

No. 4127

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 1638 to 1689



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, September 30, 1992

2:00 P. M., Wednesday, September 30, 1992

2:00 P. M., Thursday, October 1, 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 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

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
Government Relations Office
International Relations/Sister Cities Office
Office of the City Attorney
Bureau of General Services
Metropolitan Human Rights Commission

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
BOEC User Group

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
Water Quality 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 Craig Prosser
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 Vic Rhodes
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
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 Licenses
Bureau of Purchases and Stores
Office of Cable Communications and Franchise Management

Liaison Responsibilities

Fire Code Board of Appeals
EMS Policy Board
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 WEDNESDAY, 9:30 AM, September 30, 1992</p> <p>1638 TIME CERTAIN: 9:30 AM - Report on Construction Trades Intern Program (Report introduced by Mayor Clark)</p> | PLACED ON FILE |
| <p>1639 TIME CERTAIN: 9:45 AM - Transmit report on Automobile Seizures and Forfeitures (Previous Agenda 1637)</p> | ACCEPTED |
| <p>1640 TIME CERTAIN: 10:00 AM - Join with the US Conference of Mayors in endorsing continuation of sanctions against South Africa (Resolution introduced by Mayor Clark and Commissioners Blumenauer, Bogle, Kafoury and Lindberg)</p> | 35047 |
| <p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1641 Request from National Association of Minority Contractors of Oregon to address Council on minority business enterprise issues (Communication)</p> | CONTINUED TO OCT. 14, 1992 9:30 a.m. |
| <p>1642 Accept bid of Digital Equipment Corporation for DEC host computer maintenance for \$127,752 (Purchasing Report - Bid 2-A)</p> | CONTINUED TO OCT. 7, 1992 9:30 a.m. |
| <p>1643 Reject bids for IBM or compatible communications processor (Purchasing Report - Bid 21)</p> | ACCEPTED |
| <p>1644 Accept bids of fourteen different vendors for refuse hauling services and recycle collection for \$399,379 (Purchasing Report - Bid 26-A)</p> | ACCEPTED PREPARE CONTRACT |
| <p>1645 Vacate SE Harrison Street between SE Grand Avenue and SE 6th Avenue, under certain conditions (Second Reading Agenda 1610; C-9779)</p> | 165854 |

| | DISPOSITION |
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| Mayor J. E. Bud Clark | |
| 1646 Accept report on the sale of Sewer System Revenue Bonds, 1992 Series A (Report) | ACCEPTED |
| 1647 Give preliminary approval for revenue bonds in an amount not to exceed \$9,000,000 (Resolution) | 35046 |
| 1648 Establish an administrative policy to streamline the Council Calendar review process (Resolution) | 35048 |
| *1649 Increase scope of agreement with Aron Faegre and Associates, Architects, for master plan for new Public Safety Facility and construction of Emergency Communication Center, and provide for payment (Ordinance; amend Contract No. 27519) | 165855 |
| *1650 Agreement with Multnomah County not to exceed \$427,429 to share in the purchase, use and ownership of the XIMAGE automated booking, suspect identification and photo lineup system, (Ordinance) | 165856 |
| *1651 Amend City Code Section 5.44.080, Securities in Lieu of Retainage to Include Irrevocable Letters of Credit (Ordinance; amend City Code Section 5.44.080) | 165857 |
| *1652 Authorize additional parties to an intergovernmental agreement with Metro area law enforcement agencies for mutual aid (Ordinance) | 165858 |
| S-*1653 Change agreement with SERA Architects to increase scope of work for architectural services for renovation of the Portland Building lobby and provide for payment (Ordinance; amend Contract No. 26573) | SUBSTITUTE 165876 |
| *1654 Modify agreement with Northwest Regional Education Laboratory for grant evaluation services (Ordinance; modify Contract No. 27671) | 165859 |
| *1655 Call for bids for Heron Lakes Golf Course maintenance yard relocation and parking lot upgrade, authorize contract and provide for payment (Ordinance) | 165860 |

