No. 4133

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 1895 to 1933

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., Thursday, November 12, 1992

2:00 P. M., Thursday, November 12, 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

Regional Drug Initiativ

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

Liason Responsibilities

Metro J-PACT

Metro Solid Waste Advisory Committee

Metro Intergovernmental Resource Committee

Craig Prosser *Chief Deputy City Auditor Chief of Bureau of Fire George Monogue *Chief of Bureau of Police Tom Potter Dir. Bureau of Environmental Services Mary Nolan Stephen C. Bauer Dir. Off. of Finance and Admin. David Kish Dir. of General Services 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 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

ž.		DISPOSITION
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, November 11, 1992		
	DUE TO THE VETERANS DAY HOLIDAY THE PORTLAND CITY COUNCIL DID NOT MEET	
	NOVEMBER 11, 1992	
TH	URSDAY, 9:30 AM, November 12, 1992	
1895	TIME CERTAIN: 9:30 AM - Return Council Calendar Item No. 439 concerning request of the West Burnside Task Force for certain transportation improvements in the West Burnside Corridor and accept recommendations of Office of Transportation (Report introduced by Commissioner Blumenauer)	ACCEPTED
1896	CONSENT AGENDA - NO DISCUSSION Accept bid of Babyland Diaper Service for furnishing laundry service for \$65,676 (Purchasing Report - Bid 35A)	ACCEPTED PREPARE CONTRACT
1897	Accept bid of J.M. Landscaping & Irrigation for Alberta Park irrigation system for \$49,100 (Purchasing Report - Bid 41)	ACCEPTED PREPARE CONTRACT
1898	Vacate a portion of NE 67th Avenue, NE Multnomah Street and NE Clackamas Street, under certain conditions (Second Reading Agenda 1846; C-9814)	165981
	Mayor J. E. Bud Clark	
ʻ1899	Contract with Siemens Rolm (Tel Plus) to provide voice mail growth-related computerized equipment for \$59,000 without advertising for bids (Ordinance)	165982

DISPOSITION		
165983	Contract with US West to provide proprietary electronic phone sets for \$70,900 without advertising for bids (Ordinance)	*1900
165984	Call for bids to furnish copy machines and accessories for the Bureau of General Services, issue a purchase order and provide for payment (Ordinance)	*1901
	Commissioner Earl Blumenauer	
ACCEPTED	Accept petition and transmit Resolution to institute proceedings for the improvement of SW Palatine Street, from SW 47th Avenue to SW 49th Avenue (Report)	1902
35079	Direct the City Engineer to prepare plans, specifications and cost estimates for street and storm sewer improvements on SW Palatine Street, from SW 47th Avenue to SW 49th Avenue (Resolution)	1903
ACCEPTED	Accept petition and transmit Resolution to institute proceedings for the improvement of NE Meadow Drive from 1422 feet west of the west line of the NE 13th Avenue to its westerly terminus (Report)	1904
35080	Direct the City Engineer to prepare plans, specifications and cost estimates for street and storm sewer improvements on NE Meadow Drive, from 1422 feet west of the west line of the NE 13th Avenue to its westerly terminus (Resolution)	1905
ACCEPTED	Accept completion of the Lents Basin CSO Sump Project, Phase III and make final payment to B, L & B Contractors (Report; Contract No. 27730)	1906
165985	Amend contract with Scientific Resources, Inc., for additional environmental consulting services on the NE Airport Way Project and other work (Ordinance; amend Contract No. 26452)	1907
165986	Amend agreement with Cross-Continent Engineers (Ordinance; amend Contract No. 27963)	1908

