No. 4154

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 444 to 523 525

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, April 7, 19932:00 P.M., Wednesday, April 7, 19932:00 P.M., Thursday, April 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 Gretchen Kafoury
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

Bureau of Police

Portland Development Commission

Bureau of Emergency Communications

Government Relations Office

International Relations/Sister Cities Office

Office of the City Attorney

Bureau of General Services

Metropolitan Human Rights Commission

Environmental Commission

Liaison Responsibilities

Fire & Police Disability & Retirement Board Regional Drug Initiative Leaders Roundtable Economic Development Advisory Committee Civil Service Board BOEC User Group

MIKE LINDBERG

Commissioner of Public Affairs Position Number 1

Bureau of Parks and Recreation
Portland International Raceway
Metropolitan Arts Commission
Portland Energy Office
Bureau of Water Works
Bureau of Hydroelectric Power
Public Monuments and Drinking Fountains
Willamette River Development Project

Liaison Responsibilities

Rose Festival Association
League of Oregon Cities
Pioneer Courthouse Square
Pittock Mansion Advisory Committee
Water Quality Advisory Committee
Metro Exposition/Recreation Commission

Film & Video Office

EARL BLUMENAUER Commissioner of Public Works

Position Number 2

Bureau of Environmental Services

Office of Transportation

Bureau of Maintenance

Bureau of Traffic Management

Bureau of Transportation Engineering

Liaison Responsibilities

Metro J-PACT

Metro Solid Waste Advisory Committee

*Chief Deputy City Auditor Chief of Bureau of Fire George Mc *Chief of Bureau of Police Tom Dir. Bureau of Environmental Services Mary Noi. Dir. Off. of Finance and Admin. Stephen C. Bauer Dir. of General Services David Kish Dir. of Bureau of Parks Charles Jordan Dir. Bureau of Personnel Melinda Petersen Dir. Bureau of Planning Robert E. Stacey, Jr Dir. Bureau of Buildings Margaret M. Mahoney *Administrator of Water Works Michael Rosenberger Dir. Office of Transportation Felicia L. Trader David Smith *City Treasurer

* Appointed

GRETCHEN KAFOURY Commissioner of Public Utilities

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Position Number 3

Vic Rhodes

Carlton Chayer

Bureau of Buildings
Bureau of Planning
Bureau of Community Development
City-School Liaison
Housing Program Planning
Office of Neighborhood Associations
Portland/Multnomah Commission on Aging

Liaison Responsibilities

*City Engineer

Purchasing Agent

Housing Authority of Portland
Portland Development Commission Housing Programs
The Private Industry Council
Housing and Community Development Commission
Funders Advisory Committee
Columbia Villa-Tamarack Project Steering Committee
Portland City Planning Commission
Portland Historic Landmarks Commission
Design Commission
Adjustment Committee
Bureau of Buildings Board of Appeal
Multnomah County Animal Control

CHARLIE HALES Commissioner of Public Safety Position Number 4

Bureau of Fire, Rescue and Emergency Services
Bureau of Licenses
Bureau of Purchases and Stores
Office of Cable Communications and Franchise Management

Liaison Responsibilities

Fire Code Board of Appeals

EMS Policy Board

Business License Board of Appeals

Model Cities Economic Development Trust Fund

Cable Regulatory Commission

Taxicab Board of Review

BARBARA CLARK Auditor of the City of Portland

Auditing 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

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PORTLAND CITY COUNCIL AGENDA
City Hall, 1220 SW Fifth Avenue
WEDNESDAY, 9:30 AM, April 7, 1993

444 TIME CERTAIN: 9:30 AM - Declare as City policy the goal of reclaiming and redeveloping the eastbank of the Willamette River, including the reconfiguration of the Eastbank Freeway, reaffirm the City Council's commitment to completing the East Marquam Project and clarify the City's commitment to continue major capital investments including regional rail, CSO reconstruction and inner-city housing while pursuing development of the longer term Eastbank vision (Resolution introduced by Commissioner Blumenauer and Commissioner Lindberg)

CONTINUED TO

MAY 5, 1993 9:30 a.m.

