

No. 4173

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1320 to 1351



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 18, 1993

2:00 P.M., Wednesday, August 18, 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 align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 18, 1993</u></p>	
<p>1320 TIME CERTAIN: 9:30 AM - Recommend 1993 Seasonal Water Supply Plan (Previous Agenda 1293)</p>	<p align="center">APPROVED ALTERNATIVE AUGUST - D</p>
<p>1321 Recommend a preferred alternative for the Bull Run Lake Environmental Assessment (Previous Agenda 1294)</p>	<p align="center">35177</p>
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>1322 Accept bid of Xerox Corporation for color highlight production laser printer for \$271,061 (Purchasing Report - Bid 6)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1323 Accept bid of Eagle Elsner, Inc., for street improvement within Win Sivers Business Park and construction of street lighting, traffic signals, and sewers for \$405,004 (Purchasing Report - Bid C-9846)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p align="center">Mayor Vera Katz</p>	
<p>*1324 Fix compensation of Charles A. Moose as Chief of Bureau of Police (Ordinance)</p>	<p align="center">166853</p>
<p>*1325 Authorize the Mayor and the Auditor to execute an agreement with ChiroCare of Oregon for the provision of chiropractic preferred provider health care services to the City of Portland self-insured plan participants (Ordinance)</p>	<p align="center">166854</p>
<p>*1326 Authorize restoration of forfeited vacation and compensatory time off to the accounts of 55 Police Bureau employees (Ordinance; return Agenda 1002)</p>	<p align="center">166855</p>
<p>*1327 Pay claim of Gray Stojanovich (Ordinance)</p>	<p align="center">166856</p>

	DISPOSITION
<p>Commissioner Earl Blumenauer</p> <p>1328 Accept completion of SW Alder and Burnside Street Lighting Project, approve change orders, and make final payment to McCoy Electric, Inc. (Purchasing Report; Contract No. 28042)</p>	ACCEPTED
<p>*1329 Modify and authorize the annual extension of a computer maintenance agreement for the Bureau of Traffic Management with Intergraph Corporation through June 30, 1994 (Ordinance; amend Contract No. 12170)</p>	166857
<p>Commissioner Charlie Hales</p> <p>*1330 Authorize agreement with The Musical Company for the management and operation of the Scene and Costume Shop (4337 N. Houghton) for their theater production operations (Ordinance)</p>	166858
<p>*1331 Authorize a contract with Multnomah County to provide two full-time Alternative Community Service crews and provide for payment in the amount of \$107,635 (Ordinance)</p>	166859
<p>Commissioner Gretchen Kafoury</p> <p>*1332 Increase contract for design of new North Precinct Police Station (Ordinance; amend Contract No. 28201)</p>	166860
<p>*1333 Contract with Metro Community Development Corporation for \$50,000 to develop special needs housing and provide for payment (Ordinance)</p>	166861
<p>*1334 Contract with the Catholic Community Services for \$19,550 to provide the Asian Youth Outreach Project and provide for payment (Ordinance)</p>	166862
<p>*1335 Contract with St. Johns YWCA to complete rehabilitation of the kitchen and dining area of its facility and provide for payment (Ordinance)</p>	166863

	DISPOSITION
Commissioner Mike Lindberg	
*1336 Amend contract with Rogers Construction, Inc., to extend the term and increase the amount (Ordinance; amend Contract No. 26236)	166864
*1337 Amend contract with Friendly House, Inc., to allow additional time for fundraising for acquisition and development of recreational facilities and services for the Northwest District of the City (Ordinance; amend Contract No. 27243)	166865
*1338 Authorize a contract with Snyder Roofing, Inc., to construct roofing and roof repair Phase C project for the Bureau of Environmental Services (Ordinance; Contract)	166866
*1339 Authorize the Interim Director of the Bureau of Environmental Services to approve an Intergovernmental Agreement with the Multnomah County Drainage District No. 1 to provide support services for a field study of the Upper and Lower Columbia Slough (Ordinance)	166867
*1340 Authorize the Interim Director of the Bureau of Environmental Services to approve an Intergovernmental Agreement with Portland State University for a field study of the Upper and Lower Columbia Slough (Ordinance)	166868
REGULAR AGENDA	
1341 Report from the Government Relations Office Director on the results of the recently completed legislative session (Report)	ACCEPTED
Mayor Vera Katz	
1342 Outline creation of Economic Development Policy Implementation Project Team resulting from the Mayor's Business Roundtable process (Report)	ACCEPTED

	DISPOSITION
1343 Report on August Jobs for Youth program (Report)	ACCEPTED
1344 Authorize City Attorney to join Portland as a party in litigation seeking a declaration as to legality of placing on the ballot the initiative known as "The Minority Status and Child Protection Act" (Resolution)	35178
Commissioner Charlie Hales	
1345 Accept Planning Commission report and recommendation to grant a ten-year property tax exemption to St. James Housing, Inc., for new multiple-unit housing at the northwest corner of the block between SW Jefferson, Columbia, Park and 10th (Report)	ACCEPTED
1346 Grant a ten-year property tax exemption to St. James Housing, Inc., for new multiple-unit housing at the northwest corner of the block between SW Jefferson, Columbia, Park, and 10th (Ordinance)	PASSED TO SECOND READING
Commissioner Gretchen Kafoury	
1347 Transmit Bureau of General Services' report discussing issues of renewal of the parking garage operator contracts (Previous Agenda 1292)	ACCEPTED AS REVISED
City Auditor Barbara Clark	
1348 Assess property for large lot deferral contracts through June, 1993 (Hearing; Ordinance; L0031)	PASSED TO SECOND READING
1349 Assess property for sewer system development charges through June, 1993 (Hearing; Ordinance; Z0458 through Z0489)	PASSED TO SECOND READING

	DISPOSITION
<p>1350 Assess property for sidewalk maintenance through April 30, 1993 (Ordinance)</p>	<p>PASSED TO SECOND READING</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 18, 1993</u></p> <p>1351 TIME CERTAIN: 2:00 PM - Adopt the Fourth Amendment to the Airport Way Urban Renewal Plan (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 style="text-align: right;">BARBARA CLARK Auditor of the City of Portland</p>	