## <u>No. 4182</u>

## Official Agenda

of the

# Council of the City of Portland, Oregon

Agenda Numbers 1676 to 1699

Summary of the

## Legislative and Administrative Matters

to be considered by the Council at its next regular session to be held at

10:30 A.M., Wednesday, October 20, 1993 2:00 P. M., Wednesday, October 20, 1993

Compiled by

BARBARA CLARK, Auditor of the City of Portland

## OFFICERS OF PORTLAND'S CITY GOVERNMENT

#### **ELECTIVE OFFICIALS**

MayorVera KatzPresident of the CouncilMike LindbergCommissioner #1Mike LindbergCommissioner #2Earl BlumenauerCommissioner #3Gretchen KafouryCommissioner #4Charlie HalesCity AuditorBarbara ClarkAPPOINTED BY CITY COUNCIL

City Attorney

Jeffrey L. Rogers

#### 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

Llaison 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

Lynn Davis Chief of Bureau of Fire (Acting) Charles Moose \*Chief of Bureau of Police Dir. Bureau of Environmental Svcs (Interim) Noam Stampfer Dir. Office of Finance and Admin. Stephen C. Bauer David Kish Dir. Bureau of General Services Charles Jordan Dir. Bureau of Parks Kirk Berger Dir. Bureau of Personnel (Interim) Dir. Bureau of Planning Robert E. Stacey, Jr Margaret M. Mahoney Dir. Bureau of Buildings Michael Rosenberger \*Administrator of Water Works Felicia L. Trader Dir. Office of Transportation David Smith \*City Treasurer Vic Rhodes \*City Engineer Carlton Chayer **Purchasing Agent** 

#### \* Appointed GRETCHEN KAFOURY Commissioner of Public Affairs Position Number 3 eral Services

**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

Portuant Histonic Landmarks commission Design Commission Pire 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 EDNESDAY, 10:30 AM, OCTOBER 20, 1993	
1676	<b>TIME CERTAIN: 10:30 AM</b> - Amend Regulations regarding housing and dangerous building code enforcement (Ordinance introduced by Commisioner Kafoury; amend Code Title 29 and Chapters 24.10, 24.55, 24.80)	PASSED TO SECOND READING AS AMENDED
	<b>REGULAR AGENDA</b>	
1677	Accept bid of Moore Excavation for SE Rex Drive, SE 45th Avenue and SE 46th Avenue sanitary sewer for \$279,250 (Purchasing Report - Bid 27)	ACCEPTED PREPARE CONTRACT
1678	Accept bid of The Halton Company for furnishing two 2WD backhoe loaders for \$99,780 (Purchasing Report - Bid 31)	ACCEPTED PREPARE CONTRACT
1679	Amend Purchasing Report awarding Contract Bid. No 164 for Laurelhurst Park irrigation improvements (Purchasing Report - Council Calendar No. 829)	ACCEPTED PREPARE CONTRACT
1680	Accept quote of Pacific Utility Equipment for one 14,500 GVW pickup cab and chassis with utility body and aerial lift for \$53,064 (Purchasing Report - Informal Quotation)	ACCEPTED PREPARE CONTRACT
	Mayor Vera Katz	
1681	Authorize the Purchasing Agent to sign a purchase order in lieu of a contract with Advanced Intelligence, Inc., to furnish personal computer equipment (Second Reading Agenda 1661)	167057
1682	Authorize appointment of Eric Johansen at a rate of pay above mid-level (Second Reading Agenda 1662)	167058

DISPOSITION		
	Commissioner Earl Blumenauer	
35201	Declare the purpose and intent of the City to form the Westside Light Rail Underground Utilities Local Improvement District (Resolution; Streets; C-9853)	1683
	Commissioner Charlie Hales	
ACCEPTED	Grant a ten-year property tax exemption to Trammel Crow Residential-Pacific Northwest for new multiple- unit rental housing (Planning Commission Report & Recommendation)	1684
PASSED TO SECOND READING	Grant a ten-year property tax exemption to Trammel Crow Residential-Pacific Northwest for new multiple- unit rental housing (Ordinance)	1685
167059	Authorize a contract with VM Pilip and Sons, Inc., to paint the interior of Multnomah Art Center for Portland Parks and Recreation (Second Reading Agenda 1665)	1686
167060	Authorize a contract with Snyder Roofing to roof various sites for Portland Parks and Recreation (Second Reading Agenda 1666)	1687
	Commissioner Gretchen Kafoury	
FAVORABLY RECOMMENDED	Liquor license application for Catalina Caldera, dba El Mercado, 525 NE Killingsworth, Package Store liquor license (new outlet); favorable recommendation (Report)	1688
35202	Appoint Terry Cook and Jeanne Staehli to the County- wide Housing and Community Development Commission (Resolution)	1689
	Commissioner Mike Lindberg	
ACCEPTED	Update Council on the status of the Mid-County Sewer Project Financial Assistance Program (Report)	1690

		DISPOSITION
1691	Accept completion of the Sump Upgrade Project Phase IV and make final payment to S-2 Contractors, Inc. (Report; Contract No. 28588)	ACCEPTED
1692	Accept completion of the installation of Hydra CSO monitoring stations westside and ultrasonic meters and make final payment to Oregon Electric Construction (Report; Contract No. 28223)	ACCEPTED
1693	Accept completion of the installation of Hydra CSO monitoring stations eastside and Columbia Slough and make final payment to Oregon Electric Construction (Report; Contract No. 28224)	ACCEPTED
1694	City Auditor Barbara Clark Assess property for sewer systems development charges through September, 1993 (Hearing; Ordinance; Z0490 through Z0496)	PASSED TO SECOND READING
1695	Assess property for large lot deferral contracts through September, 1993 (Hearing; Ordinance; L0033)	PASSED TO SECOND READING
1696	Reduce sidewalk assessments (Second Reading Agenda 1671; amend Ordinance No. 166957)	167061
1697	Assess property for private plumbing contracts through September, 1993 (Second Reading Agenda 1672; P0001)	167062
WI	EDNESDAY, 2:00 PM, OCTOBER 20, 1993	
1698	<b>TIME CERTAIN: 2:00 PM</b> - Request federal legislation to end timber harvesting in the Bull Run Management Unit, the Little Sandy Watershed and related land as necessary (Resolution introduced by Commissioner Lindberg)	SUBSTITUTE 35203 AS AMENDED

## DISPOSITION

1699 Tentatively grant appeal of Don Olsson against Hearings Officer's decision and grant application for a four-lot subdivision with adjustments, located at SW 62nd Avenue and Garden Home Road (Findings; 93-0217 ZC SU AD; Previous Agenda 1628)

# FINDINGS ADOPTED

- 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