

No. 4166

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 993 to 1042



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 30, 1993

2:00 P. M., Wednesday, June 30, 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

Georg Monogue
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
WEDNESDAY, 9:30 AM, June 30, 1993

993 **TIME CERTAIN: 9:30 AM** - Approve report and recommendation for the SE Harold Street Neighborhood Traffic Management Project (Report)

APPROVED**CONSENT AGENDA - NO DISCUSSION**

994 Accept bid of Gelco Construction Company for sewer diversion manhole modifications for \$242,220 (Purchasing Report - Rebid 159)

ACCEPTED
PREPARE CONTRACT

995 Accept bid of Casper & Magera, Inc. for Robinbrook Sanitary Sewer System for \$2,325,155 (Purchasing Report - Bid 185)

ACCEPTED
PREPARE CONTRACT

996 Accept bid of ServiceMaster SW Portland, for janitorial services at City Hall for \$51,816 (Purchasing Report - Bid 193-A)

ACCEPTED
PREPARE CONTRACT**Mayor Vera Katz**

***997** Agreement with Glen Slaughter and Associates for the provision of self-insured medical plan claims administration (Ordinance)

166677

***998** Pay claim of Sandra Cummins (Ordinance)

166678

***999** Pay claim of Toni Heitkamp (Ordinance)

166679

***1000** Authorize continuance of the College Work Program and execution of agreements between the City of Portland and various colleges and universities (Ordinance)

166680

***1001** Authorize contract with Reid and Yates Physical Therapy for the provision of worker reconditioning program consulting services (Ordinance)

166681

	DISPOSITION
*1002 Authorize restoration of forfeited vacation and compensatory time off to the accounts of 55 Police Bureau employees (Ordinance)	REFERRED TO COMMISSIONER OF FINANCE & ADMINISTRATION
1003 Amend Subsections of the City Code regarding economic development revenue bonds (Second Reading Agenda 957; amend Subsections 5.72.080 (a) and 5.72.020 (2))	166682
Commissioner Earl Blumenauer	
*1004 Apply for an \$85,000 grant from the State of Oregon Department of Transportation Traffic Safety Division, by the Bureau of Traffic Management, to promote the third year of a comprehensive community traffic safety initiative (Ordinance)	166683
S-*1005 Authorize consent as to annexation of a portion of the City of Portland Shore Line, formerly known as the Southern Pacific Jefferson Street Branch Line, to the City of Lake Oswego (Ordinance)	SUBSTITUTE 166694
Commissioner Charlie Hales	
*1006 Authorize an agreement with the Japanese Garden Society of Oregon providing for the operation and management of the Japanese Garden in Washington Park (Ordinance)	166684
*1007 Amend contract with Southwest Neighborhood Information, Inc., to increase compensation by \$2,153 to a total of \$132,985 to provide insurance coverage for additional neighborhood associations (Ordinance; amend Contract No. 28020)	166685
*1008 Lease certain spaces in the Multnomah Center with 9 tenant groups from July 1, 1993 to June 30, 1994 (Ordinance)	166686
Commissioner Gretchen Kafoury	
*1009 Contract with Raphael House to provide assistance to victims of domestic violence in the amount of \$30,000 and provide for payment (Ordinance)	166687

DISPOSITION

***1010** Contract with the Community Energy Project, Inc., for \$90,055 for the Weatherization Workshop Project and provide for payment (Ordinance)

166688

***1011** Contract with the Senior Job Center for \$115,695 for the Senior Home Repair and Maintenance Program and provide for payment (Ordinance)

166689

Commissioner Mike Lindberg

1012 Approve Change Order No. 1 applicable to transfer of contract for PCB Transformer to ENSR Corporation (Report; amend Contract No. 26219)

APPROVED

***1013** Amend contract with EMA Services, Inc., for professional services in an additional amount not to exceed \$85,000 for architectural and engineering construction services for the Water Control Center and Water Quality Laboratory Building and provide for payment (Ordinance; amend Contract No. 21428)

166690

City Auditor Barbara Clark

***1014** Accept grant from the Oregon Council for the Humanities, an affiliate of the National Endowment for the Humanities, in the amount of \$494 for FY 1993/94, for the administration of an historical exhibit program for the Portland City Hall (Ordinance)

166691

***1015** Continue contract with Phillip E. Grillo from July 1, 1993 to June 30, 1994 (Ordinance; amend Contract No. 26563)

**REFERRED TO
CITY AUDITOR**

***1016** Remove assessments on properties sold by the Multnomah County Sheriff for collection of delinquent property taxes (Ordinance)

166692

***1017** Authorize new bonded lien interest rates for installment payment contracts financed by 1993 Series A Special Assessment Improvement Bonds and new interim interest rate for contracts subject to future bond sales (Ordinance)

