

No. 4169

Official Agenda

*of the*

Council of the City of  
Portland, Oregon

●  
Agenda 1134 to 1197

●  
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 21, 1993*

*2:00 P. M., Wednesday, July 21, 1993*

*2:00 P. M., Thursday, July 22, 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	Mike Lindberg
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><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall, 1220 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, July 21, 1993</u></b></p>	
<p><b>1134 TIME CERTAIN: 9:40 AM</b> - Support for recognition and mutual respect in word and deed on the diverse cultures and peoples in the City of Portland (Resolution introduced by Commissioner Kafoury)</p>	<b>35162</b>
<p><b>*1135 TIME CERTAIN: 9:45 AM</b> - Extend the senior citizen sewer user rate and the disabled citizen sewer user rate to June 30, 1994 (Ordinance introduced by Commissioner Blumenauer)</p>	<b>FAILED TO PASS</b>
<p><b>CONSENT AGENDA - NO DISCUSSION</b></p>	
<p><b>1136</b> Cash investment balances for June 3 through June 30, 1993 (Report; Treasurer)</p>	<b>PLACED ON FILE</b>
<p><b>1137</b> Accept bid of Fir Grove Construction, Inc., dba Ron's Tree Service, for mowing and refuse removal on Columbia Boulevard buffer strip for \$40,500 (Purchasing Report - Informal Quotation)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>1138</b> Accept bid of Mocon Corporation for Portland Airport sanitary sewer repair for \$950,872 (Purchasing Report - Bid 176)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>1139</b> Accept bid of A. C. Schommer, Inc., for installation of emergency power provisions at Elk Rock Pump Station for \$49,800 (Purchasing Report - Bid 180)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>1140</b> Accept bid of Simon Ladder Towers, Inc., for furnishing two 100' tractor-drawn aerial ladder trucks for \$945,910 (Purchasing Report - Bid 192)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>1141</b> Accept bid of Minnesota Mining and Manufacturing Company and Z.A.P. Manufacturing Company for retro reflective marking materials for \$224,212 and \$151,376 respectively (Purchasing Report - Bid 197-A)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>1142</b> Vacate an unnamed street lying south of N Marine Drive, under certain circumstances (Second Reading Agenda 1090; C-9833)</p>	<b>166754</b>

	<b>DISPOSITION</b>
<b>1143</b> Vacate a certain portion of SW Logan Street and an unnamed alley, under certain conditions (Second Reading Agenda 1091; C-9821)	<b>166755</b>
<p style="text-align: center;"><b>Mayor Vera Katz</b></p> <b>1144</b> Confirm appointment of Kay Stepp and reappointment of Vern B. Ryles and Carl B. Talton to the Portland Development Commission (Report)	<b>CONFIRMED</b>
<b>1145</b> Give preliminary approval for Revenue Bonds in an amount not to exceed \$5,500,000 (Resolution)	<b>35161</b>
<b>*1146</b> Authorize Water Systems Revenue Bonds and provide terms for future Water System Revenue Bonds (Ordinance)	<b>166756</b>
<b>*1147</b> Issue Sewer System Revenue Refunding Bonds (Ordinance)	<b>166757</b>
<b>*1148</b> Authorize agreement with Managed HealthCare Northwest for the provision of preferred provider health care services to the City of Portland self-insured plan participants (Ordinance)	<b>166758</b>
<b>*1149</b> Authorize an agreement with Ethix Pacific for the provision of managed care services to the City of Portland self-insured plan participants (Ordinance)	<b>166759</b>
<b>*1150</b> Pay claim of Nathan Thomas family (Ordinance)	<b>166775</b>
<p style="text-align: center;"><b>Commissioner Earl Blumenauer</b></p> <b>1151</b> Set hearing date, 9:30 a.m., Wednesday, August 11, 1993, to vacate certain portions of NE 159th, 161st, 163rd and 165th Avenue cul-de-sacs within Columbia 205 Commercial Park subdivision plat (Report; C-9816)	<b>ADOPTED</b>

