

No. 4161

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 745 to 793



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 26, 1993

2:00 P. M., Wednesday, May 26, 1993

2:00 P. M., Thursday, May 27, 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

	DISPOSITION
<p>PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, May 26, 1993</u></p>	
<p>745 TIME CERTAIN: 9:30 AM - Amend Title 17 of the City Code to revise solid waste and recycling rates and charges in accordance with the first year solid waste and recycling rate review and to amend the definition of Recyclable material (Second Reading Agenda S-706; amend Chapter 17.102)</p>	<p>166567</p>
<p>CONSENT AGENDA - NO DISCUSSION</p>	
<p>746 Accept bid of John Arnold for 6 inch and 8 inch water mains in SE 40th, 65th, 75th and 77th Avenues for \$212,477 (Purchasing Report - Bid 142)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>747 Accept bid of CH2A and Associates for decorative fountains maintenance service for \$110,420 (Purchasing Report - Bid 154-A)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>748 Reject bid of Gelco Construction for sewer diversion manhole modification project (Purchasing Report - Bid 159)</p>	<p>ACCEPTED</p>
<p>749 Accept bid of Triad Mechanical, Inc., for flowmeters for Airport Way and Force Avenue pump stations for \$77,076 (Purchasing Report - Bid 162)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>750 Accept bid of S-2 Contractors, Inc., for Wheeler Basin Relief Phase 2 - Unit 1 sewer reconstruction for \$1,448,000 (Purchasing Report - Bid 167)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>751 Accept bid of Robertson Utilities, Inc., for NE 25th Avenue from NE Fremont Street to NE Regents Drive sewer reconstruction for \$77,700 (Purchasing Report - Bid 169)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>752 Vacate NW 20th Place, north of NW York Street, under certain conditions (Second Reading Agenda 712; C-9811)</p>	<p>166554</p>

	DISPOSITION
Mayor Vera Katz	
753 Authorize a 90-day Gang Interdiction Pilot Project with Multnomah County and the Urban League of Portland (Resolution)	35144
754 Authorize submission of FY 1992/93 Spring Supplemental Budget to the Multnomah County Tax Supervising and Conservation Commission (Resolution)	35145
*755 Authorize a contract with Pitarresi Motorsports, Inc., not to exceed \$57,450, to provide for one new and one used skid car platforms to the Bureau of Police (Ordinance)	166555
756 Amend Section 5.68.020 of the City Code to eliminate language which provides for the extension of an existing contract (Ordinance; amend Code Section 5.68.020)	PASSED TO SECOND READING
*757 Amend the Northeast Portland Economic Development Special Purpose Grant Agreement between the City of Portland and the US Department of Housing and Urban Development for language housekeeping purposes (Ordinance)	166556
*758 Authorize Special Assessment Improvement Bond (Ordinance)	166557
Commissioner Earl Blumenauer	
759 Set hearing date, 9:30 a.m., Wednesday, June 16, 1993, to vacate portions of N Burr Avenue, N Bellingham Street, N Moltzen Street and an alleyway (Report; C-9824)	ADOPTED
760 Set hearing date, 9:30 a.m., Wednesday, June 30, 1993, to vacate portions of NE 15th Avenue, NE 16th Avenue, NE Wasco Street, NE Clackamas Street and NE Halsey Street in connection with the 15th/16th Avenue Decoupling Project (Resolution; C-9844)	35142
761 Approve appointment of a Director to the Vintage Trolley, Inc. Board of Directors (Resolution)	35143

	DISPOSITION
<p>*762 Authorize renaming of N Ramsey Boulevard in the North Rivergate Area to N Pacific Gateway Boulevard (Ordinance)</p>	166558
<p>Commissioner Charlie Hales</p>	
<p>*763 Call for bids for two ladder trucks with the option to purchase a third truck should funds become available, authorize a contract and provide for payment (Ordinance)</p>	166559
<p>Commissioner Gretchen Kafoury</p>	
<p>764 Accept tenant improvements in 3rd and Alder Parking Garage facility as complete, authorize Change Order Nos. 1 and 2 and make final payment (Report; Contract No. 28513)</p>	ACCEPTED
<p>*765 Contract with Hacienda Community Development Corporation for \$20,000 to provide support for organizational development relating to the Cully/Killingsworth apartment projects and provide for payment (Ordinance)</p>	166560
<p>Commissioner Mike Lindberg</p>	
<p>766 Accept completion of the Columbia Boulevard Wastewater Treatment Plant Aeration Blower Installation Phase II, and make final payment to Fuiten's Plumbing and Heating Company (Report; Contract No. 28481)</p>	ACCEPTED
<p>767 Accept completion for the NE 162nd Avenue, NE Wygant Street to NE Bennett Street Sanitary Sewer Minor Extension, approve Change Order No. 1 and make final payment to Moore Excavation (Report; Contract No. 28590)</p>	ACCEPTED
<p>768 Partially release retainage withheld on the Tryon Creek Wastewater Treatment Plant Automation Improvements project (Report; Contract No. 28040)</p>	ACCEPTED
<p>*769 Amend Chapter 17.102 of the City Code to revise regulations for collection of residential solid waste and recyclables (Ordinance; amend Chapter 17.102)</p>	166561

