

No. 4181

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 1650 to 1675



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, October 13, 1993

2:00 P. M., Wednesday, October 13, 1993

2:00 P. M., Thursday, October 14, 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 align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, October 13, 1993</u></p> <p align="center">REGULAR AGENDA</p>	
<p>1650 Accept bid of Snyder Roofing and Sheet Metal, Inc., for replacement roofs at two screenhouses for \$53,835 (Purchasing Report - Bid 10)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1651 Accept bid of Advanced Intelligence, Inc., for furnishing 28 personal computers for \$69,035 (Purchasing Report - Bid 12)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1652 Accept bid of Alliance Corporation for Rose City Sanitary Sewer Project for \$4,362,049 (Purchasing Report - Bid 16)</p>	<p align="center">REFERRED TO PURCHASING AGENT</p>
<p>1653 Accept bid of Brundidge Construction, Inc., for Albina Basin CSO Sump project Unit 5 for \$339,760 (Purchasing Report - Bid 22)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1654 Accept bid of Taylor Electric Supply, Inc., for annual supply of dry cell batteries for \$31,026 (Purchasing Report - Bid 23-A)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1655 Accept bid of Courtesy Janitorial Services for janitorial services/North Precinct and Annex for \$13,747 (Purchasing Report - Bid 24-A)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1656 Accept bid of Oregon Pacific Corporation for janitorial services/East Precinct for \$16,104 (Purchasing Report - Bid 25-A)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1657 Reject bid of Landmark Ford for furnishing five mid-size four-door sedans (Purchasing Report - Bid 29)</p>	<p align="center">ACCEPTED</p>
<p>1658 Accept bid of Tice Electric for traffic signals, W Burnside and Macleay/Tichner for \$246,500 (Purchasing Report - Bid 30)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>

	DISPOSITION
<p style="text-align: center;">Mayor Vera Katz</p> <p>1659 Confirm appointments of Gloria Gray, Anne Montgomery, Narcisa Pimentel and Hongsa Chanthavong to the Portland/Multnomah Commission on Aging (Report)</p>	CONFIRMED
<p>S-1660 Authorize submission of FY 1993-94 Fall Supplemental Budget to the Multnomah County Tax Supervising and Conservation Commission (Resolution)</p>	<p>SUBSTITUTE</p> <p>35197</p>
<p>1661 Authorize the Purchasing Agent to sign a purchase order in lieu of a contract with Advanced Intelligence, Inc., to furnish personal computer equipment (Ordinance)</p>	PASSED TO SECOND READING
<p>1662 Authorize appointment of Eric Johansen at a rate of pay above mid-level (Ordinance)</p>	PASSED TO SECOND READING
<p style="text-align: center;">Commissioner Earl Blumenauer</p> <p>1663 Authorize an Agreement with Tri-Met for providing bus priority at traffic signals (Second Reading Agenda 1642)</p>	167056
<p>1664 Consider vacating a portion of SE Lafayette Street, west of SE 26th Avenue, at the request of Fred Meyer, Inc. (Hearing; C-9839)</p>	<p>APPROVED</p> <p>CITY ENGINEER</p> <p>PREPARE ORDINANCE</p>
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>1665 Authorize a contract with VM Pilip and Sons, Inc., to paint the interior of Multnomah Art Center for Portland Parks and Recreation (Ordinance)</p>	PASSED TO SECOND READING
<p>1666 Authorize a contract with Snyder Roofing to roof various sites for Portland Parks and Recreation (Ordinance)</p>	PASSED TO SECOND READING

	DISPOSITION
<p>Commissioner Gretchen Kafoury</p> <p>1667 Liquor license application for Teresita M. Antonio, dba Pogi's Hangout, 1622-D N Lombard, Retail Malt Beverage (RMB); new outlet; unfavorable recommendation (Report)</p>	<p>UNFAVORABLY RECOMMENDED</p>
<p>1668 Approve recommendations from the Housing and Community Development Commission regarding allocation of PILOT revenues (Resolution)</p>	<p>35198</p>
<p>Commissioner Mike Lindberg</p> <p>1669 Confirm appointment of Yvonne Williams and reappointment of Juanita Chereck, Vince Chiotti and Jim Dietz to the Mid-County Sewer Project's Citizen Sewer Advisory Board (Report)</p>	<p>CONFIRMED</p>
<p>1670 Authorize suit against the Rockwood People's Utility District (Resolution)</p>	<p>35199</p>
<p>City Auditor Barbara Clark</p> <p>1671 Reduce sidewalk assessments (Ordinance; amend Ordinance No. 166957)</p>	<p>PASSED TO SECOND READING</p>
<p>1672 Assess property for private plumbing contracts through September, 1993 (Ordinance; P0001)</p>	<p>PASSED TO SECOND READING</p>
<p><u>WEDNESDAY, 2:00 PM, October 13, 1993</u></p> <p>Commissioner Charlie Hales</p> <p>1673 Amend Title 33 of the City Code relating to the Columbia South Shore Plan District, Environmental Zone, Adjustments, and Definitions, amend Official Zoning Maps, and adopt <u>Natural Resources Protection Plan for the Columbia South Shore</u> (Second Reading Agenda 1646)</p>	<p>CONTINUED TO</p> <p>NOVEMBER 10, 1993</p> <p>2:00 P.M.</p> <p>TIME CERTAIN</p>

DISPOSITION

THURSDAY, 2:00 PM, October 14, 1993

REGULAR AGENDA

Commissioner Charlie Hales

- 1674** Direct the Planning Commission with the assistance of the Bureau of Planning to undertake Phase II of the Livable City Project through implementation strategies designed to encourage public and private investments consistent with the growth principles (Resolution)

35200

Commissioner Gretchen Kafoury

- 1675** Liquor license application for Nu Tran, dba How R You, 4806 SE Stark Street, restaurant liquor license (new outlet); favorable recommendation (Previous Agenda 1634)

**FAVORABLY
RECOMMENDED**

AS MODIFIED

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