## No. 4115

## Official Agenda

of the

# Council of the City of Portland, Oregon

Agenda Numbers 1161 to 1255

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, July 8, 1992

2:00 P. M., Wednesday, July 8, 1992

2:00 P.M., Thursday, July 9, 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 **Barl 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

#### 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

Liason 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

\* Appointed

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

#### 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
ORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, July 8, 1992	
TIME CERTAIN: 9:30 AM - Amend City Code to revise solid waste and recyclables collection regulations (Second Reading Agenda 1149; amend Title 17)	165625 AS AMENDED
ONSENT AGENDA - NO DISCUSSION	
Cash Investment Balances for May 7 through June 3, 1992 (Report; Treasurer)	PLACED ON FILE
Accept bid of Parker Northwest Paving Company for improvement of NW Belgrave Avenue from NW Aspen Avenue to 935 feet west, and construction of drainage facilities for \$79,688 (Purchasing Report - Bid C-9785)	ACCEPTED PREPARE CONTRACT
Accept bid of Silco Construction Company for Portland Evidence Building improvements for \$166,000 (Purchasing Report - Bid 184)	ACCEPTED PREPARE CONTRACT
Accept bid of Coliseum Leasing for one-year lease of approximately 25 used sedans for \$127,200 (Purchasing Report - Bid 185)	ACCEPTED PREPARE CONTRACT
Vacate NE Wasco Street between NE 16th and NE 17th Avenues, under certain conditions (Ordinance by Order of Council; C-9766)	PASSED TO SECOND READING
Mayor J. E. Bud Clark	
Confirm reappointments of Jocelyn Cox, Larry Scrugs and Kerrie Standlee to the Noise Review Board (Report)	CONFIRMED
Confirm reappointments of Larry Carson, Paul DuPont, John A. Van Bladeren, Darrel Burt, Jerry McCormick and Dana Sheets to the Heating and Ventilating Code Board of Appeals (Report)	CONFIRMED
	City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, July 8, 1992  TIME CERTAIN: 9:30 AM - Amend City Code to revise solid waste and recyclables collection regulations (Second Reading Agenda 1149; amend Title 17)  DNSENT AGENDA - NO DISCUSSION  Cash Investment Balances for May 7 through June 3, 1992 (Report; Treasurer)  Accept bid of Parker Northwest Paving Company for improvement of NW Belgrave Avenue from NW Aspen Avenue to 935 feet west, and construction of drainage facilities for \$79,688 (Purchasing Report - Bid C-9785)  Accept bid of Silco Construction Company for Portland Evidence Building improvements for \$166,000 (Purchasing Report - Bid 184)  Accept bid of Coliseum Leasing for one-year lease of approximately 25 used sedans for \$127,200 (Purchasing Report - Bid 185)  Vacate NE Wasco Street between NE 16th and NE 17th Avenues, under certain conditions (Ordinance by Order of Council; C-9766)  Mayor J. E. Bud Clark  Confirm reappointments of Jocelyn Cox, Larry Scrugs and Kerrie Standlee to the Noise Review Board (Report)  Confirm reappointments of Larry Carson, Paul DuPont, John A. Van Bladeren, Darrel Burt, Jerry McCormick and Dana Sheets to the Heating and Ventilating Code

