

No. 4157

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda 529 to 606

●
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 28, 1993

2:00 P. M., Wednesday, April 28, 1993

2:00 P. M., Thursday, April 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	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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- *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 Nola
- 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

Effective as of 12:01 a.m. on Monday, April 12, 1993,
all departments and bureaus of the City were assigned
to the Office of the Mayor.

	DISPOSITION
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 28, 1993</u>	
529 TIME CERTAIN: 9:30 AM - Grant franchise to TCI Cablevision of Oregon, Inc., to operate a cable system for 12 years (Second Reading Agenda 345)	166469
*530 Authorize agreement with TCI Cablevision of Oregon, Inc (Ordinance)	166470
531 TIME CERTAIN: 10:00 AM - Support the Oregon Transportation Plan legislative package (Resolution)	35134
CONSENT AGENDA - NO DISCUSSION	
532 Cash investment balances for March 11 through April 7, 1993 (Report; Treasurer)	PLACED ON FILE
533 Accept bid of Gelco Services, Inc., for SW Alder Street from SW 15th to SW 19th sewer repair for \$1,708,700 (Purchasing Report - Bid 101)	ACCEPTED PREPARE CONTRACT
534 Accept bid of Clyde West, Inc., for furnishing one truck mounted flusher for \$132,909 (Purchasing Report - Bid 122)	ACCEPTED PREPARE CONTRACT
535 Accept bid of S & L Landscaping, Inc., dba ECCO, for Bloomington Park site improvements for \$79,367 (Purchasing Report - Bid 125)	ACCEPTED PREPARE CONTRACT
536 Accept bid of Highlite Construction Company, for school crossing traffic signals at three locations for \$253,445 (Purchasing Report - Bid 126)	ACCEPTED PREPARE CONTRACT
537 Accept bid of Battan's Construction for SE Salmon Street SE, 15th Avenue to SE 16th Avenue, sewer reconstruction for \$41,504 (Purchasing Report - Bid 131)	ACCEPTED PREPARE CONTRACT
538 Accept bid of Moore Excavation, Inc., for NE 13th Avenue Basin CSO Sump Project - Unit 16 for \$328,527 (Purchasing Report - Bid 137)	ACCEPTED PREPARE CONTRACT

<p>CORRECTED COPY</p> <p>April 28, 1993</p>	<p>DISPOSITION</p>
<p>539 Accept bid of Brundidge Construction, Inc., for NE 13th Avenue Basin Sump Unit 12 for \$279,562 (Purchasing Report - Bid 143)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>540 Accept bid of Brundidge Construction, Inc., for NE 13th Avenue Basin Sump Unit 13 for \$148,144 (Purchasing Report - Bid 145)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Mayor Vera Katz</p> <p>541 Accept completion of mechanical and electrical upgrade work at SW 3rd and Alder Parking Facility by Heil Electric Company, and authorize final payment (Report; Contract No. 28561)</p>	<p>ACCEPTED</p>
<p>542 Accept completion of the improvement of the West Hollywood Fred Meyer NTMP by Copenhagen Utilities, Inc., approve Change Order No. 1, make final payment, and release retainage (Report; Contract No. 28034)</p>	<p>ACCEPTED</p>
<p>543 Accept completion of the NE 13th Avenue Basin CSO Sump Project - Unit 3, and make final payment to Brundidge Construction, Inc. (Report; Contract No. 28373)</p>	<p>ACCEPTED</p>
<p>544 Accept completion of NW 13th Avenue improvement by Copenhagen Utilities, Inc., approve Change Order Nos. 1 through 7, and release retainage (Report; C-9755)</p>	<p>CONTINUED TO MAY 12, 1993 9:30 a.m.</p>
<p>545 Confirm reappointments of John Spencer and Charles Sax to the Portland Design Commission (Report)</p>	<p>CONFIRMED</p>
<p>546 Confirm appointments of Darrel Burt, Diane Gardner and Clyde Trapp to the Heating and Ventilating Code Board of Appeals (Report)</p>	<p>CONFIRMED</p>
<p>547 Endorse Multnomah County Measure 26-1 to renew the serial levy to fund the Multnomah County Library system (Resolution)</p>	<p>35123</p>
<p>548 Endorse Multnomah County Measure 26-2 to renew the serial levy to fund jails and drug treatment services in Multnomah County (Resolution)</p>	<p>35124</p>

