

No. 4107

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 759 to 820



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, April 29, 1992

2:00 P. M., Wednesday, April 29, 1992

2:00 P. M., Thursday, April 30, 1992



Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

ELECTIVE OFFICIALS

Mayor	J.E. Bud Clark
President of the Council	Earl Blumenauer
Commissioner #1	Mike Lindberg
Commissioner #2	Earl Blumenauer
Commissioner #3	Gretchen Kafoury
Commissioner #4	Dick Bogle
City Auditor	Barbara Clark

APPOINTED BY CITY COUNCIL

City Attorney	Jeffrey L. Rogers
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J.E. BUD CLARK, MAYOR

Commissioner of Finance and Administration

Office of Finance and Administration
Bureau of Personnel
Bureau of Administrative Services
Bureau of Financial Planning
Bureau of Police
Portland Development Commission
Intergovernmental Affairs Office
International Relations/Sister Cities Office
Office of the City Attorney
Bureau of General Services

Liaison Responsibilities

Fire & Police Disability & Retirement Board
Regional Drug Initiative
Leaders Roundtable
Economic Development Advisory Committee
Civil Service Board
Committee on Delinquent Assessments
Public Buildings Corporation
Committee on Claims

MIKE LINDBERG

Commissioner of Public Affairs

Position Number 1

Bureau of Parks and Recreation
Portland International Raceway
Metropolitan Arts Commission
Portland Energy Office
Bureau of Water Works
Bureau of Hydroelectric Power
Public Monuments and Drinking Fountains
Willamette River Development Project

Liaison Responsibilities

Rose Festival Association
League of Oregon Cities
Pioneer Courthouse Square
Pittock Mansion Advisory Committee
Bull Run Advisory Committee
Metro Exposition/Recreation Commission
Film & Video Office

EARL BLUMENAUER

Commissioner of Public Works

Position Number 2

Bureau of Environmental Services
Office of Transportation
Bureau of Maintenance
Bureau of Traffic Management
Bureau of Transportation Engineering

Liaison Responsibilities

Metro J-PACT
Metro Solid Waste Advisory Committee
Metro Intergovernmental Resource Committee

*Chief Deputy City Auditor
Chief of Bureau of Fire
*Chief of Bureau of Police
Dir. Bureau of Environmental Services
Dir. Off. of Finance and Admin.
Dir. of General Services
Dir. of Bureau of Parks
Dir. Bureau of Personnel
Dir. Bureau of Planning
Dir. Bureau of Buildings
*Administrator of Water Works
Dir. Office of Transportation
*City Treasurer
*City Engineer
Purchasing Agent

Craig Prosser
George Monogue
Tom Potter
Mary Nolan
Stephen C. Bauer
David Kish
Charles Jordan
Melinda Petersen
Robert E. Stacey, Jr
Margaret M. Mahoney
Michael Rosenberger
Felicia L. Trader
David Smith
Richard Schmidt
Carlton Chayer

* Appointed

GRETCHEN KAFOURY

Commissioner of Public Utilities

Position Number 3

Bureau of Buildings
Bureau of Planning
Bureau of Community Development
City-School Liaison
Housing Program Planning
Office of Neighborhood Associations
Metropolitan Human Relations Commission
Portland/Multnomah Commission on Aging

Liaison Responsibilities

Housing Authority of Portland
Portland Development Commission Housing Programs
The Private Industry Council
Housing Advisory Committee
Funders Advisory Committee
Columbia Villa-Tamarack Project Steering Committee
Portland City Planning Commission
Portland Historic Landmarks Commission
Design Commission
Adjustment Committee
Building Code Board of Appeals
Multnomah County Animal Control

DICK BOGLE

Commissioner of Public Safety

Position Number 4

Bureau of Fire, Rescue and Emergency Services
Bureau of Emergency Communications
Bureau of Licenses
Bureau of Purchases and Stores
Office of Cable Communications and Franchise Management

Liaison Responsibilities

Fire Code Board of Appeals
EMS Policy Board
BOEC User Group
Business License Board of Appeals
Model Cities Economic Development Trust Fund
Committee on Claims
Cable Regulatory Commission