		DISPOSITION
1169	Confirm appointments of Randal R. Crowe and Steve Dyrnes, and reappointments of Pete Dryer and Chuck Mellow to the Electrical Board of Appeals (Report)	CONFIRMED
1170	Confirm appointments of Wayne C. Glasnapp and Ernest L. Grigsby, and reappointments of Ivars Lazdins and Kent Loofburrow to the Building Code Board of Appeals (Report)	CONFIRMED
1171	Confirm appointment of Anthony M. Rufolo and the reappointment of Loren Wyss to the Investment Advisory Committee (Report)	CONFIRMED
1172	Confirm appointment of Gary A. Toole and reappointments of Bruce Puntenney, Jack Howk and Carl Rice to the Plumbing Code Board of Appeals. (Report)	CONFIRMED
1173	Confirm appointments of Anne M. Anderson, Gaafar H. Gaafar, Douglas W. Leach and Kimberly S. McMillan, and reappointments of John D. Annand II, Mike Hayford, Michael Irish, Phil McCurdy, Donald R. Scott and Conrad M. Yuckert to the Advisory Board for Special Inspections (Report)	CONFIRMED
1174	Accept report on the sale of limited tax bond anticipation notes (Report)	ACCEPTED
1175	Authorize an appeal to the Oregon Supreme Court from a Tax Court decision on tax increment financing (Resolution)	35011
1176	Authorize reimbursement of expenditures with debt issuance (Resolution)	35012
*1177	Authorize Intergovernmental Agreement with Metro, acting by and through its Metropolitan Exposition-Recreation Commission, for Police Services (Ordinance)	165580
*1178	Appoint Chief and former Chief Deputy City Attorneys to specified salary rates and authorize the transfer of appropriation (Ordinance)	165581

		DISPOSITION
*1179	Amend contract with WEFA, Inc., for economic services (Ordinance; amend Contract No. 27164)	165582
*1180	Authorize a settlement between the City of Portland and William Wright in the amount of \$6,750 (Ordinance)	165583
*1181	Pay claim of StressCrete Limited and King Luminaire Company, Inc. (Ordinance)	165584
*1182	Amend City Code Chapter 4.50, Dependent Care Assistance Plan, to authorize additional employees to participate (Ordinance; amend Chapter 4.50)	165585
*1183	Amend City Code Chapter 4.52, Medical Expense Reimbursement Plan, to authorize additional employees to participate (Ordinance; amend Chapter 4.52)	165586
*1184	Amend agreement with Aron Faegre and Associates, Architects, to provide additional services in connection with the Communications Shop portion of the new Public Safety Facility Master Plan (Ordinance; amend Contract 27519)	165587
*1185	Contract with Robert Evenson Associates Architects, AIA for \$17,650 for architectural services for remodel of Front and Davis/Old Town Garage, waive consultant selection procedures and provide for payment (Ordinance; waive Chapter 5.68)	165588
S-*118	6Call for bids for construction of an Emergency Communications Facility, authorize a contract and provide for payment (Ordinance)	SUBSTITUTE 165621
	Commissioner Earl Blumenauer	
1187	Set hearing date, 9:30 a.m., Wednesday, August 12, 1992, to vacate a portion of SW Texas Street (Report; Petition; C-9791)	ADOPTED

		DISPOSITION
1188	Accept SW 11th Avenue, SW Washington Street and SW Stark Street Twin Ornamental Series conversion project as complete, approve Change Orders No. 1-7 and authorize final payment (Report; Contract No. 27110)	ACCEPTED
1189	Accept completion of the SW 44th Avenue storm sewer, approve Certificate of Completion and make final payment (Report; Contract No. 27672)	ACCEPTED
1190	Accept completion of the NE Rocky Butte Road, NE 92nd Tunnel storm sewer, approve the Certificate of Completion and make final payment (Report; Contract No. 27842)	ACCEPTED
1191	Declare the purpose and intention of the City of Portland to construct street and storm sewer improvements on SW Carson Street from the east line of SW 35th Avenue to approximately 305' east (Resolution; Street and Storm Sewer; C-9800)	35013
*1192	Authorize execution of lease agreement with Bar Supply Brokerage, Inc., for a certain area of SE Grand Avenue under the Pacific Highway Structure for vehicle parking use (Ordinance)	165589
*1193	Amend City Code to expand the storm water mitigation discount program (Ordinance; amend Chapter 17.36)	165622
*1194	Amend contract with Arctic Slope Consultant Group, Inc., to extend termination date at no increase in contract amount (Ordinance)	165590
*1195	Authorize a contract with Golder Associates, Inc., to conduct a drainage sump study of existing and planned sumps in Portland and provide for payment (Ordinance)	165591
1196	Agreement with the Metropolitan Wastewater Control Commission for the use of certain sludge handling equipment (Ordinance)	PASSED TO SECOND READING
*1197	Settle claim of Dave Wacker Sanitary (Ordinance)	165592

