

No. 4116

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda Numbers 1256 to ¹³¹⁶~~13115~~

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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 15, 1992

2:00 P. M., Wednesday, July 15, 1992

2:00 P. M., Thursday, July 16 1992

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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	Gretchen Kafoury
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
Bureau of Emergency Communications
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	Craig Prosser
Chief of Bureau of Fire	George Monogue
*Chief of Bureau of Police	Tom Potter
Dir. Bureau of Environmental Services	Mary Nolan
Dir. Off. of Finance and Admin.	Stephen C. Bauer
Dir. of General Services	David Kish
Dir. of Bureau of Parks	Charles Jordan
Dir. Bureau of Personnel	Melinda Petersen
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	Richard Schmidt
Purchasing Agent	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, July 15, 1992</u></p> <p>1256 TIME CERTAIN: 9:30 AM - Transmit the Portland Housing Center's annual report (Report)</p>	ACCEPTED
<p>*1257 TIME CERTAIN: 9:45 AM - Add a new section to the City Code to grant the Commissioner-in-Charge the authority to find that a water shortage exists and to authorize the Administrator of the Water Bureau to adopt rules to restrict water use; provide for enforcement of violations (Ordinance; add Chapter 21.32 to Title 21)</p>	165673
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1258 Cash investment balances for June 4 through June 30, 1992 (Report; Treasurer)</p>	PLACED ON FILE
<p>1259 Accept bid of K & R Plumbing Construction Company for NE Halsey Street, NE 58th Avenue to NE 61st Avenue Sewer Reconstruction for \$297,994 (Purchasing Report - Bid 3)</p>	ACCEPTED PREPARE CONTRACT
<p>1260 Accept bid of Westinghouse Electric Supply for furnishing street light mast arms for \$39,990 (Purchasing Report - Bid 5-A)</p>	ACCEPTED PREPARE CONTRACT
<p>1261 Vacate a certain portion of NE Klickitat Street, under certain conditions (Ordinance by Order of Council; C-9790)</p>	PASSED TO SECOND READING
<p>1262 Vacate certain portions of N Williams Avenue, N Hassalo Street and NE Hassalo Street, under certain conditions (Ordinance by Order of Council; C-9792)</p>	PASSED TO SECOND READING
<p>1263 Vacate NE Wasco Street between NE 16th and NE 17th Avenues, under certain conditions (Second Reading Agenda 1166; C-9766)</p>	165638

	DISPOSITION
Mayor J. E. Bud Clark	
1264 Authorize City Attorney to file suit against Ecology House, Inc.; Will Anderson; and Paul Dendzinski (Resolution)	35015
1265 Authorize City Attorney to file suit against Kasch's Garden Centers and Nurseries, Inc. (Resolution)	35016
1266 Authorize City Attorney to file suit against Crossroads Square Limited Partnership (Resolution)	35017
*1267 Authorize purchase of property located at 4519 N Columbia Boulevard (Ordinance)	165639
*1268 Authorize temporary loans from the General Fund to the Fire and Police Disability and Retirement Fund in an amount not to exceed \$13,000,000 (Ordinance)	165640
*1269 Authorize the issuance and sale of Tax Anticipation Notes, Series 1992 in an amount not to exceed \$13,000,000 (Ordinance)	165641
*1270 Authorize a contract with Vision Service Plan for the provision of vision plan services to employees, self-pays and retirees of the City (Ordinance)	165642
*1271 Authorize an intergovernmental agreement with Multnomah County to provide staff assistance to the Regional Drug Initiative (Ordinance)	165643
*1272 Amend contract with Debbie McCabe for Portland Future Focus services (Ordinance; amend Contract No. 27694)	165644
*1273 Authorize the purchase of custom-made safety vests for the Police Bureau Drugs and Vice Division from Bullfrog Designs, a City employee-owned company (Ordinance)	165645
*1274 Call for bids to furnish some of the 1992-93 replacement City vehicles, authorize a contract and provide for payment (Ordinance)	165646