	<b>DISPOSITION</b>
<b>*1152</b> Agreement with the Oregon Department of Transportation, Highway Division, to provide for the NE Lombard/NE Martin Luther King, Jr. Boulevard Intersection Improvement Project (Ordinance)	<b>166760</b>
<b>*1153</b> Authorize appointment of an employee at the second step in the salary range (Ordinance)	<b>166761</b>
<b>Commissioner Charlie Hales</b>	
<b>*1154</b> Amend contract for professional engineering services with PAE Consulting Engineers for an additional \$12,430, extending the contract deadline and scope of work (Ordinance; amend Contract No. 28336; waive City Code Section 5.68)	<b>166762</b>
<b>Commissioner Gretchen Kafoury</b>	
<b>*1155</b> Amend contract with the Portland Housing Center to increase the amount of compensation by \$40,157 to provide fair housing services and provide for payment (Ordinance amend Contract No. 28792)	<b>166763</b>
<b>*1156</b> Contract with Sextant Consultants, Inc., for \$20,000 for a benefit/cost methodology study and provide for payment (Ordinance)	<b>166764</b>
<b>*1157</b> Contract with REACH Community Development to provide support for development of a target area improvement plan for the Sunnyside neighborhood and provide for payment (Ordinance)	<b>166765</b>
<b>*1158</b> Contract with REACH Community Development, Inc., to provide support to the Housing Reclamation Program in the amount of \$280,000 and provide for payment (Ordinance)	<b>166766</b>
<b>*1159</b> Contract with Bentley Engineering Company for professional planning and design services for \$46,000 and provide for payment (Ordinance)	<b>166767</b>

	<b>DISPOSITION</b>
<b>*1160</b> Contract with Northeast Community Development Corporation to provide support for the Nehemiah Housing Opportunity Program in the amount of \$346,500 and provide for payment (Ordinance)	<b>166768</b>
<b>*1161</b> Contract with Oregon Human Development Corporation for \$10,000, to conduct educational and recreational programs with at-risk Hispanic youth and provide for payment (Ordinance)	<b>166769</b>
<b>*1162</b> Contract with the Oregon Human Development Corporation for the Hispanic Outreach Program in the amount of \$43,000 (Ordinance)	<b>166770</b>
<b>Commissioner Mike Lindberg</b>	
<b>*1163</b> Authorize an application to the Oregon Arts Commission for a grant in the amount of \$12,050 (Ordinance)	<b>166771</b>
<b>*1164</b> Authorize an application to the Oregon Arts Commission for a grant in the amount of \$4,712 (Ordinance)	<b>166772</b>
<b>*1165</b> Authorize an application to the Oregon Arts Commission for a grant in the amount of \$43,660 (Ordinance)	<b>166773</b>
<b>*1166</b> Call for bids for replacement of roofs at two screenhouses, authorize a contract and provide for payment (Ordinance)	<b>166774</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
<b>1167</b> Update on the 1993 Oregon State Legislature Session from the City of Portland Government Relations Office (Previous Agenda 1113)	<b>PLACED ON FILE</b>
<b>Commissioner Charlie Hales</b>	
<b>1168</b> Establish a smaller, decentralized Mt. Tabor stores operation to be managed by Parks and Recreation to serve parks maintenance and program needs and increase the FY 93-94 Parks and Recreation budget by \$73,597 (Report)	<b>ADOPTED</b>

	<b>DISPOSITION</b>
<b>1169</b> Recommend \$63,000 appropriation in Portland Parks and Recreation budget to operate youth programs (Previous Agenda 924)	<b>ADOPTED</b>
<b>Commissioner Gretchen Kafoury</b>	
<b>*1170</b> Contract with the Portland Development Commission for \$14,113,834 for portion of FY 93-94 Housing and Community Development Program and provide for payment (Ordinance)	<b>166776</b>
<b>*1171</b> Agreement with Richard Brainard Planning and Urban Design to provide professional planning services to update the Police Facilities Master Plan and study East Precinct alternatives (Ordinance)	<b>166777</b>
<b>Commissioner Mike Lindberg</b>	
<b>*1172</b> Authorize funds for a contract with Woodward-Clyde Consultants for \$462,900 (Ordinance)	<b>CONTINUED TO</b> <b>AUGUST 4, 1993</b> <b>2 p.m.</b>
<b>1173</b> 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 (Second Reading Agenda 1110; amend Code Section 17.36.010)	<b>166778</b>
<b>City Auditor Barbara Clark</b>	
<b>*1174</b> Create the Win Sivers Business Park Local Improvement District (Ordinance; Streets; C-9846)	<b>166779</b>
<b>1175</b> 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 (Second Reading Agenda 1124; C-9800)	<b>166780</b>
<b>1176</b> Assess property for sewer systems development charges through May, 1993 (Second Reading Agenda 1125; Z0440 through Z0457)	<b>REMONSTRANCE OVERRULED</b> <b>166781</b>

