

No. 4184

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1757 to 1799



Summary of the

Legislative and Administrative Matters

to be considered by the Council at its next regular session to be held at

10:30 A.M., Wednesday, November 10, 1993

2:00 P.M., Wednesday, November 10, 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, NOVEMBER 10, 1993</u></p> <p>1759 TIME CERTAIN: 9:30 AM - Adopt and implement the Carbon Dioxide Reduction Strategy to reduce 1988 levels of carbon dioxide emissions by 20 percent by 2010 (Resolution introduced by Commissioner Lindberg)</p>	35207
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1760 Accept bid of Copenhagen Utilities & Construction for Eastmoreland Phase II NTMP for \$127,660 (Purchasing Report - Bid 34)</p>	ACCEPTED PREPARE CONTRACT
<p>1761 Accept bid of A.C. Schommer and Sons, Inc., for sodium hypochlorite facilities at Mt Tabor and Washington Park for \$447,900 (Purchasing Report - Bid 38)</p>	ACCEPTED PREPARE CONTRACT
<p>1762 Accept bid of Olympic Foundry, Inc., for annual supply of standard manhole frames and covers for \$39,015 (Purchasing Report - Bid 47-A)</p>	ACCEPTED PREPARE CONTRACT
<p>1763 Accept bid of Pacific International Pipe Enterprises, Inc., for the annual supply of concrete sewer pipe for \$136,745 (Purchasing Report - Bid 48-A)</p>	ACCEPTED PREPARE CONTRACT
<p>1764 Vacate a portion of SE Lafayette Street west of SE 26th Avenue under certain conditions (Second Reading Agenda 1714; C-9839)</p>	167091
<p align="center">Mayor Vera Katz</p> <p>1765 Reappoint Shar Girard and appoint Claudiette LaVert-Collier and Hector Ariceaga to the Housing Authority of Portland (Resolution)</p>	35210
<p>1766 Recommend organizations eligible to participate in the City's 1993 Charitable Campaign (Resolution)</p>	35208

	DISPOSITION
<p>*1767 Establish program for the financing of environmental remediation projects, authorize issuance of \$6,000,000 of Environmental Remediation Revenue Bonds, and establish and determine other matters in connection therewith (Ordinance)</p>	167092
<p>*1768 Authorize General Obligation Water Refunding Bonds, Series 1993 B and C (Ordinance)</p>	167093
<p>*1769 Establish one position in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	167094
<p>*1770 Authorize payment of sick leave and holiday compensation credits to Police Sergeant Gary Goodman due to his extended disability (Ordinance)</p>	167095
<p>*1771 Agreement with Booth Research Group, Inc., not to exceed \$34,600 to develop and administer assessment centers for promotional exams (Ordinance)</p>	167096
<p>*1772 Agreement to provide photographic developing services to the City of Gresham (Ordinance)</p>	167097
<p>*1773 Amend agreement with Campbell Delong Resources, Inc., to extend the ending date and add \$10,500 (Ordinance; amend Contract No. 28542)</p>	167098
<p>Commissioner Earl Blumenauer</p> <p>1774 Accept contract with Highlite Construction Company for traffic signal installation as complete, approve Change Orders 1, 2, and 3 and make final payment (Report; Contract No. 28672)</p>	ACCEPTED
<p>1775 Set hearing date for 9:30 a.m., Wednesday, December 15, 1993, for the vacation of a portion of SE 27th Avenue south of SE Bybee Boulevard in connection with the Westmoreland Neighborhood Traffic Management Project's realignment of SE 27th Avenue (Resolution; C-9850)</p>	35209

	DISPOSITION
<p>*1776 Amend contract with OTAK, Incorporated, to provide construction services on the NE 15th/16th Avenue Decouple Project (Ordinance; amend Contract No. 27310; C-9844)</p>	167099
<p>*1777 Authorize termination of a contract with Inland Foundry Company for cast iron valve boxes, lids and extensions (Ordinance; Contract No. 40001)</p>	167100
<p>*1778 Correct label of parcels to be dedicated and error in legal description of a portion of NE Halsey Street between NE 15th and NE 16th Avenues, approved for vacation (Ordinance; amend Ordinance No. 166704; C-9844)</p>	167101
<p>Commissioner Charlie Hales</p> <p>1779 Accept a report as a Condition of Approval for LUR 93-00068 CU IR EF AD (Report)</p>	ACCEPTED
<p>*1780 Authorize Intergovernmental Agreement with Federal Bureau of Investigation for Fire Bureau to provide medical and paramedical backup services to FBI Swat Team (Ordinance)</p>	167102
<p>*1781 Amend ordinance which incorrectly described the site approved for a Comprehensive Plan map amendment and which changed the zone of property near SW 24th Avenue and SW Spring Garden Road from R2, Residential, to CG, Commercial, with conditions (Ordinance; amend Ordinance No. 166832)</p>	167103
<p>Commissioner Gretchen Kafoury</p> <p>*1782 Increase purchase order contract for asbestos abatement air monitoring of new North Precinct facility (Ordinance; amend PO No. 1015569)</p>	167104
<p>*1783 Contract with the Warehouse Project, Inc., for \$12,000 to carry out the Home Coat Advantage Paint Project in low income neighborhoods and provide for payment (Ordinance)</p>	167105