		DISPOSITION
*1198	Authorize agreement to purchase franchised solid waste collection territory and issue a warrant for \$7,104 to Portland Disposal and Recycling (Ordinance)	165593
*1199	Amend affected Code titles to conform with and update references to the new Title 16, Traffic and Parking, and to make technical corrections (Ordinance; amend Titles 3, 14, 16, 17, 18, 31 and 33)	165594
*1200	Call for bids to retrofit and install 37 Sewer Level Remote Telemetry Stations, authorize a contract and provide for payment (Ordinance)	165595
	Commissioner Gretchen Kafoury	
*1201	Amend the Comprehensive Plan Map and change zone of property south of Tideman Johnson Park and north of SE Johnson Creek Boulevard, between SE 36th and 39th Avenues, from R7 and R10, Residential, to OS, Open Space (Ordinance; 92-00106 CP CU EN)	165596
*1202	Accept a grant under the HOME Investment Partnership Program of the US Department of Housing and Urban Development for the Multnomah County Consortium in the amount of \$4,297,000 and authorize execution of the grant agreement (Ordinance)	165597
*1203	Contract with Ecumenical Ministries of Oregon for the Portland Housing Center for \$76,500 and provide for payment (Ordinance)	165598
*1204	Contract with Community Energy Project, Inc., for \$86,902 for the Weatherization Workshop Project and provide for payment (Ordinance)	165599
*1205	Contract with Ecumenical Ministries of Oregon for \$35,000 for the Shared Housing Program and provide for payment (Ordinance)	165600
*1206	Contract with Catholic Community Services for \$16,000 to provide the Asian Youth Outreach Project and provide for payment (Ordinance)	165601

		DISPOSITION
*1207	Contract with the YWCA for \$7,000 to provide assistance to victims of domestic violence and provide for payment (Ordinance)	165602
*1208	Contract with Raphael House to provide assistance for victims of domestic violence in the amount of \$14,000 and provide for payment (Ordinance)	165603
*1209	Contract with Random Acts of Kindness for citizen participation and neighborhood crime prevention services for the period of July 1, 1992 through June 30, 1993 and provide for payment (Ordinance)	165604
*1210	Contract with Vada M. Grimsrud Crime Prevention for neighborhood crime prevention services for the period of July 1, 1992 through June 30, 1993 and provide for payment (Ordinance)	165605
*1211	Contract with MJM Consulting for citizen participation services for the period of July 1, 1992 through June 30, 1993 and provide for payment (Ordinance)	165606
	Commissioner Mike Lindberg	
1212	Accept contract with Copenhagen Inc., for construction of Conduit 3 Relocation, Phase 2, as complete, authorize final payment, release retainage and waive liquidated damages (Report; Contract No. 27052)	ACCEPTED
1213	Accept contract with James V. Cassetta Construction Service for Leach Botanical Garden entrance gate and drive renovation as complete, authorize final payment and release of retainage for a total of \$2,867 (Report; Contract No. 27384)	ACCEPTED
1214	Approve amended Articles of Incorporation and appointment of Directors for the Oregon Parks Foundation (Resolution)	35014
*1215	Grant a park-use permit to the US Marines to camp in Tideman Johnson Park (Ordinance)	165607

