No. 4179 Official Agenda ottho Council of the City of Portland, Oregon Agenda 1544 to 1634

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 29, 1993
2:00 P. M., Wednesday, September 29, 1993
2:00 P. M., Thursday, September 30, 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
	CITY COUNCIL
	T-Sterry T. Domony

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

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

Energy Commission

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 Stephen C. Bauer Dir. Office of Finance and Admin. Dir. Bureau of General Services David Kish Charles Jordan Dir. Bureau of Parks Dir. Bureau of Personnel (Interim) Kirk Berger Dir. Bureau of Planning Robert E. Stacey, Jr Margaret M. Mahoney Dir. Bureau of Buildings *Administrator of Water Works Michael Rosenberger Felicia L. Trader Dir. Office of Transportation *City Treasurer David Smith Vic Rhodes *City Engineer Carlton Chayer Purchasing Agent

> * 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
	PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue DNESDAY, 9:30 AM, SEPTEMBER 29, 1993	
1544	TIME CERTAIN: 9:30 AM - Accept the Westside Corridor Traffic Management Plan (Report introduced by Commissioner Blumenauer)	ACCEPTED
1545	Adopt the report for the Local Traffic Mitigation portion of the Westside Corridor Project Traffic Management Plan (Resolution introduced by Commissioner Blumenauer)	35189
	CONSENT AGENDA - NO DISCUSSION	
1546	Accept bid of Moore Excavation, Inc., for Albina Basin CSO Sump Project Units 2-4 for \$907,639 (Purchasing Report - Bid 20)	ACCEPTED PREPARE CONTRACT
1547	Accept bid of Power Field Services, Incorporated, for medium voltage electrical equipment three year preventive maintenance program at Columbia Wastewater Treatment Plant for \$41,650 (Purchasing Report - Bid 21 - rebid)	ACCEPTED PREPARE CONTRACT
1548	Vacate a portion of SW Zion Street, under certain conditions (Second Reading Agenda 1500; C-9834)	166989 a
	Mayor Vera Katz	
1549	Confirm appointments of James Francesconi, Cindy Summers and Gale Costillo to the Portland Private Industry Council (Report)	CONFIRMED
*1550	Authorize intergovernmental agreement with Multnomah County for training officers/deputies and sergeants (Ordinance)	166990
*1551	Authorize intergovernmental agreement with the City of Troutdale for training City of Troutdale police officers and sergeants (Ordinance)	166991

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		DISPOSITION
*1552	Amend and restate ordinance authorizing Water System Revenue Bonds and provide terms for future Water System Revenue Bonds (Ordinance; amend Ordinance No. 166756)	166992
*1553	Issue Multi-Family Housing Revenue Bonds in an amount not to exceed \$4,500,000 for the St. James Housing Project (Ordinance)	167042
*1554	Establish five positions in accordance with the Personnel Rules adopted by the City Council (Ordinance)	166993
*1555	Pay claim of Anthony Jacobs (Ordinance)	166994
*1556	Pay claim of Empire Uniform and Continental Insurance Company (Ordinance)	166995
*1557	Clarify Code requirements for payment of issuance fees for refunding bonds for economic development projects (Ordinance; amend Code Section 5.72.100)	166996
*1558	Adopt a Drug and Alcohol Policy and related procedures for the general employees of the City of Portland (Ordinance)	166997
*1559	Authorize the Mayor and City Auditor to execute a labor agreement between the City and the City of Portland Planning and Engineering Employees Association (COPPEEA) (Ordinance)	166998
*1560	Authorize license (intergovernmental agreement) with School District No. 1, Multnomah County, to use school space for Police Bureau training (Ordinance)	166999
*1561	Authorize agreement with HealthChoice Administrators Incorporated, for provision of flexible spending account administration and retiree, self-pay, and COBRA premium administration (Ordinance)	167000

