<u>No. 4163</u>

Official Agenda

of the

Council of the City of Portland, Oregon



Agenda 824 to 871

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, June 9, 1993
2:00 P. M., Wednesday, June 9, 1993
2:00 P. M., Thursday, June 10, 1993



Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

ELECTIVE OFFICIALS

Mayor President of the Council Commissioner #1 Commissioner #2 Commissioner #3 Commissioner #4 City Auditor APPOINTED BY CITY COUNCIL

Vera Katz Gretchen Kafoury Mike Lindberg Earl Blumenauer Gretchen Kafoury Charlie Hales Barbara Clark

City Attomey

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 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 Stephen C. Bauer Dir. Off. of Finance and Admin. 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 Cariton Chayer

GRETCHEN KAFOURY Commissioner of Public Affairs Position Number 3

* Appointed

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
824	 PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM. June 9, 1993 TIME CERTAIN: 9:30 AM - Adopt the North Portland Bikeway Improvement Plan to designate selected 	35150
	streets in North Portland as bikeways (Resolution introduced by Commissioner Blumenauer)	00100
825	TIME CERTAIN: 10:30 AM - Adopt regulations prohibiting the rental of rooms by the hour at businesses that provide overnight accommodations (Ordinance introduced by Commissioner Blumenauer; amend City Code Title 14)	PASSED TO SECOND READING
	CONSENT AGENDA - NO DISCUSSION	
826	Request from Andreas Tsoumas to address Council on tree maintenance issues and the Urban Forestry	REFERRED TO COMMISSIONER OF
	Commission (Communication)	PUBLIC SAFETY
827	Reject all bids for medium voltage electrical equipment three year preventive maintenance program at the Columbia Wastewater Treatment Plant (Purchasing Report - Bid 150)	ACCEPTED
828	Accept bid of Lloyd H. Kessler, Inc., for Force Lake site improvement and parking lot for \$123,000 (Purchasing Report - Bid 163)	ACCEPTED PREPARE CONTRACT
829	Accept bid of Follett Landscape Corporation for Laurelhurst Park irrigation system for \$196,000 (Purchasing Report - Bid 164)	ACCEPTED PREPARE CONTRACT
830	Accept bid of Cedar Landscape, Inc., for Lents Park irrigation system for \$139,758 (Purchasing Report - Bid 165)	ACCEPTED PREPARE CONTRACT
831	Reject bid of Tice Electric Company for traffic signal modifications at nine locations and traffic island installations at two locations (Purchasing Report - Bid 166)	ACCEPTED
832	Accept bid of Albany Electric for St. Helens Road and Police Impound Lot traffic signal for \$46,720 (Purchasing Report - Bid 170)	ACCEPTED PREPARE CONTRACT

e 9, 1993	AMENDED COPY	DISPOSITION
833	Accept bid of Glen/Mar Construction, Inc., for 5540 NE Sandy Boulevard renovation for \$74,070 (Purchasing Report - Bid 172)	ACCEPTED PREPARE CONTRACT
834	Accept bid of Marshall Associated Contractors, Inc., for 12", 8", 6" and 4" water mains in NE Bridgeton Road and NE Marine Drive for \$385,004 (Purchasing Report - Bid 173)	ACCEPTED PREPARE CONTRACT
835	Accept bid of Clyde\West, Inc., for furnishing one utility cold planner for \$88,590 (Purchasing Report - Bid 177)	ACCEPTED PREPARE CONTRACT
836	Reject all bids for furnishing three 23,000 GVW cab and chassis with service body (Purchasing Report - Bid 178)	ACCEPTED
837	Accept bid of Northside Ford Truck Sales for furnishing one Class 8 truck tractor for \$55,500 (Purchasing Report - Bid 179)	ACCEPTED PREPARE CONTRACT
	Mayor Vera Katz	
838	Authorize \$25,000,000 of Water System Revenue Bonds (Ordinance)	PASSED TO SECOND READIN
*839	Pay claim of Richard McGary (Ordinance)	RECONSIDERED JUNE 9, 1993 at 2:00 p.m. 166589 AS AMENDED
	Commissioner Earl Blumenauer	
840	Set hearing date, 9:30 a.m., Wednesday, June 30, 1993 to vacate a portion of SW Thomas Street east of SW Condor Avenue (Report; C-9829)	ADOPTED
841	Accept the LID street improvement project of SW Palatine Street from SW 45th Avenue to SW 47th Avenue and release retainage (Report; C-9783)	ADOPTED
842	Set hearing date, 9:30 a.m., Wednesday, July 14, 1993, to vacate portions of SW Jefferson Street, SW Jefferson Road, SW Murray Road, and SW Murray Lane near SW Canyon Road (Resolution; C-9845)	35149