166693

	DISPOSITION
REGULAR AGENDA	
Mayor Vera Katz	
1018 Accept Fair Contracting and Employment Initiatives report and begin implementation of action items in each of the report's seven sections (Report)	ADOPTED
1019 Project activities update on Walnut Park Community Policing and Commercial Facility (Report)	ACCEPTED
S-*1020 Amend the FY 1992-93 budget by transferring appropriation within City funds to prevent over expenditures in controlled categories (Ordinance)	SUBSTITUTE 166695
Commissioner Earl Blumenauer	
1021 Transmit status report on the construction of the new emergency communications center (BOEC) and implementation of the Computer Aided Dispatch/911 system (Report)	ACCEPTED
1022 Consider vacating a portion of SW Thomas Street east of SW Condor Avenue, at the request of Daniel Schwoerer (Hearing; C-9829)	APPROVED CITY ENGINEER PREPARE ORDINANCE
1023 Consider vacating portions of NE 15th Avenue, NE 16th Avenue, NE Wasco Street, NE Clackamas Street and NE Halsey Street, as initiated by Resolution No. 35142 (Hearing; C-9844)	APPROVED CITY ENGINEER PREPARE ORDINANCE
1024 Vacate certain portions of NE 15th Avenue, NE 16th Avenue, NE Wasco Street, NE Clackamas Street and NE Halsey Street, under certain conditions (Ordinance by Order of Council; C-9844)	PASSED TO SECOND READING
*1025 Amend Code Section 17.24.020, Fees for Street Use Permits, to provide for adjustments in street use permit fees and establish an effective date (Ordinance; amend Code Section 17.24.020)	166696
1026 Adjust rates for the repair of sidewalks and driveways (Ordinance; amend Code section 17.28.140)	PASSED TO SECOND READING

	DISPOSITION
Commissioner Charlie Hales	
*1027 Authorize the Bureau of Planning and Metro to enter into an intergovernmental agreement for Light Rail Station Area Planning (Ordinance)	166697 AS AMENDED
*1028 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 (Previous Agenda 964)	166698
Commissioner Gretchen Kafoury	
1029 Transmit report of the Bureau of General Services on reducing energy costs in City facilities (Report)	ADOPTED
*1030 Amend ordinance to provide changes in the Bylaws of the Metropolitan Human Rights Commission (Ordinance; amend Ordinance No. 165463)	166699
1031 Amend City Code to increase plumbing permit fees (Second Reading Agenda 984; amend Code Section 25.05.060)	166700
Commissioner Mike Lindberg	
*1032 Consent for the transfer of certain streets within two solid waste and recycling franchise territories to correct an error made in single-family residential value to Sunflower Recycling, Inc. at the time Ordinance No. 164701 was adopted in October, 1991 (Ordinance)	166701
1033 Select a preferred alternative for the Bull Run Lake Environmental Assessment (Previous Agenda 927)	CONTINUED TO JULY 7, 1993 9:30 a.m.
City Auditor Barbara Clark	
1034 Assess benefitted property for the costs of the construction of street and storm sewer improvements on SW Palatine Street from SW 45th Avenue to SW 47th Avenue (Hearing; Ordinance; C-9783)	REMONSTRANCES OVERRULED PASSED TO SECOND READING

	DISPOSITION
1035 Assess property for sidewalk maintenance through March 31, 1993 (Second Reading Agenda 974)	166702
<u>WEDNESDAY, 2:00 PM, June 30, 1993</u>	
1036 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 934; amend Ordinance No. 154620)	CONTINUED TO JULY 14, 1993 2 p.m
*1037 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 935; 92-00853 CP ZC)	CONTINUED TO JULY 14, 1993 2 p.m
*1038 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 936; 92-00853 CP ZC)	CONTINUED TO JULY 14, 1993 2 p.m
Commissioner Charlie Hales	
1039 Amend Title 33, Planning and Zoning, to clarify several issues (Second Reading Agenda 990)	166703
1040 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 702; <u>Continued to July 21, 1993, 2 p.m., Time Certain</u>)	CONTINUED TO JULY 21, 1993 2 p.m TIME CERTAIN
1041 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 703; <u>Continued to July 21, 1993, 2 p.m., Time Certain</u>)	CONTINUED TO JULY 21, 1993 2 p.m TIME CERTAIN

DISPOSITION

- 1042 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 704; Continued to July 21, 1993, 2 p.m., Time Certain)

CONTINUED TO

JULY 21, 1993
2 p.m
TIME CERTAIN

NOTE: With the Council's approval, the Public Hearing scheduled July 8, 1993 at 2 p.m., Time Certain, on the remand of LUR 91-00336 CU ES IR has been rescheduled to July 22, 1993 at 2 p.m., Time Certain

THURSDAY, 2:00 PM, July 1, 1993

DUE TO LACK OF AN AGENDA

THE PORTLAND CITY COUNCIL

WILL NOT MEET

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