

No. 4129

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 1716 to 1757



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, October 14, 1992

2:00 P. M., Wednesday, October 14, 1992

2:00 P. M., Thursday, October 15, 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
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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
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	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	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**PORTLAND CITY COUNCIL AGENDA
City Hall, 1220 SW Fifth Avenue
WEDNESDAY, 9:30 AM, October 14, 1992**

1716 **TIME CERTAIN: 9:30 AM** - Recommend adoption of the Conceptual Design Report for Westside Light Rail Project, LS4C-Downtown/Goose Hollow Line Segment, with associated conditions (Resolution introduced by Commissioner Blumenauer)

35055
AS AMENDED

CONSENT AGENDA - NO DISCUSSION

1717 Vacate a certain portion of NE Wasco Street west of NE 92nd Avenue under certain conditions (Second Reading Agenda 1692)

165900

Mayor J. E. Bud Clark

1718 Accept contract with ESU, Inc., for underground fuel storage tank removal at Four Sites Project as complete, waive retainage requirements and authorize final payment (Report; Contract No. 27995)

ACCEPTED

1719 Confirm appointment of Mark J. Gardiner and Henk P. Pander and reappointment of Jeffrey Alden, Joan Shipley and Ramona Soto-Rank to the Metropolitan Arts Commission (Report)

CONFIRMED

1720 Adopt City of Portland Loss Control Plan. (Resolution)

35054

*1721 Contract with Technology Management Group, Inc., to perform a Data Center Consolidation Feasibility Study for the Office of Finance and Administration and provide for payment (Ordinance)

165901

Commissioner Earl Blumenauer

1722 Approve Change Order Nos. 12, 17, 18 and 19 applicable to contract with Oregon Electric Construction, Inc., for Sullivan Pump Station revisions and modifications (Report; Contract No. 26796)

ADOPTED

	DISPOSITION
<p>1723 Accept completion of the NE 60th Avenue and NE Emerson Street Stormwater Sumps and make final payment (Report; Contract No. 27684)</p>	ACCEPTED
<p>1724 Amend Report to Council (Agenda No. 1579) to correct the amount of retainage to be released for the Central Business District Storm Sewer Project, Phase 6, and make final payment (Report; Contract No. 27786)</p>	ADOPTED
<p>1725 Set hearing date, 9:30 a.m., Wednesday, November 18, 1992, to vacate a portion of public right-of-way at the southeast corner of SE Holgate Boulevard and SE 30th Avenue (Report; Petition; C-9787)</p>	ADOPTED
<p>*1726 Waive City Code Section 17.08.080(b) for the NE Russell Street Local Improvement District (Ordinance; C-9795)</p>	165902
<p>*1727 Contract with the Friends of the Performing Arts for school assembly theatre performances on the Recycling Improvement Program for the Bureau of Environmental Services at \$21,000 (Ordinance)</p>	165903
<p>*1728 Consent to transfer of Mel's Sanitary Service franchise to Baldwin Sanitary Service (Ordinance)</p>	165904
<p>*1729 Call for bids for the SE Taylor Street section of the Parklane Sanitary Sewer System project, authorize a contract and provide for payment (Ordinance)</p>	165905
Commissioner Gretchen Kafoury	
<p>*1730 Change the zone of a portion of the SE Cora right-of-way at SE 87th Avenue to remove the b, buffer overlay (Ordinance; 92-00484 CU ZC AD)</p>	165906
<p>*1731 Contract with Multnomah County for \$12,684 for alcohol/drug free housing and provide for payment (Ordinance)</p>	165907
<p>*1732 Authorize the Bureau of General Services to acquire property located at SE 88th and Lafayette from the Oregon Department of Transportation and transfer it to Southeast Mental Health Network for development of affordable housing (Ordinance)</p>	165908

	DISPOSITION
<p>S*1733 Accept a Conservation Easement for the property located E of SW 34th Avenue on a portion of Lots 1,2 and 3 in the Sylvania Heights Subdivision, at no cost to the City (Ordinance)</p>	<p>SUBSTITUTE 165915</p>
<p>Commissioner Mike Lindberg</p> <p>1734 Accept a portion of the project for construction of Peninsula Park playground as complete, authorize partial payment of \$7,600 to James V. Casseta Construction Services and release retainage of \$9,591 (Report; Contract No. 27602)</p>	<p>ACCEPTED</p>
<p>1735 Accept contract with Hannan-Mossman Construction, Inc., for Crystal Springs Rhododendron Garden pedestrian bridge as complete, authorize final payment and release retainage for a total of \$3,462 (Report; Contract No. 26916)</p>	<p>ACCEPTED</p>
<p>S*1736 Authorize a contract with Multnomah County to provide two full-time Alternative Community Service crews and provide for payment of \$103,800 (Ordinance)</p>	<p>SUBSTITUTE 165916</p>
<p>*1737 Amend Intergovernmental Agreement with City of Gresham concerning the Gresham portion of the Springwater Corridor (Ordinance; amend Contract No. 27603)</p>	<p>165909</p>
<p>*1738 Amend purchase order with Marlene Salon, landscape architect, to increase the amount by \$1,200 for renovation of Kenton Park and provide for payment (Ordinance; amend Purchase order No. 1008849)</p>	<p>165910</p>
<p>*1739 Authorize agreement with the US Forest Service to provide professional services to complete an environmental analysis and special use permit for operation and maintenance of Water Bureau facilities at Bull Run Lake (Ordinance)</p>	<p>165911</p>
<p>*1740 Authorize agreement with James M. Montgomery Consulting Engineers, Inc., for engineering services for Phase One of a Corrosion Control Study required for compliance with the Lead and Copper Rule, and provide \$53,000 for payment (Ordinance)</p>	<p>165912</p>