		DISPOSITION
*843	Call for bids for 1993/94 Fiscal Year annual supply contracts for City bureaus and departments, authorize contracts and provide for payment (Ordinance)	166590
	Commissioner Gretchen Kafoury	SUBSTITUTE
S-*844	Authorize intergovernmental agreement with Oregon Emergency Management for earthquake damage assessment survey reports (Ordinance)	166600
845	Amend City Code to set application fee for certification of approved testing agencies (Ordinance; amend Code Section 24.10.119)	166601
*846	Amend contract with Salvation Army to increase the amount of compensation by \$4,575 and provide for payment (Ordinance; amend Contract No. 28138)	166591
*847	Amend contract with Robert Evanson Associates by \$1,902 for additional services to the Front & Davis parking garage (Ordinance; amend Contract No. 28088)	166592
*848	Amend agreement with Multnomah County by increasing the amount of compensation by \$100,000 to provide expanded services for homeless youth and provide for payment (Ordinance; amend Contract No. 28238)	166593
*849	Increase purchase order contract for design improvements at Third and Alder Garage (Ordinance; amend P.O. No. 1012785)	166594
	Commissioner Mike Lindberg	
850	Accept contract with Pioneer Waterproofing Company for repair of reservoirs at Mt. Tabor and Washington Parks as complete and authorize final payment of \$1,898 (Report; Contract No. 28323)	ACCEPTED
851	Accept completion of the SW Columbia Street, First Avenue to Second Avenue Sewer Reconstruction Project and make final payment to Benge Construction Company (Report; Contract No. 28600)	ACCEPTED

ne 9, 1993	AMENDED COPY	DISPOSITION
852	Authorize a lease agreement with Rogers Construction, Inc., for 5,100 square feet of office space (Ordinance)	PASSED TO SECOND READING
*853	Contract with Suzanne Crane Engineering to rewrite the BES Construction Inspectors Manual and perform revisions to the BES Design Manual and Special Specifications (Ordinance)	166595
*854	Approve License, Right-of-Entry and Joint Management agreement between First Congregational Church of Portland, City of Portland and Metropolitan Exposition-Recreation Commission (Ordinance)	166596
*855	Contract with Suzanne Crane Engineering to provide engineering services for the Outfall Mixing Zone Study at the Tryon Creek Wastewater Treatment Plant and provide for payment (Ordinance)	166597
*856	Authorize Commissioner of Public Utilities to enter into agreement with Oregon Department of Environmental Quality allowing City to act as authorized representative of State for certain ground water monitoring activities (Ordinance)	166598
*857	City Auditor Barbara Clark Reduce sewer assessment at 3544 SE 122nd Avenue and cancel sewer assessment at 8404 NE Multnomah Street (Ordinance; amend Ordinance No. 165977)	166599
•••••••	REGULAR AGENDA	
858	Accept bid of Special Asphalt Products, Inc., for furnishing annual supply of crack sealing material for \$55,590 (Purchasing Report - Bid 90-A)	ACCEPTED PREPARE CONTRACT
	Mayor Vera Katz	
859	Adopt a city-wide performance management program for nonrepresented employees (Resolution)	35151
*860 '	Transfer appropriation within certain bureau budgets and between funds; adjust resources and requirements in various funds (Ordinance)	CONTINUED TO JUNE 9, 1993 at 2:00 p.m. 166607 AS AMENDED

		DISPOSITION
	Commissioner Earl Blumenauer	
*861	Authorize contract with Roy F. Weston, Inc., to design, develop and implement an infrastructure management system for the Portland Office of Transportation (Ordinance)	166602
*862	Amend City Code Chapter 5.32 of the Revenue and Finance Title (Ordinance; amend Chapter 5.32.050)	166603
	Commissioner Charlie Hales	
*863	Amend contract with Neighbors West/Northwest District Office for Designed Infill Specific Development Plan (Ordinance; amend Contract No. 28508)	166604
*864	Amend contract with Southeast Uplift District Office for Main Streets Specific Development Plan (Ordinance; amend Contract No. 28507)	166605
S-865	Appoint a Citizens Advisory Committee to advise on the design of the NW 23rd/Burnside Improvement Project (Previous Agenda 781)	SUBSTITUTE 35152
<u></u>	Commissioner Gretchen Kafoury	ACCEPTED
866	Transmit Bureau of General Services report on location options for the Emergency Operations Center (Report)	AS AMENDED ADOPT OPTION 4
867	Approve changes in methods for providing services of the Facilities Services Division of the Bureau of General Services (Previous Agenda 784)	REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS
*****	City Auditor Barbara Clark	
868	Assess property for sewer system development charges through May, 1993 (Hearing; Ordinance; Z0432 through Z0439)	PASSED TO SECOND READING
869	Assess benefitted property for the costs of the improvement of NW 13th Avenue from NW Davis Street to NW Johnson Street (Second Reading Agenda 820; C-9755)	166606

DISPOSITION

APPEAL DENIED

WEDNESDAY, 2:00 PM, June 9, 1993

870 TIME CERTAIN: 2:00 PM - Appeal of the Bureau of General Services against Hearings Officer's decision to deny application to construct an 180-foot-tall radio tower and single-story electronic equipment building located at 11525 NW Willalatin Road (Hearing; 92-00858 CU EN AD)

THURSDAY, 2:00 PM, JUNE 10, 1993

REGULAR AGENDA

Commissioner Charlie Hales

871 Liquor license application for Ho Suk Hwang, dba Foster Market, 6231 SE Foster Road, Package Store Liquor License (new outlet); favorable recommendation (Report)

FAVORABLY RECOMMENDED

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.

> 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