	DISPOSITION
<p align="center">Commissioner Earl Blumenauer</p> <p>1275 Accept completion of the Columbia Wastewater Treatment Plant Chlorination Facility, approve Change Orders 1 through 14, release Letter of Credit and make final payment (Report; Contract No. 26589)</p>	ACCEPTED
<p>1276 Set hearing date, 9:30 a.m., Wednesday, August 19, 1992, and initiate the vacation of a portion of NE 47th Avenue north of NE Cornfoot Road (Resolution)</p>	35018
<p>*1277 Agreement with the Union Pacific Railroad Company to provide for the closure of the N Ramsey Boulevard rail crossing (Ordinance)</p>	165647
<p>*1278 Agreement with the Burlington Northern Railroad Company to provide for adjusting track surface level in connection with the placement of fill material for bridge approaches on the N Marine Drive Project (Ordinance)</p>	165648
<p>*1279 Contract with Winmar Pacific and PDC to have City construct oversizing capacity at NE Airport Way Water Quality Protection Facility (Ordinance)</p>	165649
<p>*1280 Authorize closure of SE Stephens between SE Grand and SE 6th Avenues and allow Goodwill Industries to improve street as a public pedestrian plaza under a revocable permit (Ordinance)</p>	165650
<p>*1281 Grant revocable permit to the US Department of Interior, Bonneville Power Administration, to extend existing communication conduits in NE 9th Avenue between NE Pacific Street and NE Lloyd Boulevard and in NE Lloyd Boulevard between NE 9th Avenue and approximately 150 feet west (Ordinance)</p>	165651
<p>*1282 Revocable permit to Robert Phillips, Jr., for a private, non-standard street, retaining wall and private water lines in the right-of-way of NW Vaughn Street approximately 500 feet northwesterly of NW 33rd Avenue (Ordinance)</p>	165652

AMENDED COPY	DISPOSITION
<p>*1283 Authorize short term loans of up to \$7,000,000 from the Sewer System Rate Stabilization Fund and \$6,000,000 from the Water System Construction Fund to the Sewer System Construction Fund (Ordinance)</p>	<p>165653</p>
<p>*1284 Amend methods for determining dwelling unit equivalencies for changing sewer connection charges and making sewer user charge refunds (Ordinance; amend Title 17)</p>	<p>165654</p>
<p>*1285 Call for bids for the NE 13th Avenue Basin, C.S.O. Sump Project -Unit 3, authorize a contract and provide for payment (Ordinance)</p>	<p>165655</p>
<p>*1286 Call for bids for the NE 13th Avenue Basin C.S.O. Sump Project - Unit 4, authorize a contract and provide for payment (Ordinance)</p>	<p>165656</p>
<p>1287 Agreement with the Metropolitan Wastewater Control Commission for the use of certain sludge handling equipment (Second Reading Agenda 1196)</p>	<p>165657</p>
<p>Commissioner Dick Bogle</p>	
<p>*1288 Apply to the Federal Emergency Management Agency for a grant for emergency management preparedness for fiscal year 1992 (Ordinance)</p>	<p>165658</p>
<p>*1289 Amend contract with GTE Government Information Services, Inc., for an additional \$42,432 (Ordinance; amend Contract No. 27728)</p>	<p>165659</p>
<p>*1290 Agreement for Regional Hazardous Material Emergency Response Team Services with the State of Oregon (Ordinance)</p>	<p>165660</p>
<p>Commissioner Gretchen Kafoury</p>	
<p>*1291 Authorize an agreement between the City of Portland, Multnomah County, City of Gresham and the Housing Authority of Portland for the administration and implementation of the Housing and Community Development Commission and a county-wide housing services delivery system and provide for payment (Ordinance)</p>	<p>165661</p>

