## No. 4165

# Official Agenda

of the

# Council of the City of Portland, Oregon

**Agenda 939 to 992** 

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 23, 1993

2:00 P. M., Wednesday, June 23, 1993

2:00 P. M., Thursday, June 24, 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

#### 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

\* Appointed

George Monogue

Stephen C. Bauer

Melinda Petersen

Felicia L. Trader

Carlton Chayer

David Smith

Vic Rhodes

Robert E. Stacey, Jr

Margaret M. Mahoney

Michael Rosenberger

Tom Potter

Mary Nolan

David Kish

Charles Jordan

#### **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

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## PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, June 23, 1993

939 TIME CERTAIN: 9:30 AM - Report on Ordinance amending Development Agreement and related agreements with Oregon Arena Corporation and related ordinances and resolutions for the Oregon Arena Project (Report introduced by Mayor Katz)

PLACED ON FILE

\*940 Authorize Third Amendment to the Development Agreement and modify other agreements as provided for therein, regarding the Oregon Arena Project (Ordinance)

166662

941 Adopt the Traffic Management/Site Operations Plan for the Oregon Arena Project (Resolution)

35158

\*942 Conditionally ratify the Portland Development Commission's execution for the agreement among the City of Portland, the Tri-County Metropolitan Transportation District of Oregon and Oregon Arena Corporation, dated May 27, 1993, for construction of Oregon Arena transit-related improvements projects, subject to the closing of the transaction between the City and Oregon Arena Corporation contemplated by the Development Agreement (Ordinance)

166663

\*943 Authorize the Mayor or her designee to execute the Certificate of Closing and to approve, execute and deliver other documents reasonably necessary or desirable to close the transaction with Oregon Arena Corporation for the development of the Oregon Arena Project (Ordinance)

166664

\*944 Authorize the Executive Director of the Portland Development Commission or his designee to act as the City's agent for construction and property management for the development and operations of the Oregon Arena Project until project completion (Ordinance)

		DISPOSITION
*945	Authorize the Executive Director of the Portland Development Commission or his designee to enter into amendments to the Development Agreement dated November 4, 1992, with the Oregon Arena Corporation and to enter into amendments to the related agreements, for technical corrections and clarifications (Ordinance)	16666
:	CONSENT AGENDA - NO DISCUSSION	
946	Cash investment balances for May 6 through June 2, 1993 (Report; Treasurer)	PLACED ON FILE
947	Accept bid of Optec, Inc., for furnishing a fiber optic backbone for \$104,366 (Purchasing Report - Bid RFP 157)	ACCEPTED PREPARE CONTRACT
948	Reject bid of Larson, Inc., for Alder Basin Relief, Phase I, Unit I for \$2,789,346 (Purchasing Report - Bid 174)	ACCEPTED
949	Accept bid of Wildish Paving Co., dba Wildish Building Company, for Columbia Boulevard Wastewater Treatment Plant primary clarifier renovation for \$782,000 (Purchasing Report - Bid 181)	ACCEPTED PREPARE CONTRACT
950	Accept bid of Oregon Pacific Corporation for janitorial services at the Columbia Wastewater Treatment Plant through June 30, 1996 for \$39,420 annually (Purchasing Report - Bid 191-A)	ACCEPTED PREPARE CONTRACT
	Mayor Vera Katz	
*951	Authorize appointment of Kirk Berger to the position of interim Personnel Director at a rate of pay above entry and at the 17-year vacation accrual rate (Ordinance)	166644
*952	Appoint three Senior Deputy City Attorneys to specified rates in the Office of City Attorney (Ordinance)	REFERRED TO COMMISSIONER OF FINANCE & ADMINISTRATION
*953	Amend City Code to allow for wearing of cloth patch badges on certain items of police uniform clothing (Ordinance; amend Code Section 3.20.250)	166645
*954	Amend agreement with Campbell Delong Resources, Inc., to extend the ending date, add services and add \$14,900 (Ordinance; amend Contract No. 28542)	166646

