

No. 4177

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1463 to 1494



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, September 15, 1993

2:00 P.M., Wednesday, September 15, 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 (Acting)	Lynn Davis
*Chief of Bureau of Police	Charles Moose
Dir. Bureau of Environmental Svcs (Interim)	Noam Stampfer
Dir. Office of Finance and Admin.	Stephen C. Bauer
Dir. Bureau of General Services	David Kish
Dir. Bureau of Parks	Charles Jordan
Dir. Bureau of Personnel (Interim)	Kirk Berger
Dir. Bureau of Planning	Robert B. 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, SEPTEMBER 15, 1993</u></p> <p>*1463 TIME CERTAIN: 9:30 AM - Authorize towing of certain abandoned vehicles with 24-hour notice (Ordinance; amend Title 16.30)</p>	166947
<p>CONSENT AGENDA - NO DISCUSSION</p> <p>1464 Accept bid of Digital Equipment Corporation for 28 personal computers for \$75,517 (Purchasing Report - Bid 12)</p>	REFERRED TO PURCHASING AGENT
<p>1465 Accept bid of Alliance Corporation for Fenwick Corporation for Fenwick Basin Sump Project storm sewer system for \$493,877 (Purchasing Report - Bid 17)</p>	ACCEPTED PREPARE CONTRACT
<p>1466 Accept bid of DeWald Northwest Company for furnishing 150 six-section recycling sheds/shelters for \$54,900 (Purchasing Report - Bid 19)</p>	ACCEPTED PREPARE CONTRACT
<p>Mayor Vera Katz</p> <p>1467 Confirm reappointment of Elizabeth Baxter and Minje Ghim, and the appointment of Lowen Berman to the Metropolitan Human Rights Commission (Report)</p>	CONFIRMED
<p>1468 Confirm appointment of Ernest Grigsby and Linda Barnes to the Building Code Board of Appeals (Report)</p>	CONFIRMED
<p>*1469 Authorize a contract with Digital Equipment corporation for computer equipment for the Office of Finance and Administration (Ordinance)</p>	REFERRED TO COMMISSIONER OF FINANCE & ADMINISTRATION
<p>*1470 Contract with Simon and Company, Inc., for liaison services between City bureaus and the federal government (Ordinance)</p>	166948

	DISPOSITION
<p>*1471 Contract with Ball, Janik and Novack for the consulting services of Victoria Cram on matters pertaining to the relationship between the City and the federal government (Ordinance)</p>	<p>166949</p>
<p>Commissioner Earl Blumenauer</p> <p>*1472 Call for bids for labor and materials to install a new traffic signal at West Burnside and Macleay/Tichner, and install traffic signal interconnect cable (Ordinance)</p>	<p>166938</p>
<p>*1473 Amend agreement with the Department of Environmental Quality to provide for oversight in connection with the N Marine Drive Project (Ordinance; amend Agreement No. 27727)</p>	<p>166939</p>
<p>Commissioner Charlie Hales</p> <p>1474 Accept installation of new filtration system for Wilson swimming pool as complete and make final payment to McCoy Plumbing, Inc., of \$12,093 (Report; amend Contract No. 28548)</p>	<p>ACCEPTED</p>
<p>Commissioner Gretchen Kafoury</p> <p>*1475 Authorize the Purchasing Agent to sign a purchase order as a contract with Otis Elevator Company for maintenance/repair on The Portland Building elevators at the estimated amount of \$70,960 annually, for five years, without advertising for bids (Ordinance)</p>	<p>166940</p>
<p>*1476 Lease agreement with Bonneville Power Administration for Biddle Butte for 800 Mhz installation (Ordinance)</p>	<p>166941</p>
<p>Commissioner Mike Lindberg</p> <p>*1477 Allow a scope change in the agreement with Brown & Caldwell Consultants with no change in cost (Ordinance; amend Contract No. 28387)</p>	<p>166942</p>

