

No. 4113

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1048 to 1089



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, June 10 1992

2:00 P. M., Thursday, June 11, 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
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, June 10, 1992	
1048 TIME CERTAIN: 9:30 AM - Transmit report for North Macrum , NE 22nd Avenue and SE 55th Avenue (Report introduced by Commissioner Blumenauer)	ACCEPTED
1049 Transmit Citizen Advisory Committee Report on NTMP (Report introduced by Commissioner Blumenauer)	ACCEPTED
1050 Adopt the recommendations, policies, objectives and procedures for the Neighborhood Traffic Management Program as recommended by the Citizen Advisory Committee and Technical Advisory Committee for the NTMP evaluation (Resolution introduced by Commissioner Blumenauer)	35001
CONSENT AGENDA -NO DISCUSSION	
1051 Return Purchase Report to Council and recommend that bid of Copenhagen Utilities and Construction, Inc., for Neighborhood Traffic Management Program West Hollywood Fred Meyer for \$112,036 be accepted as amended (Purchasing Report - Agenda Item 823)	ACCEPTED PREPARE CONTRACT
1052 Accept bid of Ben-Ko-Matic Brush and Equipment Company for furnishing one mechanical street sweeper for \$93,968 (Purchasing Report - Bid 147)	ACCEPTED PREPARE CONTRACT
1053 Accept bid of Arrow Transportation Company for sludge hauling services for Tryon Creek Wastewater Treatment Plant for \$277,040 (Purchasing Report - Bid 151)	ACCEPTED PREPARE CONTRACT
1054 Accept bid of Goldie Gentle Construction, Inc., for Eastmoreland Neighborhood Traffic Management Program for \$146,126 (Purchasing Report - Bid 154)	ACCEPTED PREPARE CONTRACT
1055 Accept bid of Wildish Paving Company, dba Wildish Building Company, for aeration tank modifications at Columbia Boulevard Wastewater Treatment Plant for \$7,341,000 (Purchasing Report - Bid 160)	ACCEPTED PREPARE CONTRACT

	DISPOSITION
<p>1056 Accept bid of Hydro Temp Mechanical, Inc., for Multnomah Art Center HVAC Remodel for \$362,500 (Purchasing Report - Bid 166)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Mayor J. E. Bud Clark</p>	
<p>*1057 Call for bids for remodeling the Police Photo-lab, authorize contract and provide for payment (Ordinance)</p>	<p>165513</p>
<p>*1058 Pay claim of Sethyn Lynne Bryan (Ordinance)</p>	<p>165514</p>
<p>Commissioner Earl Blumenauer</p>	
<p>1059 Accept completion of the NW Harbor Boulevard Sewer Reconstruction, approve Change Order No. 1 and make final payment (Report; Contract No. 27115)</p>	<p>ACCEPTED</p>
<p>1060 Accept completion of the N Saratoga/Dekum HCD improvement, approve Change Order Nos. 1, 2 and 3 and recommend that final payment be made (Report; C-9742)</p>	<p>ACCEPTED</p>
<p>1061 Accept improvement of NE 55th Avenue from NE Halsey Street to NE Wasco Street, approve Change Order No. 1, make final payment and release retainage (Report; Contract No. C-9756)</p>	<p>CONTINUED TO JUNE 17, 1992 9:30 a.m.</p>
<p>*1062 Authorize a professional services agreement with JHK & Associates to provide modifications to the central traffic signal control system without advertising for bids (Ordinance; waive Code Chapter 5.68)</p>	<p>165515</p>
<p>*1063 Authorize agreements with several parties for the conveyance of property to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payment of expenses (Ordinance)</p>	<p>165516</p>
<p>*1064 Authorize a contract with Cascade Earth Sciences for a certain sampling and analyses of sludge amended soils (Ordinance)</p>	<p>165517</p>
<p>*1065 Adjust rates for the repair of sidewalk and driveway (Ordinance; amend Code Section 17.28.140)</p>	<p>165518</p>

