

No. 4159

Official Agenda

*of the*

Council of the City of  
Portland, Oregon

●  
Agenda 663 to 704<sup>15</sup>

●  
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 12, 1993

3:00 P. M., Wednesday, May 12, 1993

2:00 P. M., Thursday, May 13, 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	George Monogue
*Chief of Bureau of Police	Tom Potter
Dir. Bureau of Environmental Services	Mary Nolan
Dir. Off. of Finance and Admin.	Stephen C. Bauer
Dir. of General Services	David Kish
Dir. of Bureau of Parks	Charles Jordan
Dir. Bureau of Personnel	Melinda Petersen
Dir. Bureau of Planning	Robert E. Stacey, Jr
Dir. Bureau of Buildings	Margaret M. Mahoney
*Administrator of Water Works	Michael Rosenberger
Dir. Office of Transportation	Felicia L. Trader
*City Treasurer	David Smith
*City Engineer	Vic Rhodes
Purchasing Agent	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  
Metropolitan 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  
Pittock 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

AMENDED COPY	DISPOSITION
<p><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall, 1220 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, May 12, 1993</u></b></p> <p><b>663 TIME CERTAIN: 9:30 AM - Hearing on Combined Sewer Overflow project (Introduced by Commissioner Lindberg)</b></p>	<p><b>PLACED ON FILE</b></p>
<p><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>664</b> Accept bid of Elf Atochem North America for annual supply of chlorine in tank cars for \$81,000 (Purchasing Report - Bid 120-A)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>665</b> Reject bid of Fuiten's Plumbing and Heating Inc., for Elk Fountain water supply modifications (Purchasing Report - Bid 135)</p>	<p><b>ACCEPTED</b></p>
<p><b>666</b> Accept bid of Larson Inc., for Parklane Sanitary Sewer for \$2,745,218 (Purchasing Report - Bid 136)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>667</b> Accept bid of Landry's Commercial Floor Coverings, Inc., for Portland Building 9th Floor carpet installation for \$89,500 (Purchasing Report - Bid 148)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>668</b> Accept bid of Zellerbach, a Mead Company, for janitorial paper supplies for the period May 1, 1993 through April 30, 1994 for \$75,054 (Purchasing Report - Bid 149-A)</p>	<p><b>REFERRED TO PURCHASING AGENT</b></p>
<p><b>669</b> Accept bid of Brundidge Construction, Inc., for Sump Upgrade Project Phase V, for \$232,975 (Purchasing Report - Bid 151)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>Mayor Vera Katz</b></p> <p><b>670</b> Accept completion of NW 13th Avenue improvement by Copenhagen Utilities, Inc., approve Change Order Nos. 1 through 7, and release retainage (Report; Previous Agenda 544)</p>	<p><b>ACCEPTED</b></p>

**DISPOSITION**

**671** Implement Employee Computer Purchase Program (Resolution)

**35136**

**\*672** Establish the nonelective contribution (Employee Benefit Allowance) for the Cafeteria Fringe Benefit Plan known as "Beneflex", for the plan year July 1, 1993 through June 30, 1994 (Ordinance)

**166513**

**\*673** Pay claim of Mai Thi Bui (Ordinance)

**166514**

**Commissioner Earl Blumenauer**

**674** Set hearing date for 9:30 a.m., Wednesday, June 2, 1993, to vacate N St. Louis Avenue west of N Bradford Street (Report; Petition; C-9817)

**ADOPTED**

**675** Set hearing date for Wednesday, 9:30 a.m., June 16, 1993, for the vacation of an unnamed access road south of N Marine Drive (Resolution; C-9833)

**35137**

**676** Set hearing date for Wednesday, 9:30 a.m., June 16, 1993, for the vacation of an unnamed alley and a portion of SW Logan Street (Resolution; C-9821)

**35138**

**Commissioner Charlie Hales**

**\*677** Authorize agreements with two parties for the conveyance of property to the Bureau of Parks and Recreation, authorize acceptance of deeds and payment of expenses (Ordinance)

**166515**

**\*678** Grant a park-use permit to the Bow and Arrow Culture Club to use East Delta Park for a Pow-wow and Encampment (Ordinance)

**166516**

**\*679** Contract retroactively with the Association for Portland Progress for the delivery of crime prevention services and assistance to neighborhood associations in the target area for the period July 1, 1992 through June 30, 1993, and provide for payment of total compensation, not to exceed \$77,093 (Ordinance)

**166517**

**DISPOSITION**

- \*680** Contract retroactively with Lisa T. Horne for the delivery of crime prevention services in the North Portland target area for the period of October 1, 1992 through June 30, 1993, and provide for payment of total compensation, not to exceed \$25,397 (Ordinance)

**166518****Commissioner Gretchen Kafoury**

- 681** Establish \$106,356 as the maximum price for a newly constructed single family house eligible for limited tax exemption in a distressed area (Resolution)

**35139**

- \*682** Authorize intergovernmental agreement with Portland School District No. 1, and Multnomah County to designate use of Payment-in-lieu-of-taxes funds and transfer of title to Kennedy School from the School District to City (Ordinance)

**166519**

- \*683** Accept a grant under 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 and authorize execution of agreement (Ordinance)

