

No. 4171

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1233 to 1289**



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, August 4, 1993

2:00 P. M., Wednesday, August 4, 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 |
|---------------|-------------------|

## 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
- \*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 (Interim)
- Dir. Bureau of Planning
- Dir. Bureau of Buildings
- \*Administrator of Water Works
- Dir. Office of Transportation
- \*City Treasurer
- \*City Engineer
- Purchasing Agent

- Lynn Davis
- Charles Moose
- Mary Nolan
- Stephen C. Bauer
- David Kish
- Charles Jordan
- Kirk Berger
- Robert B. 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 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><br/> <b>City Hall, 1220 SW Fifth Avenue</b><br/> <b><u>WEDNESDAY, 9:30 AM, AUGUST 4, 1993</u></b></p>  |   |
| <p><b>1233 TIME CERTAIN: 9:30 AM - Recommend 1993 Seasonal Water Supply Plan (Report introduced by Commissioner Lindberg)</b></p>   | <p><b>CONTINUED TO</b><br/> <b>AUGUST 11, 1993</b><br/> <b>9:30 a.m.</b></p>                        |
| <p><b>S-1234 Recommend a preferred alternative for the Bull Run Lake Environmental Assessment (Previous Agenda S-1120)</b></p>  | <p><b>SUBSTITUTE</b><br/> <b>CONTINUED TO</b><br/> <b>AUGUST 11, 1993</b><br/> <b>9:30 a.m.</b></p> |
| <p><b>CONSENT AGENDA - NO DISCUSSION</b></p>  |   |
| <p><b>1235 Accept bid of Allied Safety, Inc., for furnishing annual supply of work gloves for \$44,796 (Purchasing Report - Bid 1-A)</b></p>  | <p><b>ACCEPTED</b><br/> <b>PREPARE CONTRACT</b></p>   |
| <p><b>1236 Accept bid of Wildish Paving Co., dba Wildish Building Co., for final clarifier modifications at Columbia Boulevard Wastewater Treatment Plant for \$392,913 (Purchasing Report - Bid 4)</b></p>   | <p><b>ACCEPTED</b><br/> <b>PREPARE CONTRACT</b></p>   |
| <p><b>1237 Accept bid of Snyder Roofing &amp; Sheet Metal, Inc., for Columbia Boulevard Wastewater Treatment Plant roofing project, Phase C for \$61,472 (Purchasing Report - Bid 5)</b></p>  | <p><b>ACCEPTED</b><br/> <b>PREPARE CONTRACT</b></p>   |
| <p><b>Mayor Vera Katz</b></p>   |   |
| <p><b>*1238 Authorize the Mayor and Auditor to execute a labor agreement between the City of Portland and the American Federation of State, County, and Municipal Employees, Local 189, Council 75, relating to terms and conditions of certain represented personnel of the Bureau of Emergency Communications (Ordinance)</b></p> | <p><b>166818</b><br/> <b>AS AMENDED</b></p>   |
| <p><b>*1239 Authorize agreement with Fred Meyer, Inc., for the provision of discounted pharmacy services to the City of Portland benefit plan participants (Ordinance)</b></p>  | <p><b>166788</b></p>  |

