

No. 4188

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1891 to 1936



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 8, 1993

2:00 P.M., Wednesday, December 8, 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
---------------	-------------------

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, December 8, 1993</u></p>	
<p>1891 TIME CERTAIN: 9:30 AM - Presentation of the 1993 Lowenstein Trust Award (Presentation introduced by Commissioner Lindberg)</p>	PLACED ON FILE
<p>S-1892 TIME CERTAIN: 9:45 AM - Request that Oregon Department of Transportation (ODOT) not build Phase III of the East Marquam Project; request ODOT to spend funds allocated on Phase III on a transportation master plan for the Central Eastside, on alternative transportation modes, and on construction of southbound access to I-5 as part of a transportation master plan (Resolution introduced by Commissioner Hales)</p>	<p align="center">SUBSTITUTE</p> <p align="center">35220</p>
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>1893 Accept bid of Jasco Construction Services for customer service area remodel project for \$93,464 (Purchasing Report - Bid No. 58)</p>	ACCEPTED PREPARE CONTRACT
<p>1894 Accept bid of Columbia-Cascade Construction, Inc., for Materials Testing Lab Remodel II for \$69,050 (Purchasing Report - Bid 62)</p>	ACCEPTED PREPARE CONTRACT
<p align="center">Mayor Vera Katz</p>	
<p>*1895 Authorize Mangiamo! Catering, a company partially owned by a City employee, to participate in the bidding process for catering services for the City of Portland (Ordinance)</p>	167161
<p>*1896 Authorize application to the Economic Development Administration for a second-year planning grant of up to \$125,000 (Ordinance)</p>	167162
<p>*1897 Pay claim of Coffman Excavation, Inc. (Ordinance)</p>	167163
<p>*1898 Authorize contract with Quality Through Leadership & Associates for customer service and business planning services to the Office of Finance and Administration (Ordinance)</p>	167164

	DISPOSITION
<p>*1899 Authorize Intergovernmental Agreement with State Board of Higher Education, Oregon Health Sciences University, for Police Bureau employee health monitoring program (Ordinance; waive Code Chapter 5.68)</p>	167165
<p>Commissioner Earl Blumenauer</p>	
<p>1900 Set hearing date, 9:30 a.m., Wednesday, January 5, 1994, to vacate a portion of NW 10th Avenue and NW Hoyt Street at the southeast corner of Block 116, Couch's Addition (Report; Petition C-9849)</p>	ADOPTED
<p>1901 Set hearing date, 9:30 a.m., Wednesday, January 12, 1994, and initiate the vacation of a portion of public right-of-way at the northwest corner of SW Jefferson Street and SW 18th Avenue (Resolution; C-9857)</p>	35218
<p>*1902 Amend contract with OTAK, Inc., to provide additional engineering services for the SW Terwilliger bikeway project (SW Boones Ferry Road to SW Taylors Ferry Road) (Ordinance; amend Contract No. 28536)</p>	167166
<p>Commissioner Charlie Hales</p>	
<p>1903 Accept completion of Sellwood Park playground, make final payment and authorize project manager to release retainage (Report; Contract No. 28837)</p>	ACCEPTED
<p>1904 Accept completion of Westmoreland Park playground, make final payment and authorize project manager to release retainage (Report; Contract No. 28838)</p>	ACCEPTED
<p>*1905 Authorize carryover of excess accumulated vacation hours for two employees of the Bureau of Fire, Rescue and Emergency Services (Ordinance; waive City Code Chapter 4.16.040)</p>	167167
<p>*1906 Authorize carryover of excess accumulated vacation hours for four employees of the Bureau of Fire, Rescue and Emergency Services (Ordinance; waive City Code Chapter 4.16.040)</p>	167168
<p>*1907 Contract with Sellwood-Moreland Improvement League, Inc., to manage the Oaks Pioneer Church at Oaks Pioneer Park (Ordinance)</p>	167169

	DISPOSITION
Commissioner Gretchen Kafoury	
*1908 Authorize contract with Columbia-Cascade Construction, Inc., for Materials Testing Lab Remodel II for \$69,050 and provide for payment (Ordinance)	167170
*1909 Contract with Portland School District for \$12,000 to provide the TLC/TnT Peer Mentor Project for low income at-risk youth and provide for payment (Ordinance)	167171
*1910 Contract with Faith Tabernacle Church and Lazarus Art Society to carry out a children and teen art instruction program and provide for payment (Ordinance)	167172
Commissioner Mike Lindberg	
1911 Accept completion of contract with Buckaroo Thermoseal, Inc., for roofing Phase B project, release retainage and make final payment (Report; Contract No. 28087)	ACCEPTED
1912 Accept contract with Hollinger Construction, Inc., for replacement of the Whitwood pump station and rehabilitation of the Springville pump station as complete, waive liquidated damages and authorize final payment of \$117,360 (Report; Contract No. 28115)	ACCEPTED
1913 Accept completion of the SE Division St., 39th to 60th, sewer reconstruction and make final payment to S-2 Contractors, Inc. (Report; Contract No. 28589)	ACCEPTED
1914 Accept completion of the NE 62nd and Hancock sewer relief Phase I and make final payment to Brundidge Construction, Inc. (Report; Contract No. 28591)	ACCEPTED
1915 Accept completion of the Tryon Creek infiltration/inflow rehabilitation projects, approve Change Orders 1 and 2, and make final payment to Werbin West Contracting, Inc. (Report; Contract No. 28635)	ACCEPTED
*1916 Contract with Christine Bourdette to create and install a sculpture at the Inverness Jail (Ordinance)	167173

