

No. 4168

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1086 to 1133



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, July 14, 1993

2:00 P.M., Wednesday, July 14, 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
City-School Liaison
NE Workforce Center
Business Development & Retention
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	Charles Moose
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 (Interim)	Kirk Berger
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 and Special Events
Bureau of Housing and Community Development
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
Towing Board of Review
Business License Board of Appeals
MPAC
Rose Festival Association

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
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, July 14, 1993</u></p>	
<p>1086 TIME CERTAIN: 9:30 AM - Confirm appointments to the Metropolitan Arts Commission (Report introduced by Commissioner Lindberg)</p>	CONFIRMED
<p>*1087 Authorize amendment to intergovernmental agreement creating City/County Metropolitan Arts Commission (Ordinance; amend Contract No. 13781)</p>	166746
<p>CONSENT AGENDA - NO DISCUSSION</p>	
<p>1088 Accept bid of Tri-State Construction, Inc., for Alder Basin Relief Phase I, Unit 1, for \$2,125,466 (Purchasing Report -Rebid 174)</p>	ACCEPTED PREPARE CONTRACT
<p>1089 Accept bid of Glock, Inc., for furnishing Glock 9mm pistols for \$74,840 (Purchasing Report - Bid 187)</p>	ACCEPTED PREPARE CONTRACT
<p>1090 Vacate an unnamed street lying south of N Marine Drive, under certain circumstances (Ordinance by Order of Council; C-9833)</p>	PASSED TO SECOND READING
<p>1091 Vacate a certain portion of SW Logan Street and an unnamed alley, under certain conditions (Ordinance by Order of Council; C-9821)</p>	PASSED TO SECOND READING
<p>1092 Vacate a certain portion of SW Thomas Street east of SW Condor Avenue, under certain circumstances (Second Reading Agenda 1044; C-9829)</p>	166731
<p>Mayor Vera Katz</p>	
<p>1093 Confirm appointment of Edgar Bolden to the Portland City Planning Commission (Report)</p>	REFERRED TO COMMISSIONER OF PUBLIC SAFETY
<p>1094 Confirm appointment of Barbara Abrams to the Portland Historical Landmarks Commission (Report)</p>	CONFIRMED

	DISPOSITION
1095 Confirm reappointment of Karen Krone and appointment of D.W. Owens to the Adjustment Committee (Report)	CONFIRMED
*1096 Pay claim of Charles Kaady (Ordinance)	166732
*1097 Pay claim of Mary King (Ordinance)	166733
Commissioner Earl Blumenauer *1098 Agreement to reimburse Red Robin International for the cost of providing street lights included in Street Job 2135 on NE Martin Luther King Jr. Boulevard, NE Multnomah Street, NE Grand Avenue (Ordinance)	166734
Commissioner Charlie Hales *1099 Application to the Administration on Aging for a \$32,679 grant to fund Project CARE Coalition products dissemination (Ordinance)	166735
*1100 Donate a 1975 Fire Engine to Suzhou, China (Ordinance)	166736
Commissioner Gretchen Kafoury 1101 Transmit report on status of payments to contract towers for services performed (Report)	ACCEPTED
*1102 Contract with the YWCA of Portland for \$23,000 to provide assistance to victims of domestic violence and provide for payment (Ordinance)	166737
*1103 Contract with Bradley-Angle House to provide assistance for victims of domestic violence in the amount of \$30,000 and provide for payment (Ordinance)	166738

	DISPOSITION
*1104 Contract with the Portland School District for \$17,000 for the TLC-TNT Program and provide for payment (Ordinance)	166739
*1105 Contract with School District No. 1 for \$389,569 for the Home Repair Training Program and provide for payment (Ordinance)	166740
*1106 Contract with Multnomah County, Juvenile Justice Division, for the Youth Employment and Empowerment Program and provide for payment (Ordinance)	166741
*1107 Contract with the Northeast Coalition of Neighborhoods, Inc., for \$80,619 for the Youth Outreach Project and provide for payment (Ordinance)	166742
*1108 Contract with the Northeast Coalition of Neighborhoods, Inc., for \$51,526 to provide the Graffiti-Employment Program and provide for payment (Ordinance)	166743
Commissioner Mike Lindberg	
1109 Accept completion of the adjustable frequency drives retrofit equipment contract, approve Change Order Nos. 1-3 and make final payment to Consolidated Electrical Distributors (Report; Contract No. 26551)	ACCEPTED
1110 Delete the administrative fee to customers requesting to be billed for stormwater drainage charges based on actual site characteristics and provide a credit to water/sewer bills of customers who have been charged the fee (Ordinance; amend Code Section 17.36.010)	PASSED TO SECOND READING
*1111 Call for bids for the construction of 6-inch and 4-inch water mains in SW Westwood Drive, SW Westwood Court, SW Westwood View and SW Nevada Court, authorize a contract and provide for payment (Ordinance)	166744