|  | <b>DISPOSITION</b>                 |
|--|------------------------------------|
| <b>*1240</b> Authorize lease-purchase agreement and full faith and credit refunding obligations (Ordinance)  | <b>166789</b>                      |
| <b>*1241</b> Authorize inter-fund borrowing and reimbursement of the City from revenue bond proceeds (Ordinance)   | <b>166790</b>                      |
| <b>*1242</b> Authorize General Obligation Water Refunding Bonds, Series 1993 (Ordinance)   | <b>166791</b>                      |
| <b>*1243</b> Authorize Urban Renewal and Redevelopment Refunding Bonds, Series C (Ordinance)   | <b>166792</b>                      |
| <b>*1244</b> Authorize Hydroelectric Power Revenue Refunding Bonds, Series 1993 (taxable) (Ordinance)  | <b>166819</b><br><b>AS AMENDED</b> |
| <b>*1245</b> Amend contract with WEFA, Inc., for economic services (Ordinance; amend Contract No. 27164)   | <b>166793</b>                      |
| <b>Commissioner Earl Blumenauer</b>  |                                    |
| <b>*1246</b> Extend contract with Western Paper Company for annual supply of 20# white recycled paper through June 30, 1994 (Ordinance; amend Contract No. 28456)  | <b>166794</b>                      |
| <b>*1247</b> Amend an agreement with the Oregon Department of Transportation to modify the name and funding structure of the Arterial Overlays and Reconstruction, Phase 10 Project (Ordinance; amend Agreement No. 28260) | <b>166795</b>                      |
| <b>1248</b> Vacate portions of N Burr Avenue, N Bellingham Street, N Moltzen Street, and an alleyway in Block 22, East St Johns Addition, under certain conditions (Second Reading Agenda 1204; C-9824)                    | <b>166796</b>                      |
| <b>1249</b> Vacate portions of SW Jefferson Street, SW Jefferson Road, SW Murray Street and SW Murray Lane, near SW Canyon Road, under certain conditions (Second Reading Agenda 1205; C-9845)                             | <b>166797</b>                      |

|  | <b>DISPOSITION</b>  |
|--|---|
| <b>Commissioner Charlie Hales</b>  |   |
| <b>*1250</b> Authorize appointment of Thelma Sickinger to the position of Office Manager I in the Bureau of Fire, Rescue and Emergency Services at the top pay rate for that class (Ordinance)   | <b>166798</b>   |
| <b>*1251</b> Allow the temporary community relations assistant hired to provide services to the Neighborhood Associations and citizens of the North Portland area to begin being paid at the second step on the salary scale for that classification in order to maintain parity with the incumbent's current compensation package (Ordinance) | <b>166799</b>   |
| <b>Commissioner Gretchen Kafoury</b>   |   |
| <b>*1252</b> Contract with Franciscan Enterprise for \$87,300 for rehabilitation of rental housing and provide for payment (Ordinance)   | <b>166800</b>   |
| <b>*1253</b> Contract with Multnomah County for \$100,032 for services for women leaving prostitution and provide for payment (Ordinance)  | <b>166801</b>   |
| <b>*1254</b> Contract with Ecumenical Ministries of Oregon for \$35,000 for the Shared Housing Program and provide for payment (Ordinance)   | <b>166802</b>   |
| <b>*1255</b> Contract with Multnomah County Department of Community Corrections for \$100,000 to provide the STOP program and provide for payment (Ordinance)  | <b>166803</b>   |
| <b>*1256</b> Contract with the Portland Women's Crisis Line for \$10,000 to provide assistance to victims of domestic violence and provide for payment (Ordinance)   | <b>166804</b>   |
| <b>*1257</b> Modify Agreement with Geotechnical Resources, Inc., for professional engineering services during construction of the Portland Public Safety Facility (Ordinance; amend Contract No. 27775)  | <b>166805</b>   |
| <b>*S-1258</b> Amend Contract with Grady Harper Carlson, Inc., for construction of the Portland Public Safety Facility (Ordinance; amend Contract No. 28276)   | <b>RECONSIDERED</b><br><b>AUGUST 4, 1993 AT 2:00 P.M.</b><br><b>SUBSTITUTE</b><br><b>166831</b> |