	DISPOSITION
*770 Amend Chapter 17.102 of the City Code to provide for reimbursement of City costs of recycling bins (Ordinance; amend Chapter 17.102)	166562
*771 Authorize agreements with Tualatin Valley Water District, the Archdiocese of Portland and the Foster Group for real property and easement conveyances required by the Bureau of Water Works for the "Calvary Pump Station", on NW Burnside Street at NW Skyline Road, at a total cost of approximately \$15,857, authorize acceptance of deeds and easements and provide for payment (Ordinance)	166563
*772 Contract with Intergraph Corporation for CAD equipment for the Bureau of Water Works without advertising for bids, and provide for payment (Ordinance)	166564
*773 Authorize the appropriation of additional funds for fiscal year 1992/93 for construction services provided by Construction Management Inspection, Inc., per Ordinance No. 164371 and allow waiver of Section 27 (a) "Prohibited Interest" (Ordinance; amend Contract No. 27226)	166565
774 Authorize the appropriation for funds for fiscal year 1993/94 for engineering services provided by O'Brien-Kreitzberg & Associates, Inc., per Ordinance No. 165754 (Ordinance; amend Contract No. 28187)	PASSED TO SECOND READING
*775 Increase the Bureau of Environmental Services change order authority by \$10,083 for additional work on the Alder Pump Station Remodel (Ordinance; amend Contract No. 27642)	166566
REGULAR AGENDA Mayor Vera Katz	CONTINUED TO MAY 27, 1993 2 p.m. CONTINUED TO
776 Update by the Government Relations Office on the State legislative session (Report)	JUNE 2, 1993 2 p.m.
777 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 744)	166568

	DISPOSITION
Commissioner Earl Blumenauer	
*778 Interagency agreement with Portland Development Commission for preparation of a Secondary Infrastructure Plan for the Columbia South Shore Area (Ordinance)	166569
*779 Authorize a contract with Portland Cable Access (Ordinance)	166570
Commissioner Charlie Hales	
780 Request transfer of title of tax-foreclosed property from Multnomah County to City of Portland Bureau of Parks and Recreation (Resolution)	35146
781 Appoint a Citizens Advisory Committee to advise on the design of the NW 23rd/Burnside Improvement Project (Resolution)	CONTINUED TO JUNE 9, 1993 9:30 a.m.
*782 Contract with Lloyd H. Kessler, Inc., to do construction of Argay Park Improvements for the Bureau of Parks and Recreation (Ordinance)	166571
Commissioner Gretchen Kafoury	
783 Approve changes in methods for providing services of the Printing and Distribution Services of the Bureau of General Services (Report)	APPROVED
784 Approve changes in methods for providing services of the Facilities Services Division of the Bureau of General Services (Report)	CONTINUED TO JUNE 9, 1993 9:30 a.m.
City Auditor Barbara Clark	
785 Assess property for large lot deferral contracts through April, 1993 (Hearing; Ordinance; L0003, L0011 through L0017)	PASSED TO SECOND READING

	DISPOSITION
<p><u>WEDNESDAY, 2:00 PM, May 26, 1993</u></p> <p>REGULAR AGENDA</p> <p>Commissioner Charlie Hales</p> <p>786 Consider request for Comprehensive Plan Map amendment and zone change from R2 to CG to build an office building on property at SW 24th and Spring Garden Road and to amend ordinance to allow modification of development on property at SW 24th Avenue and Hume Court (Hearing; amend Ordinance No. 154620)</p>	<p>CONTINUED TO</p> <p>JUNE 16, 1993 2 p.m.</p>
<p>*787 Amend the Comprehensive Plan Map and change the zone of property at SW 24th Avenue and SW Spring Garden Road, from R2, Residential, to CG, Commercial, with conditions (Previous Agenda 509; 92-00853 CP ZC)</p>	<p>CONTINUED TO</p> <p>JUNE 16, 1993 2 p.m.</p>
<p>*788 Amend Ordinance No. 154620, which granted a Zone Change on property located on SW Hume Court at SW 26th Avenue, from R7 to R2, to modify Condition 1, and add conditions (Previous Agenda 510; 92-00853 CP ZC)</p>	<p>CONTINUED TO</p> <p>JUNE 16, 1993 2 p.m.</p>
<p>789 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 (Second Reading Agenda 740; as amended)</p>	<p>166572</p>
<p>790 Tentatively grant 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 (Findings; Previous Agenda 604; 92-00809 PU AD)</p>	<p>CONTINUED TO</p> <p>JUNE 2, 1993 2 p.m.</p>

AMENDED COPY**DISPOSITION****May 27, 1993****THURSDAY, 2:00 PM, May 27, 1993****SUSPENSION OF RULES**

- 790-1** Authorize the Portland Development Commission or its designee to act as the City's construction agent for the removal of asbestos in the Memorial Coliseum Exhibit Hall Complex in conjunction with the Oregon Arena Project (Resolution)

35147**AS AMENDED**

- 791** **TIME CERTAIN: 2:00 PM** - Amend Development Standards and Zoning Maps for Columbia South Shore (Previous Agenda 283; amend Code Title 33)

**CONTINUE TO
JUNE 23, 1993
2 p.m.****REGULAR AGENDA****Commissioner Mike Lindberg**

- 792** Prescribe the rates and charges for water and water-related services by the City of Portland during the fiscal year July 1, 1993 to June 30, 1994, and fix an effective date (Second Reading Agenda 741)

166573

- 793** Amend Title 17, Chapter 17.36 of the City Code to revise sewer user rates and charges in accordance with the biennial sewer user rate study (Second Reading Agenda 742; amend Code Chapter 17.36)

166574

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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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BARBARA CLARK
Auditor of the City of Portland