		DISPOSITION
*1216 A	Authorize contract with the Boys and Girls Clubs of the Portland Metropolitan Area to hire youth in work experience positions in the Water Bureau and provide for payment of \$44,000 (Ordinance)	165608
* <b>1217</b> I	Lease certain spaces in the Multnomah Center with nine tenant groups from July 1, 1992 through June 30, 1993 (Ordinance)	165609
*1218 A	Authorize extension of Intergovernmental Agreement with Gilbert Water District (Ordinance)	165610
*1219 A	Accept a grant from the Oregon Health Division in the amount of \$25,000 for FY 92-93 for a summer recreation program at University Park Community Center (Ordinance)	165611
*1220	Grant a park-use permit to Ken Rose of Vets for Vets to use West Delta Park for a "Stand Down" encampment (Ordinance)	165612
*1221 F	Enter into an option agreement with Hayden Corporation dba Hillman Properties Northwest to accept the donation of 1.114 acres of land on Hayden Island for park purposes (Ordinance)	165613
S-*1222S	Set fees for the Great Blue Course at Heron Lakes Golf Course at West Delta Park (Ordinance; Amend Code Section 20.20.010)	substitutе 165623
*1223 A	amend Ordinance No. 165411 to correct fund level appropriation in contract with Multnomah County Developmental Disabilities Program (Ordinance)	165614
*1224 A	Authorize an agreement with Cornforth Consultants, Inc., not to exceed \$58,000, to conduct a seismic hazard evaluation of Bull Run Dams (Ordinance)	165615
* <b>1225</b> A	authorize Bureau of Water Works to negotiate easements for well sites, transfer funds, provide for payment and authorize execution of easement documents (Ordinance)	165624
*1226 A	Authorize an agreement with Howard Angel for well use and payment of certain fees (Ordinance)	165616

		DISPOSITION
*1227	Authorize a professional services agreement with William F. Wright for the Bureau of Water Works, without advertising for bids, and provide for payment (Ordinance)	165617
*1228	Call for bids for renovation of Kenton Park and restrooms, authorize a contract and provide for payment (Ordinance)	165618
	City Auditor Barbara Clark	REFER REMONSTRANCE TO
1229	Approve March and April sidewalk maintenance bills for assessment (Hearing on Report)	COMMISSIONER OF PUBLIC WORKS APPROVED
*1230	Cancel sidewalk assessment (Ordinance; amend Ordinance No. 165347)	165619
*1231	Reduce system development charge for 2424-26 SE 157th Avenue (Ordinance; amend Ordinance No.165166)	165620
	REGULAR AGENDA	
	Mayor J. E. Bud Clark	
*1232	Authorize Oregon Arena Project Revenue Bonds (Ordinance)	165626
1233	Adopt a new classification and compensation plan for nonrepresented classifications and establish an effective date (Second Reading Agenda 1144)	165627
	Commissioner Earl Blumenauer	APPROVED
1234	Consider vacating certain portions of N Williams Avenue, N Hassalo and NE Hassalo Streets at the request of Trailblazers, Inc. (Hearing; C-9792)	CITY ENGINEER PREPARE ORDINANCE
*1235	Authorize execution of a Stipulation and Final Order with DEQ in connection with settlement of Clean Water Act requirements associated with dry weather discharges from the City's combined sewer system (Ordinance)	165628

## DISPOSITION

S-*123	36 Authorize negotiations to purchase eight permanent sewer easements required for construction of the SW Lower Drive and Private Property Sanitary Sewer Project, and in the event that no satisfactory agreement can be reached, authorize the City Attorney to commence condemnation proceedings, and obtain early possession (Ordinance; C-9759)	SUBSTITUTE 165629
*1237	Continue negotiations to purchase a parcel of land for the Balch Creek Storm Water Management Plan, commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)	165630
1238	Authorize an Intergovernmental Agreement with the Tri-County Metropolitan Transportation District, the Metropolitan Service District and Washington County to provide \$6 million in local match to Federal funds for financing the Westside Corridor Project and provide for payment (Ordinance)	PASSED TO SECOND READING
1239	Amend existing sections of the City Code regarding Water Quality and Erosion Control (Second Reading Agenda 1094; amend Chapter 17.38)	PASSED TO SECOND READING AS AMENDED
	Commissioner Gretchen Kafoury	
1240	Require building permits for clearing within designated areas, require erosion control within designated areas and require clearing permits (Second Reading Agenda 1095; amend Chapters 24.10, 24.50 and 24.70)	PASSED TO SECOND READING AS AMENDED
1241	Require erosion and water quality controls in new subdivisions within the Tualatin Watershed (Second Reading Agenda 1096; amend Title 34)	165631
	Commissioner Mike Lindberg	
*1242	Accept a \$3,000 grant from the Oregon Arts Commission to the Metropolitan Arts Commission (Ordinance)	165632

