

No. 4176

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1430 to 1462



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, September 8, 1993

2:00 P.M., Wednesday, September 8, 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 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 align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 8, 1993</u></p> <p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1430 Cash investment balances for July 29 through August 25, 1993 (Report; Treasurer)</p>	PLACED ON FILE
<p>1431 Accept bid of Eudaly Brothers for Albina Basin CSO Sump Project - Unit 1 for \$404,235 (Purchasing Report - Bid 14)</p>	ACCEPTED PREPARE CONTRACT
<p align="center">Mayor Vera Katz</p> <p>*1432 Agreement with Metro not to exceed \$3,169 for enhanced police services for the summer zoo concerts (Ordinance)</p>	166922
<p>*1433 Authorize an intergovernmental agreement with Multnomah County to provide staff assistance to the Regional Drug Initiative (Ordinance)</p>	166923
<p>*1434 Pay claim of Portland General Electric (Ordinance)</p>	166924
<p align="center">Commissioner Charlie Hales</p> <p>1435 Accept completion of Waterfront Story Garden, approve Change Order Nos. 1 and 2, make final payment and release retainage (Report; Contract No. 28202)</p>	ACCEPTED
<p>1436 Adopt the Recovery Action Plan for Portland Parks and Recreation (Report)</p>	ACCEPTED
<p>*1437 Application to the Administration on Aging for a \$188,408 grant to fund Housing Ombudsman demonstration projects (Ordinance)</p>	166925

	DISPOSITION
Commissioner Gretchen Kafoury	
*1438 Increase scope of agreement with Aron Faegre Associates for architectural services for the Portland Public Safety Facility and provide for payment (Ordinance; amend Contract No. 27519)	166926
1439 Authorize contract with Grady & Associates to remodel the Permit Center and Bureau of Buildings' ninth floor space as well as create the Building Records Center space (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS
*1440 Contract with Central City Concern for \$223,970 for the Inebriate Pick-up Service and provide for payment (Ordinance)	166927
*1441 Increase contract with Demuth Glick Consultants, Ltd., for planning services for Police Vehicle Storage Facility addition (Ordinance; amend PO 1015950)	166928
Commissioner Mike Lindberg	
1442 Accept contract with Mocon Corporation for installation of water mains in SW Boones Ferry Road and SW Carson Street as complete and authorize final payment of \$13,579 (Report; Contract No. 28636)	ACCEPTED
1443 Accept completion of the SE Bybee Boulevard, SE Milwaukie Avenue to SE 17th Avenue sewer reconstruction and make final payment to K & R Plumbing Construction Company, Inc. (Report; Contract No. 28659)	ACCEPTED
*1444 Contract with the US Geological Survey for a preliminary hydrologic analysis of Bull Run Lake without advertising for bids (Ordinance)	166929
*1445 Authorize a contract and provide for payment for the Fenwick Basin CSO Sump project - Unit 1 (Ordinance)	166930

	DISPOSITION
*1446 Extend completion date to December 31, 1993, and increase contract with Fletcher Farr Ayotte, PC to \$22,561 for additional planning and architectural services (Ordinance; amend Contract No. 28378)	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
*1447 Authorize agreement with HB Engineers, Inc., for \$132,868 for engineering services for fountain improvements and provide for payment (Ordinance)	166931
1448 Authorize an intergovernmental agreement with Multnomah County for Private Plumbing Loan program administration services (Second Reading Agenda 1414)	166932
1449 Authorize an intergovernmental agreement with the City of Gresham for the construction of sanitary sewer facilities as part of a Gresham project (Second Reading Agenda 1417)	166933
City Auditor Barbara Clark	
1450 Reduce sidewalk assessments (Second Reading Agenda 1419; amend Ordinance 166702 and 166901)	166934
1451 Approve Council Minutes for January 7, 1993 through May 27, 1993 (Report)	APPROVED
REGULAR AGENDA	
Commissioner Earl Blumenauer	APPROVED
1452 Consider vacating a portion of SW Zion Street at the request of Peter Lynn (Hearing; C-9834)	CITY ENGINEER PREPARE ORDINANCE
Commissioner Charlie Hales	
*1453 Agreement with Tashman Associates not to exceed \$40,000 to provide consulting services for infill development/redevelopment strategies (Ordinance)	166935

	DISPOSITION
<p>Commissioner Gretchen Kafoury</p> <p>1454 Amend City Code by changing the distance at which sound producing or reproducing equipment may be plainly audible, when operated on a public right-of-way (Ordinance; amend Code Sections 18.12.020(b) and 14.12.160)</p>	PASSED TO SECOND READING
<p>Commissioner Mike Lindberg</p> <p>*1455 Contract with CH2M Hill Consultants to revise the Columbia South Shore hazardous materials containment facilities design handbook (Ordinance)</p>	166936
<p>*1456 Accept a \$4,712 grant from the Oregon Arts Commission to the Metropolitan Arts Commission (Ordinance)</p>	166937
<p>City Auditor Barbara Clark</p> <p>1457 Historical exhibit celebrating the one hundredth anniversary of the construction of Portland City Hall (Report)</p>	PLACED ON FILE
<p>1458 Assess property for sidewalk maintenance through June 30, 1993 (Ordinance)</p>	PASSED TO SECOND READING
<p>1459 Assess benefitted property for the costs of construction of street improvements on NW Belgrave Avenue from NW Aspen Avenue to its terminus (Hearing; Ordinance; C-9785)</p>	PASSED TO SECOND READING
<p>1460 Create the NW Doane Avenue and St. Helens Road Local Improvement district and provide for constructing a sanitary sewer (Hearing; Ordinance; C-9826)</p>	PASSED TO SECOND READING

	DISPOSITION
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 8, 1993</u></p> <p>1461 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 1426; LUR 91-00336 CU ES IR)</p>	<p>TENTATIVELY DENY APPEAL PREPARE FINDINGS FOR SEPTEMBER 22, 1993 2 P.M.</p>
<p>1462 Liquor license application for Lanita, Inc., dba (undecided), 7995 SE Milwaukie Avenue, Dispenser Class C and Restaurant liquor licenses (new outlet); favorable recommendation (Report)</p>	<p>FAVORABLY RECOMMENDED</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>	