DISPOSITION		
166647	Accept a grant from Metro of \$30,000 for FY 1992-93 for conservation work in Forest Park (Ordinance)	*955
166648	Grant a revocable permit to Art Celebration, Inc., to close certain streets to hold their Artquake Festival from September 3 to 7, 1993; waive fees for permits and inspections (Ordinance)	*956
PASSED TO SECOND READING	Amend Subsections of the City Code regarding economic development revenue bonds (Ordinance; amend Subsections 5.72.080 (a) and 5.72.020 (2))	957
166649	Pay claim of Steve A. Miles and Specialized Machinery Erectors, Inc. (Ordinance)	*958
	Commissioner Earl Blumenauer	<del>,, , , , , , , , , , , , , , , , , , ,</del>
ACCEPTED	Accept the street and storm sewer improvements on SW Carson Street from the east line of SW 35th Avenue to approximately 305 feet east, approve Change Order Nos. 1, 2 and 3, make final payment and release retainage (Report; C-9800)	959
166650	Accept quitclaim deeds from utility companies for release of utility easements within previously vacated streets lying within the Blazer Arena site (Ordinance)	*960
166651	Release utility easements located within portions of vacated streets at the future Blazer Arena site (Ordinance)	*961
166652	Authorize the sale of property to the Tri-County Metropolitan Transportation District of Oregon for the Westside Light Rail Project, authorize the execution of a real estate option and deed by the Commissioner of Public Works and Auditor, and accept payment (Ordinance)	
166653	Amend contract with CH2M Hill Northwest for computer services to develop a decentralized financial projection system and waive Code Section 5.68 (Ordinance; amend Contract No. 28566)	*963

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Commissioner Charlie Hales	
Contract with Neighborhood Association District Coalition Boards for the operation of four neighborhood office programs, including citizen participation and crime prevention, for the period July 1, 1993 through June 30, 1994, and provide for payment (Ordinance)	CONTINUED TO JUNE 30, 1993 9:30 a.m. AS AMENDED
Authorize conveyance of property to Tri-Met by warranty deed (Ordinance)	166654
Authorize an agreement with Christie R. Larson to provide staff support for special projects (Ordinance)	166655
Commissioner Gretchen Kafoury	
Amend agreement with REACH Community Development to increase amount of compensation, revise the scope of work and extend the termination date (Ordinance; amend Contract No. 28208)	166656
Amend intergovernmental agreement with Portland School District No. 1 and Multnomah County to decrease the amount of funds available for disbursement (Ordinance; amend Agreement No. 500453)	166657
Authorize sublease with Tri-County Metropolitan Transportation District of Oregon for sublease of communications tower on Mt. Scott (Ordinance)	166658
Accept intergovernmental agreement with Multnomah County to provide copy machines to the County (Ordinance)	166659
Commissioner Mike Lindberg	
Approve Change Order Nos. 21 and 22 applicable to contract for the Sullivan Pump Station revisions and modifications (Report; amend Contract No. 26796)	APPROVED
Authorize contract with the Private Industry Council to hire 30 youth in work experience positions in the Water Bureau and provide for payment of \$67,000 (Ordinance)	166660
	Contract with Neighborhood Association District Coalition Boards for the operation of four neighborhood office programs, including citizen participation and crime prevention, for the period July 1, 1993 through June 30, 1994, and provide for payment (Ordinance)  Authorize conveyance of property to Tri-Met by warranty deed (Ordinance)  Authorize an agreement with Christie R. Larson to provide staff support for special projects (Ordinance)  Commissioner Gretchen Kafoury  Amend agreement with REACH Community Development to increase amount of compensation, revise the scope of work and extend the termination date (Ordinance; amend Contract No. 28208)  Amend intergovernmental agreement with Portland School District No. 1 and Multnomah County to decrease the amount of funds available for disbursement (Ordinance; amend Agreement No. 500453)  Authorize sublease with Tri-County Metropolitan Transportation District of Oregon for sublease of communications tower on Mt. Scott (Ordinance)  Accept intergovernmental agreement with Multnomah County to provide copy machines to the County (Ordinance)  Commissioner Mike Lindberg  Approve Change Order Nos. 21 and 22 applicable to contract for the Sullivan Pump Station revisions and modifications (Report; amend Contract No. 26796)  Authorize contract with the Private Industry Council to hire 30 youth in work experience positions in the Water Bureau and provide for payment of \$67,000

