

No. 4167

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda 1043 to 1085

●
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, July 7, 1993

2:00 P. M., Wednesday, July 7, 1993

2:00 P. M., Thursday, July 8, 1993

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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
City-School Liaison
NE Workforce Center
Business Development & Retention
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 (Interim)
Dir. Bureau of Planning
Dir. Bureau of Buildings
*Administrator of Water Works
Dir. Office of Transportation
*City Treasurer
*City Engineer
Purchasing Agent

George Monogue
Charles Moose
Mary Nolan
Stephen C. Bauer
David Kish
Charles Jordan
Kirk Berger
Robert E. 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 and Special Events
Bureau of Housing and Community Development
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
Towing Board of Review
Business License Board of Appeals
MPAC
Rose Festival Association

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
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, July 7, 1993</u>	
REGULAR AGENDA	
1043 Vacate certain portions of NE 15th Avenue, NE 16th Avenue, NE Wasco Street, NE Clackamas Street and NE Halsey Street, under certain conditions (Second Reading Agenda 1024; C-9844)	166704
1044 Vacate a certain portion of SW Thomas Street east of SW Condor Avenue, under certain conditions (Ordinance by Order of Council; C-9829)	PASSED TO SECOND READING
Commissioner Earl Blumenauer	
1045 Adjust rates for the sidewalks and driveways (Second Reading Agenda 1026; amend Code Section 17.28.140)	166705
Commissioner Gretchen Kafoury	
1046 Transmit contractor bidding procedures for Walnut Park/North Precinct Community Policing facility (Report)	ACCEPTED
Commissioner Mike Lindberg	
1047 Select a preferred alternative for the Bull Run Lake Environmental Assessment (Previous Agenda 1033)	CONTINUED TO JULY 14, 1993 9:30 a.m.
City Auditor Barbara Clark	
1048 Assess benefitted property for the costs of the construction of street and storm sewer improvements on SW Palatine Street from SW 45th Avenue to SW 47th Avenue (Second Reading Agenda 1034; C-9783)	166706

	DISPOSITION
<u>WEDNESDAY, 2:00 PM, July 7, 1993</u>	
1049 TIME CERTAIN: 2:00 PM - Make certain determinations and findings related to and adopt the Fourth Amendment to the Oregon Convention Center Urban Renewal Plan (Ordinance introduced by Mayor Katz)	PASSED TO SECOND READING
CONSENT AGENDA - NO DISCUSSION	
1050 Accept bid of S-2 Contractors, Inc., for Powell Village Sanitary Sewer for \$5,363,000 (Purchasing Report - Bid 186)	ACCEPTED PREPARE CONTRACT
1051 Accept bid of Gerry Hobson General Contracting, Inc., for new North Precinct asbestos abatement for \$52,900 (Purchasing Report - Bid 194)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
1052 Authorize advance refunding plan (Resolution)	35060
*1053 Authorize a grant application in the amount of \$55,000 to the Federal Center for Substance Abuse Prevention on behalf of the Regional Drug Initiative (Ordinance)	166707
*1054 Authorize a grant application in the amount of \$446,490 to the Federal Center for Substance Abuse Prevention on behalf of the Regional Drug Initiative (Ordinance)	166708
*1055 Authorize contract with Linn A. Kucsek for Urban Services Canvasser services (Ordinance)	166709
*1056 Authorize contract with Megann Ratzow for Urban Services Canvasser services (Ordinance)	166710
*1057 Authorize contract with James Morgan Ross for Urban Services Canvasser services (Ordinance)	166711
*1058 Authorize contract with Richard E. Spohn for Urban Services Canvasser services (Ordinance)	166712

	DISPOSITION
*1059 Authorize contract with Beverly Jean McCall for Urban Services Canvasser services (Ordinance)	166713
*1060 Establish six salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)	166714
*1061 Contract with CH2A and Associates to provide lead agency services under the City's First Source Hiring Program and Construction Trades Intern Program in the amount of \$73,308, for a period of six months (Ordinance; waive Code Section 5.68)	166715
<p>Commissioner Earl Blumenauer</p> <p>1062 Accept the improvement of NW 9th Avenue at NW Front Avenue as complete, approve Change Order Nos. 1 through 4, release retainage and make final payment to Lakeside Industries (Report)</p>	ACCEPTED
<p>Commissioner Charlie Hales</p> <p>*1063 Approve revocable permit with conditions to US West Communications, Inc., for non-park use of park property at Mt Tabor Park (Ordinance)</p>	REFERRED TO COMMISSIONER OF PUBLIC SAFETY
<p>1064 Contract with two Neighborhood Associations and the Association for Portland Progress for the operation of three neighborhood office programs, including citizen participation and crime prevention, for the period July 1, 1993 through June 30, 1994, and provide for payment (Ordinance)</p>	PASSED TO SECOND READING AS AMENDED
<p>Commissioner Gretchen Kafoury</p> <p>*1065 Exempt from requirements of competitive bidding and authorize the negotiated purchase from ISC of high-speed frequency-agile RF Modems and video processors (Ordinance)</p>	166716
*1066 Contract with Portland Housing Center, Inc., for \$86,610 and provide for payment (Ordinance)	166717

