

No. 4114

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1090 to 1160**



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 17, 1992*

*2:00 P. M., Wednesday, June 17, 1992*

*2:00 P. M., Thursday, June 18, 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 Monoghan  
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 17, 1992**

S-\*1090 **TIME CERTAIN: 9:30 AM** - Amend the FY 1991-92 budget by transferring appropriation within City funds to prevent overexpenditures in controlled expenditure categories (Ordinance introduced by Mayor Clark)

**SUBSTITUTE  
165566**

\*1091 Adopt a Supplemental Budget for FY 1991-92 of \$77,432,834, increase resources and requirements in various City funds and make appropriations (Ordinance introduced by Mayor Clark)

**165567**

\*1092 Adopt the annual budget of the City of Portland and establish appropriation for the fiscal year beginning July 1, 1992, subject to certification by the Multnomah County Tax Supervising and Conservation Commission (Ordinance introduced by Mayor Clark)

**165568  
AS AMENDED**

\*1093 **TIME CERTAIN: 10:30 AM** - Adopt the proposed City-wide construction specifications for Erosion Control (Ordinance introduced by Commissioner Blumenauer)

**165572**

1094 Amend existing sections of the City Code regarding Water Quality and Erosion Control (Ordinance introduced by Commissioner Blumenauer; amend Chapter 17.38)

**PASSED TO SECOND READING**

1095 Require building permits for clearing within designated areas, require erosion control within designated areas and require clearing permits (Ordinance introduced by Commissioner Kafoury; amend Chapters 24.10, 24.50 and 24.70)

**PASSED TO SECOND READING**

1096 Require erosion and water quality controls in new subdivisions within the Tualatin Watershed (Ordinance introduced by Commissioner Kafoury; amend Title 34)

**PASSED TO SECOND READING**

**DISPOSITION****CONSENT AGENDA - NO DISCUSSION**

1097	Accept bid of Parker Northwest Paving Company for improvement of SE 18th Avenue from Clinton Street to Division Street and construction of sumps for \$47,756 (Purchasing Report - Bid C-9782)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
1098	Accept bid of Hessel Tractor and Equipment for furnishing one skid-steer loader with backhoe for \$40,041 (Purchasing Report - Furnishing Equipment)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
1099	Accept bid of Pneumatic Construction, Inc., for composter cross-over conveyors for the Columbia Boulevard Wastewater Treatment Plant for \$76,141 (Purchasing Report - Bid 181)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
1100	Accept bid of Snyder Roofing & Sheet Metal, Inc., for roofing project phase A for Columbia Boulevard Wastewater Treatment Plant for \$149,301 (Purchasing Report - Bid 182)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
1101	Accept bid of Eastman Kodak Company for furnishing commercial copier and five years of maintenance for \$104,105 (Purchasing Report - Bid 186)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>Mayor J. E. Bud Clark</b>		
*1102	Amend contract with Northwest Elevator Co., by \$7,949 for elevator modernization at Portland City Hall (Ordinance; amend Contract No. 27697)	<b>165538</b>
*1103	Authorize an addendum to agreement with Milliman & Robertson for actuarial work (Ordinance; amend Contract No. 26378)	<b>165539</b>
*1104	Amend contract with Lynda Lewis for personnel recruitment and selection services (Ordinance; amend Contract No. 27373)	<b>165540</b>
*1105	Issue Central Eastside Urban Renewal Area certificate of indebtedness, Series 1992 (Ordinance)	<b>165541</b>

**DISPOSITION**

<b>*1106</b> Authorize Intergovernmental Agreement with the Oregon Disabilities Commission for provision of sign language interpreters (Ordinance)	<b>165542</b>
<b>*1107</b> Contract with CH2A & Associates to provide lead agency services under the City's First Source Hiring Program and Construction Intern Program in the amount of \$199,616, (Ordinance; waive Code Section 5.68)	<b>165565</b>
<b>*1108</b> Authorize a contract with Eastman Kodak Company to furnish one commercial copier and five years of maintenance to the Bureau of General Services (Ordinance)	<b>165543</b>
<b>Commissioner Earl Blumenauer</b>	
<b>1109</b> Accept completion of the SW Orchard Hill Place Storm Sewer, approve the Certificate of Completion and Change Order No. 1 and make final payment (Report; Contract No. 27700)	<b>ACCEPTED</b>
<b>1110</b> Accept completion of the SE Suncrest Drive Storm Sewer, approve the Certificate of Completion and make final payment (Report; Contract No. 27700)	<b>ACCEPTED</b>
<b>1111</b> 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 (Previous Agenda 1061; Contract No. C-9756)	<b>ACCEPTED</b>
<b>1112</b> Adopt new criteria for the installation of stop signs (Resolution)	<b>35003</b>
<b>*1113</b> Agreement with Tri-County Metropolitan Transportation District of Oregon to conduct a Banfield Transit Station Area planning program evaluation (Ordinance)	<b>165544</b>
<b>*1114</b> Authorize payment to the Metropolitan Service District for construction of the Oregon Convention Center Truck Marshalling Area (Ordinance)	<b>165545</b>