		DISPOSITION
*1909	Amend Title 16 of the City Code to correct omissions made inadvertently during code revision and to provide further clarifications (Ordinance; amend Title 16)	165987
*1910	Amend contract with Spencer B. Gross, Inc., to provide topographic maps for 8 quarter sections in Northeast Portland, correct survey data on several perimeter quarter sections, provide for additional manholes and authorize payment (Ordinance; amend Contract No. 27276)	165988
*1911	Amend contract with Waste Matters Consulting to provide additional tasks in connection with the Time and Motion study (Ordinance; amend Contract No. 28130)	165989
	Commissioner Dick Bogle	
*1912	Agreement with Oregon Health Sciences University for physician advisor and registered nurse services for \$132,185 (Ordinance; waive Code Section 5.68)	165990
*1913	Cooperative agreement for mutual assistance for fire protection with United States Department of the Interior, Bureau of Land Management, Salem District (Ordinance)	165991
	Commissioner Mike Lindberg	
1914	Accept contract with Russell Construction, Inc., for Hillside Community Center remodel as complete, authorize final payment and release of retainage for a total of \$6,961 (Report; Contract No. 28198)	ACCEPTED
*1915	Authorize agreement with WQ Properties, an Oregon general partnership, for relocation of a firelane easement (Ordinance)	165992
*1916	Authorize cost-sharing agreement with the US Forest Service to contract with the Forest Service Pacific Northwest Research Station to study fire and windthrow disturbance in the Bull Run watershed (Ordinance)	CONTINUED TO NOVEMBER 18, 1992 9:30 a.m.

		DISPOSITION
*1917	Authorize the Bureau of Parks and Recreation to waive the Sellwood Moreland Improvement League's annual payment at Oaks Pioneer Church (Ordinance)	165993
*1918	Grant a revocable permit to Ann Widmer for non-park use of a portion of Terwilliger Boulevard Park, under certain terms and conditions and repeal Ordinance No. 146069 (Ordinance)	165994
1919	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 (Second Reading Agenda 1867)	165995
	City Auditor Barbara Clark	
*1920	Cancel systems development charge at 6240 NE Shaver Street (Ordinance; amend Ordinance No. 165934)	165996
	REGULAR AGENDA	
	Mayor J. E. Bud Clark	
1921	File annexation case in Hazelwood with the Portland Metropolitan Area Local Government Boundary Commission (Resolution; Case No. A-11-92)	35081
	Commissioner Earl Blumenauer	
1922	Transmit report from City Engineer on proposed Ordinance revoking certain commercial driveway permits as part of the Transit Mall Extension Project (Previous Agenda 1881)	PLACED ON FILE
*1923	Revoke certain commercial driveway permits along the Transit Mall Extension Project, stipulating certain conditions (Previous Agenda 1882)	165997
*1924	Authorize Purchasing Agent and Bureau of Environmental Services to negotiate a contract with Ashbrook-Simon-Hartley for replacement of four sets of belt press rollers and drives at the estimated amount of \$415,000 without advertising for bids (Ordinance)	165998

		DISPOSITION
S- 1925 Set hearing date, 9:30 a.m., Wednesday, December 2, 1992, and initiate the vacation of a portion of SE 100th Avenue south of SE Powell Boulevard (Resolution; C-9819)		SUBSTITUTE 35082
	Commissioner Gretchen Kafoury	
*1926	Authorize grant application to support the funding of wetland conservation planning (Ordinance)	165999
**************************************	City Auditor Barbara Clark	
1927	Assess property for sidewalk maintenance through August 31, 1992 (Ordinance)	PASSED TO SECOND READING
1928	Assess property for sewer system development charges through September, 1992 (Second Reading Agenda 1886; Z0212 through Z0219)	166000
1	THURSDAY, 2:00 PM, November 12, 1992	
*1929	TIME CERTAIN: 2:00 PM - Adopt the Springwater Corridor Master Plan (Ordinance introduced by Commissioner Lindberg)	166001 AS AMENDED
	REGULAR AGENDA	
1930	Commissioner Earl Blumenauer Amend Title 14, Public Peace, Safety and Morals to include a Chronic Nuisance Property Chapter (Second Reading Agenda S-1798; amend Code Sections 14.110.010 through 14.110.090)	CONTINUED TO DECEMBER 17, 1992 2 p.m. TIME CERTAIN
	Commissioner Gretchen Kafoury	
1931	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 at 1904 NE 155th Avenue and approve City staff proposal for pedestrian pathway (Findings; Previous Agenda 1840; 92-00288 SU)	CONTINUED TO DECEMBER 9, 1992 2 p.m.

DISPOSITION

1932 Tentatively deny 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 (Findings; Previous Agenda 1835: 92-00331 SP)

CONTINUED TO NOVEMBER 18, 1992 2 p.m.

1933 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 1836; 92-00377 SU)

CONTINUED TO

DECEMBER 9, 1992 2 p.m.

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