|  | <b>DISPOSITION</b> |
|--|--------------------|
| <b>*259</b> Amend Agreement with Pioneer Courthouse Square, Inc., to provide security services (Ordinance; amend Contract No. 20957)   | <b>166807</b>      |
| <b>*1260</b> Amend Agreement between the Association for Portland Progress, the City of Portland, and Portland Downtown Services, Inc., to delete provisions for Pioneer Courthouse Square security (Ordinance; amend Contract No. 28254)  | <b>166808</b>      |
| <b>*1261</b> Increase scope of Agreement with Aron Faegre Associates, Architects, for architectural services for the Portland Public Safety Facility and provide for payment (Ordinance; amend Contract No. 27519)   | <b>166809</b>      |
| <b>*1262</b> Adopt the 1993 Edition of the State of Oregon Electrical Specialty Code (Ordinance; amend Code Section 26.16.010)   | <b>166810</b>      |
| <b>Commissioner Mike Lindberg</b>  |                    |
| <b>*1263</b> Agreement with the firm of Dames & Moore in the amount of \$101,000 to conduct a seismic stability analysis of Bull Run Dam No. 1 (Ordinance)   | <b>166811</b>      |
| <b>*1264</b> Agreement with the firm of Cornforth Consultants, Inc., in the amount of \$183,600 to conduct a seismic stability analysis of Bull Run Dam No. 2 and related abutments and facilities (Ordinance)   | <b>166812</b>      |
| <b>*1265</b> Authorize the continuance of negotiations for the purchase of twelve permanent sewer easements required for construction of the Robinbrook Sanitary Sewer Project; authorize the City Attorney to commence condemnation proceedings and obtain early possession (Ordinance) | <b>166813</b>      |
| <b>*1266</b> Authorize appointment of Noam Stampfer to the position of interim Director for the Bureau of Environmental Services at a rate of pay above entry (Ordinance)  | <b>166814</b>      |

|   | <b>DISPOSITION</b>              |
|---|---------------------------------|
| <b>*1267</b> Authorize grants for performances and/or public services that promote the arts and provide for payment (Ordinance)   | <b>166815</b>                   |
| <b>*1268</b> Call for bids for the Stephens Slough Storm Sewer Relocation Project (Phase III); authorize a contract and provide for payment (Ordinance)   | <b>166816</b>                   |
| <b>*1269</b> Extend completion date to November 1, 1993, and increase the amount of Contract No. 26654 with CH2M-Hill, Inc., from \$272,914 to \$285,970, for additional engineering services (Ordinance; amend Contract No. 26654) | <b>166817</b>                   |
| <b>City Auditor Barbara Clark</b>   |                                 |
| <b>1270</b> Appoint Frank Dixon, Charles Ford, Blanca Ruckert and Ingrid Slezak as Citizen Advisors to the Police Internal Investigations Auditing Committee (Report)   | <b>CONFIRMED</b>                |
| <b>REGULAR AGENDA</b>   |                                 |
| <b>Commissioner Charlie Hales</b>   |                                 |
| <b>1271</b> Request from Andreas Tsoumas to address Council on tree maintenance issues and the Urban Forestry Commission (Communication; Previous Agenda 1199)  | <b>PLACED ON FILE</b>           |
| <b>*1272</b> Authorize the Bureau of General Services, Fleet Services Division, to purchase a flatbed dump truck for assignment to Portland International Raceway (Ordinance)   | <b>166820</b>                   |
| <b>*1273</b> Accept a grant from the Oregon Department of Forestry in the amount of \$4,857 for FY 1993-94 for a Community Demonstration Orchard project (Ordinance)  | <b>166821</b><br>AS AMENDED     |
| <b>1274</b> Accept a Conservation Easement affecting property within the Deer Ridge Pointe Subdivision (Ordinance)  | <b>PASSED TO SECOND READING</b> |

