No. 4150

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 277 to 311

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, March 10, 19932:00 P. M., Wednesday, March 10, 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

Boonomic 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

* Appointed

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

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 Pire, Rescue and Emergency Services

Bureau of Licenses

Bureau of Purchases and Stores

Office of Cable Communications and Franchise Management

Liaison Responsibilities

Pire 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 WEDNESDAY, 9:30 AM, March 10, 1993	
277	TIME CERTAIN: 9:30 AM - Adopt regulations declaring certain activities on business properties a public nuisance and providing remedies (Ordinance; amend Code Title 14)	PASSED TO SECOND READING MARCH 31, 1993 9:30 a.m.
	REGULAR AGENDA	
	Mayor Vera Katz	
278	Amend Title 5 of the City Code to promote, among other things, competition and accountability in the awarding of Professional, Technical and Expert service contracts (Ordinance; amend Code Sections 5.68.015, 5.68.030, 5.68.040 and 5.68.060)	REFERRED TO COMMISSIONER OF FINANCE & ADMINISTRATION
	Commissioner Earl Blumenauer	
279	Consider vacating a portion of NW Thompson Road, as initiated by Resolution No. 35097, at the request of Multnomah County (Previous Agenda 239; C-9830)	MARCH 10, 1993 2 p.m.
	City Auditor Barbara Clark	
280	Assess benefitted property for the costs of the HCD improvement of SE 18th Avenue from SE Clinton Street to SE Division Street, and construction of sumps (Hearing; Ordinance; C-9782)	REMONSTRANCE OVERRULED PASSED TO SECOND READING
281	Assess property for sewer system development charges through December, 1992 (Second Reading Agenda 272; Z0344 through Z0379)	166296
	WEDNESDAY, 2:00 PM, March 10, 1993	
282	TIME CERTAIN: 2:00 PM - Adopt report and recommendations of the Planning Commission to amend Development Standards for Columbia South Shore, amending Title 33 and Zoning maps (Report introduced by Commissioner Kafoury)	CONTINUED TO SUN E 23 193 APRIL 8, 1993

introduced by Commissioner Kafoury)

2 p.m.

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CONTINUED TO APRIL 8, 1993 2 p.m.	Amend Title 33 of the City Code relating to the Columbia South Shore Plan District, amend <u>Scenic Resources Protection Plan</u> and amend Official zoning maps (Ordinance)	283
	CONSENT AGENDA - NO DISCUSSION	
REFERRED TO COMMISSIONE OF PUBLIC WORKS	Request from Tom O'Keefe, United Community Action Network, for Council hearings on storm water drainage charges (Communication)	284
ACCEPTED PREPARE CONTRACT	Accept bid of CTR Business Systems, Inc., for furnishing microcomputer hardware maintenance, Group I and Mac Shop Northwest, Inc., for Group II, for \$233,246 (Purchasing Report - Bid 92-A)	285
ACCEPTED PREPARE CONTRACT	Accept bid of Brundidge Construction for NE 62nd & Hancock Sewer Relief Phase I for \$463,444 (Purchasing Report - Bid 93)	286
ACCEPTED PREPARE CONTRACT	Accept bid of BL & B Contractors, Inc., for NE 13th Avenue Basin Sump Unit 7 storm sewer for \$332,071 (Purchasing Report - Bid 96)	287
ACCEPTED PREPARE CONTRACT	Accept bid of Chevron USA Products Company, Inc., for furnishing emulsified asphalt for \$60,000 (Purchasing Report - Bid 97-A)	288
	Mayor Vera Katz	
ACCEPTED	Accept the HVAC improvements at the Kelly Butte BOEC facility as complete and authorize final payment to Streimer Sheet Metal Works, Inc. (Report; Contract No. 28492)	289
CONFIRMED	Confirm appointment of Richard Michaelson to the Portland Planning Commission (Report)	290
166297	Contract with CAPE Counseling for provision of Employee Assistance Program consulting service (Ordinance)	°291