	DISPOSITION
<p>*1784 Contract with Catholic Community Services and SE Asian Vicariate for \$12,000 to conduct the Vietnamese Literacy Project for low-income at-risk refugee youth and provide for payment (Ordinance)</p>	<p>167106</p>
<p>*1785 Amend contract by increasing the amount of compensation by \$7,865 and extending the termination date to June 30, 1994 (Ordinance; amend Contract No. 28608)</p>	<p>167107</p>
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>1786 Accept Final Certificate of Completion and approve Change Orders for Woodland Sanitary Sewer System and provide for final payment (Report; Contract No. 27990; C-9776)</p>	<p>ACCEPTED</p>
<p>*1787 Increase the petty cash account in the Sewage System Operating Fund, Bureau of Environmental Services Financial Management Division from \$2,500 to \$3,000 (Ordinance; amend Ordinance No. 152321)</p>	<p>167108</p>
<p>*1788 Accept an intergovernmental agreement between the Bureau of Environmental Services and Portland State University to conduct a study of residential disposal and recycling services in the amount of \$27,276 (Ordinance)</p>	<p>167109</p>
<p>*1789 Adopt a Waste Reduction Program and enter into an intergovernmental agreement with the Metropolitan Service District so the City can receive Metro Waste Reduction Challenge Grant funds (Ordinance)</p>	<p>167110</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p>1790 Present resolutions developed at the Portland Neighborhood Congress on October 9, 1993 (Report)</p>	<p>ACCEPTED</p>

	DISPOSITION
<p style="text-align: center;">Commissioner Earl Blumenauer</p> <p>1791 Apply for participation in the international Green Fleets project sponsored by the International Council for Local Environmental Initiatives and Public Technology, Inc. (Resolution)</p>	35211
<p>*1792 Accept a grant from the Traffic Safety Division, Oregon Department of Transportation, to promote traffic safety education (Ordinance)</p>	167111
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>1793 Authorize City Attorney to appeal the Washington County Board of County Commissioners' approval of a comprehensive plan amendment adopting an urban services boundary between the cities of Beaverton and Portland (Resolution)</p>	35212
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>*1794 Amend contract with CH2M-Hill Northwest, Inc., to provide professional engineering services to develop a final Combined Sewer Overflow Facilities Plan (Ordinance; amend Contract No. 28463)</p>	167112
<p>1795 Authorize a contract with Cory Samia Consultants for assembly programs in the schools and at public events for the Bureau of Environmental Services for \$16,850 (Ordinance)</p>	PASSED TO SECOND READING
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>1796 Assess benefitted property for the costs of the construction of street improvements of NE Russell Street from NE 111th Avenue to easterly terminus and construct sumps (Second Reading Agenda 1752; C-9795)</p>	167113

DISPOSITION

WEDNESDAY, 2:00 PM, NOVEMBER 10, 1993

1797 **TIME CERTAIN: 2:00 PM** - Amend Title 33 of the City Code relating to the Columbia South Shore Plan District, Environmental Zone, Adjustments, and Definitions, amend Official Zoning Maps, and adopt Natural Resources Protection Plan for the Columbia South Shore. (Previous Agenda 1673)

AS AMENDED
PASSED TO SECOND READING

1798 Tentatively grant 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 (Findings; Previous Agenda 1633; 92-00763 CU)

CONTINUED TO
NOVEMBER 17, 1993
2 P.M.

***1799** Amend the Comprehensive Plan map and change the zone of property at SE 23rd and Taylor from R5, High-density Single-dwelling Residential, to R2.5, Attached Residential (Hearing; Ordinance; 93-00419 CP ZC)

167114
AS AMENDED

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