CONSENT AGENDA - NO DISCUSSION

445 Accept bid of CPM Contractors for Construction of the Training Center Phase III for \$373,000 (Purchasing Report - Bid 89)

ACCEPTED
PREPARE CONTRACT

- 446 Accept bid of Northside Ford for furnishing six 1.5 yd. dump trucks for \$147,378 (Purchasing Report Bid 100)
- ACCEPTED
 PREPARE CONTRACT
- 447 Accept bid of Hessel Tractor for furnishing one crawler/dozer, medium duty, for \$117,164 (Purchasing Report Bid 104)
- ACCEPTED
 PREPARE CONTRACT
- 448 Accept bid of Werbin West Contracting for Tryon Creek Infiltration Inflow Project for \$160,560 (Purchasing Report - Bid 114)
- ACCEPTED
 PREPARE CONTRACT
- 449 Accept bid of S-2 Contractors, Inc., for NE 13th Avenue Sump Project Unit 9 for \$301,400 (Purchasing Report - Bid 115)
- ACCEPTED
 PREPARE CONTRACT
- 450 Accept bid of Breslin & Wallace for furnishing five mini cargo vans for \$77,939 (Purchasing Report Bid 117)
- ACCEPTED
 PREPARE CONTRACT
- 451 Accept bid of Alexander Motor Co. for 53 compact fourdoor sedans for \$448,859 (Purchasing Report - Bid 118)

ACCEPTED PREPARE CONTRACT

452	Accept bid of Bruce Chevrolet for furnishing six cargo vans for \$76,962 (Purchasing Report - Bid 119)	ACCEPTED PREPARE CONTRACT
453	Accept bid of Landmark Ford for furnishing seven compact pickups for \$64,953 (Purchasing Report - Bid 121)	ACCEPTED PREPARE CONTRACT
454	Accept bid of S-2 Contractors, Inc., for NE 13th Avenue Sump Project Unit 11 for \$285,050 (Purchasing Report - Bid 124)	ACCEPTED PREPARE CONTRACT
455	Accept bid of S-2 Contractors, Inc., for NE 13th Avenue CSO Sump Project Unit 10 for \$385,164 (Purchasing Report - Bid 133)	ACCEPTED PREPARE CONTRACT
456	Accept bid of Uniquest, Inc., for furnishing Automatic Cashiering System for \$49,207 (Purchasing Report - RFP 94)	ACCEPTED PREPARE CONTRACT
	Mayor Vera Katz	
457	Confirm appointment of John D. Eskildsen to the Portland Development Commission (Report)	CONFIRMED
458	Report of the Fuel Management Committee on implementation and cost-sharing methodology for the City's vehicle fuel management program (Report)	ACCEPTED
459	Authorize reimbursement of expenditures with debt proceeds (Resolution)	35117
*460	Call for bids for Force Lake site improvements and parking lot, authorize contract, and provide for payment (Ordinance)	166390
*461	Call for bids for replacing the carpet in the Portland Building, 9th floor, authorize contract, and provide for payment (Ordinance)	166391
*462	Call for bids for communications equipment and cabling, authorize a contract, and provide for payment (Ordinance)	166392

DISPOSITION	D	R	PO	STI	TO	N
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10.000		DISTOSITION
*463	Agreement with Portland State University not to exceed \$95,362 to help conduct an assessment of Community Policing (Ordinance)	166393
*464	Agreement with the University of Oregon not to exceed \$152,262 to help conduct an assessment of Community Policing (Ordinance)	166394
*465	Authorize Second Modification of Legal Services Agreement with Williams, Fredrickson, Stark and Weisensee for special legal counsel to obtain certain property for police precinct headquarters (Ordinance; amend Agreement No. 27706)	166395
*466	Authorize acquisition of certain property for use as a police precinct headquarters and other uses (Ordinance)	CONTINUED TO APRIL 7, 1993 2 P.M. 166416
467	Apply for continuation of the "Greater Portland Area Police Activities League" grant from the State Criminal Justice Services Division in the amount of \$47,255 (Ordinance)	166396
468	Authorize the issuance of revenue bonds and establish program for the financing of solid and hazardous waste remediation projects (Ordinance)	166397
469	Pay claim of Robert A. Luxton (Ordinance)	166398
	Commissioner Earl Blumenauer	
470	Accept completion of the Columbia Boulevard Wastewater Treatment Plant Secondary Clarifier Painting Job and make final payment to S&K Painting (Report; Contract 27948)	ACCEPTED
471	Accept completion of the Columbia Boulevard Wastewater Treatment Plant composter blower system and make final payment to Triad Mechanical, Inc. (Report; Contract 27112)	ACCEPTED

