

No. 4148

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 211 to 248



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 24, 1993

2:00 P. M., Wednesday, February 24, 1993

2:00 P. M., Thursday, February 25, 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
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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
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
*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
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, February 24, 1993</u>	
211 TIME CERTAIN: 9:30 AM - Transmit the Environmental Commission's natural resources data report, <u>OUR GREEN HOME</u> , to the City Council (Report introduced by Mayor Katz)	PLACED ON FILE
CONSENT AGENDA - NO DISCUSSION	
212 Request from Jeffrey Liddicoat, Tribal Survival Recycling, for Council hearings on police units engaged in political activities (Communication)	REFERRED TO COMMISSIONER OF FINANCE & ADMINISTRATION
213 Request from Tom Patzowski, Tribal Survival Recycling, for Council hearings on Fire Bureau office paper recycling (Communication)	REFERRED TO COMMISSIONER OF PUBLIC SAFETY
214 Cash investment balances for January 14 through February 10, 1993 (Report; Treasurer)	PLACED ON FILE
215 Accept bid of L.N. Curtis & Sons for furnishing turnout boots for \$23,140 (Purchasing Report - Bid 78-A)	ACCEPTED PREPARE CONTRACT
216 Accept bid of Moore Excavation, Inc., for NE 112th Avenue, NE Wygant Street to NE Bennett Street sewer for \$51,794 (Purchasing Report - Bid 86)	ACCEPTED PREPARE CONTRACT
217 Accept bid of S-2 Contractors, Inc., for SE Division Street, 39th to 60th Avenue sewer reconstruction for \$1,848,984 (Purchasing Report - Bid 87)	ACCEPTED PREPARE CONTRACT
218 Accept bid of S-2 Contractors, Inc., for sump upgrade project phase IV for \$282,680 (Purchasing Report - Bid 91)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
219 Appoint Commissioner Charlie Hales and Commissioner Gretchen Kafoury as City of Portland Representatives to the Metro Policy Advisory Committee (Resolution)	35109

	DISPOSITION
*220 Increase contract for design of the East Precinct renovation (Ordinance; amend Contract No. 27374)	166262
*221 Authorize application to the US Department of Housing and Urban Development for a special projects grant in the amount of \$2,200,000 (Ordinance)	166263
*222 Establish three salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)	166264
*223 Legal services agreement with Wallace & Klor, P.C. (Ordinance)	166265
Commissioner Earl Blumenauer	
224 Accept completion of the SW Troy Street and SW 37th Avenue Storm Sewer project, approve Change Order Nos. 1 and 2 and make final payment to Werbin West Contracting, Inc. (Report; Contract No. 28126)	ACCEPTED
225 Accept completion of the SW 49th Avenue improvement, approve Change Order Nos. 1 and 2 and recommend that final payment be made to Parker Northwest Paving Company (Report; C-9784)	ACCEPTED
*226 Approve Modification No. 1 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 Buildings and the Bureau of Planning (Ordinance; amend Contract No. 27263)	166266
*227 Contract with Black and Veatch, Inc., to provide engineering services for the Pneumatic Conveyance Pilot Project at the Columbia Boulevard Wastewater Treatment Plant Composter facilities and provide for payment (Ordinance)	166267
*228 Authorize interagency agreement with the Bureau of Environmental Services and the Portland Development Commission for project management service personnel (Ordinance)	166268

	DISPOSITION
*229 Approve an intergovernmental agreement with Metro for the exchange of residential garbage franchise territory information (Ordinance)	166269
Commissioner Gretchen Kafoury	
*230 Authorize grant application to support funding of historic preservation activities in the Outer Southeast Community Plan study area (Ordinance)	166270
*231 Intergovernmental agreement with Washington County for review and permit authority over the design and construction of the Westside Light Rail Tunnel (Ordinance)	166271
*232 Intergovernmental agreement with Oregon Department of Energy for an energy code compliance study (Ordinance)	166272
*233 Appoint Steven Rudman to the position of Director of the Bureau of Community Development (Ordinance)	166273
Commissioner Mike Lindberg	
234 Accept contract with S-2 Contractors, Inc., as complete for 12-inch Whitwood to Springville pump main and make final payment (Report; Contract No. 28055)	ACCEPTED
*235 Accept and appropriate money for the City of Chicago on behalf of the Urban Consortium Energy Task Force to print the Sustainable Energy Planning Guide (Ordinance)	166274
*236 Call for bids for the repair of roofs at reservoir gatehouses, authorize a contract and provide for payment (Ordinance)	166275
*237 Call for bids to furnish water conservation kits for the Portland Water Bureau (Ordinance)	166276

	DISPOSITION
<p>City Auditor Barbara Clark</p> <p>238 Appoint Sue Porter as Citizen Advisor to Police Investigations Auditing Committee (Report)</p>	CONFIRMED
<p>REGULAR AGENDA</p> <p>Commissioner Earl Blumenauer</p> <p>239 Consider vacating a portion of NW Thompson Road, as initiated by Resolution No. 35097, at the request of Multnomah County (Hearing on Report; C-9830)</p>	<p>CONTINUED TO MARCH 10, 1993 9:30 a.m.</p>
<p>*240 Agreement with OTAK, Inc., not to exceed \$113,127, to provide professional consulting services related to the River District Development Plan (Ordinance)</p>	<p>166277 AS AMENDED</p>
<p>*241 Amend agreement with Shiels & Obletz to provide additional design services for the Portland Transit Mall Extension Project (Ordinance; amend Agreement No. 28514)</p>	166278
<p>*242 Authorize the execution of a sole source contract with Ad Department Inc., to provide professional services for a public service campaign for the Combined Sewer Overflow Program and provide for payment (Ordinance)</p>	REFERRED TO COMMISSIONER OF PUBLIC WORKS
<p>*243 Contract with Kramer, Chin & Mayo, Inc., for professional engineering services and provide for payment (Ordinance)</p>	166279
<p>*244 Contract with Husari Engineering Incorporated for wastewater pumping station electrical control and equipment programming and start-up services (Previous Agenda 203)</p>	166280
<p>Commissioner Gretchen Kafoury</p> <p>245 Consent to County Animal Control ordinances applying within the City and amend City's animal control regulations (Second Reading Agenda 205)</p>	166281

	DISPOSITION
<p>City Auditor Barbara Clark</p> <p>246 Assess property for sewer system development charges through December, 1992 (Second Reading Agenda 207; Z0305 through Z0342)</p>	<p>166282</p>
<p><u>WEDNESDAY, 2:00 PM, February 24, 1993</u></p> <p>247 TIME CERTAIN: 2:00 PM - Amend the fee schedule for land use and related planning services (Ordinance)</p>	<p>CONTINUED TO</p> <p>MARCH 3, 1993</p> <p>2:00 p.m.</p>
<p><u>THURSDAY, 2:00 PM, February 25, 1993</u></p> <p>REGULAR AGENDA</p> <p>248 Appeal of Markham Neighborhood Association against 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 (Previous Agenda 129; 92-00435 PU SU EN)</p>	<p>TENTATIVELY DENY APPEAL</p> <p>AND APPROVE APPLICATION</p> <p>WITH CONDITIONS</p> <p>APPLICANT PREPARE FINDINGS</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>	