

No. 4164

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda 872 to 938

●
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 16, 1993

2:00 P. M., Wednesday, June 16, 1993

2:00 P. M., Thursday, June 17, 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 Monro
- Tom Potter
- Mary Nolan
- 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

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
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 16, 1993</u>	
872 TIME CERTAIN: 9:30 AM - Endorse the Combined Sewer Overflow Management Plan as presented in the Draft Executive Report and transmit with companion documents to the Oregon Department of Environmental Quality (Resolution)	35154 AS AMENDED
873 TIME CERTAIN: 10:30 AM - Instruct the Bureau of Fire, Rescue and Emergency Services to participate in the Multnomah County Ambulance Service Area planning process and to advocate for a public/private partnership system for emergency patient transport (Resolution)	CONTINUED TO JUNE 23, 1993 9:30 a.m.
CONSENT AGENDA - NO DISCUSSION	
874 Accept bid of Silco Construction Company for Rivergate Vehicle Storage for \$299,000 (Purchasing Report - Bid 171)	ACCEPTED PREPARE CONTRACT
875 Reject bid for Columbia Boulevard Wastewater Treatment Plant final clarifier modifications (Purchasing Report - Bid 182)	ACCEPTED
876 Accept bid of Buckaroo-Thermoseal, Inc., for Columbia Wastewater Treatment Plant roofing project Phase D for \$99,170 (Purchasing Report - Bid 183)	ACCEPTED PREPARE CONTRACT
877 Accept bid of Woody Froom Tires for furnishing annual supply of high-speed pursuit tires for \$76,071 (Purchasing Report - Bid 184-A)	ACCEPTED PREPARE CONTRACT
878 Vacate N St. Louis Avenue west of N Bradford Street, under certain conditions (Ordinance by Order of Council; C-9817)	PASSED TO SECOND READING
Mayor Vera Katz	
879 Reappoint Ernest Grigsby to the Building Code Board of Appeals (Report)	CONFIRMED

	DISPOSITION
880 Reappoint Dale A. Fox, J.D. Kuhn and Eric G. Nickerson to the Business License Appeals Board (Report)	CONFIRMED
881 Endorse Ballot Measure 1 to allow citizens in local communities throughout Oregon the option to vote in future elections on urban renewal bond repayment (Resolution)	35153
*882 Intergovernmental agreement with the Port of Portland for Port's police officers to assist the Police Bureau (Ordinance)	166608
*883 Establish seven salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)	166609
*884 Lease agreement with Safeway, Inc., for office space for the Bureau of Police for \$1 per year for one year (Ordinance)	166610
*885 Contract with 142nd Fighter Group, Oregon Air National Guard, not to exceed \$86,000 for use of the Portland Air National Guard Range Facility for Police Bureau Training (Ordinance)	166611
886 Authorize \$25,000,000 of Water System Revenue Bonds (Second Reading Agenda 838)	166612
*887 Authorize appointment of Michael Anderson at a rate of pay above entry (Ordinance)	166613
<p style="text-align: center;">Commissioner Earl Blumenauer</p> *888 Designate and assign certain real property as public street right-of-way in connection with the construction and development of a new indoor sports arena (Ordinance)	166614
*889 Accept a deed for property rights near the future Blazer Arena from the Oregon Department of Transportation (Ordinance)	166615

	DISPOSITION
*890 Authorize the City Engineer to release Transportation and Bureau of Environmental Services easements no longer needed for public purposes (Ordinance)	166616
*891 Amend contract with W & H Pacific to provide additional final design and environmental services on the N Marine Drive, Rivergate to Interstate 5 Project (Ordinance)	166617
Commissioner Charlie Hales	
892 Accept completion of Alberta Park Irrigation Improvements, approve Change Order No. 3, make final payment and release retainage (Report; Contract No. 28458)	ACCEPTED
*893 Contract with Alder Creek Lumber Company, Inc., for fire prevention and suppression devices (Ordinance)	166618
*894 Contract with David F. Weich for fire prevention and suppression services (Ordinance)	166619
*895 Contract with Burlington Water District for fire prevention and suppression services (Ordinance)	166620
*896 Authorize execution of easements to Tri-Met (Ordinance)	166621
Commissioner Gretchen Kafoury	
*897 Contract with North Portland Citizens Committee and Kenton Neighborhood Association to provide support for implementation of a target area improvement plan for the Kenton neighborhood and provide for payment (Ordinance)	166622
*898 Contract with Imani Women's Support Program for \$25,000 to construct a play area for use in working with the children of Imani clients and provide for payment (Ordinance)	166623