**166520**

- \*684** Designate Steven D. Rudman as Certifying Officer for the City of Portland (Ordinance; amend Ordinance No. 165757)

**166521**

- \*685** Contract with Technical Assistance for Community Services for \$30,000 for professional services to prepare a Community Development Plan (Ordinance)

**166522****Commissioner Mike Lindberg**

- 686** Accept completion of the SE Taylor Street, west of SE 162nd Avenue Sanitary Sewer Minor Extension, approve Change Order No. 1 and make final payment (Report; Contract No. 28496)

**ACCEPTED**

- 687** Accept contract with Nutter Underground Utilities as complete for a total cost of \$107,599 and authorize final payment of \$8,310 (Report; Contract No. 28498)

**ACCEPTED**

MAY 12, 1993

**AMENDED COPY**

**DISPOSITION**

**\*688** Contract with the US Geological Survey for streamflow and water quality monitoring without advertising for bids (Ordinance)

**166523**

**689** Amend the Intergovernmental Agreement for Phase 2 of the Regional Water Supply Plan, Ordinance No. 166426, to increase the City of Portland's base share of the project from \$528,055 to \$546,275 (Ordinance; amend Agreement No. 50045)

**PASSED TO SECOND READING**

**\*690** Amend contract with Beak Consultants at a cost of \$1,000 (Ordinance; amend Contract No. 28520)

**166524**

**\*691** Call for bids for the replacement of Dam 1 log boom in the Bull Run Watershed, authorize a contract and provide for payment (Ordinance)

**166525**

**City Auditor Barbara Clark**

**692** Appoint Emily Simon as Citizen Advisor to Police Internal Investigations Auditing Committee (Report)

**CONFIRMED**

**REGULAR AGENDA**

**693** Request from Mark D. Turnham, Portland Postal Employees Credit Union, for Council review of sewer assessment (Previous Agenda 497)

**PLACED ON FILE  
FOR NO  
FURTHER CONSIDERATION**

**694** Accept bid of White GMC Trucks of Oregon for furnishing two 55,500 GVW cab and chassis with 15 yard dump body for \$383,750 (Purchasing Report - Bid 127)

**ACCEPTED  
PREPARE CONTRACT**

**Mayor Vera Katz**

**695** 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 (Second Reading Agenda 655)

**166526**  
(**REPEALED**  
**MAY 19, 1993**)  
see 166568

**DISPOSITION****Commissioner Earl Blumenauer**

- \*696** Amend contract with PRC, Public Sector, Inc., to increase total contract by \$425,676 for purchase of a computer aided dispatch system and related equipment (Ordinance; amend Contract No. 28320)

**166527****Commissioner Charlie Hales**

- \*697** Authorize amendment to a grant for the Livable City specific development plan projects with the State Department of Land Conservation and Development in the amount of \$12,000 (Ordinance)

**166528**

- \*698** Authorize amendment to a grant for the Livable City community education on infill and redevelopment project with the State Department of Land Conservation and Development in the amount of \$5,000 (Ordinance)

**166529**

- 699** Change City Code provisions relating to Historic Trees (Ordinance; amend Code Section 20.40.150)

**PASSED TO SECOND READING**

- \*700** Contract with Dames & Moore, Inc., for professional engineering services in the amount of \$24,000 (Ordinance)

**166530**

- \*701** Approve lease agreement with Powell Valley Road Water District for Bureau of Parks and Recreation to lease land and building at SE 136th Avenue for use as a maintenance facility (Ordinance)

**166531****SUSPENSION OF RULES**

- \*701-1** Call for bids to purchase Glock 9mm pistols for the Bureau of Police, authorize a contract and provide for payment (Ordinance)

**166532****WEDNESDAY, 3:00 PM, May 12, 1993**

- 702** **TIME CERTAIN: 3:00 PM** - 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) (Previous Agenda 659)

CONTINUED TO MAY 13, 1993 3 p.m.

**CONTINUED TO****JUNE 30, 1993****2 p.m.****TIME CERTAIN**

	DISPOSITION
<p>703 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 (Previous Agenda 660)</p>	<p>CONTINUED TO MAY 13, 1993 3 p.m.</p> <p><b>CONTINUED TO</b>  <b>JUNE 30, 1993</b>  <b>2 p.m.</b>  <b>TIME CERTAIN</b></p>
<p>704 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 (Previous Agenda 661)</p>	<p>CONTINUED TO MAY 13, 1993 3 p.m.</p> <p><b>CONTINUED TO</b>  <b>JUNE 30, 1993</b>  <b>2 p.m.</b>  <b>TIME CERTAIN</b></p>
<p><b><u>THURSDAY, 2:00 PM, May 13, 1993</u></b></p> <p>705 Convene Council as Budget Committee to approve FY 1993/94 Proposed Budget and FY 1992/93 Supplemental Budget and hold State Revenue Sharing Hearing (Hearing)</p>	<p><b>ADOPTED</b></p>
<p><b>NOTE:</b> Testimony on Agenda Item Nos. 702, 703 and 704, concerning the Albina Community Plan, was taken at this time from individuals who signed up to testify at the Wednesday, May 12 meeting, but were unable to be heard.</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 style="text-align: right;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	