

No. 4178

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda 1495 to 1543



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 22, 1993*

*2:00 P. M., Wednesday, September 22, 1993*

*2:00 P. M., Thursday, September 23, 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
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall, 1220 SW Fifth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, SEPTEMBER 22, 1993</u></b>	
<b>1495 TIME CERTAIN: 9:30 AM</b> - Adopt the Arterial Traffic Calming Program to enhance livability for residents along residential Neighborhood Collector streets by addressing traffic problems through the use of education, enforcement and engineering tools (Resolution introduced by Commissioner Blumenauer)	<b>35183</b>
<b>1496 TIME CERTAIN: 10:30 A.M.</b> - Accept bid of Koll Construction for construction of North Precinct Community Policing facility for \$3,219,700 (Purchasing Report - Bid 2)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>1497</b> Accept bid for Ferrellgas for the Annual Supply of propane for \$28,272 (Purchasing Report - Informal Quote)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>1498</b> Reject all bids for 28 personal computers (Purchasing Report - Bid 12)	<b>ACCEPTED</b>
<b>1499</b> Accept bid of Chown, Inc., for \$9,463 for Group I and of Grainger for \$38,645 for Groups II through VII for the annual supply of miscellaneous hardware supplies for a total of \$48,108 (Purchasing Report - Bid 15-A)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>1500</b> Vacate a portion of SW Zion Street, under certain conditions (Ordinance by Order of Council; C-9834)	<b>PASSED TO SECOND READING</b>
<b>Mayor Vera Katz</b>	
<b>1501</b> Give preliminary approval for revenue refunding bonds in an amount not to exceed \$7,500,000 (Resolution)	<b>35182</b>
<b>*1502</b> Ratify a settlement agreement with the Portland Firefighters Association regarding the transfer of duties from Fire Alarm Dispatch to the Bureau of Emergency Communications (Ordinance)	<b>166960</b>

	DISPOSITION
<b>*1503</b> Authorize lease-purchase agreements and full faith and credit obligations (Ordinance)	<b>166961</b>
<b>*1504</b> Settle claim of Josephine Carter-Holmes (Ordinance)	<b>166962</b>
<b>*1505</b> Agreement to provide photographic developing services to Washington County (Ordinance)	<b>166963</b>
<b>*1506</b> Authorize amendment to an agreement with ODS Health Plan for the provision of employee benefit dental plan services (Ordinance; amend Contract No. 18220)	<b>166964</b>
<b>*1507</b> Authorize intergovernmental agreement with Multnomah County to create a legal entity to continue the work of the Regional Drug Initiative (Ordinance)	<b>166965</b>
<b>Commissioner Earl Blumenauer</b>	
<b>1508</b> Set hearing date, 9:30 a.m., Wednesday, October 13, 1993, to vacate a portion of SE Lafayette Street west of SE 26th Avenue (Report; C-9839)	<b>ADOPTED</b>
<b>*1509</b> Agreement with CH2M Hill Northwest, Inc., for bridge seismic retrofit prioritization (Ordinance)	<b>166966</b>
<b>Commissioner Gretchen Kafoury</b>	
<b>*1510</b> Amend contract with the Portland Development Commission to increase resources available for rental housing production (Ordinance; amend Contract No. 28528)	<b>166967</b>
<b>*1511</b> Authorize intergovernmental agreement with the Building Codes Agency for administration of electrical plant inspections by the Bureau of Buildings (Ordinance)	<b>166968</b>

	DISPOSITION
<b>*1512</b> Amend contract with Grady and Associates to remodel the Permit Center and Bureau of Buildings' ninth floor space as well as create the Building Records Center space (Ordinance; amend Contract No. 28683)	<b>166969</b>
<b>*1513</b> Increase contract with GeoEngineers, Inc., for environmental services for Front & Davis Garage (Ordinance; amend Contract No. 27160)	<b>166970</b>
<b>*1514</b> Authorize a revocable permit to Washington County Consolidated Communications Agency for use of space on the City's tower and in its building on Council Crest (Ordinance)	<b>166971</b>
<b>*1515</b> Lease agreement for space at Metro Building for the Police Bureau (Ordinance)	<b>166979</b>
<b>Commissioner Mike Lindberg</b>	
<b>1516</b> Accept contract with Buckaroo-Thermoseal, Inc., for repair of gatehouse roofs as complete and authorize final payment of \$6,139 (Report; Contract No. 28637)	<b>ACCEPTED</b>
<b>*1517</b> Amend contract with Alden Analytical Laboratories, Inc., to conduct tissue analyses for the Columbia Water Quality Program and provide for payment (Ordinance; amend Contract No. 27476)	<b>166972</b>
<b>*1518</b> Authorize a contract for the Sumner Sanitary Sewer System, and provide for payment (Ordinance)	<b>166973</b>
<b>*1519</b> Authorize a contract with the lowest responsible bidder for the Alder Basin Relief and Reconstruction Phase-1, Unit-2 and provide for payment (Ordinance)	<b>166974</b>
<b>*1520</b> Authorize a contract for the Rose City Sanitary Sewer System and provide for payment (Ordinance)	<b>166975</b>