	DISPOSITION
*899 Contract with Housing Our Families for \$10,000 to create a community planning project in NE Portland and provide for payment (Ordinance)	166624
Commissioner Mike Lindberg	
900 Accept completion of the Southeast Relieving Interceptor, Phase - 4 and make final payment to Constructors - PAMCO, Inc. (Report; Contract No. 25322)	ACCEPTED
901 Accept completion and Change Order No.1 for Monte Vista Terrace Sewer Reconstruction and provide for final payment to Gelco Instituforn, Inc. (Report; Contract No. 27878)	ACCEPTED
*902 Amend agreement with Merina and McCoy CPA's to increase it by \$20,000 to pay for additional services requested by the City (Ordinance; amend Contract No. 28584)	166625
*903 Authorize an amendment to original agreement with the Oregon Department of Energy to co-sponsor an international global warming workshop and symposium (Ordinance)	166626
*904 Contract with the Boys and Girls Clubs of the Portland Metropolitan Area to hire youth in work experience positions in the Water Bureau at \$46,000 and provide for payment (Ordinance)	166627
905 Authorize a lease agreement with Rogers Construction, Inc., for 5,100 square feet of office space (Second Reading Agenda 852)	166628
*906 Interagency transfer of \$128,108 from the Bureau of Environmental Services to the Portland Development Commission to separate storm and sanitary sewers north of N Broadway concurrent with the Oregon Arena Project (Ordinance)	166629
*907 Authorize agreements with two parties for the conveyance of property to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payment of expenses (Ordinance)	166630

	DISPOSITION
*908 Contract with Northwest Geotech, Inc., for overflow materials testing services (Ordinance)	166631
REGULAR AGENDA	
909 Report from the Bureau of General Services, Office of Transportation and Office of Finance and Administration recommending changes in parking rates at City-owned public parking garages (Report introduced by Mayor Katz and Commissioners Blumenauer and Kafoury)	ADOPTED
Mayor Vera Katz	
910 Accept recommendation for expenditure of State Shared Revenues in FY 1993-94 (Report)	ACCEPTED
911 Certify that certain services are provided by the City of Portland for eligibility of State Shared Revenues (Resolution)	35155
912 Approve the Fiscal Year 1993-94 Oregon Arena Corporation proposed budget pursuant to Coliseum Operating Agreement No. 28356 (Resolution)	35156
S-*913 Adopt the annual budget of the City of Portland and establish appropriations for the fiscal year beginning July 1, 1993 (Ordinance)	SUBSTITUTE 166632
*914 Adopt a Supplemental Budget for FY 1992-93 of \$293,892,782, increase resources and requirements in various City funds and make appropriations (Ordinance)	166633
*915 Elect to accept funds from the State of Oregon under the State Revenue Sharing Program for FY 1993-94 (Ordinance)	166634
*916 Close four City funds and transfer the remaining balances effective June 30, 1993 (Ordinance)	166635

	DISPOSITION
Commissioner Earl Blumenauer	
917 Consider vacating a portion of SW Logan Street and an unnamed alley lying west of SW Macadam Avenue, as initiated by Resolution No. 35138 (Hearing; C-9821)	APPROVED CITY ENGINEER PREPARE ORDINANCE
918 Consider vacating a portion of an unnamed street south of N Marine Drive which lies along the east side of the Exposition Center, as initiated by Resolution No. 35137 (Hearing; C-9833)	APPROVED CITY ENGINEER PREPARE ORDINANCE
919 Consider vacating certain portions of N Burr Avenue, N Bellingham Street, N Moltzen Street and an alleyway in Block 22, East St. Johns Addition, as requested by Jim McGehee, Builder (Hearing; C-9824)	APPROVED CITY ENGINEER PREPARE ORDINANCE
920 Declare the purpose and intention of the City of Portland to construct street and storm sewer improvements on SW 7th Avenue from SW Alice Street to SW Lobelia Street and SW Orchid Street from SW Terwilliger Boulevard to SW 8th Avenue (Resolution; C-9797)	35157
*921 Authorize continued negotiations for the purchase of rights-of-way required for the N Marine Drive Phase 1, Rivergate - N Portland Road Section, Street Improvement Project, and in the event that no satisfactory agreement can be reached, authorize the City Attorney to commence condemnation proceedings and authorize the City Attorney to obtain early possession (Ordinance)	166636
S-922 Adopt regulations prohibiting the rental of rooms by the hour at businesses that provide overnight accommodations (Second Reading Agenda 825; amend City Code Title 14)	SUBSTITUTE 166637
*923 Increase Appropriation Unit authority for purchases from \$500 to \$5,000 and eliminate requirement for approval of the Commissioner-in-Charge (Ordinance; amend City Code Section 5.01.030)	166638