	<b>DISPOSITION</b>
<b>1177</b> Assess property for large lot deferral contracts through May 1993 (Second Reading Agenda 1126; L0021)	<b>166782</b>
<b>1178</b> Assess benefitted property for the local share of costs associated with the Convention Center/Lloyd District Street Improvement Project (Second Reading Agenda 1127; C-9747)	<b>166783</b>
<b>FOUR FIFTHS AGENDA</b>	
<b>1178-1</b> Negotiate to acquire property for Forest Park (Resolution)	<b>35163</b>
<b><u>WEDNESDAY, 2:00 PM, July 21, 1993</u></b>	
<b>1179</b> <b>TIME CERTAIN: 2:00 PM</b> - Adopt and implement the Albina Community Plan and the 11 neighborhood plans developed with and as a part of the Albina Community Plan (Ordinance introduced by Commissioner Hales)	<b>PASSED TO SECOND READING</b>
<b>S-1180</b> Adopt the action charts of the Albina Community Plan and accompanying 11 neighborhood plans developed with and as a part of the Albina Community Plan (Resolution)	<b>SUBSTITUTE CONTINUED TO JULY 28, 1993 2:00 p.m.</b>
<b>1181</b> Direct the Portland Bureau of Planning in Phase II of the Livable City Project to consider the formulation of City-wide regulations to govern the development of detached accessory rental units and the use of incentives to encourage the construction of accessory rental units (Resolution)	<b>CONTINUED TO JULY 28, 1993 2:00 p.m.</b>
<b>1182</b> Request acknowledgement of the Albina Community Plan and accompanying 11 neighborhood plans by METRO (Resolution)	<b>CONTINUED TO JULY 28, 1993 2:00 p.m.</b>
<b>1183</b> Request acknowledgement of the Albina Community Plan and accompanying 11 neighborhood plans by Multnomah County (Resolution)	<b>CONTINUED TO JULY 28, 1993 2:00 p.m.</b>
<b>1184</b> Request acknowledgement of the Albina Community Plan and accompanying 11 neighborhood plans by Portland Community College (Resolution)	<b>CONTINUED TO JULY 28, 1993 2:00 p.m.</b>



	<b>DISPOSITION</b>
<b>1185</b> Request acknowledgement of the Albina Community Plan and accompanying 11 neighborhood plans by Portland School District No. 1 (Resolution)	<b>CONTINUED TO JULY 28, 1993 2:00 p.m.</b>
<b>1186</b> Request acknowledgement of the Albina Community Plan and accompanying 11 neighborhood plans by Tri-Met (Resolution)	<b>CONTINUED TO JULY 28, 1993 2:00 p.m.</b>
<b>1187</b> Adopt design guidelines for design review zones within the Albina Community Plan study area (Ordinance)	<b>PASSED TO SECOND READING</b>
<b>1188</b> 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 1040)	<b>CONTINUED TO JULY 28, 1993 2:00 p.m.</b>
<b>1189</b> 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 1041)	<b>CONTINUED TO JULY 28, 1993 2:00 p.m.</b>
<b>1190</b> 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 1042)	<b>CONTINUED TO JULY 28, 1993 2:00 p.m.</b>
<b>1191</b> 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 1131)	<b>PREPARE FINDINGS  FOR  JULY 28, 1993 2:00 p.m.</b>
<b>*1192</b> 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 1132; 92-00853 CP ZC)	<b>CONTINUED TO JULY 28, 1993 2:00 p.m.</b>

	DISPOSITION
<b>*1193</b> 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 1133; 92-00853 CP ZC)	<b>CONTINUED TO JULY 28, 1993 2:00 p.m.</b>
<b>1194</b> Adopt Columbia South Shore Slough Trail Master Plan and amend Title 33, Planning and Zoning Code, City Comprehensive Map and Official Zoning Map (Second Reading Agenda 1128; amend Title 33)	Reconsidered July 22, 1993 2:00 p.m. <b>CONTINUED TO JULY 28, 1993 2:00 p.m.</b>
<b>1195</b> Adopt an amendment to the Columbia South Shore Recreational Trail Trust Fund (Second Reading Agenda 1129)	<b>166784</b>
<b>1196</b> Adopt an amendment to Code Title 20, Parks and Recreation, to prohibit domestic animals and bicycles from the Columbia South Shore Slough Trail (Second Reading Agenda 1130; amend Title 20)	<b>166785</b>
<b><u>THURSDAY, 2:00 PM, July 22, 1993</u></b>	
<b>1197 TIME CERTAIN: 2:00 PM</b> - Consider the LUBA remand of the application by the Housing Authority of Portland for conditional use, essential service provider and an interim resource protection review, in order to construct a 31-unit residential building to provide short-term housing, located at SW Bertha Boulevard near SW Chestnut (Previous Agenda 1085)	<b>CONTINUED TO SEPTEMBER 1, 1993 2:00 p.m.</b>
<p><b>NOTE:</b> 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;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	