	DISPOSITION
*1067 Contract with the Northeast Coalition of Neighborhoods for \$36,883 to conduct HCD-project related citizen participation activities in inner-northeast HCD-eligible neighborhoods and provide for payment (Ordinance)	166718
*1068 Contract with Oregon Outreach for \$15,000 for summer youth program and provide for payment (Ordinance)	166719
*1069 Contract with Portland IMPACT to provide for assistance to homeless families and provide for payment (Ordinance)	166720
Commissioner Mike Lindberg	
1070 Accept completion of the Willamette Basin - Eastside Test Sumps, Units 4-6 and make final payment to Brundidge Construction, Inc. (Report; Contract No. 28654)	ACCEPTED
1071 Accept completion of the South Mid-County Interceptor, Unit 1 (Successor Contract) and make final payment to Tri-State Construction, Inc. (Report; Contract No. 25401)	ACCEPTED
*1072 Amend contract with Woodward-Clyde Consultants to develop a long term Johnson Creek Resources Management Plan and construct early action projects in the Johnson Creek Watershed as part of the Clean River Program (Ordinance; amend Contract No. 27619)	166728
*1073 Authorize amendment to interagency agreement between the Bureau of Environmental Services and the Portland Development Commission for land acquisition service and project management personnel (Ordinance; amend Agreement No. 28470)	166721
*1074 Contract with Brown and Caldwell Consultants for professional engineering services and provide for payment (Ordinance)	166722

	DISPOSITION
*1075 Authorize the continuance of negotiations for the purchase of a permanent sewer easement required for the SE Foster Road Project, authorize the City Attorney to commence condemnation proceedings and obtain early possession (Ordinance)	166723
*1076 Amend Chapter 17.02 of the City Code to revise regulations concerning the management of residential solid waste fees (Ordinance; amend Code Chapter 17.102)	166724
*1077 Call for bids for the construction of the Headworks disinfection improvements in the Bull Run Watershed, authorize a contract and provide for payment (Ordinance)	166725
City Auditor Barbara Clark	
*1078 Authorize intergovernmental agreement with the Port of Portland to provide exclusion hearings (Ordinance)	166726
*1079 Continue contract with Phillip E. Grillo from July 1, 1993 to September 30, 1993 (Ordinance; amend Contract No. 26563)	166727
REGULAR AGENDA	
Commissioner Earl Blumenauer	
*1080 Amend agreement between the Association for Portland Progress and Portland Downtown Services, Inc., to provide additional security services during construction of the Portland Transit Mall Extension Project (Ordinance)	166729
Commissioner Gretchen Kafoury	
S-*1081 Waive City Code and authorize Bureau of General Services to begin construction of 800 Mhz microwave/ radio tower, subject to conditions (Ordinance)	SUBSTITUTE 166730
1082 Liquor license application for A B Industries, dba The Old Market Pub, 6959 SW Garden Home Road, Brew Pub liquor license (new outlet); favorable recommendation (Report)	FAVORABLY RECOMMENDED

	DISPOSITION
<p>1083 Liquor license application for Pizzicato Northwest, Inc., dba Pizzicato Restaurant, 505 NW 23rd Street, Restaurant and Package Store liquor license (new outlet); favorable recommendation (Report)</p>	FAVORABLY RECOMMENDED
<p>1084 Liquor license renewal application for Restaurant Concepts, Inc., dba The Gypsy, 625 NW 21st Avenue, Dispenser Class A liquor license (renewal); favorable recommendation (Report)</p>	FAVORABLY RECOMMENDED
<p><u>THURSDAY, 2:00 PM, July 8, 1993</u></p> <p>1085 TIME CERTAIN: 2:00 PM - Consider the LUBA remand of the application by the Housing Authority of Portland for conditional use, essential service provider and an interim resource protection review, in order to construct a 31-unit residential building to provide short-term housing, located at SW Bertha Boulevard near SW Chestnut (<u>Rescheduled to July 22, 1993, at 2 p.m., Time Certain</u>)</p>	<p>CONTINUED TO JULY 22, 1993 2 p.m. TIME CERTAIN</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 style="text-align: right;">BARBARA CLARK Auditor of the City of Portland</p>	