

No. 4132

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 1842 to 1894



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, November 4, 1992

2:00 P. M., Wednesday, November 4, 1992

2:00 P. M., Thursday, November 5, 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
*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

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
Vic Rhodes
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 <u>WEDNESDAY, 9:30 AM, November 4, 1992</u>	
1842 TIME CERTAIN: 9:30 AM - Dedicate the City of Portland Archives and Records Center in memorial to Stanley T. Parr, Jr., and rename it the Stanley Parr Archives and Records Center (Resolution introduced by Auditor Clark)	35074
* 1843 TIME CERTAIN: 10:30 AM - Authorize Mayor to enter into Development Agreement and certain related agreements regarding the Oregon Arena Project (Previous Agenda 1839)	165979 AS AMENDED
CONSENT AGENDA - NO DISCUSSION	
1844 Cash investment balances for September 24 through October 21, 1992 (Report; Treasurer)	PLACED ON FILE
1845 Accept bid of John Arnold for 16" water main at Willalation Tank Site for \$69,444 (Purchasing Report - Bid 45)	ACCEPTED PREPARE CONTRACT
1846 Vacate a portion of NE 67th Avenue, NE Multnomah Street and NE Clackamas Street, under certain conditions (Ordinance by Order of the Council; C-9814)	PASSED TO SECOND READING
Mayor J. E. Bud Clark	
1847 Confirm reappointment of Julie C. Sterling to the Housing Authority of Portland (Resolution)	35071
1848 Confirm reappointment of Robert W. Naito to the Housing Authority of Portland (Resolution)	35072
*1849 Amend contract with Linn Kuczek for Urban Services canvasser services (Ordinance; amend Contract No. 27229)	165951
*1850 Authorize acquisition of property near SE 136th and Harold for Springwater Corridor (Ordinance)	165952

	DISPOSITION
*1851 Settle claim of Melford Reynolds (Ordinance)	165953
*1852 Authorize contract with the Institute for Quality Service for customer service and business planning services to the Office of Finance and Administration (Ordinance)	165954
1853 Amend Code to reflect changes to the collection of money due the City (Second Reading Agenda 1811)	165955
Commissioner Earl Blumenauer	
1854 Accept completion of the Lents Basin CSO Sump Project IV, approve the Certificate of Completion and make final payment (Report; Contract No. 27801)	ACCEPTED
*1855 Amend an agreement with Portland Development Commission and Tri-Met modifying project funding and construction management of the Portland Transit Mall Extension Project and authorizing acceptance of active consultant contracts (Ordinance; amend Agreement No. 24969)	165956
*1856 Agreement with the Oregon Department of Transportation Highway Division and Tri-Met to provide for the Portland Transit Mall Extension Project (Ordinance)	165957
*1857 Consent to transfer of Walker Refuse Hauling franchise to Hoffmann Sanitation (Ordinance)	165958
*1858 Release public water and sewer easements lying within vacated SE 96th Avenue south of SE Washington Street (Ordinance)	165959
*1859 Approve construction of private pipelines across vacated NW Front Avenue (Ordinance; amend Ordinance No. 146216)	165960
*1860 Grant revocable permit to Portland Development Commission for irrigation system in NE Airport Way between NE 138th Avenue and NE 181st Avenue at NE Sandy Boulevard (Ordinance)	165961

	DISPOSITION
<p>*1861 Authorize a maintenance agreement between City of Portland and Tri-Met for the Transit Mall Extension Project (Ordinance)</p>	165962
<p>*1862 Authorize agreements between the City and various property owners along the North Transit Mall Extension Project to make modifications to existing vaulted sidewalk areas (Ordinance)</p>	165963
<p style="text-align: center;">Commissioner Gretchen Kafoury</p> <p>1863 Amend Resolution No. 34868, Anti-Displacement and Relocation Assistance Plan, with regard to notice procedures (Resolution)</p>	35073
<p>*1864 Amend Ordinance No. 165596, which granted a Comprehensive Plan Map Amendment and zone change on 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 Spaces, to correct legal description (Ordinance; 92-00106 CP CU EN)</p>	165964
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>1865 Accept as complete contract with Frahler Electric to construct pathway lighting at Creston, Grant, Wilshire and Willamette Parks (Report; Contract No. 27622)</p>	ACCEPTED
<p>1866 Accept completion of contract with Interstate Mechanical, Inc., for heating system replacement at Mt. Tabor greenhouse and make final payment of \$4,870 (Report; Contract No. 28041)</p>	ACCEPTED
<p>1867 Authorize the Bureau of Parks and Recreation to donate a damaged pottery vessel from City salvage to the Interstate Firehouse Cultural Center Board of Directors to auction off for fund-raising purposes (Ordinance)</p>	PASSED TO SECOND READING
<p>*1868 Call for bids for the construction of an 8-inch water main in NE Rocky Butte Road, authorize a contract and provide for payment (Ordinance)</p>	165965