	DISPOSITION
<p align="center">Commissioner Charlie Hales</p> <p>924 Recommend \$63,000 appropriation in Portland Parks and Recreation budget to operate youth programs (Report)</p>	<p align="center">CONTINUED TO</p> <p align="center">JULY 28, 1993</p> <p align="center">9:30 a.m.</p>
<p>925 Recommend smaller, decentralized Mt. Tabor stores operation be established and managed by the Bureau of Parks and Recreation for parks maintenance and program needs, and FY 1993-94 Parks and Recreation budget be increased by \$116,026 (Report)</p>	<p align="center">CONTINUED TO</p> <p align="center">JUNE 23, 1993</p> <p align="center">9:30 a.m.</p>
<p align="center">Commissioner Gretchen Kafoury</p> <p>926 Appeal of Portsmouth Neighborhood Association of decision of Noise Review Board to grant a variance to Bill Graham Presents for a concert on June 20, 1993 (Hearing on Appeal)</p>	<p align="center">CONTINUED TO JUNE 17, 1993, 2 p.m.</p> <p align="center">APPEAL GRANTED</p> <p align="center">VARIANCE DENIED</p>
<p align="center">Commissioner Mike Lindberg</p> <p>927 Select a preferred alternative for the Bull Run Lake Environmental Assessment (Resolution)</p>	<p align="center">CONTINUED TO</p> <p align="center">JUNE 30, 1993</p> <p align="center">9:30 a.m.</p>
<p>*928 Authorize negotiations for the purchase of one permanent sewer easement required for construction of the SW Barbur Boulevard, SW 24th Avenue, SW Hume Court Sanitary and Storm Sewer Project, and, if no satisfactory agreement can be reached, authorize the City Attorney to begin condemnation proceedings and obtain early possession (Ordinance)</p>	<p align="center">166639</p>
<p>*929 Authorize execution of an agreement with Marathon US Realities, Inc., for purchase of Guilds Lake property (Ordinance)</p>	<p align="center">166640</p>
<p>*930 Authorize contract with Portland General Electric for warehousing and inventorying services for the Water Bureau, not to exceed \$50,000 without advertising for bids, authorizing the drawing and delivery of warrants and declaring an emergency (Ordinance)</p>	<p align="center">166641</p>
<p>*931 Call for bids for color laser production printer for the Water Bureau (Ordinance)</p>	<p align="center">166642</p>

	DISPOSITION
<p align="center">City Auditor Barbara Clark</p> <p>932 Assess property for sewer system development charges through May, 1993 (Second Reading Agenda 868; Z0432 through Z0439)</p>	166643
<p align="center"><u>WEDNESDAY, 2:00 PM, JUNE 16, 1993</u></p> <p>933 TIME CERTAIN: 2:00 PM - Consider request by Tan and Thanh Hai Vominh and Paul and Dorothy Anderson for a Comprehensive Plan Map Amendment and Zone Change from R5 to CG to allow continuation of an existing service station in an R5 zone located at NE 72nd and Halsey (Previous Agenda 507; 92-00563 CP ZC)</p>	<p>CONTINUED TO</p> <p>JUNE 24, 1993 2 p.m.</p>
<p align="center">REGULAR AGENDA</p> <p align="center">Commissioner Charlie Hales</p> <p>934 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 (Previous Agenda 786; amend Ordinance No. 154620)</p>	<p>CONTINUED TO</p> <p>JUNE 30, 1993 2 p.m.</p>
<p>935 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 787; 92-00853 CP ZC)</p>	<p>CONTINUED TO</p> <p>JUNE 30, 1993 2 p.m.</p>
<p>936 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 788; 92-00853 CP ZC)</p>	<p>CONTINUED TO</p> <p>JUNE 30, 1993 2 p.m.</p>
<p align="center">FOUR FIFTHS AGENDA</p> <p>936-1 Amend Title 33, Planning and Zoning, to clarify several issues (Ordinance)</p>	<p>CONTINUED TO JUNE 17, 1993 2 p.m.</p> <p>CONTINUED TO</p> <p>JUNE 24, 1993 2 p.m.</p>

	DISPOSITION
<u>THURSDAY, 2:00 PM, JUNE 17, 199</u>	
937 TIME CERTAIN: 2:00 PM - Amend the Business License Law to obtain code conformity with Multnomah County, County Business Income Tax (Ordinance introduced by Commissioner Kafoury)	PASSED TO SECOND READING
938 Authorize intergovernmental agreement which contracts with Multnomah County for the Bureau of Licenses to administer the Multnomah County Business Income Tax program (Ordinance introduced by Commissioner Kafoury)	PASSED TO SECOND READING
<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 style="text-align: right;">BARBARA CLARK Auditor of the City of Portland</p>	