

No. 4146

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 132 to 178



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, February 10, 1993*

*2:00 P. M., Thursday, February 11, 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  
BOBC 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  
\*Chief of Bureau of Police  
Dir. Bureau of Environmental Services  
Dir. Off. of Finance and Admin.  
Dir. of General Services  
Dir. of Bureau of Parks  
Dir. Bureau of Personnel  
Dir. Bureau of Planning  
Dir. Bureau of Buildings  
\*Administrator of Water Works  
Dir. Office of Transportation  
\*City Treasurer  
\*City Engineer  
Purchasing Agent

George Monogue  
Tom Potter  
Mary Nolan  
Stephen C. Bauer  
David Kish  
Charles Jordan  
Melinda Petersen  
Robert E. Stacey, Jr.  
Margaret M. Mahoney  
Michael Rosenberger  
Felicia L. Trader  
David Smith  
Vic Rhodes  
Carlton Chayer

\* Appointed

## GRETCHEN KAFOURY

Commissioner of Public Utilities  
Position Number 3

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

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

	DISPOSITION
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall, 1220 SW Fifth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, February 10, 1993</u></b>	
<b>132</b> <b>TIME CERTAIN: 9:30 AM</b> - Create the SE Rex Drive, SE 45th Avenue and SE 46th Avenue Local Improvement District and provide for constructing a sanitary sewer (Second Reading Agenda 35; C-9806)	<b>REMONSTRANCES OVERRULED</b> <b>CONTINUED TO</b> <b>JULY 14, 1993</b> <b>9:30 a.m.</b>
<b>133</b> Create the SE McKinley Road and SE Jenne Road Local Improvement District and provide for constructing a sanitary sewer (Ordinance introduced by Auditor Clark; Hearing; C-9793)	<b>TABLED</b> <b>FOR</b> <b>NO FURTHER CONSIDERATION</b>
<b>134</b> Assess benefitted property for the costs of the Vintage Trolley Improvement District (Ordinance introduced by Auditor Clark; Hearing; C-9601)	<b>REMONSTRANCES OVERRULED</b> <b>PASSED TO SECOND READING</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>135</b> Request from Edgar Simmons of Tribal Survival Recycling to hold Council hearings on the desecration of sites sacred to Native Americans (Communication)	<b>REFERRED TO COMMISSIONER</b> <b>FINANCE &amp; ADMINISTRATION</b>
<b>136</b> Accept bid of American Cast Iron Pipe Company for furnishing gate and tapping valves for \$91,516 (Purchasing Report - Bid 55A)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>137</b> Accept bid of Cedar Landscaping, Inc., for Brentwood Park site improvements for \$69,274 (Purchasing Report - Bid 77)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>138</b> Accept bid of McCoy Plumbing, Inc., for Wilson Pool filtration system replacement for \$95,464 (Purchasing Report - Bid 82)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>139</b> Vacate a portion of public right-of-way at the southeast corner of SE Holgate Boulevard and SE 30th Avenue, under certain conditions (Ordinance by Order of Council; C-9787)	<b>PASSED TO SECOND READING</b>

		DISPOSITION
<b>Mayor Vera Katz</b>		
<b>140</b>	Confirm appointment of Paul Schuback to the Portland City Planning Commission (Report)	<b>CONFIRMED</b>
<b>Commissioner Earl Blumenauer</b>		
<b>141</b>	Accept completion of the N Willamette Boulevard Bridge railing installation, release retainage and make final payment to Coral Construction Company (Report; Contract No. 27879)	<b>ACCEPTED</b>
<b>142</b>	Accept the HCD street improvement project of SE 18th Avenue from SE Clinton Street to SE Division Street, approve Change Order Nos. 1 and 2, make final payment and release retainage (Report; Contract No. C-9782)	<b>CONTINUED TO FEBRUARY 17, 1993 9:30 a.m.</b>
<b>143</b>	Transmit petition to institute proceedings for the improvement of SW Caraway Court from 33rd Street to the east 500 feet (Report; C-9835)	<b>ACCEPTED</b>
<b>144</b>	Direct the City Engineer to prepare plans, specifications and cost estimates for streets and storm sewer improvements on SW Caraway Court, from 33rd Street to 500 feet east (Resolution; C-9835)	<b>35106</b>
<b>145</b>	Accept petition to institute proceedings for the improvement of SE Valentine Drive from SE 92nd Avenue to the I-205 east right-of-way line, and construction of sumps (Report; C-9836)	<b>ACCEPTED</b>
<b>146</b>	Direct the City Engineer to prepare plans, specifications and cost estimates for the improvement of SE Valentine Drive from SE 92nd Avenue to the I-205 east right-of-way line, and construction of sumps (Resolution; C-9836)	<b>35107</b>
<b>*147</b>	Authorize the City Engineer to enter into contracts and agreements for the transportation and disposal of regulated waste from authorized transportation projects (Ordinance)	<b>166218</b>

