

No. 4174

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1352 to 1393



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 25, 1993

2:00 P.M., Wednesday, August 25, 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 (Acting)	Lynn Davis
*Chief of Bureau of Police	Charles Moose
Dir. Bureau of Environmental Svcs (Interim)	Noam Stampfer
Dir. Office of Finance and Admin.	Stephen C. Bauer
Dir. Bureau of General Services	David Kish
Dir. Bureau of Parks	Charles Jordan
Dir. Bureau of Personnel (Interim)	Kirk Berger
Dir. Bureau of Planning	Robert B. 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 align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 25, 1993</u></p> <p>1352 TIME CERTAIN: 9:30 AM - Accept Regulatory Review Report and forward to the Office of the Mayor for consideration by the Business Roundtable (Report introduced by Commissioners Blumenauer and Kafoury)</p>	ACCEPTED
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1353 Vacate the NE 159th, 161st, 163rd and 165th Avenues cul-de-sacs within the Columbia 205 Commercial Park subdivision, under certain conditions (Ordinance by Order of Council; C-9816)</p>	PASSED TO SECOND READING
<p align="center">Mayor Vera Katz</p> <p>1354 Adopt City of Portland investment policy (Resolution)</p>	35179
<p>*1355 Designate the Director of Office of Finance and Administration or the Debt Manager to declare official intent to reimburse the City for prior expenditures with tax-exempt debt (Ordinance)</p>	166869
<p>*1356 Authorize the Interim Personnel Director to sign an agreement between the City of Portland and the Portland Police Association, the Portland Fire Fighter's Association and the Portland Police Commanding Officers Association, relating to the continuation of city-paid health and welfare benefits to employees who are injured on the job or who have an occupational illness or injury (Ordinance)</p>	166870
<p>*1357 Authorize agreement to indemnify against defects in the title (Ordinance)</p>	166871
<p align="center">Commissioner Earl Blumenauer</p> <p>*1358 Amend an intergovernmental agreement with the Port of Portland to provide additional funding for the N Marine Drive Project (Ordinance; amend Agreement No. 25064)</p>	166872

	DISPOSITION
Commissioner Charlie Hales	
*1359 Contract with AG Crook Company for forestry inventory and professional consulting services at Forest Park and provide for payment (Ordinance)	166873
*1360 Authorize Change Order No. 8, adding \$7,081 to contract with Rollins and Greene Builders for work on Phase II of the Matt Dishman Community Center remodel (Ordinance; amend Contract No. 28444)	166874
*1361 Authorize Change Order No. 9, adding a sum not to exceed \$32,000 to contract with Rollins and Greene Builders for work on Phase II of the Matt Dishman Community Center remodel (Ordinance; amend Contract No. 28444)	166875
*1362 Extend contract with the State of Oregon for regional hazardous materials emergency response team services for six months (Ordinance; amend Contract No. 28171)	⁸ 166976
Commissioner Gretchen Kafoury	
*1363 Amend agreement with Oregon Outreach by increasing the amount of compensation by \$8,000 to provide expanded summer services for youth and provide for payment (Ordinance; amend Contract No. 28791)	166877
*1364 Contract with Franciscan Enterprise, Inc., and House of Umoja, Inc., for \$35,500 for renovation of the property at 1626 NE Alberta Street, to be used as counseling facilities for the House of Umoja, and provide for payment (Ordinance)	166878
*1365 Contract with Central City Concern for \$312,827 for the Hotel Maintenance Program and provide for payment (Ordinance)	166879
*1366 Contract with Salvation Army for \$23,000 for emergency and transitional housing services and provide for payment (Ordinance)	166880