|  | <b>DISPOSITION</b>    |
|--|-----------------------|
| <p><b>1275</b> Adopt the Washington County segment of Portland's Urban Services Boundary and amend Ordinance No. 150580, which adopted a Comprehensive Plan for the City of Portland by amending the Comprehensive Plan Map to replace the Urban Planning Area Boundary in Washington County with the Urban Services Boundary (Second Reading Agenda 1198)</p> | <b>166822</b>         |
| <p><b>Commissioner Gretchen Kafoury</b></p>  |                       |
| <p><b>*1276</b> Accept a U.S. Department of Justice grant from the State Criminal Justice Services Division in the amount of \$1736 (Ordinance)</p>  | <b>166823</b>         |
| <p><b>Commissioner Mike Lindberg</b></p>   |                       |
| <p><b>*1277</b> Authorize funds for a contract with Woodward-Clyde Consultants of \$462,900 (Previous Agenda 1172)</p>   | <b>166824</b>         |
| <p><b>*1278</b> Contract with Woodward-Clyde Consultants for \$55,000 to review and revise the existing Surface Water Quality Facilities Technical Guidance Handbook and provide for payment (Ordinance)</p>   | <b>166825</b>         |
| <p><b>*1279</b> Authorize contract with Northwest Environmental Advocates to establish the City of Portland Bureau of Environmental Services as a major sponsor of Splash Day '93 (Ordinance)</p>  | <b>166826</b>         |
| <p><b>*1280</b> Amend Chapter 17.36 of the City Code to adjust collections procedures for delinquent sewer charges (Ordinance; amend Chapter 17.36)</p>  | <b>166827</b>         |
| <p><b>City Auditor Barbara Clark</b></p>   |                       |
| <p><b>1281</b> Minority/Female/Disadvantaged Business Enterprise participation in Professional, Technical and Expert Services Contracts, from May 7 through June 30, 1993 (Report)</p>   | <b>PLACED ON FILE</b> |
| <p><b>1282</b> Assess benefitted property for the costs of the NE Hassalo and Multnomah Streets Right-of-Way Acquisition LID (Second Reading Agenda 1211; C-9832)</p>  | <b>166828</b>         |



|   | DISPOSITION   |
|---|---|
| <b>SUSPENSION OF RULES</b>  |   |
| <b>*1282-1</b> Agreement with Northwest Assessment Center not to exceed \$85,000 for psychological evaluations of police officer candidates (Ordinance)   | <b>166829</b>   |
| <b>*1282-2</b> Agreement with Columbia Occupational Health Associates not to exceed \$64,000 for medical evaluations of police officer candidates (Ordinance)   | <b>166830</b>   |
| <b><u>WEDNESDAY, 2:00 PM, AUGUST 4, 1993</u></b>  |   |
| <b>*1283 TIME CERTAIN: 2:00 PM</b> - Protect and conserve natural resources within the Fanno Creek Watershed (Ordinance; amend Comprehensive Plan, Zoning Maps and Title 33, Planning and Zoning)   | <b>CONTINUED TO</b><br>September 1, 1993<br>2:00 p.m. |
| <b>Commissioner Charlie Hales</b>   |   |
| <b>1284</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 Avenue 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 1218) | <b>APPROVED<br/>AS AMENDED</b>                        |
| <b>*1285</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 1219; 92-00853 CP ZC)  | <b>166832</b>   |
| <b>*S-1286</b> Amend Ordinance No. 154620, which granted a zone change on property located on SW Hume Court at SW 24th Avenue, from R7 to R2, to modify Condition 1, and add conditions (Previous Agenda 1220; 92-00853 CP ZC)  | SUBSTITUTE<br><b>166833</b>                           |
| <b>1287</b> Amend Title 33 of the City Code relating to the Columbia South Shore Plan District, amend Scenic Resources Protection Plan and amend Official Zoning Maps (Second Reading Agenda 1216)  | <b>166834</b>   |

|  | <b>DISPOSITION</b>                  |
|--|-------------------------------------|
| <b>1288</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 1217)  | <b>166835</b>                       |
| <p><b>Commissioner Gretchen Kafoury</b></p> <p><b>1289</b> Liquor license application for Vinifera Imports, Ltd., dba Vinifera Imports, 4836 SE Division Street, Wholesale Malt Beverage &amp; Wine liquor license (new outlet); favorable recommendation (Report)</p>   | <p><b>FAVORABLY RECOMMENDED</b></p> |
| <p><b><u>THURSDAY, 2:00 PM, AUGUST 5, 1993</u></b></p> <p><b>DUE TO LACK OF AN AGENDA</b></p> <p><b>THE PORTLAND CITY COUNCIL</b></p> <p><b>DID NOT MEET</b></p>   |                                     |
| <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><b>BARBARA CLARK</b><br/>Auditor of the City of Portland</p> |                                     |