	<b>DISPOSITION</b>
<b>*148</b> Call for bids for the SE Bybee Boulevard from Milwaukie Avenue to 17th Avenue Sewer Reconstruction, authorize a contract and provide for payment (Ordinance)	<b>166219</b>
<b>*149</b> Call for bids for the SW Columbia Avenue from 1st Avenue to 2nd Avenue Sewer Reconstruction, authorize a contract and provide for payment (Ordinance)	<b>166220</b>
<b>*150</b> Call for bids for the SE Powell Boulevard Sanitary Sewer Project, authorize a contract and provide for payment (Ordinance)	<b>166221</b>
<b>*151</b> Call for bids for the SE Salmon Street from 15th Avenue to 16th Avenue Sewer Reconstruction, authorize a contract and provide for payment (Ordinance)	<b>166222</b>
<b>Commissioner Charlie Hales</b>	
<b>152</b> Appoint Ken Osuna, Diane Burns and Barbara Rutherford-Crest to the Consolidated Cable Communications Commission (Report)	<b>CONFIRMED</b>
<b>Commissioner Gretchen Kafoury</b>	
<b>*153</b> Amend agreement with Transition Projects, Inc., to provide \$8,000 for operation of the day shelter (Ordinance; amend Agreement No. 28104)	<b>166223</b>
<b>Commissioner Mike Lindberg</b>	
<b>*154</b> Grant a park-use permit to the Oregon Trail Coordinating Council to use the South Park Blocks for an Oregon Trail Anniversary Celebration encampment (Ordinance)	<b>166224</b>
<b>*155</b> Apply for an \$8,000 grant from METRO for FY 93/94 for the development of environmental education exhibits, materials and programs at the West Clinton Backyard Habitat Demonstration Site (Ordinance)	<b>166225</b>
<b>*156</b> Contract with Portland State University to conduct studies of the Bull Run reservoirs at a cost of \$19,987 (Ordinance)	<b>166228</b>

	DISPOSITION
<b>City Auditor Barbara Clark</b>	
<b>*157</b> Cancel system development charge at 15014 NE Multnomah Street (Ordinance; amend Ordinance No. 161340)	<b>166226</b>
<b>*158</b> Reduce system development charge at 11715 SE Boise Street (Ordinance; amend Ordinance No. 165950)	<b>166227</b>
<b>REGULAR AGENDA</b>	
<b>Commissioner Earl Blumenauer</b>	
<b>159</b> Accept completion of the NE 13th Avenue Basin CSO Reduction Sump Unit 1 project, approve Change No. 1 and make final payment to Moore Excavation, Inc. (Report; Contract No. 7764)	<b>ACCEPTED</b>
<b>*160</b> Amend City Code Section 17.36.022 to change the method of "Chargeable Area" calculations under the Mid-County Sewer Financial Assistance Program (Ordinance; amend Section 17.36.022 (B)(5))	<b>166229</b>
<b>*161</b> Contract with Alpha Engineering, Inc., OTAK, Inc., and W&H Pacific, to provide professional design and construction management services and provide for payment (Ordinance)	<b>166230</b>
<b>*162</b> Contract with Elcon Associates, Inc., for Phase Two, Ankeny Pump Station motor replacement and transformer upgrade services (Ordinance)	<b>166231</b>
<b>Commissioner Gretchen Kafoury</b>	
<b>163</b> Recommend granting a ten-year property tax exemption to Downtown Community Housing, Inc., (Alder House Limited Partnership) for new multiple-unit housing at the southwest corner of the block between SW 13th Avenue, Stadium Freeway, Washington Avenue and Alder Street (Planning Commission Report)	<b>PLACED ON FILE</b>