BARBARA CLARK

Auditor of the City of Portland

Auditing 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, April 29, 1992</u></p> <p>759 TIME CERTAIN: 9:30 AM - Accept the Final Report of the 1992 Governor's Conference on Aging (Report introduced by Commissioner Kafoury)</p>	PLACED ON FILE
<p>760 TIME CERTAIN: 10:15 AM - Return Agenda Item 439 with recommendation from the Office of Transportation for further technical analysis on West Burnside Street as a part of the Westside Corridor Project Traffic Management Plan (Report introduced by Commissioner Blumenauer)</p>	ACCEPTED
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>761 Accept bid of Harder Mechanical Contractors, Inc., for scum and sludge conveyance improvements at Columbia Boulevard Wastewater Treatment Plant for \$243,409 (Purchasing Report - Bid 116)</p>	ACCEPTED PREPARE CONTRACT
<p>762 Accept bid of Malar Construction, Inc., for SW 2nd and Taylors Ferry & SW 2nd and Boones Ferry for \$249,331 (Purchasing Report - Bid 122)</p>	ACCEPTED PREPARE CONTRACT
<p>763 Purchase five mid-size police patrol four-door sedans under State Price Agreement for \$61,540 (Purchasing Report - Bid 133)</p>	ACCEPTED PREPARE CONTRACT
<p align="center">Mayor J. E. Bud Clark</p> <p>764 Appoint Richard M. Varner to the Lair Hill District Advisory Board (Report)</p>	CONFIRMED
<p>765 Authorize application for amendment to the boundaries of the North/Northeast Portland Enterprise Zone (Resolution)</p>	34985
<p>*766 Authorize extension to Legal Service Agreement with Stoel, Rives, Boley, Jones & Grey (Ordinance; amend Agreement No. 27691)</p>	165354
<p>*767 Authorize extension to Legal Service Agreement with Stoel, Rives, Boley, Jones & Grey (Ordinance; amend Agreement No. 27692)</p>	165355

	DISPOSITION
<p>*768 Agreement with Si-Lloyd Associates not to exceed \$10,903, for enhanced police services at the Lloyd Center (Ordinance)</p>	<p>165356</p>
<p>*769 Amend agreement with HealthChoice Administrators, Inc., for the provision of premium administration and reimbursement account claims administration services (Ordinance; amend Contract No. 26928)</p>	<p>165357</p>
<p>*770 Amend an agreement with Fred Meyer, Inc., for the provision of discounted pharmacy services to City of Portland benefit participants (Ordinance; amend Contract No. 27100)</p>	<p>165358</p>
<p>*771 Amend agreement with William Mercer Incorporated, for the provision of employee benefits consulting services (Ordinance)</p>	<p>165359</p>
<p>*772 Agreement with the Portland Trailblazers not to exceed \$33,643 for traffic control and police services at the Trailblazer games (Ordinance)</p>	<p>165360</p>
<p>773 Amend City Code to adopt procedure to cancel Council meeting or move agenda items when the agenda is insufficient or has been continued (Ordinance; amend Code Sections 3.02.030 and 3.02.040)</p>	<p>PASSED TO SECOND READING MAY 6, 1992 9:30 a.m.</p>
<p>*774 Agreement with Executive Diversity Services, Inc., to provide multi-cultural workforce diversity training (Ordinance)</p>	<p>165361</p>
<p>*775 Authorize contracts with the Hartford Life Insurance Company for accounting and investment services in connection with the City's Deferred Compensation Program (Ordinance)</p>	<p>165362</p>
<p>*776 Call for bids to replace the carpet in The Portland Building on the 15th floor, authorize contract and provide for payment (Ordinance)</p>	<p>165363</p>
<p>*777 Call for bids for painting the exterior of the Portland Building, authorize contract and provide for payment (Ordinance)</p>	<p>165364</p>