	DISPOSITION
549 Endorse Multnomah County Measure 26-3 to issue a General Obligation Bond to support construction and renovation of the Central and Midland Branch Libraries (Resolution)	35125
550 Establish a statement of purpose for the Assessment Collection Fund in accordance with the City's Comprehensive Financial Management Policy (Resolution)	35126
551 Establish a statement of purpose for the Computer Services Fund in accordance with the City's Comprehensive Financial Management Policy (Resolution)	35127
552 Establish a statement of purpose for the Health Insurance Fund in accordance with the City's Comprehensive Financial Management Policy (Resolution)	35128
553 Establish a statement of purpose for the Insurance & Claims Fund in accordance with the City's Comprehensive Financial Management Policy (Resolution)	35129
554 Establish a statement of purpose for the Worker's Compensation Fund in accordance with the City's Comprehensive Financial Management Policy (Resolution)	35130
555 Authorize advance refunding plans for the Refundable Bonds (Resolution)	35131
*556 Adopt the 1993 Edition of the State of Oregon One and Two Family Dwelling Specialty Code (Ordinance; amend Code Section 24.10.040(e))	166436
*557 Adopt the 1993 Edition of the State of Oregon One and Two Family Dwelling Specialty Code (Ordinance; amend Code Section 25.01.030)	166437
*558 Adopt the 1993 Edition of the State of Oregon One and Two Family Dwelling Specialty Code (Ordinance; amend Code Section 27.01.030(b))	166438

	DISPOSITION
*559 Adopt the 1993 Edition of the State of Oregon One and Two Family Dwelling Specialty Code (Ordinance; amend Code Section 26.16.020)	166439
*560 Contract with Konell Construction Company for \$47,700 to demolish the structure at 2101 SE Powell Boulevard, and provide for payment (Ordinance)	166440
*561 Amend ordinance to correct an error in the title (Ordinance; amend Ordinance No. 166214)	166441
562 Adopt a Waste Reduction Program and enter into an intergovernmental agreement with the Metropolitan Service District so the City can receive Metro Waste Reduction Challenge Grant Funds (Ordinance)	PASSED TO SECOND READING
*563 Authorize a contract with Software AG to purchase, without advertising, SUPERNATURAL, an add-on software package for ADABAS and NATURAL, and provide for payment (Ordinance)	166442
*564 Application to Meyer Memorial Trust for a \$7,045 grant to develop and print a manual for the Elder\Business Partnership (Ordinance)	166443
*565 Contract with Intracorp to perform medical bill auditing and other related services for the Bureau of Administrative Services, Risk Management Division (Ordinance)	166444
*566 Amend contract with Winmar Pacific, Inc., and the Portland Development Commission to revise responsibilities for construction and maintenance of required wetland mitigation and provide for payment (Ordinance; Contract No. 28121)	166445
*567 Contract with R.C. Machines to provide eleven drinking fountains at a cost of \$42,076 (Ordinance)	166446
*568 Authorize a contract for professional services with the International Association of Police Chiefs (Ordinance)	166447
*569 Establish two positions and two salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)	166448

	DISPOSITION
*570 Authorize Credit Agreement to provide interim financing for the Oregon Arena Project (Ordinance)	166449
*571 Award right-of-way easement over Springwater Corridor to Multnomah County for county road and structure known as SE Hogan Road (Ordinance)	166450
*572 Approve the Consolidated Cable Communications Commission FY 1993-94 Budget (Ordinance)	166451
*573 Authorize contract of a joint wastewater treatment options study for the Kellogg Creek, Oak Lodge, Tryon Creek and Tri-City Wastewater Treatment Plants (Ordinance)	166452
*574 Agreement with Tri-Met to provide for construction of the Tanner Creek Sewer Separation and Repair project with the Westside Light Rail Tunnel project and provide for payment (Ordinance)	166453
*575 Appoint Rick Her to the position of Senior Administrative Specialist at Step D of the salary range for that classification, effective April 6, 1993 (Ordinance)	166454
576 Authorize Bureau of Environmental Services Solid Waste & Recycling under an intergovernmental agreement with the Metropolitan Service District to pay Metro for the residential waste survey intergovernmental agreement with Portland State University (Ordinance)	PASSED TO SECOND READING
*577 Authorize an agreement between Tri-Met and the City of Portland for water system modifications related to the Westside Light Rail Tunnel Segment Construction and provide for payment (Ordinance)	166455
*578 Amend agreement with Merina and McCoy, CPAs, to increase it by \$10,000 to pay for additional services requested by the City (Ordinance)	166456
*579 Call for bids for labor and materials to install or modify traffic signals at nine intersections and install traffic islands at two intersections for the NTMP and Traffic Safety Programs (Ordinance)	166457

	DISPOSITION
<p>*580 Call for bids to provide installation of emergency electrical power provisions at Elk Rock pump station, authorize a contract and provide for payment (Ordinance)</p>	166458
<p>*581 Call for bids for the Fiske Basin CSO Basin Sump Project - Unit 1, authorize a contract and provide for payment (Ordinance)</p>	166459
<p>*582 Call for bids for the Robinbrook Sanitary Sewer, authorize a contract and provide for payment (Ordinance)</p>	166460
<p>*583 Call for bids for the Powell Village Sanitary Sewer System, authorize a contract and provide for payment (Ordinance)</p>	166461
<p>Commissioner Earl Blumenauer</p> <p>584 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 (Previous Agenda 504)</p>	166471
<p>Commissioner Gretchen Kafoury</p> <p>*585 Amend ordinance to change the wording of condition (d) and add a condition regarding the number and location of parking spaces on the northwest corner of SW Richardson and Corbett (Ordinance; amend Ordinance No. 158347; 93-00047 ZC)</p>	166462
<p>586 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 (Second Reading Agenda 486)</p>	166463
<p>Commissioner Mike Lindberg</p> <p>587 Accept contract with John Arnold Company for installation of 16-inch water main and 8-inch regulator vault at Willalatin Tank Site as complete and authorize final payment of \$43,422 (Report; Contract No. 28410)</p>	ACCEPTED