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*1562	Authorize agreement with William Mercer Incorporated for the provision of employee benefits consulting services (Ordinance)	167001
	Commissioner Earl Blumenauer	
*1563	Amend contract with Tri-Met providing for the design and construction of the Transit Transfer Site Improvements, Unit-4 (Ordinance; amend Contract No. 27887)	167002
*1564	Contract with various local jurisdictions to provide emergency communications services (Ordinance)	167003
*1565	Authorize amendment to an agreement with OTAK, Inc., for the provision of professional consulting services related to the River District Development Plan (Ordinance; amend Contract No. 28554)	167004
*1566	Contract with Sara Productions for production and management services for the Bike Fest (Ordinance; waive Code Section 5.68)	167005
*1567	Call for bids to construct phase two of the Eastmoreland Neighborhood Traffic Management Project at SE 27th Avenue and SE Bybee Boulevard (Ordinance)	167006
*1568	Authorize payment to CH2M Hill, Northwest, Inc., of \$17,586 for dynamic pile testing, interpretation of results and final written report as intended by Emergency Purchase Order No. 1016097 (Ordinance)	167007
*1569	Agreement with the Oregon Department of Transportation to provide pedestrian and bicycle crossing on the Steel Bridge and a ramp connection to the river overlook (Ordinance)	167008
*1570	Agreement with Shields & Obletz for professional services for Phase 1 of the Portland Transit Mall Restoration Project (Ordinance)	167009

		DISPOSITION		
*1571	Amend agreement with the Oregon Department of Transportation, Highway Division, to provide for bridge inspection reimbursement (Ordinance)	167010		
**************************************	Commissioner Charlie Hales			
*1572	Accept a grant from the Oregon Department of Forestry in the amount of \$19,500 for FY 93-94 for a tree planting project (Ordinance)	167011		
1573	1573 Carryover 206 excess accumulated vacation hours for Fire Deputy Chief Ivie (Ordinance; waive Code Section 4.16.040) PASSED TO SECO			
*1574	 *1574 Contract with Confluence Northwest for professional services facilitating collaborative bargaining between Local 43 of the International Association of Fire Fighters and the City for an amount not to exceed \$25,000 (Ordinance; waive Code Section 5.68) 			
*1575	Amend Table 40-B, regarding fees for possession of hazardous substances in City Code Section 31.40.040, Permit Fees (Ordinance; amend Code Section 31.40.040)	167013		
	Commissioner Gretchen Kafoury			
1576	Accept remodeling of Community Center at 5540 NE Sandy as complete, authorize Change Order No. 3 and make payment (Report; amend Contract No. 28802)	ACCEPTED		
1577	Accept remodeling of Police Property/Evidence Building as complete and make final payment (Report; Contract No. 28128)	ACCEPTED		
*1578	Accept transfer of Kennedy School property deed for development of the site through the use of PILOT funds (Ordinance)	167053		
*1579	Accept a US Department of Justice grant for the State Criminal Justice Services Division in the amount of \$185,000 (Ordinance)	167014		

		DISPOSITION
*1580	Contract with Clinton Place, Inc., and Portland Community Design for \$20,000 for renovation of the property at 10929 SE Clinton Street, to be used as a transitional housing facility for homeless veterans and provide for payment (Ordinance)	167015
*1581	Authorize payments to the Portland Development Commission for pre-development costs related to the commercial component of the Walnut Park/North Precinct Development project (Ordinance)	167016
*1582	Authorize an intergovernmental agreement between City of Portland, Bureau of General Services, and the Tri-County Metropolitan Transportation District for employee services (Ordinance)	167017
*1583	Amend contract with Grady Harper, Carlson, Inc., for construction of the Portland Public Safety Facility (Ordinance; amend Contract No. 28276) 16704	
*1584	84 Agreement with Professional Services Industries, Inc., Pittsburgh Testing Laboratory Division, for structural 16 10 Public Safety Facility (Ordinance) 16	
*1585	Enter into a lease for office space at 1600 SW 4th Avenue for Parking Patrol (Ordinance)	167019
*1586	Intergovernmental agreement with Multnomah County for shared use of electronic equipment and related sites (Ordinance)	167020
*1587	Increase purchase order contract for design improvements at the Planning Bureau (Ordinance; amend Purchase Order No. 1003821)	167021
*1588	Authorize agreement with Tri-County Metropolitan Transportation District of Oregon for inspection services by the Bureau of Buildings related to construction of certain portions of the Westside Light Rail Line and associated facilities (Ordinance; Contract Nos. WCO400, WCO500 and WCO501)	167022

