

No. 4172

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1290 to 1319



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, August 11, 1993

2:00 P.M., Wednesday, August 11, 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	Mike Lindberg
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	Lynn Davis
*Chief of Bureau of Police	Charles Moose
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 (Interim)	Kirk Berger
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 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
<p>PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 11, 1993</u></p> <p>REGULAR AGENDA</p> <p>Commissioner Earl Blumenauer</p> <p>1290 Consider vacating NE 159th, 161st, 163rd and 165th Avenue cul-de-sacs within the Columbia 205 Commercial Park subdivision plat (Hearing; C-9816)</p>	<p>CONTINUED TO AUGUST 11, 1993 2:00 P.M.</p> <p>APPROVED CITY ENGINEER PREPARE ORDINANCE</p>
<p>Commissioner Charlie Hales</p> <p>1291 Accept a Conservation Easement affecting property within the Deer Ridge Pointe Subdivision (Second Reading Agenda 1274)</p>	<p>166836</p>
<p>Commissioner Gretchen Kafoury</p> <p>1292 Transmit Bureau of General Services' report discussing issues of renewal of the parking garage operator contracts (Report)</p>	<p>CONTINUED TO AUGUST 11, 1993 2:00 P.M.</p> <p>CONTINUED TO AUGUST 18, 1993 2:00 p.m.</p>
<p>Commissioner Mike Lindberg</p> <p>1293 Recommend 1993 Seasonal Water Supply Plan (Previous Agenda 1233; rescheduled to August 18, 1993, 9:30 a.m., Time Certain)</p>	<p>CONTINUED TO AUGUST 18, 1993 9:30 a.m. TIME CERTAIN</p>
<p>1294 Recommend a preferred alternative for the Bull Run Lake Environmental Assessment (Previous Agenda S-1234; rescheduled to August 18, 1993, at 9:30 a.m., Time Certain)</p>	<p>CONTINUED TO AUGUST 18, 1993 9:30 a.m. TIME CERTAIN</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 11, 1993</u></p> <p>CONSENT AGENDA - NO DISCUSSION</p> <p>1295 Request from Jeffrey Liddicoat, New Clear Vision, for hearing on Federal Reserve banking operations within the City (Communication)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>

	DISPOSITION
1296 Cash investment balances for July 1, 1993 through July 28, 1993 (Report)	PLACED ON FILE
1297 Accept bid of 3M Company for retro reflective pavement materials for \$387,299 (Purchasing Report - Bid 197-A Rebid)	ACCEPTED PREPARE CONTRACT
1298 Accept bid of K F Jacobsen & Company for street and sewer improvements on SW 7th and SW Orchid Street for \$295,494 (Purchasing Report - Bid C-9797)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
*1299 Authorize temporary appointment of Mona Goode at a rate of pay above entry (Ordinance)	166850
*1300 Authorize appointment of Shan Topiwalla to the position of Computer Services Manager at a rate of pay above entry (Ordinance)	166851
*1301 Accept donation of a horse for the Mounted Patrol from a private citizen (Ordinance)	166837
*1302 Authorize temporary loans from the Sewer System Rate Stabilization Fund to the General Fund in an amount not to exceed \$8,000,000 (Ordinance)	166838
*1303 Authorize temporary loans from the General Fund to the Fire and Police Disability and Retirement Fund in an amount not to exceed \$8,000,000 (Ordinance)	166839
*1304 Establish nine positions and eleven salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)	166840
Commissioner Earl Blumenauer	
1305 Accept the street and storm sewer improvements on NW Belgrave Avenue from NW Aspen Avenue to 935 feet west; approve Change Order Nos. 1, 2 and 3; make final payment and release retainage (Report; C-9785)	ACCEPTED

	DISPOSITION
1306 Set hearing date, 9:30 a.m., Wednesday, September 8, 1993, to vacate a portion of SW Zion Street (Report; Petition; C-9834)	ADOPTED
*1307 Accept a Deed from the Portland Development Commission for property rights acquired for construction and operation of the NE Airport Way Street Improvement Project (Ordinance)	166841
Commissioner Charlie Hales	
1308 Accept Contract with Dennis' Seven Dees Landscaping, Inc., as substantially complete, authorize final payment and release of retainage upon approval of the Property Manager (Report; Contract No. 27896)	REFERRED TO COMMISSIONER OF PUBLIC SAFETY
*1309 Increase professional services contract with James Marshall by \$4,000 and broaden the scope of work (Ordinance; amend Contract No. 27987; waive City Code Chapter 5.68)	166842
Commissioner Gretchen Kafoury	
*1310 Increase contract for the towers and buildings required for the 800 MHz Radio System by \$50,737 (Ordinance; amend Contract No. 28131)	166843
*1311 Contract with Multnomah County for \$94,640 for the Homeless Youth Shelter and provide for payment (Ordinance)	166844
*1312 Contract with Multnomah County for \$26,520 to provide relocation and moving assistance services and provide for payment (Ordinance)	166845
*1313 Contract with Southeast Uplift Neighborhood Program for \$37,360 to conduct HCD project-related citizen participation activities in southeast Portland neighborhoods and provide for payment (Ordinance)	166846
*1314 Contract with Multnomah County for \$70,664 for emergency basic services and provide for payment (Ordinance)	166847

	DISPOSITION
<p>Commissioner Mike Lindberg</p> <p>1315 Declare the purpose and intention of the City of Portland to construct the NW Doane Avenue and NW St. Helens Road Sanitary Sewer System (Resolution; Sewer; C-9826)</p>	<p>35176</p>
<p>*1316 Authorize the execution of a Blanket Assignment Agreement with the Port of Portland and Union Pacific Railroad Company (Ordinance)</p>	<p>166848</p>
<p>City Auditor Barbara Clark</p> <p>*1317 Approve contract for financial audit of FY 1992-93 with Coopers and Lybrand, CPAs, and authorize payment (Ordinance)</p>	<p>166849</p>
<p>REGULAR AGENDA</p> <p>Commissioner Gretchen Kafoury</p> <p>1318 Liquor license application for Ranvir Corporation, dba India Grill Restaurant, 2924 E. Burnside St., Restaurant liquor license (new outlet); favorable recommendation (Report)</p>	<p>FAVORABLY RECOMMENDED</p>
<p>*1319 Amend regulations relating to special events, parades and processions (Ordinance; amend City Code Chapter 16.60)</p>	<p>166852</p>
<p><u>THURSDAY, 2:00 PM, AUGUST 12, 1993</u></p>	

	DISPOSITION
<p>DUE TO LACK OF AN AGENDA</p> <p>THE PORTLAND CITY COUNCIL</p> <p>DID NOT MEET</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>	