

No. 4158

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 607 to 662



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, May 5, 1993

2:00 P. M., Wednesday, May 5, 1993

7:00 P. M., Wednesday, May 5, 1993

2:00 P. M., Thursday, May 6, 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
 - Future Focus/Portland Progress Board
- Bureau of Police
- Portland Development Commission
- Government Relations Office
- International Relations/Sister Cities Office
- Office of the City Attorney
- Liaison Responsibilities
 - Fire & Police Disability & Retirement Board
 - Regional Drug Initiative
 - Leaders Roundtable
 - Economic Development Advisory Committee
 - Civil Service Board
 - Portland Oregon Visitors Association
 - Private Industry Council

MIKE LINDBERG

Commissioner of Public Utilities

Position Number 1

- Bureau of Environmental Services
- Bureau of Water Works
- Bureau of Hydroelectric Power
- Metropolitan Arts Commission
- Portland Energy Office
- Liaison Responsibilities
 - League of Oregon Cities
 - Water Quality Advisory Committee
 - Metro Exposition/Recreation Commission
 - Metro Solid Waste Advisory Committee
 - Environmental Commission
 - Energy Commission

EARL BLUMENAUER

Commissioner of Public Works

Position Number 2

- Bureau of Emergency Communications
- Office of Transportation
 - Bureau of Maintenance
 - Bureau of Traffic Management
 - Bureau of Transportation Engineering
- Office of Cable Communications and Franchise Management
- Bureau of Purchases and Stores
- Liaison Responsibilities
 - Metro J-PACT
 - BOEC Users Group
 - Metro Intergovernmental Resource Committee
 - Consolidated Cable Communications Commission

- 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. Ba...
- David Kis...
- 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 Affairs

Position Number 3

- Bureau of General Services
- Bureau of Buildings
- Bureau of Licenses
 - Film & Video Office
- Bureau of Housing and Community Development
 - City-School Liaison
 - Housing Program Planning
- Mertopolitan Human Rights Commission
- Liaison Responsibilities
 - Housing Authority of Portland
 - Portland Development Commission Housing Programs
 - Housing and Community Development Commission
 - Funders Advisory Committee
 - Columbia Villa-Tamarack Project Steering Committee
 - Adjustment Committee
- Bureau of Buildings Board of Appeal
- Multnomah County Animal Control
- Taxicab Board of Review
- Business License Board of Appeals
- MPAC

CHARLIE HALES

Commissioner of Public Safety

Position Number 4

- Bureau of Planning
- Bureau of Parks and Recreation
 - Public Monuments and Drinking Fountains
 - Willamette River Development Project
 - Portland International Raceway
- Bureau of Fire, Rescue and Emergency Services
- Office of Neighborhood Associations
 - Portland/Multnomah Commission on Aging
- Liaison Responsibilities
 - Portland Historic Landmarks Commission
 - Design Commission
 - Fire Code Board of Appeals
 - EMS Policy Board
 - Model Cities Economic Development Trust Fund
 - Pioneer Courthouse Square
 - Pittcock Mansion Advisory Committee
 - Rose Festival Association
 - Portland City Planning Commission
- MPAC

BARBARA CLARK

Auditor of the City of Portland

- Audit 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
<p>PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, May 5, 1993</u></p>	
<p>*607 TIME CERTAIN: 9:30 AM - Authorize submission of National Pollutant Discharge Elimination System permit application to the Oregon Department of Environmental Quality and authorize the Director of Environmental Services to sign the Part 2 Stormwater permit application (Ordinance introduced by Commissioner Lindberg)</p>	<p>166508</p>
<p>CONSENT AGENDA - NO DISCUSSION</p>	
<p>608 Accept bid of Ingersoll-Rand Equipment Sales for furnishing one 7-ton double drum vibratory compactor for \$55,265 (Purchasing Report - Bid 128)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>609 Accept bid of Hessel Tractor for furnishing two tractor backhoe loaders for \$124,942 (Purchasing Report - Bid 130)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>610 Accept bid of Casper and Magera for Burnside East-North Sanitary Sewer for \$2,553,276 (Purchasing Report - Bid 132)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>611 Accept bid of Alliance Corporation for Powell Boulevard Sanitary Sewer for \$579,375 (Purchasing Report - Bid 134)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>612 Accept bid of Beaudoin Electric Company for parks pathway and roadway lighting for \$228,000 (Purchasing Report - Bid 138)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>613 Accept bid of Hessel Tractor for furnishing one 2.38 cubic yard articulated loader for \$59,941 (Purchasing Report - Bid 140)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>614 Accept bid of Portland Freightliner for furnishing two 21,000 GVW cab and chassis for \$56,704 (Purchasing Report - Bid 141)</p>	<p>ACCEPTED PREPARE CONTRACT</p>