	DISPOSITION
*588 Call for bids on behalf of the Bureau of Parks and Recreation for construction of an automated irrigation system in Lents Park (Ordinance)	166464
*589 Call for bids for the construction of 12-inch, 8-inch, 6-inch and 4-inch water mains in NE Bridgeton Drive and NE Marine Drive, authorize a contract and provide for payment (Ordinance)	166465
*590 Contract with Portland Development Commission to provide real estate services for Ed Benedict Park (Ordinance)	166466
*591 Call for bids for construction of an automated irrigation system in Laurelhurst Park (Ordinance)	166467
City Auditor Barbara Clark	
*592 Cancel sidewalk assessment on property located at 9439 N. Charleston Avenue (Ordinance; amend Ordinance No. 164664)	166468
REGULAR AGENDA	
593 Accept bid of Sahlberg Equipment, Inc., for furnishing one 33,000 GVW asphalt patch truck for \$78,467 (Purchasing Report - Bid 123)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
594 File Rockwood annexation with the Portland Metropolitan Area Local Government Boundary Commission (Resolution; Case No. A-4-93)	35132
595 File Rockwood and Hazelwood annexation with the Portland Metropolitan Area Local Government Boundary Commission (Resolution; Case No. A-5-93)	35133
*596 Pay claim of Douglas W. Larson (Ordinance)	166477

	DISPOSITION
<p>*597 Authorize intergovernmental agreement with six local and state agencies to prepare the Part 2 NPDES Storm Water Permit Application and authorize the Director of Environmental Services to sign the Part 2 NPDES Permit Application (Ordinance)</p>	<p>166472</p>
<p>*598 Authorize a contract with Waste Matters Consulting to provide a cost of service study for garbage and recycling in the commercial sector (Ordinance)</p>	<p>166476</p>
<p>*599 Authorize issuance of a permit to the Tri-County Metropolitan Transportation District of Oregon for construction of certain portions of the Westside Light Rail Tunnel and associated facilities: WCO500 Contract (Ordinance)</p>	<p>166473</p>
<p>City Auditor Barbara Clark</p> <p>*600 Create a local improvement district to construct the N Buffalo Street from N Boston Avenue to N Delaware Avenue HCD Improvement Project (Hearing; Ordinance; C-9788)</p>	<p>166474</p>
<p>*601 Create a local improvement district to construct the N Saratoga Street from N Vancouver Avenue to N Moore Avenue HCD Improvement Project (Hearing; Ordinance; C-9789)</p>	<p>166475</p>
<p>602 Assess property for sewer system development charges through March, 1993 (Hearing; Ordinance; Z0425 through Z0431)</p>	<p>PASSED TO SECOND READING</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 28, 1993</u></p> <p>603 TIME CERTAIN: 2:00 PM - Adopt the Washington County Segment of Portland's Urban Services Boundary and amend Ordinance No. 150580 which adopted a Comprehensive Plan for the City of Portland by amending the Comprehensive Plan Map to replace the Urban Planning Area Boundary in Washington County with the Urban Services Boundary (Ordinance; amend Ordinance No. 150580)</p>	<p>CONTINUED TO</p> <p>MAY 19, 1993</p> <p>2:00 p.m.</p>

	DISPOSITION
<p>604 Appeal of Meadowview Associates, applicant, against the Hearings Officer's decision regarding adjustments to a previously approved PUD/Subdivision, located at the extension of SW Dickinson Street, between SW 12th and 17th Avenues, south of SW Dickinson Street (Previous Agenda 443; Hearing; 92-00809 PU AD)</p>	<p>TENTATIVELY GRANT APPEAL WITH CONDITIONS</p> <p>APPLICANT PREPARE FINDINGS FOR</p> <p>MAY 26, 1993 2:00 p.m.</p>
<p>605 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 (Previous Agenda 517; Findings; 92-00435 PU SU EN)</p>	<p>FINDINGS ADOPTED</p>
<p><u>THURSDAY, 2:00 PM, APRIL 29, 1993</u></p> <p>*606 TIME CERTAIN: 2:00 PM - Accept land donation from Hayden Corporation DBA Hillman Properties Northwest and enter into an Improvement Agreement with Winmar of Jantzen Beach, Inc., for improvements and long-term maintenance of Lotus Isle Park at Hayden Island (Ordinance)</p>	<p>166478</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>	