	DISPOSITION
<p>*1741 Extend completion date to August 1, 1993, and increase the contract amount with CH2M-Hill Northwest, Inc., to \$272,914 for additional engineering services (Ordinance; amend Contract No. 26654)</p>	165913
<p>*1742 Authorize agreement with Multnomah County for professional laboratory services to meet United States Environmental Protection Agency monitoring requirements for microbiological contaminants in drinking water and provide for payment (Ordinance)</p>	165914
<p>REGULAR AGENDA</p> <p>1743 Request from National Association of Minority Contractors of Oregon to address Council on minority business enterprise issues (Previous Agenda 1641)</p>	PLACED ON FILE
<p>Mayor J. E. Bud Clark</p> <p>1744 Allow the towing of vehicles operated by uninsured individuals (Second Reading Agenda 1677)</p>	<p>PASSED TO SECOND READING October 29, 1992 , 2 p.m.</p>
<p>Commissioner Gretchen Kafoury</p> <p>1745 Transmit report from Code Enforcement Task Force and adopt Bureau of Buildings recommendations (Report)</p>	<p>CONTINUED TO OCT 14, 1992 2 p.m.</p> <p>ADOPTED</p>
<p>*1746 Accept a grant from the State Department of Land Conservation and Development for \$25,000 for a specific development plan project (Ordinance)</p>	<p>CONTINUED TO OCT 14, 1992 2 p.m.</p> <p>165917</p>
<p>*1747 Accept a grant from the State Department of Land Conservation and Development for \$25,000 for a community education on infill and redevelopment project (Ordinance)</p>	<p>CONTINUED TO OCT 14, 1992 2 p.m.</p> <p>165918</p>
<p>Commissioner Mike Lindberg</p> <p>*1748 Accept a \$10,000 grant from the Oregon Arts Commission to the Metropolitan Arts Commission (Ordinance)</p>	<p>CONTINUED TO OCT 14, 1992 2 p.m.</p> <p>165919</p>

AMENDED COPY**DISPOSITION**

***1749** Accept a grant from the Oregon State Marine Board Maintenance Assistance Program for FY 1992-93 of \$14,000 for maintenance of boating facilities assigned to the Bureau of Parks (Ordinance)

**CONTINUED TO OCT 14, 1992
2 p.m.**

165920

***1750** Authorize an agreement with Pacific Power & Light Company for energy conservation assistance, adjust the water fund budget and provide for payment (Ordinance)

**CONTINUED TO OCT 14, 1992
2 p.m.**

165921

City Auditor Barbara Clark

***1751** Assess property for sewer system development charges through August, 1992 (Hearing; Ordinance; Z0183 through Z0188)

**PASSED TO SECOND READING
OCT 21, 1992 9:30 a.m.**

1752 Report to Council on remonstrances to the final assessment of the Adventist, Montavilla and Linn Park Sanitary Sewer System Local Improvement Districts (Hearing; Report; Sewers; C-9743, C-9744, C-9745)

**CONTINUED TO
OCT 21, 1992 9:30 a.m.
TIME CERTAIN**

WEDNESDAY, 2:00 PM, October 14, 1992

1753 **TIME CERTAIN: 2:00 PM** - Appeal of Harry Kemm III and Chaney Development Corp., applicant, against Hearings Officer's decision to impose certain conditions in approving a major subdivision and variance at the extension of SW Dover Street, east of SW Oleson Road, north of Alpenrose Dairy (Hearing; 92-00377 SU)

**APPEAL TENTATIVELY GRANTED
APPLICANT PREPARE FINDINGS**

**FOR OCT 28, 1992
2 p.m.**

1754 Tentatively deny appeal of Dale Rhine, applicant; reject Hearings Officer's recommendation to impose restrictions on a non-conforming use request at 4031 and 4033 SE Milwaukie Avenue and find that the non-conforming use has expired (Findings; Previous Agenda 1686)

**SUBSTITUTE
FINDINGS
ADOPTED**

DISPOSITION

THURSDAY, 2:00 PM, October 15, 1992

1755 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 1687; 92-00288 SU)

**TENTATIVELY DENY APPEAL
AND ADOPT MODIFIED
DESIGN PROPOSAL
PREPARE FINDINGS FOR
OCT. 29, 1992 2 p.m.**

REGULAR AGENDA

Commissioner Dick Bogle

1756 Liquor license application for Bong Chun Lee, dba Sukie's Market, 202 W Burnside Street, Package Store liquor license (renewal); favorable, with restrictions recommendation (Report)

**FAVORABLY RECOMMENDED
WITH RESTRICTIONS**

1757 Liquor license application for Bo Won Pak, dba Ray's Grocery, 2 SW 3rd Avenue, Package Store liquor license (renewal); favorable, with restrictions recommendation (Report)

**FAVORABLY RECOMMENDED
WITH RESTRICTIONS**

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