

No. 4131

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 1800 to 1841



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 28, 1992

2:00 P. M., Wednesday, October 28, 1992

2:00 P. M., Thursday, October 29, 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 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
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, October 28, 1992</u></p> <p>1800 TIME CERTAIN: 9:30 AM - Community Policing Awards (Ceremony; introduced by Commissioner Kafoury)</p>	PLACED ON FILE
<p>1801 TIME CERTAIN: 10:00 AM - Dedicate new resources from increase in assessed value growth to the Police Bureau to fulfill the City Council's commitment to implementing Community Policing (Previous Agenda 1795)</p>	35070 AS AMENDED
<p>1802 Reserve new resources from increase in assessed value growth for the Police Bureau to fulfill the City Council's commitment to implementing Community Policing, to be appropriated for that purpose when it is clear that the additional positions can be sustained at least through the next two fiscal years and other Council obligations can be met (Resolution introduced by Mayor Clark)</p>	TABLED
<p>*1803 Adjust FY 1992-93 Budget for Fourth Quarter changes (Ordinance introduced by Mayor Clark)</p>	165945
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1804 Accept bid for Brundage Construction Co., for NE 13th Avenue CSO Sump Project No. 3 for \$464,927 (Purchasing Report - Bid 34)</p>	ACCEPTED PREPARE CONTRACT
<p align="center">Mayor J. E. Bud Clark</p> <p>1805 Confirm appointment of Joseph Poracsky to the Urban Forestry Commission (Report)</p>	CONFIRMED
<p>1806 Confirm appointment of Donna J. Hammond and Fred J. Vogel to the Electrical Code Board of Appeal (Report)</p>	CONFIRMED

	DISPOSITION
1807 Confirm reappointment of Patrick Kelly and Michael Feves to the Building Code Board of Appeals (Report)	CONFIRMED
1808 Confirm reappointment of Joel L. Burt to the Noise Review Board (Report)	CONFIRMED
1809 Recommend approval of Oregon Business Development Loan Fund for Boydstun Metal Works, Inc., for \$40,000 (Resolution)	35066
1810 Authorize the Director of Finance and Administration to circulate a request for proposals to provide interim financing (Resolution)	35067
1811 Amend Code to reflect changes to collection of money due the City (Ordinance; amend Code Section 5.48.040)	PASSED TO SECOND READING
*1812 Contract with Streimer Sheet Metal Works, Inc., for HVAC Improvements at BOEC facility at Kelly Butte and provide for payment (Ordinance)	165935
*1813 Agreement with Metro not to exceed \$5,682 for enhanced police services for the summer zoo concerts (Ordinance)	165936
*1814 Agreement with Cain & Associates for \$60,000 to provide personnel and training services to the Police Bureau (Ordinance)	165937
*1815 Authorize contract with Citibank (South Dakota), N.A. for corporate credit card services (Ordinance)	165938
<p style="text-align: center;">Commissioner Earl Blumenauer</p> 1816 Set hearing date, 9:30 a.m., Wednesday, December 2, 1992, to vacate a portion of NW Marshall Street lying between NW 26th Avenue and NW Cornell Road (Report; C-9807)	ADOPTED

	DISPOSITION
1817 Initiate a comprehensive plan map amendment and a zoning map amendment from R1 to CM for the property at 4031 and 4033 SE Milwaukie Avenue for one year (Resolution)	35068
*1818 Call for bids for five sea fenders for the Bureau of Maintenance (Ordinance)	165939
*1819 Call for bids for the Columbia Boulevard Wastewater Treatment Plant aeration blower installation, authorize a contract and payment (Ordinance)	165940
Commissioner Gretchen Kafoury	
*1820 Amend contract with Salvation Army to increase the amount of compensation by \$11,425 and provide for payment (Ordinance; amend Contract No. 28138)	165941
Commissioner Mike Lindberg	
1821 Accept contract with Koll Construction for construction of indoor pool at Matt Dishman Community Center as complete, authorize final payment and release of retainage (Report; Contract No. 27272)	CONTINUED TO OCT. 28, 1992 2 p.m. ACCEPTED
1822 Direct reappointment of five members to the Water Quality Advisory Committee (Resolution)	35069
*1823 Extend the option period for the City's acquisition of 1.114 acres known as Lotus Park at Hayden Island (Ordinance)	165942
*1824 Amend current engineering services contract with Cornforth Consultants, Inc., to increase work scope, fees (\$16,000) and contract expiration date (Ordinance; amend Contract No. 28066)	⁹ 165043
*1825 Contract with 15 arts organizations at a total cost of \$591,673 to provide public performance and/or public services to promote the arts and provide for payment (Ordinance)	165944