	DISPOSITION
<p>City Auditor Barbara Clark</p> <p>*1112 Clarify and streamline the process of recording delinquent sanitary sewer user charges (Ordinance; amend Code Section 17.36)</p>	166745
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>1113 Update on the 1993 Oregon State Legislature Session from the City of Portland Government Relations Office (Report)</p>	<p>CONTINUED TO</p> <p>JULY 21, 1993</p> <p>9:30 a.m.</p>
<p>*1114 Levy taxes for the City of Portland for the fiscal year beginning July 1, 1993 and direct the Director of Financial Planning to submit said tax levy and other certifications to the County Assessors of Multnomah, Clackamas and Washington Counties (Ordinance)</p>	166747
<p>1115 Make certain determinations and findings related to and adopt the Fourth Amendment to the Oregon Convention Center Urban Renewal Plan (Second Reading Agenda 1049)</p>	166748
<p>Commissioner Earl Blumenauer</p> <p>1116 Consider vacating portions of SW Jefferson Street, SW Jefferson Road, SW Murray Street and SW Murray Lane, near SW Canyon Road, as initiated by Resolution No. 35149 (Hearing; C-9845)</p>	<p>APPROVED</p> <p>CITY ENGINEER</p> <p>PREPARE ORDINANCE</p>
<p>Commissioner Charlie Hales</p> <p>*1117 Contract with two Neighborhood Associations and the Association for Portland Progress for the operation of three neighborhood office programs, including citizen participation and crime prevention, for the period July 1, 1993, through June 30, 1994, and provide for payment (Second Reading Agenda 1064)</p>	<p>166749</p> <p>AS AMENDED</p>

	DISPOSITION
Commissioner Mike Lindberg	
1118 Accept report on local sewer financing from the Bureau of Environmental Services (Report; Previous Agenda 132)	ACCEPTED
1119 Create the SE Rex Drive, SW 45th Avenue and SE 46th Avenue Local Improvement District and provide for constructing a sanitary sewer (Previous Agenda 132; C-9806)	FILED FOR NO FURTHER CONSIDERATION
S-1120 Recommend a preferred alternative for the Bull Run Lake Environmental Assessment (Previous Agenda 1047)	CONTINUED TO AUGUST 4, 1993 9:30 a.m. TIME CERTAIN
*1121 Clarify eligibility requirements and terms of the Mid-County Sewer Financial Program (Ordinance; amend Code Section 17.36.022 and Ordinance No. 165188)	166750 AS AMENDED
*1122 Amend contract with Construction Management Inc., to create new job classification and compensation schedules, adjust cellular phone billings, revise contract amendment procedures and appropriate funding (Ordinance; amend Contract No. 27226)	166751
City Auditor Barbara Clark	
*1123 Create a local improvement district to construct the SW 7th Avenue from SW Alice Street to SW Lobelia Street and SW Orchid Street from SW Terwilliger Boulevard to SW 8th Avenue Improvement Project (Hearing; Ordinance; C-9797)	REMONSTRANCES OVERRULED 166752
1124 Assess benefitted property for the costs of the construction of street and storm sewer improvements on SW Carson Street from the east line of SW 35th Avenue to approximately 305 feet east (Hearing; Ordinance; C-9800)	REMONSTRANCE OVERRULED PASSED TO SECOND READING
1125 Assess property for sewer systems development charges through May, 1993 (Hearing; Ordinance; Z0440 through Z0457)	PASSED TO SECOND READING

	DISPOSITION
1126 Assess property for large lot deferral contracts through May 1993 (Hearing; Ordinance; L0021)	PASSED TO SECOND READING
1127 Assess benefitted property for the local share of costs associated with the Convention Center/Lloyd District Street Improvement Project (Hearing; Ordinance; C-9747)	REMONSTRANCE OVERRULED PASSED TO SECOND READING
FOUR FIFTHS AGENDA *1127-1 Contract with the Private Industry Council, Inc., for the Comprehensive Youth Employment Program and provide for payment (Ordinance)	166753
<u>WEDNESDAY, 2:00 PM, July 14, 1993</u> 1128 TIME CERTAIN: 2:00 PM - Adopt Columbia South Shore Slough Trail Master Plan and amend Title 33, Planning and Zoning Code, City Comprehensive Map and Official Zoning Map (Ordinance; amend Title 33)	PASSED TO SECOND READING
1129 Adopt an amendment to the Columbia South Shore Recreational Trail Trust Fund (Ordinance)	PASSED TO SECOND READING
1130 Adopt an amendment to Code Title 20, Parks and Recreation, to prohibit domestic animals and bicycles from the Columbia South Shore Slough Trail (Ordinance; amend Title 20)	PASSED TO SECOND READING
1131 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 No. 154620 to allow modification of development on property at SW 24th Avenue and Hume Court (Previous Agenda 1036)	CONTINUED TO JULY 21, 1993 2:00 p.m.

	DISPOSITION
<p>*1132 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 1037; 92-00853 CP ZC)</p>	<p>CONTINUED TO JULY 21, 1993 2:00 p.m.</p>
<p>*1133 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 1038; 92-00853 CP ZC)</p>	<p>CONTINUED TO JULY 21, 1993 2:00 p.m.</p>
<p><u>THURSDAY, 2:00 PM, July 15, 1993</u></p> <p>DUE TO LACK OF A QUORUM</p> <p>THE PORTLAND CITY COUNCIL</p> <p>DID NOT MEET</p>	
<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>BARBARA CLARK Auditor of the City of Portland</p>	