	DISPOSITION
*1367 Contract with Multnomah County for \$67,000 in Emergency Shelter Grant funds to administer homeless-related programs and provide for payment (Ordinance)	166881
*1368 Contract with Multnomah County for \$354,645 in Community Development Block Grant funds to administer homeless-related programs and provide for payment (Ordinance)	166882
*1369 Contract with Hoogs & Pradhan Architects & Planners for architectural services during construction of two buildings for police vehicle storage facility, waive consultant selection procedures and provide for payment (Ordinance)	166883
*1370 Authorize contract with The Pringle Company for business process review, requirements definition and computer platform and software identification for the Bureau of Licenses (Ordinance)	166884
*1371 Amend contract with Oregon Human Development Corporation to increase the amount of compensation by \$32,000 to provide increased Hispanic services and provide for payment (Ordinance; amend Contract No. 28850)	166885
Commissioner Mike Lindberg	
1372 Accept completion of the NE 25th avenue from NE Fremont Street to NE Regents Drive reconstruction and make final payment to Robertson Utilities, Inc. (Report; Contract No. 28743)	ACCEPTED
1373 Partially release retainage withheld on the Ankeny Pump Station revisions and modifications project (Report; Contract No. 27095)	ACCEPTED
1374 Accept the Final Certificate of Completion, approve Change Orders for the Irvington sanitary sewer and provide for final payment to Alliance Corporation (Report; Contract No. 28043; C-9775)	ACCEPTED

	DISPOSITION
*1375 Approve Change Order No. 5 on contract with Coffman Excavating, Inc., for the Royal Highlands Pump Station LID and authorize payment (Ordinance; Contract No. C-9715)	166886
*1376 Contract with the USDA Soil Conservation Service for monitoring of snow cover and precipitation in Bull Run Watershed without advertising for bids (Ordinance)	166887
*1377 Contract with Woodward-Clyde Consultants to provide professional multi-disciplinary services for Johnson Creek Early Action Projects (Ordinance)	166888
*1378 Authorize an intergovernmental agreement with Multnomah County for monitoring and controlling of rats within and originating from the City's wastewater collection system; response to complaints and provision of advice to property owners regarding control (Ordinance)	166889
*1379 Authorize the appointment of two limited term positions in the Bureau of Environmental Services at a rate higher than entry level (Ordinance)	166893
*1380 Authorize a contract with Talbot, Korvola and Warwick for an audit of the Mid-County Sewer Project (Ordinance)	166890
*1381 Amend contract with Network Computing Corporation to provide budget billing program (Ordinance; amend Contract No. 28169)	166891
City Auditor Barbara Clark	
*1382 Amend ordinance creating the Win Sivers Business Park Improvement District by correcting district description (Ordinance; amend Ordinance No. 166779; C-9846)	166892

	DISPOSITION
REGULAR AGENDA	
Commissioner Charlie Hales	
1383 Grant a ten-year property tax exemption to St. James Housing, Inc., for new multiple-unit housing at the northwest corner of the block between SW Jefferson, Columbia, Park, and 10th (Second Reading Agenda 1346)	166894
*1384 Accept grant from the Oregon State Marine Board in the amount of \$65,000 for FY 1993-94 for repairs to the Waterfront Park Ankeny Street dock and for engineering design help at the Willamette Park docks (Ordinance)	166895
*1385 Accept grant from the Oregon State Marine Board for FY 1993-94 of \$14,000 for maintenance of boating facilities assigned to the Bureau of Parks (Ordinance)	166896
Commissioner Mike Lindberg	
*1386 Accept a \$43,660 grant from the Oregon Arts Commission to the Metropolitan Arts Commission (Ordinance)	166897
*1387 Accept a \$12,050 grant from the Oregon Arts Commission to the Metropolitan Arts Commission (Ordinance)	166898
City Auditor Barbara Clark	
1388 Assess property for large lot deferral contracts through June, 1993 (Second Reading Agenda 1348; L0031)	166899
1389 Assess property for sewer system development charges through June, 1993 (Second Reading Agenda 1349; Z0458 through Z0489)	166900
1390 Assess property for sidewalk maintenance through April 30, 1993 (Second Reading Agenda 1350)	166901

	DISPOSITION
<u>WEDNESDAY, 2:00 PM, AUGUST 25, 1993</u>	
1391 TIME CERTAIN: 2:00 PM - Amend Title 33, Planning and Zoning, to clarify and update Radio and Television Broadcast Facility Regulations (Ordinance introduced by Commissioner Hales)	PASSED TO SECOND READING
1392 Amend Title 33, Planning and Zoning, to include a new Chapter, 33.533, Healy Heights Plan District, and a new section in Chapter 33.710, Review Bodies, to add a new advisory board (Ordinance)	PASSED TO SECOND READING
Mayor Vera Katz	
1393 Adopt the Fourth Amendment to the Airport Way Urban Renewal Plan (Second Reading Agenda 1351)	166902
<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 style="text-align: right;">BARBARA CLARK Auditor of the City of Portland</p>	