	DISPOSITION
<p>*1066 Amend Section 17.24.020, Fees for Street Use Permits, of the City Code to provide for adjustments in street use permit fees and establish an effective date (Ordinance; amend Code Section 17.24.020)</p>	165519
Commissioner Dick Bogle	
<p>*1067 Agreement for services with Tri-Data Corporation for \$160,597 (Ordinance)</p>	165520
<p>*1068 Amend contract with Boyer and Associates to increase the total compensation by \$7,500 for staffing services to the Portland Fire Bureau Study Citizens Committee and authorize payment (Ordinance; amend Contract No. 27508)</p>	165521
<p>*1069 Amend Ordinance No. 161589 to delete Chapter 16.40 and provide that existing Chapter 16.48, Taxicab Code, will remain in effect (Ordinance; amend Code Chapter 16.40)</p>	165522
<p>*1070 Call for bids for 1992/93 Fiscal Year annual supply contracts for City bureaus and departments, authorize contracts and provide for payment (Ordinance)</p>	165523
Commissioner Gretchen Kafoury	
<p>*1071 Amend the Comprehensive Plan Map and change the zone of property at 6406 SW Beaverton-Hillsdale Highway from R2, Residential, to CO2, Commercial (Ordinance; 92-00010 CP ZC)</p>	165524
<p>*1072 Contract with Multnomah County for \$25,000 to provide planning and advocacy for emergency basic need services and provide for payment (Ordinance)</p>	165525
<p>*1073 Contract with Multnomah County Community Action Program Office for \$15,000 to provide relocation and moving assistance services and provide for payment (Ordinance)</p>	165526
<p>*1074 Amend agreement with the Portland Development Commission by increasing the amount by \$2,547,228 and provide for payment (Ordinance; amend Agreement No. 27169)</p>	165527

	DISPOSITION
<p>*1075 Change the zone of a portion of the property at 9225-9255 SE Stark Street to remove the Buffer Zone Overlay, with an Adjustment (Ordinance; 92-00004 ZC AD)</p>	165528
Commissioner Mike Lindberg	
<p>*1076 Amend contract with KPFF Consulting Engineers to include additional services for construction administration beyond the original scope of work for Matt Dishman Aquatic Facility and Community Center (Ordinance; amend Contract No. 25915)</p>	165529
<p>1077 Change City Code provisions relating to Historic Trees (Second Reading Agenda 1033)</p>	165530
<p>*1078 Amend Code provisions relating to park permits (Ordinance; amend Code Section 16.26.060)</p>	165535
<p>*1079 Authorize an application to the Oregon Arts Commission for a grant in the amount of \$3,000 (Ordinance)</p>	165531
<p>*1080 Authorize an application to the Oregon Arts Commission for a grant in the amount of \$10,000 (Ordinance)</p>	165532
<p>*1081 Authorize an application to the Oregon Arts Commission for a grant in the amount of \$12,000 (Ordinance)</p>	165533
<p>*1082 Authorize water facility easements on property of the Oregon Department of Transportation in the I-205 Corridor at no cost (Ordinance)</p>	165534
REGULAR AGENDA	
Mayor J. E. Bud Clark	
<p>*1083 Transfer appropriations within certain bureau budgets and between funds, adjust resources and requirements in various funds (Ordinance)</p>	<p>165536 AS AMENDED</p>

	DISPOSITION
<p>Commissioner Earl Blumenauer</p> <p>1084 Consider vacating a portion of NE Klickitat Street at the request of Rim Company (Hearing; C-9790)</p>	<p>APPROVED CITY ENGINEER PREPARE ORDINANCE</p>
<p>1085 Consider vacating NE Wasco Street between NE 16th and NE 17th Avenues at the request of Holladay Park Plaza (Hearing; C-9766)</p>	<p>APPROVED CITY ENGINEER PREPARE ORDINANCE</p>
<p>Commissioner Gretchen Kafoury</p> <p>1086 Appoint City of Portland representatives to the County-wide Housing and Community Development Commission (Resolution)</p>	<p>35002</p>
<p>*1087 Contract with Multnomah County for \$200,000 for the youth empowerment program and provide for payment (Ordinance)</p>	<p>165537</p>
<p>City Auditor Barbara Clark</p> <p>1088 Create the SW Lower Drive and Private Property Local Improvement District and provide for constructing a sanitary sewer (Hearing; Ordinance; C-9759)</p>	<p>REMONSTRANCES OVERRULED PASSED TO SECOND READING JUNE 17, 1992 TIME CERTAIN 3 p.m.</p>
<p><u>WEDNESDAY, 2:00 PM. June 10, 1992</u></p> <p>DUE TO LACK OF AN AGENDA</p> <p>THE MEETING HAS BEEN CANCELED</p>	

DISPOSITION

THURSDAY, 2:00 PM, June 11, 1992

REGULAR AGENDA

Commissioner Dick Bogle

1089 Liquor license application for Tam Nguyen, dba Junior's, 1026 SW Taylor Street, Package Store liquor license (new outlet); favorable, with conditions, 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