		DISPOSITION
*1589	Authorize intergovernmental agreement with the Port of Portland for access to City's 800 Mhz Trunking Radio System (Ordinance)	167023
1590	Commissioner Mike Lindberg Accept completion of the Southeast Relieving Interceptor, Phase - 4 (original contract) and make final payment to Seaboard Surety for Felton Construction Company (Report: Contract No. 25323)	ACCEPTED
1591	Accept contract with Colt Construction for installation of 8-inch water main in NE Rocky Butte Road as complete and authorize final payment of \$9,193 (Report; Contract No. 28620)	ACCEPTED
1592	Accept completion of the South Mid-County Interceptor - Unit 1, Proposal C and make final payment to Seaboard Surety Company for Felton Construction Company (Report; Contract No. 25374)	ACCEPTED
1593	Release retainage for the SE Salmon Street, 15th to 16th Avenues Sewer Reconstruction (Report; Contract No. 28711)	ACCEPTED
1594	Partially release retainage withheld on the Alder Pump Station Remodel project (Report; Contract No. 27642)	ACCEPTED
*1595	Authorize a refund to Salty's on the Columbia for septage disposal charges (Ordinance)	167024
*1596	Contract with Brown and Caldwell for professional engineering services and provide for payment (Ordinance)	167025

		DISPOSITION
*15	97 Amend contract with Black & Veatch to provide professional engineering services for the pre-design and permitting work phase for the Treatment of Stormwater through Constructed Wetlands project in the area of Ramsey Lake (Ordinance; amend Contract No. 27564)	167026
*15	8 Amend ordinances designating Noam Stampfer as the authorized grant representative in relation to the Environmental Protection Agency's Wastewater Construction grants program (Ordinance; amend Ordinance Nos. 159689 and 163390)	167027
*158	9 Authorize a contract and provide for payment for the Albina Basin CSO Sump Project - Unit 5 (Ordinance)	167028
*160	0 Authorize a contract and provide for payment for the SE Rex Drive, SE 45th and SE 46th Avenues Sanitary Sewer System (Ordinance)	167029
*160	1 Contract with SERA Architects, PC in an amount of \$1,212,029 for architectural and engineering services related to the Water Pollution Control Laboratory (Ordinance)	167030
*160	2 Contract with RZA AGRA, Inc., in an amount of \$92,500 for environmental engineering services for site evaluation and remediation related to the Water Pollution Control Laboratory (Ordinance)	167031
*160	3 Approve Change Order Nos. 1, 2 and 3 on contract with Colt Construction Company, Inc., for the Rivergate Quarry Drainage System and authorize payment (Ordinance; amend Contract No. 28668)	167032
*160	4 Authorize a grant from the City of Chicago on behalf of the Urban Consortium Energy Task Force for \$37,000 for FY 1993-94 to fulfill the role of Chair of the Urban Consortium Energy Task Force (Ordinance)	167033

		DISPOSITION
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*1605	Contract with 15 arts organizations at a total cost of \$591,673 to provide public performances and/or public services to promote the arts and provide for payment (Ordinance)	167034
*1606	Authorize amendment to contract with Murray, Smith & Associates, Inc., for \$232,490 for construction period services and additional professional engineering services to accommodate impacts to the water system by the Westside Light Rail Transit project and provide for payment (Ordinance; amend Contract No. 28429)	167035
*1607	Authorize a contract for the Summerplace Sanitary Sewer System and provide for payment (Ordinance)	167036
*1608	Authorize negotiations for the purchase of permanent and temporary sewer easements required for construction of the Powell Village No. 41, Sanitary Sewer Project, to begin condemnation proceedings, if necessary and obtain early possession (Ordinance)	167037
*1609	Contract with CH2M Hill, Inc., to provide engineering services for the power distribution system design at the Columbia Boulevard Wastewater Treatment Plant and authorize payment (Ordinance)	167038
*1610	Amend contract with HDR Engineering, Inc, to expand the project implementation and alternative analysis tasks for the Columbia Slough Water Quality Implementation Plan (Ordinance; amend Contract No. 28845)	167039
*1611	Call for bids for the renovation of customer service area, authorize a contract and provide for payment (Ordinance)	167040

		DISPOSITION
	City Auditor Barbara Clark	
*1612	Continue contract with Phillip E. Grillo from October 1 to December 31, 1993 (Ordinance; amend Contract No. 26563)	167041
	REGULAR AGENDA	
	Mayor Vera Katz	
1613	Authorize City Attorney to apply to Oregon Supreme Court for amicus curiae status on behalf of Oregon League of Cities (Resolution)	35191
*1614	Authorize intergovernmental agreement with Multnomah County for Contractor's Opportunity Loan Program (Ordinance)	167044
*1615	Adjust FY 1993-94 Budget for Fourth Quarter changes (Ordinance)	167045
*1616	Authorize Gas Tax Revenue Bonds (Ordinance)	167046
	Commissioner Earl Blumenauer	
1617	Direct the Office of Finance and Administration to obtain funds for completion of the 15th/16th Avenue Project (Convention Center Urban Renewal Area) and cause any debt obligations incurred to be repaid from gas taxes (Resolution)	35192
1618	Declare City Council intent to work together with the Portland School Board to achieve mutual goals for improving the quality of life for Portland families (Resolution)	SUBSTITUTE 35193