	DISPOSITION
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor J. E. Bud Clark</p> <p>*1826 Authorize Mayor and Auditor to execute a labor agreement between the City of Portland and the District Council of Trade Unions (DCTU) relating to terms and conditions of employment of represented personnel (Ordinance)</p>	165946
<p style="text-align: center;">Commissioner Dick Bogle</p> <p>1827 Delete Chapter 16.48 from Title 16 and add Chapter 16.40, Taxicab Regulations (Second Reading Agenda 1785)</p>	165947
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>*1828 Lease a small portion of the Auditorium Parking structure in downtown Portland from Mark Group No. 5 for the operation of public restroom facilities (Ordinance)</p>	165948
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>1829 Approve August sidewalk maintenance bills for assessment (Hearing on Report)</p>	APPROVED
<p>1830 Assess property for sewer system development charges through August, 1992 (Hearing; Ordinance; Z0201 through Z0210)</p>	PASSED TO SECOND READING
<p>*1831 Release retainage to the contractors for the Adventist, Montavilla and Linn Park Sanitary Sewer Local Improvement District projects (Ordinance; C-9743, C-9744, C-9745)</p>	165949
<p>1832 Report to Council on remonstrances to the final assessment of the Adventist, Montavilla and Linn Park Sanitary Sewer System Local Improvement District (Previous Agenda 1759)</p>	ACCEPTED
<p>1833 Assess property for sewer system development charges through August, 1992 (Second Reading Agenda 1791)</p>	165950

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AMENDED COPY

DISPOSITION

1834 Assess benefitted property for the costs of constructing the Adventist, Montavilla and Linn Park Sanitary Sewer Systems (Previous Agenda 1760)

PASSED TO SECOND READING

WEDNESDAY, 2:00 PM, October 28, 1992

1835 TIME CERTAIN: 2:00 PM - Appeal of Southwest Hills Residential League and Bartley F. Day et al, against the Hearings Officer's decision to approve the application of Michael and Ellen Daly for a 3-lot subdivision in an R10 zone located west of SW Hillside Drive, north of SW Patton Drive (Hearing; 92-00331 SP)

**APPEAL TENTATIVELY DENIED
PREPARE FINDINGS FOR
NOVEMBER 18, 1992
2 p.m.**

1836 Tentatively grant 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 (Findings: Previous Agenda 1753; 92-00377 SU)

**CONTINUED TO
NOVEMBER 12, 1992
2 p.m.**

THURSDAY, 2:00 PM, October 29, 1992

S-1837 TIME CERTAIN: 2:00 PM - Allow the towing of vehicles operated by uninsured individuals (Second Reading Agenda 1744)

**SUBSTITUTE
PASSED TO SECOND READING**

1838 TIME CERTAIN: 3:00 PM - Report from Portland Development Commission on agreements and lease with Oregon Arena Corporation for the Oregon Arena Project (Report introduced by Mayor Clark)

PLACED ON FILE

***1839** Authorize Mayor to enter into development agreement and certain related agreements regarding the Oregon Arena Project (Ordinance introduced by Mayor Clark)

**CONTINUED TO
NOVEMBER 4, 1992
10:00 a.m. TIME CERTAIN**

REGULAR AGENDA

1840 Tentatively deny 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 and approve City staff proposal for pedestrian pathway (Findings; Previous Agenda 1755; 92-00288 SU)

**CONTINUE TO
NOVEMBER 12, 1992
2 p.m.**

DISPOSITION

Commissioner Gretchen Kafoury

1841 Deny the Comprehensive Plan Map amendment and zone change for property on the north side of the N Marine Drive and N Vancouver Way intersection, east of the I-5 Freeway interchange, from IG2h, Industrial to CGh, Commercial (Findings; Previous Agenda 1799; 92-00209 CP ZC)

FINDINGS ADOPTED

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