified criminal activity (Ordinance No. 166526)</p>	<p>REPEALED</p>
<p>744 Authorize the Commissioner-in-Charge of the Police Bureau and the Chief of Police to enter into Memorandum of Understanding with the State, Federal and/or local law enforcement agencies to coordinate the planning and deployment of resources needed for joint investigations of specified criminal activity (Ordinance)</p>	<p>PASSED TO SECOND READING</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>	