		DISPOSITION
*292	Intergovernmental agreement with Multnomah County Health Department to provide bloodborne pathogen program services (Ordinance)	166298
*293	Pay claim of Hiag Brown (Ordinance)	166299
*294	Pay claim of Kaitlin Kelty subject to approval of Multnomah County Circuit Court (Ordinance)	166300
*295	Authorize extension of legal services agreement with Stoel, Rives, Boley, Jones and Grey (Ordinance)	166301
	Commissioner Earl Blumenauer	
*296	Consent to transfer of Del Helzer Sanitary Service franchise to Portland Disposal & Recycling, Inc. (Ordinance)	166302
*297	Contract with Merina and McCoy, CPA's, for \$14,200 to conduct a Solid Waste and Recycling Rate Review/CPA Review (Ordinance)	166303
*298	Authorize the City to execute duplicate originals of a Private Road Agreement permitting use by Union Pacific Railroad Company of a road on City property near N Columbia Boulevard (Ordinance)	166304
*299	Call for bids for the NE 13th Avenue Basin, CSO Sump Project - Unit 11, authorize a contract and provide for payment (Ordinance)	166305
*300	Revocable permit to Jake's Restaurant to close Stark Street between SW 12th and 13th Avenues on March 16th through March 18, 1993 (Ordinance; waive Code Section 14.24.030)	166306
	Commissioner Charlie Hales	
*301	Execute a Letter of Agreement with the State of Oregon Department of Environmental Quality for participation in the Voluntary Cleanup Program concerning the former Linnton Oil Fire Training Grounds (Ordinance)	166307

DISPOSITION

	Commissioner Gretchen Kafoury	
302	Adopt a policy regarding minority and women business enterprise outreach under the HOME Investment Partnership Program (Resolution)	35110
*303	Authorize application for a grant under the HOME Investment Partnership Program of the US Department of Housing and Urban Development for the Portland HOME Consortium in the amount of \$2,831,000 for fiscal year 1993-94 (Ordinance)	166308
,	Commissioner Mike Lindberg	
304	Accept contract with Zochert Fence Company, Inc., for Hillside Community Center Playground as complete, authorize final payment and release of retainage for a total of \$1,437 (Report; Contract No. 28146)	ACCEPTED
*305	Extend contract with Servicemaster SW for janitorial services at Park Bureau facilities (Ordinance; Contract No. 26878)	166309
*306	Call for bids for improvements in Bloomington Park, authorize a contract and provide for payment (Ordinance)	166310
*307	Authorize the Bureau of Water Works to purchase an easement for water facilities on the property of Linda A. Read at a total cost of \$3,500 and provide for payment (Ordinance)	166311
	City Auditor Barbara Clark	·
308	Appoint Sheri L. Humble to the Police Internal Investigations Auditing Committee (Report)	CONFIRMED
	REGULAR AGENDA	
	Mayor Vera Katz	
*309	Authorize appointment of Carol Ford at a rate of pay above entry (Ordinance)	166312

		DISPOSITION
	Commissioner Gretchen Kafoury	
310	Amend Title 33, Planning and Zoning, to clarify several issues (Second Reading Agenda 273)	166313
	City Auditor Barbara Clark	
*311	Amend the City Code to allow more flexible scheduling of Council meetings and clarify language regarding reports and communications from the public (Ordinance; amend Code Chapter 3.02)	166314
279	RECONSIDERATION Consider vacating a portion of NW Thompson Road, as initiated by Resolution No. 35097, at the request of Multnomah County (Previous Agenda 239; C-9830)	WITHDRAWN FOR NO FURTHER CONSIDERATION
	THURSDAY, 2:00 PM, March 11, 1993	
	DUE TO LACK OF A QUORUM	
	THE PORTLAND CITY COUNCIL	
. Note that the second	WILL NOT MEET	
NOTE	2: The * indicates an emergency ordinance, which takeseffect 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	