| | DISPOSITION |
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| *1656 Call for bids for elevator repairs at three locations, authorize contract and provide for payment (Ordinance) | 165861 |
| Commissioner Earl Blumenauer | |
| 1657 Set hearing date, 9:30 a.m., Wednesday, November 4, 1992, to vacate a portion of NW 22nd Place, north of NW Thurman Street (Report; Petition; C-9804) | ADOPTED |
| 1658 Accept completion and approve Change Order No. 1 on contract with Oregon Asphaltic Paving for Maintenance Oil/Gravel Project 1992 (Report; Contract No. 27770) | ACCEPTED |
| *1659 Authorize the Purchasing Agent to sign a purchase order as a contract for EMA, Inc., to provide software changes to existing Maintenance Action System software program, and provide for payment (Ordinance) | 165862 |
| *1660 Authorize an agreement with OTAK, Incorporated, to provide engineering, design, plans, specifications and estimates for the construction of the Multnomah/Hassalo Connection Project (Ordinance) | 165863 |
| *1661 Add Chapter 17.41, Landslide Abatement, to the Portland City Code (Ordinance; add Chapter 41 to Title 17) | 165864 |
| *1662 Accept jurisdiction from Washington County of certain county roads, lying within the corporate limits of the City of Portland (Ordinance) | 165865 |
| Commissioner Dick Bogle | |
| *1663 Intergovernmental agreement with Tualatin Valley Fire and Rescue for mutual aid in fire suppression (Ordinance) | 165866 |
| Commissioner Gretchen Kafoury | |
| *1664 Amend contract with Bradley-Angle House to increase the amount by \$11,425 and provide for payment (Ordinance; amend Contract No. 28112) | 165867 |

| | DISPOSITION |
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| <p>*1665 Amend contract with Raphael House to increase the amount by \$11,425 and provide for payment (Ordinance; amend Contract No. 28073)</p> | 165868 |
| Commissioner Mike Lindberg | |
| <p>1666 Accept contract with Werbin West Contracting, Inc., for water mains as complete and authorize final payment of \$39,592 (Report; Contract No. 27771)</p> | ACCEPTED |
| <p>*1667 Contract with Providence Medical Center for use of their aquatic facilities by Park Bureau Aquatic Section, commencing September 20, 1992 through June 13, 1993 (Ordinance)</p> | 165869 |
| <p>*1668 Authorize agreement with Portland Community College for use of the Sylvania Campus aquatic facilities by the Park Bureau Aquatic Section commencing September 26, 1992 through August 13, 1993 (Ordinance)</p> | 165870 |
| <p>*1669 Authorize a contract with Fletcher Farr Ayotte, PC, for architecture planning services for the Bureau of Water Works and authorize payment (Ordinance)</p> | 165871 |
| <p>*1670 Award revocable permit to Interstate Mobilephone Co., dba Cellular One, for non-park use of a portion of Park Bureau property (Ordinance)</p> | 165872 |
| City Auditor Barbara Clark | |
| <p>*1671 Cancel sidewalk assessment for 7427 N Lombard Street (Ordinance; amend Ordinance No. 165347)</p> | 165873 |
| <p>*1672 Reduce sidewalk assessment for 8989 N Hamlin Avenue (Ordinance; amend Ordinance No. 165347)</p> | 165874 |
| <p>*1673 Cancel system development charge for 7506 NE Tillamook Street (Ordinance; amend Ordinance No. 165166)</p> | 165875 |

