

No. 4187

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 1869 to 1890



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, December 1, 1993

2:00 P.M., Wednesday, December 1, 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

	<b>DISPOSITION</b>
<p><b>PORTLAND CITY COUNCIL AGENDA</b>  City Hall, 1220 SW Fifth Avenue  <b><u>WEDNESDAY, 9:30 AM, December 1, 1993</u></b></p>	
<p><b>1869 TIME CERTAIN: 9:30 AM</b> - Accept the Willamette River Eastbank Review Report and Recommendations from the Willamette River Eastbank Review Advisory Committee (Report)</p>	<b>ACCEPTED</b>
<p><b>CONSENT AGENDA - NO DISCUSSION</b></p>	
<p><b>1870</b> Cash investment balances for October 21, 1993 through November 17, 1993 (Report; Treasurer)</p>	<b>PLACED ON FILE</b>
<p><b>1871</b> Accept bid of Environetics, Inc., for furnishing furniture for the Portland Communication Center for \$61,026 (Purchasing Report - Informal Quotation)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1872</b> Accept bid of James W. Fowler Co. for Summerplace sanitary sewer system for \$833,758 (Purchasing Report - Bid 55)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1873</b> Accept bid of Albina Fuel Company, Inc., for gasoline and diesel motor vehicle fuel via Cardlock Stations for \$186,659 (Purchasing Report - Bid 60-A)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1874</b> Accept bid of Copenhagen Utilities &amp; Construction for NW Doane and NW St. Helens sanitary sewer for \$157,288 (Purchasing Report - Bid C-9826)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>Mayor Vera Katz</b></p>	
<p><b>*1875</b> Pay claim of Joanne McIntyre (Ordinance)</p>	<b>167152</b>
<p><b>Commissioner Earl Blumenauer</b></p>	
<p><b>*1876</b> Retain easement for slope, landscaping and utilities adjacent to NE Airport Way east of NE 158th Avenue (Ordinance; amend Ordinance No. 166903)</p>	<b>167153</b>

	<b>DISPOSITION</b>
<b>Commissioner Gretchen Kafoury</b>	
<b>*1877</b> Revise Code to make housekeeping changes to the Business License Law (Ordinance; amend Code Chapter 7.02)	<b>167154</b>
<b>*1878</b> Amend Secondhand Dealer regulations to conform with the Business License Law (Ordinance; amend Code Chapter 14.37)	<b>167155</b>
<b>*1879</b> Authorize contract with Hydro Temp Mechanical, Inc., for computer room cooling modifications for \$54,300 and provide for payment (Ordinance)	<b>167156</b>
<b>*1880</b> Contract with Simplex Time Recorder Co. for provision, installation and technical support for fire and life safety equipment in Portland Building for an amount not to exceed \$56,517 without advertising for bids (Ordinance)	<b>167157</b>
<b>Commissioner Mike Lindberg</b>	
<b>1881</b> Accept Final Certificate of Completion for SE 89th Ave., south of SE Duke St. sanitary sewer system and provide for final payment (Report; Contract No. 28872)	<b>ACCEPTED</b>
<b>1882</b> Accept completion of the Rivergate Quarry drainage system and make final payment to Colt Construction Company, Inc. (Report; Contract No. 28668)	<b>ACCEPTED</b>
<b>*1883</b> Amend Agreement between the City of Portland and Merina and McCoy, CPAs, P.C. to extend the contract to December 31, 1993 (Ordinance; amend Contract No. 28584; return previous Agenda Item 1814)	<b>167158</b>
<b>*1884</b> Authorize an Intergovernmental Agreement with the Metropolitan Service District (Metro), including acceptance of a \$49,625 grant from Metro for implementing a multifamily recycling container program (Ordinance)	<b>167159</b>

	DISPOSITION
<p align="center"><b>REGULAR AGENDA</b></p> <p align="center"><b>Commissioner Charlie Hales</b></p> <p><b>*1885</b> Authorize Cost Sharing Agreement with the U.S. Army Corps of Engineers for a Section 205 Feasibility Study of Peninsula Drainage District No. 1 (Ordinance)</p>	<b>167160</b>
<p align="center"><b>Commissioner Gretchen Kafoury</b></p> <p><b>1886</b> Establish priorities for tax increment funded projects within the South Park blocks Urban Renewal Area by the Portland Development Commission (Resolution)</p>	<b>35217</b>
<p><b>1887</b> Accept energy rebate of \$13,829 from Portland General Electric for installation of energy efficiency measures at the new Emergency Communications Center (Report)</p>	<b>CONTINUED TO</b> <b>DECEMBER 8, 1993 9:30 AM</b>
<p align="center"><b><u>WEDNESDAY, 2:00 PM, December 1, 1993</u></b></p> <p><b>1888</b> <b>TIME CERTAIN: 2:00 PM</b> - Appeal of Portsmouth Neighborhood Association and the University of Portland, applicant, against Hearings Officer's decision regarding the conditional use master plan for the university at 5000 N Willamette Blvd. (Hearing; 93-00355 CU MS)</p>	<b>CONTINUED TO</b> <b>DECEMBER 29, 1993 2 PM</b>
<p align="center"><b>Commissioner Charlie Hales</b></p> <p><b>1889</b> Tentatively deny appeal of Far Southwest Neighborhood Association and West Portland Park Neighborhood Association and modify Hearings Officer's decision to approve application of Portland Community College for the conditional use master plan for Sylvania Campus located at SW 49th Avenue and Hidalgo (Findings; Previous Agenda 1827; 93-00371 CU MS)</p>	<b>FINDINGS ADOPTED</b>

## DISPOSITION

**1890** Tentatively grant appeal of Barry D. Schlesinger for BPM Associates against Hearings Officer's decision to deny application for a conditional use for a parking structure in a CXd zone, located on the north half of Block 177, bounded by SW 6th, SW Washington and SW Broadway (Findings; 92-000763 CU; Previous Agenda 1824)

## 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