	DISPOSITION
*1478 Authorize a grant from the City of Chicago on behalf of the Urban Consortium Energy Task Force in the amount of \$50,000 for FY 1993-94 for the Resource Efficient Washing Machine Project (Ordinance)	166943
*1479 Contract with DeWald Northwest for \$54,900 for multi-family recycling shelters and provide for payment (Ordinance)	166944
*1480 Contract with Cascade Pacific Engineering, Inc., for professional engineering services and provide for payment (Ordinance)	166945
*1481 Authorize a contract and provide for payment for the Albina Basin CSO Sump Project, Units 2-4 (Ordinance)	166946
<p align="center">REGULAR AGENDA</p> <p align="center">Commissioner Gretchen Kafoury</p> <p>1482 Briefing on "Love Lights Our City" project (Report)</p>	<p align="center">CONTINUED TO</p> <p align="center">SEPTEMBER 22, 1993</p> <p align="center">9:30 A.M.</p>
*1483 Call for bids to furnish certain FY 1993-94 replacement City vehicles, authorize a contract and provide for payment (Ordinance)	166950
1484 Amend City Code by changing the distance at which sound producing or reproducing equipment may be plainly audible, when operated on a public right-of-way (Second Reading Agenda 1454; amend Code Sections 18.12.020(b) and 14.12.160)	166951
<p align="center">Commissioner Mike Lindberg</p> <p>*1485 Contract with Wetlands Conservancy/Urban Streams Council to carry out stream bank restoration work on a portion of the Columbia Slough (Ordinance)</p>	166952

	DISPOSITION
<p>*1486 Authorize the continuance of negotiations for the purchase of permanent and temporary sewer easements required for construction of the SE 45th Avenue and SE 46th Avenue Sanitary Sewer Project, authorize the City Attorney to commence condemnation proceedings and to obtain early possession (Ordinance)</p>	<p>166953</p>
<p>*1487 Amend City Code to clarify definition of the term "residence" (Ordinance; amend Code Section 17.102.020)</p>	<p>166954</p>
<p>*1488 Accept a \$470,000 grant from the National Endowment for the Arts to the Metropolitan Arts Commission and appropriate \$95,000 for FY 93-94 (Ordinance)</p>	<p>166955 AS AMENDED</p>
<p>*1489 Contract with OTAK, Inc., for professional engineering services and provide for payment (Ordinance)</p>	<p>166956</p>
<p>City Auditor Barbara Clark</p> <p>1490 Assess benefitted property for the costs of the improvements of NE Airport Way from NE 112th Avenue to the easterly line of Tax Lot 1, Siverts Industrial Park (Hearing; Ordinance; C-9720)</p>	<p>PASSED TO SECOND READING</p>
<p>1491 Assess property for sidewalk maintenance through June 30, 1993 (Second Reading Agenda 1458)</p>	<p>166957</p>
<p>1492 Assess benefitted property for the costs of construction of street improvements on NW Belgrave Avenue from NW Aspen Avenue to its terminus (Second Reading Agenda 1459; C-9785)</p>	<p>166958</p>
<p>1493 Create the NW Doane Avenue and St. Helens Road Local Improvement district and provide for constructing a sanitary sewer (Second Reading Agenda 1460; C-9826)</p>	<p>166959</p>

	DISPOSITION
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 15, 1993</u></p> <p>1494 TIME CERTAIN: 2:00 PM - Appeal of Brooklyn Action Corps against Hearings Officer's decision to approve application of Bruun Property Management and GTE Mobilnet for a conditional use with adjustments, in order to construct a monopole tower with antennas and an equipment building at SE 21st and Lafayette street (Hearing; 93-00267 CU AD)</p>	<p>TENTATIVELY DENY APPEAL APPLICANT PREPARE FINDINGS FOR OCTOBER 6, 1993 2 P.M.</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 Portland</p>	