	DISPOSITION
<p>*1869 Call for bids for the construction of a 6-inch water main in SE Lexington Street and SE Malden Street, authorize a contract and provide for payment (Ordinance)</p>	165966
<p>*1870 Call for bids for construction of a 12-inch water main in N Hayden Island Drive, Phase IV, authorize a contract and provide for payment (Ordinance)</p>	165967
<p>*1871 Amend Ordinance No. 165717 to increase grant funds from Multnomah County for the operation of an integration program for senior citizens who have mental retardation/developmental disabilities (Ordinance; amend Ordinance No. 165717)</p>	165968
City Auditor Barbara Clark	
<p>*1872 Reduce sidewalk maintenance assessment to 8216 N Fessenden Street (Ordinance; amend Ordinance No. 165347)</p>	165969
<p>* 1873 Reduce sidewalk assessment to 150 NW Hermosa Boulevard (Ordinance; amend Ordinance No. 165814)</p>	165970
<p>*1874 Reduce sidewalk assessment to 1113 N Baldwin Street (Ordinance; amend Ordinance No. 164067)</p>	165971
<p>*1875 Correct special assessments for certain properties in the Richardson, Englewood and Floyd Light Sanitary Sewer Local Improvement District (Ordinance; C-9700, C-9701, C-9702)</p>	165972
REGULAR AGENDA	
Mayor J. E. Bud Clark	
<p>1876 Authorize submission of FY 1992-93 Fall Supplemental Budget to the Multnomah County Tax Supervision and Conservation Commission (Resolution)</p>	35075
<p>S-*1877 Accept a planning grant from the US Department of Commerce, Economic Development Administration for \$100,000 and authorize the Portland Development Commission to administer (Ordinance)</p>	<p>SUBSTITUTE 165973</p>

	DISPOSITION
<p>*1878 Accept a continuation grant of \$38,822 from the State of Oregon Criminal Justice Services Division to provide drug resistance training to youth through the Police Activities League (Ordinance)</p>	165974
Commissioner Earl Blumenauer	
<p>1879 Accept petition and adopt Resolution to institute proceedings for the street and storm sewer improvements in the SW Pasadena/37th LID District (Report)</p>	ACCEPTED
<p>1880 Direct the City Engineer to prepare plans, specifications and cost estimates for the street and storm sewer improvements in the SW Pasadena/37th LID District (Resolution)</p>	35076
<p>1881 Transmit report from City Engineer on proposed Ordinance revoking certain commercial driveway permits as part of the Transit Mall Extension Project (Report)</p>	CONTINUED TO NOVEMBER 12, 1992 9:30 a.m.
<p>*1882 Revoke certain commercial driveway permits along the Transit Mall Extension Project, stipulating certain conditions (Ordinance)</p>	CONTINUED TO NOVEMBER 12, 1992 9:30 a.m.
<p>1883 Consider vacating a portion of NW 22nd Place north of NW Thurman Street at the request of Aratax Services, Inc. (Hearing; C-9804)</p>	APPROVED CITY ENGINEER PREPARE ORDINANCE
<p>*1884 Accept a grant from the US Environmental Protection Agency in the amount of \$3,000 for FY 92-93 for the development of a "Kids Streamwalk" (Ordinance)</p>	165975
<p>*1885 Accept a grant from US Department of Housing and Urban Development in the amount of \$900,000 for FY 92/93 for design and engineering of the Phase I Alignment of the Central City Streetcar Project (Ordinance)</p>	165976
City Auditor Barbara Clark	
<p>1886 Assess property for sewer system development changes through September, 1992 (Hearing; Ordinance; Z0212 through Z0219)</p>	PASSED TO SECOND READING

	DISPOSITION
<p>1887 Assess benefitted property for the costs of constructing the Adventist, Montavilla and Linn Park Sanitary Sewer Systems (Second Reading Agenda 1834; C-9743, C-9744, C-9745)</p>	165977
<p>1888 Assess property for sewer system development charges through August, 1992 (Second Reading Agenda 1830; Z0201 through Z0210)</p>	165978
<u>WEDNESDAY, 2:00 PM, November 4, 1992</u>	
<p>1889 TIME CERTAIN: 2:00 PM - Update on Metro's Region 2040 Project (Report introduced by Commissioner Kafoury)</p>	PLACED ON FILE
Commissioner Earl Blumenauer	
<p>1890 Adopt the report and recommendations of the Bureau of Traffic Management for the NE 14th Place Traffic Management Project (Resolution)</p>	35077
Commissioner Gretchen Kafoury	
<p>1891 Request Council to set date for the record to be reopened for a seven day period on remand of <u>Adler v. City of Portland</u> (Report)</p>	ADOPTED OPTION B-1 AS AMENDED
<u>THURSDAY, 2:00 PM, November 5, 1992</u>	
<p>1892 TIME CERTAIN: 2:00 PM - Appeal of Wilson Neighborhood Association and Bridlemile-Robert Gray Neighborhood Association against the Hearings Officer and Design Commission decisions to approve the application of Robert and Rafik Eskandarian for 14-unit PUD located at SW Terwilliger, near SW Westwood (Previous Agenda 1793; DZ 138-90/CU-123-90/S-61-90)</p>	TENTATIVELY GRANT APPEAL PREPARE FINDINGS FOR DECEMBER 2, 1992 2 p.m. 9

DISPOSITION

REGULAR AGENDA**Mayor J. E. Bud Clark**

1893 Adopt implementation procedures to allow towing of vehicles operated by uninsured individuals (Resolution)

35078

1894 Allow the towing of vehicles which are operated by uninsured individuals (Second Reading Agenda S-1837; amend Code Sections 16.30.220, 16.30.520)

165980

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