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472	Accept completion of the NE 13th Avenue Basin CSO Sump Project Unit 4 and make final payment to Moore Excavation, Inc. (Report; Contract No. 28447)	ACCEPTED
473	Accept completion of the SW 10th and Taylor's Ferry Road/SW 2nd and Boones Ferry Road Storm Sewer Systems project and make payment to Malar Construction, Inc. (Report; Contract No. 27920)	ACCEPTED
*474	Authorize Purchasing Agent to issue a contract for sewer reconstruction services with Gelco Insituform, Inc., and provide for payment (Ordinance)	166399
*475	Intergovernmental agreement with Peninsula Drainage District No. 1 to provide for a new bike path adjacent to N Marine Drive (Ordinance)	166400
*476	Call for bids for the purchase of two motor starters and two transformers at Ankeny Pump Station, authorize a contract, and provide for payment (Ordinance)	166401
*477	Call for bids for the Wheeler Basin Relief Phase 2-Unit 1, authorize a contract, and provide for payment (Ordinance)	166402
*478	Call for bids for the Alder Basin Relief and Reconstruction Phase 1-Unit 1, authorize a contract, and provide for payment (Ordinance)	166403
*479	Call for bids for placement of drainage piping and fill at the Sunderland Pump Station site, authorize a contract, and provide for payment (Ordinance)	166404
*480	Call for bids for the Sunderland Pump Station, authorize a contract, and provide for payment (Ordinance)	166405
*481	Contract with Brown and Caldwell for professional engineering services and provide for payment (Ordinance)	166406
*482	Create a fund to activate the Private Plumbing Loan Program as established by Ordinance No. 166291 (Ordinance; amend Code Section 5.04)	166407

	Commissioner Charlie Hales	
483	Adopt a definition of Community Emergency Services for Portland and direct the Portland Bureau of Fire, Rescue and Emergency Services to proceed with a one-year pilot program of a Community Emergency Services plan (Resolution)	CONTINUED TO APRIL 7, 1993 2 P.M. 35120
*484	Authorize purchase of two carryall 4x4 vehicles through the Oregon State Price Agreement and provide for payment (Ordinance)	166408
	Commissioner Gretchen Kafoury	CONTINUED TO APRIL 7, 1993 2 P.M.
*485	Contract with Linda Moro for \$15,000 for professional services to the Family Violence Intervention Steering Committee (Ordinance)	166417
486	Accept a Tree Preservation Bond requirement in the form of a Tree Preservation Agreement and Letter of Credit from owner Brett Allen on property located south of SW Arnold Street as described in Bureau of Planning Case File LUR 92-00568 ZC EN, at no cost to the City (Ordinance)	PASSED TO SECOND READING APRIL 28, 1993 9:30 a.m.
*487	Amend agreement with City of Gresham to increase the total compensation and to revise the scope of work, budget and other terms and conditions (Ordinance; amend Agreement No. 28244)	166409
	Commissioner Mike Lindberg	
488	Establish the North Portland Trust Fund as a Sub- Fund within the Portland Parks Trust Fund (Resolution)	35118
*489	Call for bids for construction of site improvements in Argay Park, authorize a contract, and provide for payment (Ordinance)	166410
*490	Call for bids to maintain and operate the City-owned decorative fountains (Ordinance)	166411

APRI	CORRECTED COPY	DISPOSITION
*491	Call for bids for construction of play equipment in Westmoreland and Sellwood Parks, authorize a contract, and provide for payment (Ordinance)	166412
*492	Authorize application to the Oregon State Marine Board for a grant in the amount of \$235,000 for repairs to Willamette Park and Waterfront Park Ankeny Street boating docks (Ordinance)	166413
*493	Authorize Change Order No. 5, adding \$115,858 to contract with Rollins and Greene Builders for work on Phase II of the Matt Dishman Community Center remodel (Ordinance; amend Contract No. 28444)	CONTINUED TO APRIL 7, 1993 2 P.M. 166418
*494	Amend Agreement with Larry Kirkland to execute and install a work of art in Waterfront Park (Ordinance; amend Agreement No. 27567)	166414
,	City Auditor Barbara Clark	
*495	Reduce sidewalk assessments (Ordinance, amend Ordinance Nos. 165814, 164067, 157613, 166020, 163918, 160855, 164573, 164214)	166415
*496	Reduce sewer assessment lien to 11804 NE Fargo Court (Ordinance; amend Ordinance No. 163350)	REFERRED TO AUDITOR'S OFFICE
-	REGULAR AGENDA	CONTINUED TO APRIL 7, 1993 2 P.M.
497	Request from Mark D. Turnham, Portland Postal Employees Credit Union, for Council review of sewer assessment (Previous Agenda 431)	CONTINUED TO MAY 12, 1993 9:30 a.m
•	Mayor Vera Katz	CONTINUED TO APRIL 7, 1993 2 P.M.
498	Amend Code Chapter 5.68, Professional, Technical and Expert Services Contracts (Second Reading Agenda 434)	166419