			DISPOSITION
<u> </u>	1619	Commissioner Charlie Hales Approve use by Multnomah County of three tax- foreclosed properties as a park or recreational area in conjunction with its Brentwood-Darlington Safety Action Team Office (Resolution)	CONTINUED TO SEPT 29, 1993 2 PM 35195
*	*1620	Authorize Portland Development Commission to administer Economic Development Trust Fund (Ordinance)	167047
	1621	Commissioner Gretchen Kafoury Authorize the Bureau of General Services to call for proposals for professional planning services for an East-Portland Master Facilities Plan (Resolution)	35194
*	*1622	Contract with Portland Security, Inc., for dispatching of towing services (Ordinance)	167048
*	*1623	Commissioner Mike Lindberg Authorize contract with CH2M Hill, Inc., in the amount of \$145,065 to conduct a sewer system commercial/	167049
*	*1624	industrial class charge study (Ordinance)	167050
*	*1625	Authorize execution of an Order with DEQ in connection with investigation and remediation, if necessary, of sediment contamination associated with discharges by the City to the Columbia Slough (Ordinance)	167051
*	*1626	Authorize the continuance of negotiations for the purchase of six permanent sewer easements required for construction of the Rose City Sanitary Sewer System Project, to begin condemnation proceedings, if necessary, and obtain early possession (Ordinance)	167052

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prected	Copy Oct. 20, 1993	DISPOSITION
1626-1	FOUR-FIFTHS AGENDA Establish priorities for tax increment funded projects within the South Park Blocks Urban Renewal Area by the Portland Development Commission (Resolution introduced by Mayor Katz)	35190
<u>WE</u>	DNESDAY. 2:00 PM. SEPTEMBER 29. 1993 REGULAR AGENDA	
1627	Commissioner Charlie Hales Consider the LUBA remand of the application by Dale Rhine to establish a non-conforming use on property located at 4031 and 4033 SE Milwaukie Avenue (Hearing; 91-00863)	TENTATIVELY DENY APPEAL PREPARE FINDINGS FOR NOVEMBER 3, 1993 2 P.M.
1628	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 (Previous Agenda 1540; 93-00217 ZC SU AD)	TENTATIVELY GRANT APPEAL APPLICANT PREPARE FINDINGS FOR OCTOBER 20, 1993 2 P.M.
1629	Commissioner Gretchen Kafoury Liquor license application for Francisco and Norma	FAVORABLY RECOMMENDED
	Valenzuela, dba Tropicana, 5017 N Interstate Avenue, restaurant liquor license (new outlet); favorable with restrictions recommendation (Report)	WITH RESTRICTION
1630	Liquor license application for Lucky Partners, Inc., dba 2 by 6 North, 535 NE Columbia Boulevard, dispenser Class A liquor license (change ownership); unfavorable recommendation (Report)	FAVORABLY RECOMMENDED WITH RESTRICTION
TH	URSDAY, 2:00 PM, SEPTEMBER 30, 1993	
*S-163	REGULAR AGENDA Commissioner Charlie Hales 1 Readopt and implement the Albina Community Plan and the 11 neighborhood plans developed with and as a part of the Albina Community Plan (Ordinance)	SUBSTITUTE 167054 RECONSIDERED AND AMENDED

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		DISPOSITION
163	2 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 1541; LUR 91-00336 CU ES IR)	FINDINGS ADOPTED
163	3 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 (Previous Agenda 1543; 92-00763 CU)	TENTATIVELY GRANT APPEAL WITH CONDITIONS; APPLICAN PREPARE FINDINGS FOR NOVEMBER 10, 1993 2 P.M.
163	 Commissioner Gretchen Kafoury Liquor license application for Nu Tran, dba How R You, 4806 SE Stark Street, restaurant liquor license (new outlet); favorable recommendation (Report) 	CONTINUED TO OCTOBER 7, 1993 2 P.M.
NO'I	 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.	
	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.	

Auditor of the City of Portland