

No. 4186

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1831 to 1867



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, November 24, 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 (Interim)	David Knowles
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, NOVEMBER 24, 1993</u></p> <p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>1831 Accept bid of Lynch Display Vans, Inc., for furnishing one police mobile precinct vehicle for \$151,001 (Purchasing Report - Bid 28)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1832 Accept bid of Russ Chevrolet for furnishing seventy-six police patrol sedans for \$1,144,731 (Purchasing Report - Bid 50)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1833 Accept bid of Portland Freightliner for furnishing two all-wheel-drive 5 yd dump trucks for \$140,252 (Purchasing Report - Bid 51)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1834 Accept bid of Constructors - PAMCO for Alder Basin Relief and Reconstruction Phase I, Unit 2 for \$1,669,674 (Purchasing Report - Bid 54)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1835 Accept bid of Copenhagen Utilities and Construction for NE 15th/16th Avenue Decoupling Project for \$1,848,366 (Purchasing Report - Bid 57)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p align="center">Mayor Vera Katz</p>	
<p>1836 Make supplemental findings with respect to Ordinance No. 167092, authorizing issuance of Environmental Remediation Revenue Bonds 1993 Series A (Resolution)</p>	<p align="center">35213</p>
<p>*1837 Authorize extension of a contract with Ralph Andersen & Associates which provides consulting services for the development of a pay for performance system (Ordinance; amend Contract No. 28430)</p>	<p align="center">167128</p>
<p>*1838 Amend Ordinance to correct allocation of position in License Bureau (Ordinance; amend Ordinance No. 167094)</p>	<p align="center">167129</p>

	DISPOSITION
Commissioner Earl Blumenauer	
1839 Accept completion of SW Taylor, SW Oak and SW Pine Streets light project, approve change order and make final payment (Report; Contract No. 28783)	ACCEPTED
1840 Set hearing date for Wednesday, 9:30 am, December 29, 1993, for the vacation of the most easterly N Bybee Lake Road south of N Marine Drive (Resolution; C-9854)	35214
1841 Authorize the Office of Cable Communications and Franchise Management to disburse grants for the Community Access Capital Grant Program (Resolution)	35215
*1842 Change the requirements for items sold by sidewalk vendors (Ordinance; amend Code Section 17.26.030)	167130
Commissioner Charlie Hales	
1843 Accept completion of restroom renovation at Westmoreland Park as complete and authorize payment to Zink Construction for \$3,198 (Report: Contract No. 28485)	ACCEPTED
*1844 Authorize an agreement with Delanie Delimont for a sum not to exceed \$12,469 to continue work with the Elder Safety Coalition (Ordinance)	167131
*1845 Accept grant from the Department of Human Resources - Senior and Disabled Services Division in the amount of \$15,000 for Project Care: Elder Safety Coalition Year 3 (Ordinance)	167132
*1846 Grant revocable permit to Portland Police Historical Association to construct a memorial in a portion of Gov. Tom McCall Waterfront Park (Ordinance)	REFER TO COMMISSIONER OF PUBLIC SAFETY
*1847 Authorize a lease agreement with GTE Mobilnet of Oregon Limited Partnership for non-park use of Portland Parks and Recreation property for construction of a cell site above the Vista Ridge Tunnel (Ordinance)	167133