499	Commissioner Earl Blumenauer Consider vacating a portion of NW 20th Place, north of NW York Street and southwesterly of the portion previously vacated July 12, 1922, in Ordinance No. 41380, at the request of Howard Freedman (Hearing; C-9811)	CONTINUED TO APRIL 7, 1993 2 P.M. APPROVED CITY ENGINEER PREPARE ORDINANCE
500	Summary report on the Third Annual Regional Rail Summit (Report)	CONTINUED TO APRIL 7, 1993 2 P.M. ACCEPTED
*501	Call for bids for the NE Multnomah/Hassalo Connection Project from NE Occident Avenue to NE Grand Avenue; authorize a contract and provide for payment (Ordinance)	CONTINUED TO APRIL 7, 1993 2 P.M. 166420
*502	Amend agreement with Wong's Forensic and Metallurgical Engineers, Inc., and waive Section 5.68.050 of the City Code (Ordinance; amend Agreement No. 28579)	CONTINUED TO APRIL 7, 1993 2 P.M. 166421
*503	Increase amount of Contract with Construction Management Inspection, Inc., for work required by the City during the remainder of fiscal year 1992/93 and fiscal years 1993/94 (Ordinance; amend Contract No. 27226)	CONTINUED TO APRIL 7, 1993 2 P.M. 166422
*504	Authorize negotiations to purchase a parcel of land and acquire a Storm Drainage Reserve Easement required for construction of the Balch Creek Storm Water Management Project, and in the event that no satisfactory agreement can be reached, authorize the City Attorney to commence condemnation proceedings, and obtain early possession (Ordinance)	CONTINUED TO APRIL 7, 1993 2 P.M. CONTINUED TO APRIL 28, 1993 9:30 a.m.
*505	Authorize conveyance of property to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deed and payment of expenses (Ordinance)	CONTINUED TO APRIL 7, 1993 2 P.M. 166423
506	Amend the Mid County Financial Assistance Program to be consistent with Section 17.33.010 of the City Code (Second Reading Agenda 410; amend Code Section 17.33.010)	CONTINUED TO APRIL 7, 1993 2 P.M. 166424

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507	Consider request by Tan and Thanh Hai Vominh and Paul and Dorothy Anderson for a Comprehensive Plan Map Amendment and Zone Change from R5 to CG to allow continuation of an existing service station in an R5 zone located at NE 72nd and Halsey (Hearing; 92-00563 CP ZC)	CONTINUED TO CONTINUED TO JUNE 16, 1993 2 p.m. TIME CERTAIN
508	Express City Council intent to join lawsuit filed by Legal Aid and Northwest Pilot Project concerning the General Services Administration's proposed plans to build a federal courthouse at the site of the Hamilton and Lownsdale Hotels (Resolution; Previous Agenda 438)	CONTINUED TO APRIL 7, 1993 2 P.M. 35119
*509	Amend the Comprehensive Plan Map and change the zone of property at SW 24th Avenue and SW Spring Garden Road, from R2, Residential, to CG, Commercial, with conditions (Ordinance; 92-00853 CP ZC)	CONTINUED TO APRIL 7, 1993 2 P.M. CONTINUED TO MAY 26, 1993 2 p.m.
*510	Amend Ordinance No. 154620, which granted a Zone Change on property located on SW Hume Court at SW 26th Avenue, from R7 to R2, to modify Condition 1, and add conditions (Ordinance; 92-00853 CP ZC)	CONTINUED TO APRIL 7, 1993 2 P.M. CONTINUED TO MAY 26, 1993 2:00 p.m.
511	Adopt regulations declaring certain activities on business properties a public nuisance and providing remedies (Second Reading Agenda S-439)	CONTINUED TO APRIL 7, 1993 2 P.M. SUBSTITUTE 166425
	Commissioner Mike Lindberg	CONTINUED TO APRIL 7, 1993 2 P.M.
*512	Intergovernmental Agreement to fund and manage Phase 2 of the Regional Water Supply Plan (Ordinance)	166426
*513	Contract with Barakat and Chamberlin, Inc., for Phase 2 of the Regional Water Supply Plan (Ordinance)	CONTINUED TO APRIL 7, 1993 2 P.M. 166427