	DISPOSITION
615 Accept bid of Pneumatic Construction, Inc., dba PCI Mechanical Construction, for Columbia Boulevard Wastewater Treatment Plant drag chain housing for \$103,622 (Purchasing Report - Bid 144)	ACCEPTED PREPARE CONTRACT
616 Accept bid of Moore Excavation, Inc., for NE 13th Avenue Basin Sump Unit 14, for \$283,986 (Purchasing Report - Bid 146)	ACCEPTED PREPARE CONTRACT
617 Accept bid of Moore Excavation, Inc., for NE 13th Avenue Basin Sump Unit-15, for \$326,430 (Purchasing Report - Bid 147)	ACCEPTED AS AMENDED PREPARE CONTRACT
Mayor Vera Katz	
*618 Authorize Reserve Equivalent for Parking System Revenue Refunding Bonds, Series 1992 (Ordinance)	166479
*619 Agreement to provide photographic developing services to Washington County (Ordinance)	166509 AS AMENDED
*620 Amend contract with Executive Diversity Services, Inc., for multi-cultural diversity workforce training (Ordinance; amend Contract No. 27871)	166480
*621 Amend contract with Debbie McCabe for Portland Future Focus services (Ordinance; amend Contract No. 27694)	166481
622 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 (Second Reading Agenda 562)	166482
623 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 (Second Reading Agenda 576)	166483

	DISPOSITION
Commissioner Earl Blumenauer	
624 Accept completion of the Columbia Boulevard Wastewater Treatment Plant primary backup emergency power and make final payment to Northwest Electric Company (Report; Contract No. 28010)	ACCEPTED
625 Accept the improvement of Phase One of the Eastmoreland Neighborhood Traffic Management Project, approve Change Order No. 1, make final payment and release retainage (Report; Contract No. 28045)	ACCEPTED
*626 Create a Cable Fund (Ordinance)	166484
Commissioner Charlie Hales	
*627 Accept a grant from the State of Oregon in the amount of \$25,000 for FY 92/93 for the development of a playground at Ventura Park for disabled children (Ordinance)	166485
*628 Accept a grant from METRO in the amount of \$2,500 for FY 92/93 for the development of environmental exhibits and materials at the West Clinton Backyard Wildlife Habitat Demonstration Site (Ordinance)	166486
*629 Authorize application to ACTION, a federal volunteer agency, for a grant in the amount of \$25,000 for a student drug and alcohol prevention program (Ordinance)	166487
Commissioner Gretchen Kafoury	
*630 Contract with Sabin Community Development Corporation for \$30,000 for acquisition of residential property to house women and children, and provide for payment (Ordinance)	166488
*631 Contract with Home Gardening Project, Inc., for \$16,275 to construct 35 raised bed gardens for low and moderate income city residents, and provide for payment (Ordinance)	166489

	DISPOSITION
<p>*632 Adjust salaries and anniversary dates of two employees within the Bureau of General Services (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p>*633 Grant revocable permit to the Portland Rose Festival Association to use Tom McCall Waterfront Park for their annual festival from May 24 through June 23, 1993, or as approved by the Portland Parks Bureau (Ordinance)</p>	<p>166490</p>
<p>*634 Grant revocable permit to the Portland Rose Festival Association to hold the Starlight Parade in downtown Portland on June 5, 1993 (Ordinance)</p>	<p>166491</p>
<p>*635 Grant revocable permits to the Portland Rose Festival Association to hold the Grand Floral Parade on June 12, 1993 (Ordinance)</p>	<p>166492</p>
<p>*636 Grant revocable permit to the Portland Rose Festival Association to close portions of City streets prior to the Grand Floral Parade, from 5:00 a.m. to 12 noon on Saturday, June 12, 1993 (Ordinance)</p>	<p>166493</p>
<p>*637 Grant revocable permit to the Portland Rose Festival Association to erect and maintain flags and banners on the ornamental light standards in downtown Portland from May 15 through June 27, 1993 (Ordinance)</p>	<p>166494</p>
<p>*638 Grant revocable permit to the Portland Rose Festival Association to hold the Junior Rose Festival Parade on June 9, 1993 (Ordinance)</p>	<p>166495</p>
<p>*639 Grant revocable permit to the Portland Rose Festival Association to use propane cooking units in the festival center area from June 4 through June 13, 1993 (Ordinance)</p>	<p>166496</p>
<p>*640 Grant revocable permit to the Portland Rose Festival Association to vend and sell Rose Festival items on downtown City sidewalks on June 5, June 9 and June 12, 1993 (Ordinance)</p>	<p>166497</p>
<p>*641 Call for bids for remodeling the Materials Testing Laboratory, authorize contract, and provide for payment (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>