en e		DISPOSITION
*1243	Authorize contract with the Private Industry Council to hire 30 youth in work experience positions in the Water Bureau, and provide for payment of \$64,500 (Ordinance)	165633
1244	City Auditor Barbara Clark  Assess improvement of NE 55th Avenue Local Improvement District (Hearing; Ordinance; C-9756)	REMONSTRANCE OVERRULED PASSED TO SECOND READING
1245	Assess improvement of streets within the NE Saratoga/ Dekum HCD Improvement Project and construction of sumps (Hearing; Ordinance; C-9742)	REMONSTRANCE OVERRULED PASSED TO SECOND READING
1246	Assess benefitted property for the costs of constructing the NE Knott Street and NE 105th Avenue Sanitary Sewer System (Second Reading Agenda 1154)	165634
1247	Assess benefitted property for the costs of constructing the Richardson, Englewood and Floyd Light Sanitary Sewer (Second Reading Agenda 1155)	165635
1248	Assess property for sewer system development charges through May, 1992 (Second Reading Agenda 1156)	165636
7	WEDNESDAY, 2:00 PM, July 8, 1992	
1249	Tentatively grant 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 (Findings; 92-00053 CU)	FINDINGS ADOPTED AS AMENDED
1250	Tentatively grant appeal of Glisan Street Associates, Ltd., applicant, and amend Hearing Officer's decision approving, with conditions, a request to change a nonconforming use in order to remove the existing building and construct a new one at 2301 NW Glisan Street (Findings; 91-00786 NU)	CONTINUED TO  JULY 15, 1992 2 p.m.

	AMENDED COPY	DISPOSITION
	THURSDAY, 2:00 PM, July 9, 1992	
	REGULAR AGENDA	
	Commissioner Dick Bogle	
1251	Liquor license application for TJ's Venture Inn, Inc., dba Venture Inn, 13900 NE Sandy Boulevard, Retail Malt Beverage license, change of location, favorable with conditions recommendation (Report)	UNFAVORABLY RECOMMENDED
1252	Liquor license application for The Last Laugh, Inc., dba The Last Laugh, 1130 SW Main Street, Dispenser Class A liquor license (new outlet); favorable recommendation (Report)	FAVORABLY RECOMMENDED
1253	Liquor license application for Bong Chun Lee, dba Sukie's Market, 202 W Burnside Street, Package Store liquor license (renewal); unfavorable recommendation (Report)	REFERRED TO COMMISSIONER OF PUBLIC SAFETY
1254	Liquor license application for Bo Won Pak, dba Ray's Grocery, 2 SW 3rd Avenue, Package Store liquor license (renewal); unfavorable recommendation (Report)	REFERRED TO COMMISSIONER OF PUBLIC SAFETY
CONTRACTOR AS A STATE OF THE ST	City Auditor Barbara Clark	
1255	Substitute a new Title 22, Code Hearings Officer, of the Portland City Code, for the current Title 22 (Ordinance)	PASSED TO SECOND READING
<del></del>	EXECUTIVE ORDER	
Assign	Bureau of Emergency Communications and the Public Safety Communication Projects to the Commissioner of Finance and Administration, Mayor J.E. Bud Clark (Effective July 9, 1992)	165637
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	