	DISPOSITION
City Auditor Barbara Clark	·
Assess benefitted property for the costs of the improvement of SW 49th Avenue from SW Vermont Street to 550 feet south (Second Reading Agenda 440; C-9784)	CONTINUED TO APRIL 7, 1993 2 P.M. 166428
Assess benefitted property for the costs of construction of the NW Skyline Boulevard Water Main from 3500' north of NW Thompson Road to NW Reed Drive (Second Reading Agenda 441; C-9761)	CONTINUED TO APRIL 7, 1998 2 P.M. 166429
WEDNESDAY, 2:00 PM, April 7, 1993	
TIME CERTAIN: 2:00 PM - Protect and conserve natural resources within the Fanno Creek Watershed	-166430
and revise environmental regulation (Ordinance introduced by Commissioner Kafoury; amend Code Chapters 33.430 and 33.910)	1/19/94 REPEALED BY ORDINANCE NO. 167293
Tentatively deny appeal of Markham Neighborhood Association and uphold, with conditions, Hearings Officer's decision to approve the application of Roger Edwards and John Neimeyer for a ten-lot PUD/ Subdivision and Environmental Review located at SW Taylors Ferry Road, north of Stanley Court (Findings; 92-00435 PU SU EN))	CONTINUED TO APRIL 28, 1993 2:00 p.m.
THURSDAY, 2:00 PM, April 8, 1993	
TIME CERTAIN: 2:00 PM - Express the City's commitment to children, youth, and families and the role of the City Council as advocate and partner with other jurisdictions on issues relating to high school completion, work force preparation and employment (Resolution introduced by Commissioner Kafoury)	35121
TIME CERTAIN: 2:15 PM - Continue efforts to conform and consolidate administration of Portland Business License program and Multnomah County Business Income Tax program (Resolution introduced by Commissioner Hales)	35122
	Assess benefitted property for the costs of the improvement of SW 49th Avenue from SW Vermont Street to 550 feet south (Second Reading Agenda 440; C-9784) Assess benefitted property for the costs of construction of the NW Skyline Boulevard Water Main from 3500' north of NW Thompson Road to NW Reed Drive (Second Reading Agenda 441; C-9761) WEDNESDAY, 2:00 PM. April 7, 1993 TIME CERTAIN: 2:00 PM - Protect and conserve natural resources within the Fanno Creek Watershed and revise environmental regulation (Ordinance introduced by Commissioner Kafoury; amend Code Chapters 33.430 and 33.910) Tentatively deny appeal of Markham Neighborhood Association and uphold, with conditions, Hearings Officer's decision to approve the application of Roger Edwards and John Neimeyer for a ten-lot PUD/ Subdivision and Environmental Review located at SW Taylors Ferry Road, north of Stanley Court (Findings; 92-00435 PU SU EN)) THURSDAY, 2:00 PM. April 8, 1993 TIME CERTAIN: 2:00 PM - Express the City's commitment to children, youth, and families and the role of the City Council as advocate and partner with other jurisdictions on issues relating to high school completion, work force preparation and employment (Resolution introduced by Commissioner Kafoury) TIME CERTAIN: 2:15 PM - Continue efforts to conform and consolidate administration of Portland Business License program and Multnomah County Business Income Tax program (Resolution introduced

	AMENDED COPY	DISPOSITION
	REGULAR AGENDA Commissioner Mike Lindberg	· ·
*520	Authorize agreement with Tri-Met to transfer interest in properties to Tri-Met for Westside Light Rail, receive payment, and accept properties (Ordinance)	166431
	Commissioner Charlie Hales	
521	Liquor license application for Cherns, Inc., dba Lung Fung, 8001 SE Division St., Dispenser Class A liquor license (change owner - re-open outlet); unfavorable recommendation (Report)	REFERRED TO COMMISSIONE OF PUBLIC SAFETY
522	Liquor license application for Catalana, Inc., dba La Catalana, 2821 SE Stark St., Restaurant liquor license (new outlet); favorable recommendation (Report)	FAVORABLY RECOMMENDED
523	Liquor license application for Mark and Cynthia Meek, dba Mt. Tabor Pub, 4811 SE Hawthorne Blvd., Retail Malt Beverage liquor license (new outlet); favorable with restrictions recommendation (Report)	FAVORABLY RECOMMENDED WITH RESTRICTIONS
	SUSPENSION OF RULES	
524	Award feasibility study contract to CH2M Hill, Inc., at an estimated cost of \$49,057 (Report introduced by Commissioner Lindberg)	APPROVED
**************************************	EXECUTIVE ORDER	
525	Effective 12:01 A.M. on Monday, April 12, 1993, all departments and bureaus of City government shall be assigned to the Office of the Mayor	166432
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	