

No. 4162

Official Agenda

of the

**Council of the City of
Portland, Oregon**

●
Agenda Numbers 794 to 823

●
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, June 2, 1993

2:00 P.M., Wednesday, June 2, 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	George Monogue
*Chief of Bureau of Police	Tom Potter
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 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

AMENDED COPY**DISPOSITION**

PORTLAND CITY COUNCIL AGENDA
City Hall, 1220 SW Fifth Avenue
WEDNESDAY, 9:30 AM, June 2, 1993

- 794** **TIME CERTAIN: 9:30 AM** - Review draft CSO Facilities Plan Executive Report (Report introduced by Commissioner Lindberg)

PLACED ON FILE

CONSENT AGENDA - NO DISCUSSION

- 795** Accept bid of Lloyd H. Kessler, Inc., for Argay Park site improvements for \$57,800 (Purchasing Report - Bid 155)

ACCEPTED
PREPARE CONTRACT

- 796** Accept bid of Team Electric Company for twin ornamental street light project, SW Taylor, Oak and Pine Streets for \$49,437 (Purchasing Report - Bid 158)

ACCEPTED
PREPARE CONTRACT

- 797** Accept bid of Brattain International Trucks, Inc., for furnishing one 25,000 GVW cab and chassis with service body for \$74,827 (Purchasing Report - Bid 161)

ACCEPTED
PREPARE CONTRACT

- 798** Accept bid of White GMC Trucks of Portland for furnishing one 48,500 GVW cab and chassis with 9-10 yard dump body for \$70,925 (Purchasing Report - Bid 168)

ACCEPTED
PREPARE CONTRACT

- 799** Accept bid of Eudaly Brothers for Fiske Basin CSO Sump Project Unit 1 for \$382,995 (Purchasing Report - Bid 175)

ACCEPTED
PREPARE CONTRACT

Mayor Vera Katz

- 800** Award contract to First Interstate Bank of Oregon to provide interim financing to fund the Oregon Arena Public Improvements (Report)

APPROVED

- *801** Amend Section 5.68.020 of the City Code to eliminate language which provides for the extension of an existing contract (Second Reading Agenda 756; amend Code Section 5.68.020)

166585
AS AMENDED

DISPOSITION**Commissioner Earl Blumenauer**

- *802** Amend Title 16 of the City Code to correct previous revision omissions, provide further clarification and change vehicle sale authority and payment (Ordinance; amend Code Title 16)

166575

- *803** Intergovernmental agreement with the Metropolitan Service District for the preparation of a Regional High Capacity Transit Study (Ordinance)

166576

- *804** Contract with Cross-Continent Engineers to supply qualified inspection personnel upon request, and provide for payment (Ordinance)

166577**Commissioner Gretchen Kafoury**

- *805** Contract with International Refugee Center of Oregon and Vietnamese Association Confederation in the State of Oregon for \$10,000 to conduct educational and recreational programs for at-risk Asian youth and provide for payment (Ordinance)

166578

- *806** Contract with U S West for one automated call distribution system for \$105,350 without advertising for bids (Ordinance)

166579

- *807** Amend Ordinance No. 165983 to increase the amount of the purchase order with US West to purchase additional proprietary electronic phone sets for \$66,700 (Ordinance; amend Ordinance No. 165983)

166580

- *808** Contract with Metropolitan Family Services for \$25,302 for Project Linkage Summer Yardwork Project and provide for payment (Ordinance)

166581**Commissioner Mike Lindberg**

- 809** Partially release retainage withheld on the Sullivan Pump Station Revisions and Modifications project (Report; Contract No. 26796)

ADOPTED

- 810** Transmit minutes from May 17 and May 24, 1993 Council hearings on CSO Project (Report)

PLACED ON FILE

DISPOSITION

811 Accept contract with Mocon Corp. for installation of a 6-inch water main in SE Malden, Lambert and Lexington Streets as complete and authorize final payment (Report; Contract No. 28512)

ACCEPTED

812 Authorize the appropriation for funds for fiscal year 1993/94 for engineering services provided by O'Brien-Kreitzberg & Associates, Inc., per Ordinance No. 165754 (Second Reading Agenda 774; amend Contract No. 28187)

166582**City Auditor Barbara Clark**

***813** Reduce sidewalk maintenance assessment to 1900 NW 27th Avenue (Ordinance; amend Ordinance No. 165347)

166583

814 Assess property for large lot deferral contracts through April, 1993 (Second Reading Agenda 785; Hearing; L0003, L0011 through L0017)

166584**REGULAR AGENDA****Commissioner Earl Blumenauer**

815 Authorize filing of cable rate regulation certification with Federal Communications Commission (Resolution)

35148

816 Consider vacating a certain portion of N St. Louis Avenue between N Bradford Street and the Willamette River at the request of Brix Maritime Company (Hearing; C-9817)

APPROVED
CITY ENGINEER
PREPARE ORDINANCE

***817** Contract with Team Electric Company to install twin ornamental street lighting on SW Taylor Street, SW Oak Street and SW Pine Street (Ordinance)

166586**Commissioner Gretchen Kafoury**

***818** Authorize application to the U S Department of Housing and Urban Development for a grant under Title I of the Housing and Community Development Act of 1974, as amended, in the amount of \$10,615,000 for fiscal year 1993-94 and authorize a contract (Ordinance)

166587

DISPOSITION**Commissioner Mike Lindberg**

- *819** Accept a grant from the U S Environmental Protection Agency in the amount of \$10,000 for High School Summer Employment and Education Program (Ordinance)

166588**City Auditor Barbara Clark**

- 820** Assess benefitted property for the costs of the improvement of NW 13th Avenue from NW Davis Street to NW Johnson Street (Hearing; Ordinance; C-9755)

PASSED TO SECOND READING**WEDNESDAY, 2:00 PM, June 2, 1993**

- 821** **TIME CERTAIN: 2:00 PM** - Hearing on the role of citizen oversight of the Police Bureau (Hearing)

PLACED ON FILE**REGULAR AGENDA****Mayor Vera Katz**

- 822** Update by the Government Relations Office on the State legislative session (Previous Agenda 776)

PLACED ON FILE**Commissioner Charlie Hales**

- 823** Tentatively grant, with conditions, appeal of Meadowview Associates, applicant, against the Hearings Officer's decision regarding adjustments to a previously approved PUD/Subdivision, located at the extension of SW Dickinson Street, between SW 12th and 17th Avenues, south of SW Dickinson Street (Findings; Previous Agenda 790; 92-00809 PU AD)

**FINDINGS
ADOPTED**

DISPOSITION

THURSDAY, 2:00 PM, June 3, 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.

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.

BARBARA CLARK
Auditor of the City of Portland