	DISPOSITION
*642 Call for bids for construction of two buildings at the Police Vehicle Storage Facility, authorize contract and provide for payment (Ordinance)	166498
*643 Call for bids for remodeling Community Center at 5540 NE Sandy Boulevard, authorize a contract and provide for payment (Ordinance)	166499
*644 Call for bids to lease used sedans and utility vehicles for a one year term for Police usage, authorize a contract and provide for payment (Ordinance)	166500
*645 Call for bids for alteration of traffic signal at the Police Vehicle Storage Facility, authorize a contract and provide for payment (Ordinance)	166501
Commissioner Mike Lindberg	
*646 Authorize amendment to contract with Woodward-Clyde Consultants for \$165,000 (Ordinance; amend Contract No. 27806)	166502
*647 Authorize an addendum to two existing grants with the Oregon Department of Energy (Ordinance)	166503
*648 Call for bids for the Wastewater Treatment Branch Roofing Project Phase D, authorize a contract and payment (Ordinance)	166504
*649 Call for bids for the Columbia Wastewater Treatment Plant primary clarifier renovation, authorize a contract and payment (Ordinance)	166505
*650 Call for bids for the Columbia Wastewater Treatment Plant final clarifier modifications, authorize a contract and payment (Ordinance)	166506
*651 Call for bids to purchase an autoclave (steam sterilizer), authorize a contract and provide for payment (Ordinance)	166507

	DISPOSITION
REGULAR AGENDA	
652 Accept bid of Portland Freightliner for furnishing three 5-yard dump trucks for \$339,328 (Purchasing Report - Bid 129)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
653 Affirm the City's transition plans for compliance with the Americans for Disabilities Act of 1990 (Resolution)	35135
*654 Amend contract with Technology Management Group, Inc., for the Office of Finance and Administration and provide for payment (Ordinance)	166510
655 Authorize the Commissioner-in-Charge of the Police Bureau and the Chief of Police to enter into Memoranda of Understanding with the State, Federal, and/or local law enforcement agencies to coordinate the planning and deployment of resources needed for joint investigations of specified criminal activity (Ordinance)	PASSED TO SECOND READING
Commissioner Mike Lindberg	
*656 Authorize a grant from Portland General Electric Company for \$164,610 to augment the Multi-family Weatherization Assistance Program (Ordinance)	166511
City Auditor Barbara Clark	
657 Assess property for sewer system development charges through March, 1993 (Second Reading Agenda 602; Z0425 through Z0431)	166512
<u>WEDNESDAY, 2:00 PM, May 5, 1993</u>	
658 TIME CERTAIN: 2:00 PM - Adopt Natural Resource Inventory, ESEE Analysis and East Buttes, Terraces and Wetlands Conservation Plan; amend Comprehensive Plan and Title 33 of the City Code; amend Official Zoning Maps of the City of Portland (Ordinance introduced by Commissioner Hales)	PASSED TO SECOND READING MAY 19, 1993 2 p.m.

CORRECTED COPY**DISPOSITION****May 5, 1993**

**PORTLAND CITY COUNCIL AGENDA
WHITAKER MIDDLE SCHOOL
5700 NE 39th AVENUE
WEDNESDAY, 7:00 PM, May 5, 1993**

- 659** Adopt the Planning Commission recommended Albina Community Plan and 11 supporting Neighborhood Plans (Arbor Lodge, Boise, Concordia, Eliot, Humbolt, Irvington, Kenton, King, Piedmont, Sabin and Woodlawn) (Report introduced by Commissioner Hales)

**CONTINUED TO
MAY 12, 1993
3 p.m.
TIME CERTAIN**

- 660** Adopt the Portland Design Commission City-wide Goal 12 Urban Design Goal, Policies and Objectives and Albina Community Design Zones and approve for use the adopted Albina Community Plan Design Guidelines (Report introduced by Commissioner Hales)

**CONTINUED TO
MAY 12, 1993
3 p.m.
TIME CERTAIN**

- 661** Adopt the Portland Historical Landmarks Commission recommended City-wide Goal 12 Urban Design Goal, Policies and Objectives and Albina Community Plan Historic Design Zone/Neighborhood Conservation Districts and approve for use the adopted Albina Community Plan Design Guidelines (Report introduced by Commissioner Hales)

**CONTINUED TO
MAY 12, 1993
3 p.m.
TIME CERTAIN**

	DISPOSITION
<p>PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>THURSDAY, 2:00 PM, May 6, 1993</u></p> <p>662 TIME CERTAIN: 2:00 PM - Liquor license application for the Oregon Arena Corporation and Fine Host Corporation, dba Oregon Arena Corporation, 1401 N Wheeler Street, Dispenser Class A liquor license (change of owner and change of privilege); favorable recommendation (Report introduced by Commissioner Kafoury)</p> <p>NOTE: Council Agenda Item No. 444, a Resolution regarding redevelopment of the Eastbank of the Willamette River, including reconfiguration of the Eastbank freeway, heard originally on April 7, 1993 and continued by the Council to May 5, has been rescheduled to May 19, 1993 at 2:00 P.M. Time Certain.</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>	<p>FAVORABLY RECOMMENDED WITH RESTRICTIONS</p>