

No. 4191

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda Numbers 2014 to 2046

●
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 29, 1993

2:00 P.M., Wednesday, December 29, 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)
*Chief of Bureau of Police
Dir. Bureau of Environmental Svcs (Interim)
Dir. Office of Finance and Admin.
Dir. Bureau of General Services
Dir. Bureau of Parks
Dir. Bureau of Personnel (Interim)
Dir. Bureau of Planning (Interim)
Dir. Bureau of Buildings
*Administrator of Water Works
Dir. Office of Transportation
*City Treasurer
*City Engineer
Purchasing Agent

Lynn Davis
Charles Moose
Noam Stampfer
Stephen C. Bauer
David Kish
Charles Jordan
Kirk Berger
David Knowles
Margaret M. Mahoney
Michael Rosenberger
Felicia L. Trader
David Smith
Vic Rhodes
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 29, 1993</u></p>	
<p>2014 TIME CERTAIN: 9:30 AM - Adopt draft Water Quality Implementation Plan for the Columbia Slough watershed (Resolution introduced by Commissioner Lindberg)</p>	35227
<p>*2015 TIME CERTAIN: 10:00 AM - Create an Energy and Environment Commission, establish its mission, powers and duties, and provide for the appointment of members and officers (Ordinance introduced by Mayor Katz; amend Code Chapter 3.112 and delete Code Chapter 3.71)</p>	167239
<p>2016 Confirm appointments to the newly created Energy and Environment Commission (Report)</p>	CONFIRMED
<p>S-2017 TIME CERTAIN: 10:15 AM - Express Council's support for deferring the Sunset Highway (US 26) improvements until after the Westside LRT is completed (Resolution introduced by Commissioner Blumenauer)</p>	35228 SUBSTITUTE
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>2018 Cash investment balances for November 18, 1993 through December 15, 1993 (Report; Treasurer)</p>	PLACED ON FILE
<p>2019 Accept bid of Landmark Ford for furnishing five cargo vans for \$79,786 (Purchasing Report - Bid 63)</p>	ACCEPTED PREPARE CONTRACT
<p>2020 Accept bid of Carpet Resource Center for Justice Center 12th floor carpet installation for \$49,999 (Purchasing Report - Bid 65)</p>	ACCEPTED PREPARE CONTRACT
<p>2021 Accept bid of Schlumberger Industries, Inc., for small domestic meters for \$139,300 (Purchasing Report - Bid 66-A)</p>	ACCEPTED PREPARE CONTRACT
<p>2022 Accept bids of Kent Meters, Inc., Schlumberger Industries, Inc., and Grinnell Corp. for furnishing large service meters for \$108,227 (Purchasing Report - Bid - Bid 70-A)</p>	ACCEPTED PREPARE CONTRACT
<p>2023 Accept bid of Hunting Shack, Inc., for furnishing practice and new ammunition for \$261,210 (Purchasing Report - Bid 76-A)</p>	ACCEPTED PREPARE CONTRACT

	DISPOSITION
Mayor Vera Katz	
2024 Confirm appointment of Ed Sherman to the Portland Private Industry Council (Report)	CONFIRMED
*2025 Authorize General Obligation bonds to refund Improvement and Water bonds (Ordinance)	167226
*2026 Authorize contract with Decision Sciences, Inc., for professional surveying of City of Portland households to provide information to be utilized by the City Council in developing the annual budget (Ordinance)	167227
*2027 Establish four Police Officer, one Police Clerical Assistant and one Police Sergeant position(s) in accordance with the Personnel rules adopted by the City Council (Ordinance)	167228
*2028 Agreement to provide photographic developing services to the City of Troutdale (Ordinance)	167229
*2029 Accept a grant from the Oregon Department of Human Resources, Adult and Family Services Division, in the amount of \$95,200 to continue the Refugee Crime and Victimization Reduction Project (Ordinance)	167230
Commissioner Gretchen Kafoury	
*2030 Call for bids to install carpet in the Justice Center building, 12th floor, authorize contract and provide for payment (Ordinance)	167231
*2031 Authorize execution of a Modification of Deed for property being used for the new 9-1-1 facility and communications center (Ordinance)	167232
*2032 Contract with Vernon Neighborhood Action Group and Vernon Presbyterian Church for \$10,000 to carry out a program to upgrade residential property in the neighborhood and increase the opportunity for low income persons to become homeowners (Ordinance)	167233
*2033 Amend agreement with American Indian Association of Portland, Inc., for the Indian Cultural Center plan to increase the amount of compensation by \$2,200 and provide for payment (Ordinance; amend Agreement No. 28663)	167234
*2034 Amend agreement with Portland Women's Crisis Line to increase the amount of compensation by \$10,000 and provide for payment (Ordinance; amend Agreement No. 28864)	167235

	DISPOSITION
Commissioner Mike Lindberg	
2035 Accept contract with A. C. Schommer & Sons, Inc., for installation of emergency power provisions at Elk Rock pump station as complete and authorize final payment (Report; Contract No. 28892)	ACCEPTED
*2036 Amend City Code to revise regulations concerning forfeiture of residential solid waste franchises (Ordinance; amend Chapter 17.102)	167236
*2037 Authorize a contract with the lowest responsible bidder for the S.E. Sherman Street, S.E. 39th to S.E. 45th Avenues, sewer reconstruction project and provide for payment (Ordinance)	167237
City Auditor Barbara Clark	
*2038 Contract with Virginia Gustafson, Attorney at Law, to provide Hearings officer services at a rate of \$27.00 per hour; contract renewable annually for up to five years (Ordinance)	167238
REGULAR AGENDA	
Commissioner Earl Blumenauer	
2039 Consider vacating the most easterly N Bybee Lake Road south of N Marine Drive, as initiated by Resolution No. 35214, in order to consolidate property for development (Report; Hearing; C-9854)	APPROVED CITY ENGINEER PREPARE ORDINANCE
Commissioner Charlie Hales	
*2040 Authorize acceptance of a Recreational Trail easement through Tax Lot 1, Leatherman's Addition, in the Columbia South Shore Slough area by T and W Equipment (Ordinance)	167240
*2041 Authorize acceptance of a Recreational Trail easement through Tax Lot 3, Block 6 in the Columbia South Shore Slough area by TimBerLand Development (Ordinance)	167241
Commissioner Gretchen Kafoury	
2042 Adopt the "Strategy for Serving Homeless Single Adults in Portland/Multnomah County, Oregon" and direct the Commissioner of Public Affairs to return to Council with a proposed budget and timeline for implementation (Resolution)	35229

	DISPOSITION
<p>2043 Revise requirements for Limited Passenger Transportation Businesses (Second Reading Agenda 2012)</p>	<p>167242</p>
<p>Commissioner Mike Lindberg</p> <p>*2044 Contract with HDR Engineering, Inc., to develop a maintenance management plan for wastewater pumping and treatment, sludge handling equipment and facilities, and provide for payment (Previous Agenda 2007)</p>	<p>167243</p>
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 29, 1993</u></p>	
<p>2045 TIME CERTAIN: 2:00 PM - Appeal of the Melvin Mark Properties against the Landmarks Commission's decision to give landmark designation to the Governor Building located at 408 SW Second Avenue (Hearing; 93-00709 DM)</p>	<p>Tentatively grant appeal; applicant prepare findings for January 19, 1994 at 2 pm</p>
<p>2046 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. (Previous Agenda 1888)</p>	<p>Tentatively deny appeal of Portsmouth Neighborhood Assn. and grant appeal of University of Portland, with modified conditions; applicant prepare findings for January 26, 1994 at 2 pm</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>	