	DISPOSITION
<p>*1292 Contract with Portland School District for \$16,543 for the TLC-TNT Program and provide for payment (Ordinance)</p>	165662
<p>1293 Contract with School District No. 1 (Portland Public Schools) for \$386,744 for the Home Repair Training Program and provide for payment (Ordinance)</p>	PASSED TO SECOND READING
<p>*1294 Contract with Franciscan Enterprise, Inc., for \$65,000 to rehabilitate vacant housing in inner-northeast Portland to be rented to low income individuals and provide for payment (Ordinance)</p>	165663
<p>*1295 Contract with Oregon Outreach for \$12,046 for summer youth program and provide for payment (Ordinance)</p>	165664
<p>*1296 Contract with the Senior Job Center for \$92,300 for the Senior Home Repair and Maintenance Program and provide for payment (Ordinance)</p>	165665
<p>*1297 Contract with Central City Concern for \$312,827 for the Hotel Maintenance Program and provide for payment (Ordinance)</p>	165666
<p>*1298 Contract with Central City Concern for \$218,356 for the Inebriate Pick-up Service and provide for service (Ordinance)</p>	165667
<p>*1299 Contract with Bradley-Angle House to provide assistance for victims of domestic violence in the amount of \$14,000 and provide for payment (Ordinance)</p>	165668
<p>*1300 Contract with Transition Projects, Inc., for \$100,000 for emergency day and night shelter services and provide for payment (Ordinance)</p>	165669
<p>*1301 Contract with the Northeast Coalition of Neighborhoods for \$35,923 to conduct HCD project-related citizen participation activities in inner-northeast HCD-eligible neighborhoods and provide for payment (Ordinance)</p>	165670

	DISPOSITION
<p>*1302 Contract with the Northeast Coalition of Neighborhoods for \$50,155 to provide the Graffiti-Employment Program and provide for payment (Ordinance)</p>	165671
<p>*1303 Contract with Northeast Coalition of Neighborhoods for \$80,096 for the Youth Outreach Project and provide for payment (Ordinance)</p>	165672
<p>REGULAR AGENDA</p> <p>Commissioner Earl Blumenauer</p> <p>SUSPENSION OF RULES</p> <p>1303-1 Declare the purpose and intention of the City of Portland to construct street and storm sewer improvements on SW Palatine Street from SW 45th Avenue to 47th Avenue</p>	
<p>*1304 Contract with Waste Matters Consulting for \$26,860 to conduct a Time and Motion study to measure efficiency variables affecting solid waste, recycling and yard debris collection costs (Ordinance)</p>	165675
<p>1305 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 (Second Reading Agenda 1238)</p>	165676
<p>1306 Amend existing sections of the City Code regarding Water Quality and Erosion Control (Second Reading Agenda 1239)</p>	165677 AS AMENDED
<p>Commissioner Gretchen Kafoury</p>	
<p>1307 Require building permits for clearing within designated areas, require erosion control within designated areas and require clearing permits (Second Reading Agenda 1240)</p>	165678 AS AMENDED
<p>Commissioner Mike Lindberg</p>	
<p>*1308 Authorize contract to purchase filtered, chlorinated drinking water from the Clackamas Water District (Ordinance)</p>	165674

	DISPOSITION
City Auditor Barbara Clark	
1309 Assess improvement of NE 55th Avenue Local Improvement District (Second Reading Agenda 1244)	165679
1310 Assess improvement of streets within the NE Saratoga/Dekum HCD Improvement Project and construction of sumps (Second Reading Agenda 1245)	165680
1311 Substitute a new Title 22, Code Hearings Officer, of the Portland City Code, for the current Title 22 (Second Reading Agenda 1255)	PASSED TO SECOND READING AS AMENDED
<u>WEDNESDAY, 2:00 PM, July 15, 1992</u>	
Commissioner Gretchen Kafoury	
*1312 Amend Title 33, Planning and Zoning, to clarify several issues (Ordinance)	165681 AS AMENDED
1313 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 (Continued; Findings; 91-00786 NU)	CONTINUED TO JULY 22, 1992 2 p.m.
<u>THURSDAY, 2:00 PM, July 16, 1992</u>	
1314 TIME CERTAIN: 2:00 PM - Recommendations concerning Radio Cab Company's appeal of the Taxicab Supervisor's decision not to permit additional taxicabs in Portland (Report; Hearing on Appeal)	ACCEPTED
1315 Recommendations of the Taxicab Supervisor concerning taxicab regulatory policies and practices (Report)	ACCEPTED
*S-1316 Delete Chapter 16.48 from Title 16 and add Chapter 16.40 (Ordinance; amend Title 16)	SUBSTITUTE REFERRED TO COMMISSIONER OF PUBLIC SAFETY