	DISPOSITION
*1848 Amend Contract with Wasserberger Benson Partnership, Architects, PC to include additional services in the amount of \$1,030 for special inspections beyond the original scope of work for the Matt Dishman Community Center (Ordinance; amend Contract No. 27654)	167134
*1849 Increase contract with Coffman Excavation for Heron Lakes Golf Course Maintenance Yard relocation and parking lot upgrade by \$1,170 (Ordinance; amend Contract No. 28472)	167135
Commissioner Gretchen Kafoury	
*1850 Amend agreement with Housing Authority of Portland to increase amount by \$99,606 (Ordinance; amend Agreement No. 28382)	167136
*1851 Contract with Multnomah County for \$70,095 to provide shelter and services to the homeless mentally ill and provide for payment (Ordinance)	167137
*1852 Contract with Catholic Community Services of Portland to carry out the Elizabeth House Transitional Living Program for homeless pregnant and/or parenting teens and provide for payment (Ordinance)	167138
*1853 Contract with Neighborhood Health Clinics, Inc., for \$10,000 to provide a pre-natal care outreach program for battered pregnant women in North, Northeast and Southeast Portland and provide for payment (Ordinance)	167139
*1854 Contract with ROSE Community Development Corporation for \$12,000 to provide neighborhood revitalization programs in selected target areas of outer southeast Portland and provide for payment (Ordinance)	167140
*1855 Contract with Southeast Uplift for \$25,000 to prepare feasibility report and pre-development work for the Brentwood Darlington Community Center and provide for payment (Ordinance)	167141

	DISPOSITION
*1856 Increase contract, as amended, for Digital Loop-protected Microwave System for 800 Mhz radio system by \$50,267 (Ordinance; amend Contract No. 28295)	167142
*1857 Authorize the Purchasing Agent to sign a Purchase Order as a contract with American Business Machines to furnish copiers and contract maintenance for the Bureau of General Services at the estimated amount of \$43,416 (Ordinance)	167143
*1858 Authorize termination of a contract with Environmental Pollution Control, Inc., for 36 month maintenance service for four Tymco high dump municipal sweepers (Ordinance; Contract No. 26862)	167144
1859 Establish Multnomah County Business Income Tax Fund (Ordinance)	167145
Commissioner Mike Lindberg	
1860 Accept Final Certificate of Completion for Powell Blvd. sanitary sewer system and provide for final payment (Report; Contract No. 28713)	ACCEPTED
*1861 Call for bids for the construction of 6-inch and 8-inch water mains in NE Holman St., NE Buffalo St., NE Broadway and NE Crystal Lane, authorize a contract and provide for payment (Ordinance)	167146
1862 Amend City Code to add disconnection of sewer service as a collection action for delinquent sewer user fees (Second Reading Agenda 1815)	167147
*1863 Amend contract with Black & Veatch for \$15,913 for additional engineering services for the Headworks disinfection improvements and the Mt. Tabor, Washington Park chlorination improvements and provide for payment (Ordinance; amend Contract No. 28432)	167148
City Auditor Barbara Clark	
1864 Accept FY 93/94, First Quarter report on Minority Business Enterprise and Women Business Enterprise participation in City contracting (Report)	ACCEPTED

	DISPOSITION
<p align="center">REGULAR AGENDA</p> <p align="center">Commissioner Earl Blumenauer</p> <p>S-1865 Adopt changes to the Conceptual Design Report for Westside Light Rail Project, LS4C-Downtown/Goose Hollow line segment (Resolution)</p>	<p align="center">SUBSTITUTE 35216</p>
<p>*1866 Authorize a contract for the NE 15th/16th Avenue Decouple Project with Copenhagen Utilities and Construction, Inc., and provide for payment (Ordinance)</p>	<p align="center">167149</p>
<p align="center">City Auditor Barbara Clark</p> <p>1867 Form the Westside Light Rail Underground Utilities Local Improvement District (Second Reading Agenda 1820)</p>	<p align="center">167150</p>
<p align="center">FOUR-FIFTHS AGENDA</p> <p>*1868 Authorize the execution of Subsurface Lease Amendments between the City and Olympia & York Properties, Inc. to make technical changes to the existing lease agreement (Ordinance; amend Contract No. 19685; introduced by Commissioner Blumenauer)</p>	<p align="center">167151</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, NOVEMBER 24, 1993</u></p> <p align="center">DUE TO THE LACK OF AN AGENDA COUNCIL WILL 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 align="right">BARBARA CLARK Auditor of the City of Portland</p>	