**DISPOSITION**

*1115 Waive City Code Section 17.08.080(b) for the NW Belgrave Avenue Local Improvement District (Ordinance; C-9785)	<b>165546</b>
*1116 Authorize application for a \$36,000 grant from the Federal Highway Administration and Federal Transit Administration for a demonstration project to support a neighborhood rideshare cooperative (Ordinance)	<b>165547</b>
*1117 Authorize execution of a termination agreement and option for the lease agreement for the area under E Burnside Street between 2nd and 3rd Avenues (Ordinance; Contract No. 22240)	<b>165548</b>
*1118 Authorize an amendment to Slayden Construction contract by change order to include additional street lights on Lloyd Boulevard and a transfer of funds for construction and management of this work (Ordinance; amend C-9747)	<b>165549</b>
*1119 Authorize contract for sewer construction services with S-2 Contractors, Inc., without advertising for bids and provide for payment (Ordinance)	<b>165550</b>
*1120 Authorize an Intergovernmental Agreement with Multnomah County for monitoring and controlling of rats within and originating from the City's wastewater collection system, response to complaints and provision of advice to property owners regarding rat control (Ordinance)	<b>165551</b>
*1121 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)	<b>165552</b>
*1122 Authorize contract with Mackenzie Engineering Incorporated to design storm sewers and roadway for 1) NW Belgrave Avenue and 2) SW 50th Avenue/ SW Marigold Street, and provide for payment (Ordinance)	<b>165553</b>
*1123 Renew revocable permit to Calbag Metals Company to use and maintain an existing fence and gate across NW 25th Avenue at NW Nicolai Street (Ordinance)	<b>165554</b>

**DISPOSITION****Commissioner Dick Bogle**

- \*1124 Amend contract with Multnomah County Rural Fire Protection District No. 10 (Ordinance; amend Contract No. 21500)

**165555****Commissioner Gretchen Kafoury**

- \*1125 Contract with Neighborhood Association District Coalition Boards for the operation of six neighborhood office and crime prevention programs for the period July 1, 1992 through June 30, 1993 and provide for payment (Ordinance)

**165556****Commissioner Mike Lindberg**

- \*1126 Intergovernmental Agreement with Department of Environmental Quality to study groundwater remediation (Ordinance)

**165557**

- \*1127 Amend Ordinance No. 162852 authorizing contract services with John Kyle & Associates to include provisions for \$32,000 in additional services (Ordinance; Contract No. 26068)

**165558**

- \*1128 Amend contract with Wasserberger Benson Partnership, Architects, PC, to include additional services for designs and specifications beyond the original scope of work for the Matt Dishman Community Center (Ordinance; amend Contract No. 27654)

**165559****City Auditor Barbara Clark**

- 1129 Certify abstract of votes for Municipal Non-Partisan Primary Election held on May 19, 1992 (Report)

**PLACED ON FILE**

- \*1130 Extend contract with Phillip E. Grillo through June 30, 1993 and increase hourly rate for professional services (Ordinance; amend Contract No. 26563)

**165560**

- \*1131 Approve contract for financial audit of FY 1991-92 and limited post-implementation review of IBIS with Coopers & Lybrand, CPAs, limited to \$134,675 and authorize payment (Ordinance)

**165561**

**DISPOSITION**

\*1132 Adjust final assessments for certain properties located in the Boyles Sanitary Sewer System Local Improvement District (Ordinance; amend Ordinance No. 164820; C-9695)

**165562**

\*1133 Cancel sidewalk assessments (Ordinance; amend Ordinance No. 155059)

**165563**

\*1134 Remove assessment liens on properties sold by the Multnomah County Sheriff for collection of delinquent property taxes (Ordinance)

**165564****REGULAR AGENDA**

1135 Accept bid of Buckaroo-Thermoseal, Inc., for roofing project phase B for Bureau of Environmental Services pumping stations for \$141,354 (Purchasing Report - Bid 183)

**ACCEPTED  
PREPARE CONTRACT****Mayor J. E. Bud Clark**

1136 Approve move of Traffic Division to the Front and Davis Garage and revise Financial Plan to allow budgeted revenue for North Precinct, plus rental income there, to be applied to pay expenses of both facilities (Report)