| | DISPOSITION |
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| <p align="center">REGULAR AGENDA</p> <p>1674 Reject bid of Thermal Mechanical Inc., for purchase and installation of noise abatement equipment for Columbia Wastewater Treatment Plant (Purchasing Report - Bid 27)</p> | <p align="center">ACCEPTED</p> |
| <p align="center">Mayor J. E. Bud Clark</p> <p>1675 Update quarterly budget review process to streamline procedures (Resolution)</p> | <p align="center">35049</p> |
| <p>1676 Recommend organizations eligible to participate in the City's 1992 Charitable Campaign (Resolution)</p> | <p align="center">35050 AS AMENDED</p> |
| <p>1677 Allow the towing of vehicles operated by uninsured individuals (Ordinance)</p> | <p align="center">PASSED TO SECOND READING As AMENDED</p> |
| <p>*1678 Establish three positions and two salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p> | <p align="center">165877</p> |
| <p>*1679 Accept a continuation grant of \$66,837 from the Oregon Department of Transportation, Traffic Safety Division, for DUII enforcement (Ordinance)</p> | <p align="center">165878</p> |
| <p align="center">Commissioner Dick Bogle</p> <p>1680 Transmit preliminary report of the Joint Cable Regulation Consolidation Task Force charged with developing a proposal to form a single cable regulatory commission in Multnomah County (Report)</p> | <p align="center">ACCEPTED</p> |
| <p>1681 Declare Council support for enactment of federal cable legislation; commend Cable Director for election as President of NATOA (Resolution)</p> | <p align="center">35051</p> |
| <p>1682 Authorize the City Attorney to file suit against the Rockwood People's Utility District (Resolution)</p> | <p align="center">35052</p> |

| | DISPOSITION |
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| <p align="center">City Auditor Barbara Clark</p> <p>1683 Assess property for sewer system development charges through June, 1992 (Hearing; Ordinance; Z0174 through Z0182 and Z0211)</p> | <p align="center">REMONSTRANCE OVERRULED PASSED TO SECOND READING</p> |
| <p>*1684 Create a local improvement district to construct the NE Russell Street from NE 111th Avenue to the easterly terminus Improvement Project and construct sumps (Hearing; Ordinance; C-9795)</p> | <p align="center">165879</p> |
| <p align="center"><u>WEDNESDAY, 2:00 PM, September 30, 1992</u></p> | |
| <p>*1685 TIME CERTAIN: 2:00 PM - Amend the Comprehensive Plan Map and change zone of property on the south side of SE Powell Boulevard, between SE 99th and 100th Avenues, from OS, Open Space, to EG2, General Employment (Ordinance; 92-00488 CP ZC AD)</p> | <p align="center">165880</p> |
| <p>1686 Appeal of Dale Rhine, applicant, against Hearings Officer's decision to impose restrictions in approving a nonconforming use request at 4031 and 4033 SE Milwaukie Ave (Previous Agenda 1635; 91-0086 NE)</p> | <p align="center">TENTATIVELY DENY APPEAL PREPARE FINDINGS FOR OCT. 14, 1992 2 p.m.</p> |
| <p align="center"><u>THURSDAY, 2:00 PM, October 1, 1992</u></p> | |
| <p>1687 TIME CERTAIN: 2:00 PM - Appeal of Wilkes Community Group against certain conditions imposed by the Hearings Officer in approving the application of KMAC Corporation for an 11-lot subdivision in an R7 zone located at 1904 NE 155th Avenue (Previous Agenda 1603; 92-00288 SU)</p> | <p align="center">CONTINUED TO OCT. 15, 1992 2 p.m.</p> |
| <p align="center">REGULAR AGENDA</p> | |
| <p align="center">Commissioner Dick Bogle</p> | |
| <p>1688 Liquor license application for Phillip G. Sanchez, Jr., dba El Charrito, 2400 SE 122nd Avenue, Restaurant liquor license (new outlet); favorable recommendation (Report)</p> | <p align="center">FAVORABLY RECOMMENDED</p> |

AMENDED COPY

DISPOSITION

1689 Liquor license application for CJ's Central, Inc., dba CJ's Central, 10 SW 3rd Avenue, Restaurant liquor license (new outlet); favorable, with letter of warning, recommendation (Report)

**FAVORABLY RECOMMENDED
WITH A LETTER OF WARNING**

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