	<b>DISPOSITION</b>
<b>*1521</b> Approve Change Order No. 1 on contract with Westinghouse Electrical Supply Company for the Ankeny Pump Station equipment purchase of motor starters and transformers, and authorize payment (Ordinance; amend Contract No. 28801)	<b>166976</b>
<b>*1522</b> Purchase furniture and furnishings through an Oregon State Price Agreement and provide for payment (Ordinance)	<b>166977</b>
<b>*1523</b> Call for bids for the construction of the sodium hypochlorite facilities at Mt. Tabor and Washington Park open reservoirs, authorize a contract and provide for payment (Ordinance)	<b>166978</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
<b>*1524</b> Authorize a pilot catastrophic leave sharing program (Ordinance)	<b>166980</b>
<b>*1525</b> Contract with Northwest Strategies, Inc., to perform management services for 1994 US Conference of Mayors annual meeting (Ordinance)	<b>166981</b>
<b>Commissioner Earl Blumenauer</b>	
<b>1526</b> Authorize the Office of Cable Communications and Franchise Management to initiate the Community Access Capital Grant Program (Resolution)	<b>35184</b>
<b>1527</b> Establish and appoint members to a Citizens Advisory Committee for the Portland Office of Transportation's Pedestrian Program (Resolution)	<b>35185</b>
<b>Commissioner Charlie Hales</b>	
<b>*1528</b> Adopt Portland Parks and Recreation policies and procedures governing non-park use within Springwater Corridor (Ordinance)	<b>166982</b>

	DISPOSITION
<b>*1529</b> Amend the Fiscal Year 1993-94 Budget to reflect the final local agency agreement with the Oregon Department of Transportation for improvements on the Springwater Corridor funded through the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991 (Ordinance)	<b>166983</b>
<b>*1530</b> Authorize execution of Addendum No. 2 to the January 1992 intergovernmental agreement with the City of Gresham regarding the Springwater Corridor (Ordinance; amend Contract No. 27603)	<b>166984</b>
<b>*1531</b> Authorize execution of intergovernmental agreement with Multnomah County for contribution to local match of ISTEA funding for Springwater Corridor improvements (Ordinance)	<b>166985</b>
<b>*1532</b> Authorize execution of a local agency agreement with the Oregon Department of Transportation to perform improvements on the Springwater Corridor funded through the Intermodal Surface Transportation Efficiency Act of 1991 to a maximum of \$2,159,000 (Ordinance)	<b>166986</b> AS AMENDED
<b>*1533</b> Authorize execution of intergovernmental agreement with Clackamas County for contribution to local match of ISTEA funding for Springwater Corridor improvements (Ordinance)	<b>166987</b>
<b>*1534</b> Authorize execution of intergovernmental agreement with the City of Milwaukie for contribution to local match of ISTEA funding for Springwater Corridor improvements (Ordinance)	<b>166988</b>
<p><b>Commissioner Gretchen Kafoury</b></p> <p><b>1535</b> Briefing on "Love Lights Our City" project (Previous Agenda 1482)</p>	<p><b>FILED FOR</b></p> <p><b>NO FUTHER CONSIDERATION</b></p>

	<b>DISPOSITION</b>
<b>1536</b> Authorize the Bureau of General Services to call for proposals for temporary relocation of East Precinct (Resolution)	<b>35186</b>
<b>1537</b> Authorize the Bureau of General Services to call for proposals for professional architectural services for the renovation of City Hall (Resolution)	<b>35187</b>
<b>City Auditor Barbara Clark</b> <b>1538</b> Citizen Advisors recommendations on appeals to Police Internal Investigations Auditing Committee (Report)	<b>CONTINUED TO OCTOBER 6, 1993 9:30 A.M.</b>
<b>1539</b> Assess benefitted property for the costs of the improvements of NE Airport Way from NE 112th Avenue to the easterly line of Tax Lot 1, Sivers Industrial Park (Second Reading Agenda 1490 C-9720)	<b>166989 b</b>
<b>FOUR-FIFTHS AGENDA</b> <b>1539-1</b> Recommend the Portland City Council pause for 60 seconds in honor and remembrance of Reverend Booker T. Wells, Sr. (Resolution introduced by Commissioner Hales)	<b>35188</b>
<b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 22, 1993</u></b> <b>1540</b> <b>TIME CERTAIN: 2:00 PM</b> - Appeal of Don Olsson against Hearings Officer's decision to deny application for a four-lot subdivision with adjustments, located at SW 62nd Avenue and Garden Home Road (Hearing; 93-00217 ZC SU AD)	<b>CONTINUED TO SEPTEMBER 29, 1993 2:00 P.M.</b>
<b>1541</b> Tentatively deny appeal of Wilson Neighborhood Association and grant appeal of 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 (Findings: Previous Agenda 1426; LUR 91-00336 CU ES IR) 1461	<b>CONTINUED TO SEPTEMBER 30, 1993 2:00 P.M.</b>



## DISPOSITION

### REGULAR AGENDA

#### Commissioner Gretchen Kafoury

- 1542** Liquor license application for C.Y. Investment Inc., dba CY's Parkrose Pub, 10810 NE Sandy Boulevard, Retail Malt Beverage (RMB) liquor license (renewal); unfavorable recommendation (Report)

**UNFAVORABLY  
RECOMMENDED**

### THURSDAY, 2:00 PM, SEPTEMBER 23, 1993

- 1543 TIME CERTAIN: 2:00 PM** - Appeal of Barry D. Schlesinger for BPM Associates against Hearings Officer's decision to deny application for a conditional use for a parking structure in a CXd zone, located on the north half of Block 177, bounded by SW 6th, SW Washington and SW Broadway (Hearing; 92-00763 CU)

**CONTINUED TO  
SEPTEMBER 30, 1993  
2 P.M.**

**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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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**BARBARA CLARK**  
Auditor of the City of Portland