	DISPOSITION
<p><b>164</b> Grant a ten-year property tax exemption to Downtown Community Housing, Inc., (Alder House Limited Partnership) for new multiple-unit housing at the southwest corner of the block between SW 13th Avenue, Stadium Freeway, Washington Avenue and Alder Street (Ordinance)</p>	PASSED TO SECOND READING
<p><b>*165</b> Amend agreement with Portland Development Commission by increasing the amount by \$4,141,604 (Ordinance; amend Agreement No. 28216)</p>	<b>166232</b>
<p><b>*166</b> Contract with the Portland Development Commission for implementation of the 1992 HOME Investment Partnership Program in the amount of \$1,569,426 and provide for payment (Ordinance)</p>	<b>166233</b>
<p><b>*167</b> Authorize an agreement with the Oregon Community Foundation in the amount of \$150,000 to support Neighborhood Partnership Program to assist non-profit housing developers and provide for payment (Ordinance)</p>	<b>166234</b>
<p><b>*168</b> Authorize application to the US Department of Housing and Urban Development for an Emergency Shelter Grant under Title IV of the Stewart B. McKinney Homeless Assistance Act of 1987 in the amount of \$136,000 (Ordinance)</p>	<b>166235</b>
<p><b>*169</b> Amend agreement with Multnomah County to increase the amount by \$72,000 (Ordinance; amend Agreement No. 28211)</p>	<b>166236</b>
<p><b>*170</b> Amend agreement with the Housing Authority of Portland to increase the amount by \$43,750 (Ordinance; amend Agreement No. 28382)</p>	<b>166237</b>
<p><b>*171</b> Amend agreement with YWCA of Portland to increase the amount by \$7,575 (Ordinance; amend Agreement No. 28074)</p>	<b>166238</b>

**\*172** Contract with the Oregon Human Development Corporation for the Hispanic Outreach Program in the amount of \$19,750 (Ordinance)

**DISPOSITION**

**166239**

**City Auditor Barbara Clark**

**173** Create a local improvement district to acquire rights-of-way for the future construction of the NE Multnomah and Hassalo Streets Connection Project (Ordinance; Streets; C-9832)

**PASSED TO SECOND READING**

**174** Assess property for sewer system development charges through December, 1992 (Second Reading Agenda 126; Z0271 through Z0304)

**166240**

**175** Deficit assess benefitted property for the costs of constructing the Boyles Sanitary Sewer System (Second Reading Agenda 127; C-9695A)

**166241**

**176** Assess property for sewer system development charges through November, 1992 (Second Reading Agenda 128 as amended; Z0249 through Z0270 and Z0343)

**166242**

**WEDNESDAY, 2:00 PM, February 10, 1993**

**DUE TO LACK OF AN AGENDA**

**THE PORTLAND CITY COUNCIL**

**WILL NOT MEET**



	DISPOSITION
<p><b><u>THURSDAY, 2:00 PM, February 11, 1993</u></b></p> <p><b>REGULAR AGENDA</b></p> <p><b>Commissioner Charlie Hales</b></p> <p><b>177</b> Liquor license application for Ronald &amp; Colleen Rains, dba Ronnie's Original Chili Burger, 4835 SW Pomona Street, restaurant liquor license (new outlet); favorable recommendation (Report)</p> <p><b>178</b> Liquor license application for J.T. Barringer's, Inc., dba J.T. Barringer's, 519 NW 21st Avenue, Dispenser Class A liquor license (new outlet); favorable recommendation with conditions (Previous Agenda 130)</p> <p><b>NOTE:</b> 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><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	<p><b>FAVORABLY RECOMMENDED</b></p> <p><b>FAVORABLY RECOMMENDED AS AMENDED WITH ADDITIONAL CONDITIONS</b></p>