

No. 4189

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 1937 to 1979



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 15, 1993

2:00 P. M., Wednesday, December 15, 1993

2:00 P. M., Thursday, December 16, 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, DECEMBER 15, 1993</u></p>	
<p>1937 TIME CERTAIN: 9:30 AM - Report from the Chief's Forum on the Towing Ordinance (Report introduced by Mayor Katz; Ordinance No. 165980)</p>	ACCEPTED
<p align="center">REGULAR AGENDA</p> <p align="center">Commissioner Earl Blumenauer</p>	
<p>1938 Consider vacating a portion of SE 27th Avenue south of SE Bybee Boulevard, in connection with the Eastmoreland Neighborhood Traffic Management project's realignment of SE 27th Avenue (Hearing; Report; C-9850)</p>	<p align="center">APPROVED</p> <p align="center">CITY ENGINEER PREPARE ORDINANCE</p>
<p align="center">City Auditor Barbara Clark</p>	
<p>1939 Assess property for sewer systems development charges through October, 1993 (Second Reading Agenda 1932)</p>	167187
<p>1940 Assess property for large lot deferral charges through October, 1993 (Second Reading Agenda 1933)</p>	167188
<p align="center"><u>WEDNESDAY, 2:00 PM, DECEMBER 15, 1993</u></p>	
<p>1941 TIME CERTAIN: 2:00 PM - Presentation on Tax Supervising and Conservation Commission Strategic planning process (Report introduced by Mayor Katz)</p>	PLACED ON FILE
<p align="center">REGULAR AGENDA</p> <p align="center">Commissioner Charlie Hales</p>	
<p>1942 Amend Title 33, Planning and Zoning, to implement Strategies for Fair Housing and streamline regulations (Second Reading Agenda 1934)</p>	<p align="center">167189</p> <p align="center">AS AMENDED</p>
<p align="center">Commissioner Gretchen Kafoury</p>	
<p>1943 Liquor license application for J & S Woods Enterprises, Inc., dba Discount Mini Mart, 7211 SE Woodstock Blvd., package store liquor license (new outlet); favorable recommendation (Report)</p>	FAVORABLY RECOMMENDED

	DISPOSITION
1944 Liquor license application for Tuck Chong Co., dba Tuck Chong Co., 1313 SE 82nd Ave., package store liquor license (new outlet); favorable recommendation (Report)	FAVORABLY RECOMMENDED
1945 Liquor license application for Bruce Bauer, dba Portland Wine Merchants, 1430 SE 35th Ave., retail malt beverage liquor license (new outlet); favorable recommendation (Report)	FAVORABLY RECOMMENDED
<u>THURSDAY, 2:00 PM, DECEMBER 16, 1993</u>	
1946 TIME CERTAIN: 2:00 PM - Protect and conserve natural resources within the Fanno Creek watershed (Amend Comprehensive Plan, zoning maps and Title 33, Planning and Zoning; Previous Agenda 1821)	CONTINUED TO JANUARY 19, 1994 2 PM
CONSENT AGENDA - NO DISCUSSION	
1947 Accept bid of Industrial Laundry Service for industrial uniform laundry service for \$96,164 (Purchasing Report - Bid 56-A)	ACCEPTED PREPARE CONTRACT
1948 Purchase six additional 5-yard dump trucks from Portland Freightliner, Inc., for \$254,496 (Purchasing Report - Bid 129)	ACCEPTED
Mayor Vera Katz	
1949 Confirm appointment of Kerrie Standlee and Pat Yoder to the Noise Review Board (Report)	CONFIRMED
1950 Confirm appointment of Dan Closser, David Emmons and Carl George to the Towing Board of Review (Report)	CONFIRMED
1951 Confirm appointment of Bruce Punttenney to the Plumbing Code Board of Appeal (Report)	CONFIRMED
1952 Appoint Janine K. DeLaunay to the Housing Authority of Portland (Resolution)	35221