	DISPOSITION
<p>*778 Call for bids to replace the carpet in the Justice Center building on the 1st and 15th floors, authorize contract and provide for payment (Ordinance)</p>	165365
<p>*779 Call for bids for a digital microwave system for the 800 MHz radio system, authorize a contract, and provide for payment (Ordinance)</p>	165366
<p>*780 Call for bids to furnish telephone equipment, issue a purchase order and provide for payment (Ordinance)</p>	165367
Commissioner Earl Blumenauer	
<p>781 Accept completion of the Central Business District Storm Sewer, Phase 5, approve Change Orders 1 through 6 and make final payment (Report; Contract No. 27060)</p>	ACCEPTED
<p>782 Accept completion of the Triangle Lake Pump Station Modification Project, approve Change Order No. 1 and make final payment (Report; Contract No. 27117)</p>	ACCEPTED
<p>783 Declare the purpose and intention of the City of Portland to construct the SW Lower Drive and Private Property Sanitary Sewer System (Resolution; Sewer; C-9759)</p>	REFERRED TO COMMISSIONER OF PUBLIC WORKS
<p>784 Declare the purpose and intention of the City of Portland to improve NW Belgrave Avenue, from NW Aspen Avenue to approximately 935 feet west of NW Aspen Avenue and construct storm drainage facilities (Resolution; Street; C-9785)</p>	34986
<p>*785 Authorize execution of lease agreement with Columbia Corrugated Box Company for a certain area of SE Grand Avenue under Pacific Highway structure for vehicle parking use (Ordinance)</p>	165368
<p>*786 Release the City's interest in utility easements located within portions of vacated NE Oregon Street, NE Pacific Street, NE 17th Avenue and NE 18th Avenue (Ordinance)</p>	165369

	DISPOSITION
<p>*787 Authorize agreement between the Office of Transportation, Bureau of Traffic Management, and the Portland Development Commission to provide funding for design and construction of a street lighting system on NW 9th Avenue in the amount of \$200,000 (Ordinance)</p>	<p>165370</p>
<p>*788 Agreement between the Portland Office of Transportation and the Portland Development Commission to provide funding for the design and construction of a section of NW Irving Street between NW 5th Avenue and NW 4th Avenue in the amount of \$280,000 (Ordinance)</p>	<p>165371</p>
<p>*789 Call for bids for the Columbia Boulevard Wastewater Treatment Plant Crossover Conveyor System, authorize a contract and provide for payment (Ordinance)</p>	<p>165372</p>
<p>*790 Call for bids for the Rivergate Quarry Drainage System, authorize contract and provide for payment (Ordinance)</p>	<p>165373</p>
<p>Commissioner Dick Bogle</p>	
<p>*791 Contract with David F. Weich for fire prevention and suppression services (Ordinance)</p>	<p>165374</p>
<p>*792 Call for bids for physical fitness equipment for the Bureau of Fire, Rescue and Emergency Services, authorize a contract and provide for payment (Ordinance)</p>	<p>165375</p>
<p>Commissioner Gretchen Kafoury</p>	
<p>793 Amend Title 33, Planning and Zoning, to clarify several minor issues (Second Reading Agenda 755)</p>	<p>165376</p>
<p>794 Grant a ten-year property tax exemption to Gionet Development Company for new multiple-unit housing at the block between SW 10th, 11th, Columbia and Jefferson (Second Reading Agenda 754)</p>	<p>165377</p>

	DISPOSITION
Commissioner Mike Lindberg	
795 Accept contract with Bengé Construction for installation of an 8-inch water main on NE Meadow Drive as complete and authorize final payment (Report; Contract No. 27699)	ACCEPTED
*796 Amend contract with David Evans and Associates at a cost of \$1,500 (Ordinance; amend Contract No. 26975)	165378
*797 Authorize the Bureau of Water Works to exercise a real estate option for the purchase of property from Clark S. Hansen for additional Bull Run Watershed buffer area, authorize transfer of funds, acceptance of deed and provide for payment (Ordinance)	165379
*798 Amend contract with Shelley Matthews to provide minority outreach services to artists and art organizations (Ordinance; amend Contract No. 27228)	165380
*799 Call for bids for replacement of the heating system at Multnomah Art Center, authorize a contract and provide for payment (Ordinance)	165381
*800 Call for bids for improvements to the Skateboard Park facility, authorize a contract and provide for payment (Ordinance)	165382
REGULAR AGENDA	
801 Reject all bids for long distance telephone services (Purchasing Report - Bid 109)	ACCEPTED
802 Accept proposal of Festival Services, Inc., for Portland International Raceway Concessions for \$110,000 (Purchasing Report - RFP 123)	ACCEPTED
803 Reject bid of Coliseum Ford and purchase thirteen mid-size four-door sedans under State Price Agreement for \$160,576 (Purchasing Report - Bid 132)	ACCEPTED