	DISPOSITION
*1917 Amend contract with Woodward Clyde Consultants to increase the contract duration by seven months (Ordinance; amend Contract No. 27779)	167174
*1918 Authorize contract and provide for payment for the Kenton Basin CSO sump project, Unit 1-3 (Ordinance)	167175
*1919 Authorize the Bureau of Water Works to advertise for professional services for programming work on the Water Bureau's Customer Information and Billing System (Ordinance)	167176
City Auditor Barbara Clark	
*1920 Cancel sewer assessments (Ordinance; amend Ordinance No. 164820)	167177
*1921 Cancel sidewalk assessment (Ordinance; amend Ordinance No. 155622)	167178
REGULAR AGENDA	
Mayor Vera Katz	
1922 Direct participation in the Cities/County Coordinating Committee (Resolution)	35219
Commissioner Earl Blumenauer	
*1923 Modification No. 2 to the City of Portland/Tri-Met Westside Light Rail Design Services Agreement for design services related to the Bureau of Water Works, Bureau of Environmental Services, and the Bureau of Planning (Ordinance; amend Contract No. 27263)	167179
Commissioner Charlie Hales	
1924 Accept contract with Cedar Landscape, Inc., for Brentwood Park site improvements as complete, authorize final payment and release retainage for a total of \$3,497 (Report; Contract No. 28596)	ACCEPTED

	DISPOSITION
<p>*1925 Authorize contract with Hank Childs Golf Shop, Inc., for concession services at Rose City Golf Course (Ordinance)</p>	167180
Commissioner Gretchen Kafoury	
<p>1926 Accept energy rebate of \$13,829 from Portland General Electric for installation of energy efficiency measures at the new Emergency Communications Center (Report; Previous Agenda 1887)</p>	ACCEPTED
<p>*1927 Authorize Intergovernmental Agreement with the City of Fairview for access to the City of Portland's 800 MHz Trunking Radio System (Ordinance)</p>	167181
<p>*1928 Authorize Intergovernmental Agreement with the City of Gresham for access to the City of Portland's 800 MHz Trunking Radio System (Ordinance)</p>	167182
<p>*1929 Authorize Intergovernmental Agreement with the Oregon Liquor Control Commission for access to the City of Portland's 800 Mhz Trunking Radio System (Ordinance)</p>	167183
<p>*1930 Authorize Intergovernmental Agreement with the City of Troutdale for access to the City of Portland's 800 MHz Trunking Radio System (Ordinance)</p>	167184
Commissioner Mike Lindberg	
<p>*1931 Amend Contract with Montgomery Watson to conduct Phase II work to implement Balch Creek Stormwater Management Plan and facility designs for stormwater detention and water quality projects (Ordinance; amend Contract No. 27743)</p>	167185
City Auditor Barbara Clark	
<p>1932 Assess property for sewer systems development charges through October, 1993 (Hearing; Ordinance; Z0497 through Z0503)</p>	PASSED TO SECOND READING DECEMBER 15, 1993
<p>1933 Assess property for large lot deferral charges through October, 1993 (Hearing; Ordinance; L0033 & L0036)</p>	PASSED TO SECOND READING DECEMBER 15, 1993

	DISPOSITION
<p><u>WEDNESDAY, 2:00 PM, December 8, 1993</u></p> <p>1934 TIME CERTAIN: 2:00 PM - Amend Title 33, Planning and Zoning, to implement Strategies for Fair Housing and streamline regulations (Ordinance; amend Title 33)</p>	<p>PASSED TO SECOND READING DECEMBER 15, 1993</p>
<p>Commissioner Charlie Hales</p> <p>*1935 Amend Title 33, Planning and Zoning, to facilitate the siting of public safety facilities (Ordinance; amend Title 33)</p>	<p>167186</p>
<p>1936 Appeal of Block 216 Partnership against Hearings Officer's decision to deny application to demolish an existing building and construct a surface parking lot at 901-917 SW Alder Street (Previous Agenda 1756; 93-00064 CU DZ)</p>	<p>TENTATIVELY DENY APPEAL PREPARE FINDINGS FOR JANUARY 19, 1994</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 style="text-align: center;">BARBARA CLARK Auditor of the City of Portland</p>	