	DISPOSITION
1953 Authorize the City Attorney to take an appeal from the Judgment of the United States District Court, entered November 26, 1993, in <u>Robert Larry v. Rebecca Wooten et al.</u> , USDC Civil No. 93-223 RE. (Resolution)	35222
*1954 Authorize financing of operating expenses for Memorial Coliseum (Ordinance)	167190
*1955 Amend the City Code to add language which provides for an exemption from the requirements of Code Section 5.68 (Ordinance; amend Section 5.68.020)	167191
*1956 Authorize extension to Legal Service Agreement with Stoel, Rives, Boley, Jones and Grey (Ordinance; amend Contract No. 27692)	167192
*1957 Establish two positions and two salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)	167193
Commissioner Earl Blumenauer	
*1958 Authorize carrying forward accrued vacation to the account of an employee in the Bureau of Maintenance (Ordinance)	167194
*1959 Modification to the City of Portland/Tri Met Westside Light Rail Design Services Agreement to include a Memorandum of Agreement (Ordinance; amend Contract No. 27263)	167195
*1960 Authorize amendment to an agreement with OTAK, Inc., for the provision of professional consulting services related to the River District Development Plan (Ordinance; amend Contract No. 28554)	167196
*1961 Authorize continuing control agreement for the Westside Light Rail project with the Tri-County Metropolitan Transportation District of Oregon (Ordinance)	167197

	DISPOSITION
*1962 Authorize execution of lease agreement with Goodwill Industries of the Columbia Willamette, for a certain area of SE Grand Avenue under the Pacific Highway structure, for vehicle parking use (Ordinance)	167198
*1963 Authorize an Agreement with Oregon Department of Environmental Quality for the N Marine Drive right-of-way (Ordinance)	167199
Commissioner Charlie Hales	
1964 Authorize a letter of intent by the Hillsdale Vision Group in seeking a \$1,000 grant from the League of Oregon Cities' Livable Cities project (Resolution)	35223
*1965 Amend contract with Applied Geotechnology, Inc., for professional services of site characterization for soil contaminants for an additional \$68,264, extend the project timeline and add additional tasks (Ordinance; amend Contract No. 28438)	167200
*1966 Agreement with Roy T. Gaffney and Jeannie Bowman for caretaker services at Powell Butte Nature Park (Ordinance)	167201
*1967 Award a special permit to Rock'n'Rodeo for non-park use of Sellwood Riverfront Park parking lot (Ordinance)	167202
Commissioner Gretchen Kafoury	
1968 Accept construction and installation of microwave system for 800 MHz radio system as complete and authorize final payment to Harris Corporation, Farinon Division, for \$51,984 (Report; Contract No. 28295)	ACCEPTED
*1969 Amend agreement with Oregon Human Development Corp., for Hispanic services to increase the amount of compensation by \$3,606 and provide for payment (Ordinance; amend Agreement No. 28850)	167203

	DISPOSITION
*1970 Contract with the Portland Housing Center for \$14,060 for Project Down Payment and provide for payment (Ordinance)	167204
*1971 Authorize payments up to \$1.0 million to the Portland Development Commission for an Emerging Small Business/Disadvantaged Business Enterprise accelerated payment program for the Walnut Park/ North Precinct development project (Ordinance)	167205
Commissioner Mike Lindberg	
1972 Accept completion and approve Change Orders 1 through 4 on the SW Alder St., from SW 15th Ave., to SW 19th Ave. sewer reconstruction and make final payment to Gelco Services, Inc. (Report; Contract No. 28687)	ACCEPTED
1973 Accept completion and approve Change Order Nos. 6 and 7 on the Royal Highlands pump station, force main and gravity sewer LID and make final payment to Coffman Excavation, Inc. (Report; Contract No. C-9715)	ACCEPTED
*1974 Allow carryover of more than two years vacation accrual for George Radovich, an employee of the Bureau of Environmental Services Wastewater Treatment Branch (Ordinance)	167206
*1975 Amend agreement with Mackenzie Engineering, Inc., for slough basin relief work at no change in total contract amount (Ordinance; amend Contract No. 27435)	167207
*1976 Authorize a contract and provide for payment for the Kenton Basin CSO sump project, Unit 4 (Ordinance)	167208
*1977 Amend Agreement with Waste Matters Consulting to increase by \$22,800 and extend the term to December 31, 1994, to provide time and money for additional analyses requested by the City (Ordinance; amend Contract No. 28667)	167209

	DISPOSITION
<p>REGULAR AGENDA</p> <p>Commissioner Earl Blumenauer</p> <p>*1978 Authorize an Intergovernmental Agreement with Multnomah County to construct a new set of stairs between SW 1st Avenue and the west side of the Burnside Bridge and authorize the Office of Transportation to reimburse Multnomah County for the cost of relocating underground water lines (Ordinance)</p>	<p>167210</p>
<p>Commissioner Charlie Hales</p> <p>*1979 Authorize purchase of a property located at 10140 SE Powell Blvd., acceptance of deed and payment of expenses (Ordinance)</p>	<p>167211</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>BARBARA CLARK Auditor of the City of Portland</p>	