	DISPOSITION
Mayor J. E. Bud Clark	
804 File annexation in Lents with the Portland Metropolitan Area Local Government Boundary Commission (Resolution; Case No. A-8-92)	34987
805 File annexation in Rockwood with the Portland Metropolitan Area Local Government Boundary Commission (Resolution; Case No. A-9-92)	34988
806 Abolish Metropolitan Human Relations Commission and authorize agreement with Multnomah County for creation of Metropolitan Human Rights Commission (Ordinance)	PASSED TO SECOND READING MAY 20, 1992 9:30 a.m.
807 Adopt the 1992-93 Affirmative Action Plan and repeal, replace or amend sections of the City Code (Second Reading Agenda 707; amend Section 3.90.060; 3.100.005; 3.100.010 through 3.100.023; 4.02.010 (1); 4.020.010 (23); 4.020.010 (44))	165383
Commissioner Earl Blumenauer	CONTINUED TO APRIL 29, 1992 2 p.m.
808 Return Agenda Item No. 708 and grant request of Shirley Field to address Council regarding the garbage franchise ordinance (Report)	PLACED ON FILE
809 Recommend support for the MAX Level Boarding Advisory Committee's recommendation to support low-floor light rail vehicles for the MAX system (Resolution)	34989
810 Recommend adoption of light rail station locations in the Goose Hollow neighborhood and appoint a Special Development and Housing Task Force to coordinate and assist with housing development at the Civic Station site and other related recommendations (Resolution)	34990
*811 Amend contract with CH2M-Hill Northwest, Inc., to provide professional engineering services to develop a Sewage System Facilities Plan/Combined Sewer Overflow Management Plan (Ordinance; amend Contract No. 26524)	165384

AMENDED COPY	DISPOSITION
<p>812 Vacate a portion of SW Hall Street, under certain conditions (Second Reading Agenda 718)</p>	<p>165385</p>
<p>*813 Call for bids for labor for the Arterial Street Light Upgrade Project No. 8568 (Ordinance)</p>	<p>165386</p>
<p>Commissioner Mike Lindberg</p>	
<p>*814 Authorize an application to the National Endowment for the Arts Challenge Grant Program in the amount of \$1,000,000 (Ordinance)</p>	<p>165387</p>
<p>*815 Prescribe the rates and charges for water and water-related services by the City of Portland during the fiscal year July 1, 1992 to June 30, 1993 and fix an effective date (Ordinance)</p>	<p>165388</p>
<p>City Auditor Barbara Clark</p>	
<p>*816 Create a local improvement district to improve SW 49th Avenue from SW Vermont Street to approximately 550' south of SW Vermont Street and construct sumps (Hearing; Ordinance; C-9784)</p>	<p>165389</p>
<p><u>WEDNESDAY, 2:00 PM, April 29, 1992</u></p>	
<p>817 TIME CERTAIN: 2:00 PM - Hear report on the Citizens Convention sponsored by the Coalition for Responsive Government (Report introduced by Mayor Clark)</p>	<p>ACCEPTED</p>
<p>Commissioner Gretchen Kafoury</p>	
<p>818 Amend Title 33, Planning and Zoning, to increase height limit to develop the Blazer Arena (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 6, 1992 2 p.m.</p>
<p>819 Clarify substandard lot provisions (Ordinance; amend Chapters 33.291 and 33.910)</p>	<p>PASSED TO SECOND READING MAY 6, 1992 AS AMENDED</p>

DISPOSITION

THURSDAY, 2:00 PM, April 30, 1992

REGULAR AGENDA

Commissioner Dick Bogle

820 Liquor license application for BP Oil Company, dba BP Food Mart No. 11033, 425 NE Broadway, Package Store - P liquor license (new owner); favorable recommendation (Report)

**FAVORABLY
RECOMMENDED**

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.

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.

BARBARA CLARK
Auditor of the City of Portland

4107A

A EMERGENCY SPECIAL MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 1ST DAY OF MAY, 1992 AT 3:00 P.M.

THOSE PRESENT WERE: Mayor Clark, Presiding; Commissioners Blumenauer, Bogle and Kafoury, 4.

OFFICERS IN ATTENDANCE: Joan Engert, Acting Clerk of the Council and Jeff Rogers, City Attorney.

An Emergency Special Meeting of Council was called by the Mayor pursuant to provisions of City Code Section 3.02.020.

The meeting was called to allow Police Chief Tom Potter, Fire Chief George Monogue, and members of their staffs to brief Council regarding public safety measures in Portland taken in response to events happening in Los Angeles following the Rodney King verdict.

The briefing was recorded and, at 3:45 p.m., the meeting was adjourned.

BARBARA CLARK
Auditor of the City of Portland



By Joan Engert
Acting Clerk of the Council