		DISPOSITION
*973	Authorize and approve an assessment deferral loan from the Department of Environmental Quality (Ordinance)	166661
	City Auditor Barbara Clark	
974	Assess property for sidewalk maintenance through March 31, 1993 (Ordinance)	PASSED TO SECOND READING
	REGULAR AGENDA	
975	Vacate N St. Louis Avenue west of N Bradford Street, under certain conditions (Second Reading Agenda 878; C-9817)	166667
***************************************	Commissioner Charlie Hales	
S-976	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 (Previous Agenda 873)	<b>35159</b>
977	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 (Previous Agenda 925)	REFERRED TO COMMISSIONER OF PUBLIC SAFETY
	Commissioner Gretchen Kafoury	
*978	Authorize intergovernmental agreement with Tri-Met for access to City's 800 Mhz trunking radio system (Ordinance)	166668
*979	Authorize intergovernmental agreement with City of Milwaukie for access to City's 800 Mhz trunking radio system (Ordinance)	166669
*980	Authorize intergovernmental agreement with Portland Public Schools Police Department for access to City's 800 Mhz trunking radio system (Ordinance)	166670

		DISPOSITION
*981	Authorize agreement with Rooftops, Inc., to provide supplemental services in City owned parking garages (Ordinance)	166671
*982	Contracts for towing and storage of vehicles ordered by the City (Ordinance)	CONTINUED TO JUNE 23, 1993 2 p.m. 166672
*983	One-year renewal of contract with Retriever Towing, Inc., for towing, storage and disposal of abandoned vehicles (Ordinance)	CONTINUED TO JUNE 23, 1993 2 p.m. 166673
984	Amend City Code to increase plumbing permit fees (Ordinance; amend Code Section 25.05.060)	PASSED TO SECOND READING
985	Commissioner Mike Lindberg  Accept completion of the Willamette Basin, Eastside Test Sumps, Units 1 - 2, and make final payment to Moore Excavation, Inc. (Report; Contract No. 28615)	ACCEPTED
986	Accept completion of the Willamette Basin, Eastside Test Sumps, Unit 3, and make final payment to Moore Excavation, Inc. (Report; Contract No. 28653)	ACCEPTED
*987	Amend Title 17.35 (Septage Discharge) of the City Code, revising the basis for the fee structure in accordance with the annual study on sewer user charges and clarify the wording to reflect the practical application of the septage receiving program at the Columbia Boulevard Wastewater Treatment Plant (Ordinance; amend Code Title 17.35)	CONTINUED TO JUNE 23, 1993 2 p.m. 166674
988	WEDNESDAY, 2:00 PM. June 23, 1993  TIME CERTAIN: 2:00 PM - Amend development standards and zoning maps for Columbia South Shore (Previous Agenda 791; amend Title 33)	CONTINUED TO JULY 28, 1993 2 p.m.
988-1	SUSPENSION OF RULES  Adopt report and recommendations of the Planning Commission to amend Development Standards for Columbia South Shore, amending Title 33 and Zoning maps (Previous Agenda 282; amend Code Title 33)	CONTINUED TO JULY 28, 1993 2 p.m.

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	THURSDAY, 2:00 PM, June 24, 1993	·
989	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 933; 92-00563 CP ZC)	REQUEST DENIED
	REGULAR AGENDA	
	Commissioner Charlie Hales	
990	Amend Title 33, Planning and Zoning, to clarify several issues (Previous Agenda 936-1)	PASSED TO SECOND READING JUNE 30, 1993 2 p.m.
	Commissioner Gretchen Kafoury	
991	Authorize intergovernmental agreement which contracts with Multnomah County for the Bureau of Licenses to administer the Multnomah County Business Income Tax program (Second Reading Agenda 937)	166675
992	Amend the Business License Law to obtain code conformity with Multnomah County, County Business Income Tax (Second Reading Agenda 938)	166676
NOTE:	The * indicates an emergency ordinance, which takeffect 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