**APPROVED**

1137 Authorize reimbursement of expenditures with debt issuance (Resolution)

**35008**

1138 Accept recommendation for expenditure of State Revenue Sharing revenues in FY 1992-93 (Report)

**ACCEPTED**

1139 Certify that certain services are provided by the City of Portland for eligibility of State Shared Revenues (Resolution)

**35004**

\*1140 Elect to accept funds from the State of Oregon under the State Revenue Sharing Program for FY 1992-93 (Ordinance)

**165569**



**DISPOSITION**

**\*1141** Close four City funds and transfer the remaining balances effective June 30, 1992, modify the name of one fund effective July 1, 1992 and create two City funds effective July 1, 1992 (Ordinance)

**165570**

**1142** Adopt a Comprehensive Financial Management Policy (Resolution)

**35005**

**1143** Adopt a General Fund Revenue Policy (Resolution)

**35006**

**\*1144** Adopt a new classification and compensation plan for nonrepresented classifications and establish an effective date (Ordinance)

**PASSED TO SECOND READING  
AS AMENDED**

**1145** Support Office of Finance and Administration efforts to implement improved customer service and development of a strategic business plan (Resolution)

**35007**

**\*1146** Authorize agreement with the Portland/Oregon Visitors Association for expenditure of the one percent hotel/motel tax; waive provisions of City Code Chapter 5.68 and provide for payment (Ordinance)

**165571**

**S-\*1147** Authorize obtaining immediate possession of certain property being acquired by condemnation for a police precinct headquarters (Ordinance)

**SUBSTITUTE  
165573**

**\*1148** Amend contract with the Tenant Improvement Services Corp., by \$507,683 for tenant improvements to the Front and Davis Garage (Ordinance; amend Contract No. 26055)

**165574****Commissioner Earl Blumenauer**

**\*1149** Amend City Code to revise solid waste and recyclables collection regulations (Ordinance; amend Title 17)

**PASSED TO SECOND READING  
AS AMENDED****Commissioner Dick Bogle**

**\*1150** Contract with Portland Security, Inc., for dispatching of towing services (Ordinance)

**165576**

**DISPOSITION**

\*1151 Contract with Retriever Towing, Inc., for towing, storage and disposal of abandoned vehicles (Ordinance)

**165577****Commissioner Gretchen Kafoury**

\*1152 Authorize an agreement with Wilson Enterprises for the Minority Contractors Assistance Project for \$44,000 and provide for payment (Ordinance)

**165575****Commissioner Mike Lindberg**

1153 Support the community's desire to continue skateboarding under the east end of the Burnside Bridge (Resolution)

**35009****City Auditor Barbara Clark**

1154 Assess benefitted property for the costs of constructing the NE Knott Street and NE 105th Avenue Sanitary Sewer System (Hearing; Ordinance; C-9733)

**PASSED TO SECOND READING**

1155 Assess benefitted property for the costs of constructing the Richardson, Englewood and Floyd Light Sanitary Sewer (Hearing; Ordinance; C-9700, C-9701, C-9702)

**PASSED TO SECOND READING**

1156 Assess property for sewer system development charges through May, 1992 (Hearing; Ordinance; Z0156, Z0157)

**PASSED TO SECOND READING****WEDNESDAY, 2:00 PM, June 17, 1992**

1157 **TIME CERTAIN: 2:00 PM** - Appeal of Lewis and Clark College against Hearings Officer's decision to impose certain conditions in approving a conditional use master plan for the college at 0651 SW Palatine Hill Road (Hearing; 92-00053 CU)

**TENTATIVELY GRANT APPEAL****APPELLANT PREPARE****FINDINGS FOR****JULY 8, 1992****2 p.m.****SUSPENSION OF THE RULES**

\*1157-1 Authorize grant applications to support the Livable City Project and other long range planning projects (Ordinance)

**165578**

**DISPOSITION**

1158 **TIME CERTAIN: 3:00 PM** - Create the SW Lower Drive and Private Property Local Improvement District and provide for constructing a sanitary sewer (Second Reading Agenda 1088; C-9759)

**165579**  
**DIRECTED ADOPTION OF  
OPTION 3 IN ATTACHED  
MEMO OF 6/16/92**

**Commissioner Earl Blumenauer**

1159 Express appreciation and honor the dedicated efforts of Catherine Sohm for nearly 40 years on behalf of the City's Street Lighting Program (Resolution)

**35010**

**THURSDAY, 2:00 PM, June 18, 1992**

1160 **TIME CERTAIN: 2:00 PM** - Honor Dr. Matthew Prophet for outstanding service to City of Portland (Ceremony)

**PLACED ON FILE**

**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