

No. 4137

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 2009 to 2090



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, December 9, 1992

2:00 P. M., Wednesday, December 9, 1992

2:00 P. M., Thursday, December 10, 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 |
|--|--------------------------------------|
| <p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, December 9, 1992</u></p> <p>2009 TIME CERTAIN: 9:30 AM - Report to Council regarding the Westside Light Rail Public Art Program (Report)</p> | PLACED ON FILE |
| <p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>2010 Accept bid of Coffman Excavation for Heron Lakes Golf Course maintenance yard relocation and parking lot upgrade for \$295,233 (Purchasing Report - Bid 40)</p> | ACCEPTED PREPARE CONTRACT |
| <p>2011 Accept bids of Lone Star Northwest, Ross Island Sand and Gravel, Lakeside Industries, Fazio Brothers Sand Company and Scappoose Sand and Gravel for furnishing aggregates for \$576, 664 (Purchasing Report - Bid 57-A)</p> | ACCEPTED PREPARE CONTRACT |
| <p>2012 Accept bid of Colt Construction Company for 8" water main in NE Rocky Butte Road for \$39,611 (Purchasing Report - Bid 62)</p> | ACCEPTED PREPARE CONTRACT |
| <p>2013 Accept bid of Fuiten's Plumbing & Heating Company for aeration blower installation Phase II at the Columbia Boulevard Wastewater Treatment Plant for \$38,341 (Purchasing Report - Bid 63)</p> | ACCEPTED PREPARE CONTRACT |
| <p>2014 Vacate N Kellogg Street east of N Charleston Avenue, under certain conditions (Ordinance by Order of Council; C-9818)</p> | PASSED TO SECOND READING |
| <p align="center">Mayor J. E. Bud Clark</p> <p>2015 Confirm appointment of Mary E. Sauter to the Portland Historical Landmarks Commission (Report)</p> | CONFIRMED |
| <p>2016 Confirm appointment of Madeline Herrle and reappointment of Linda Barnes and Richard Burgess to the Fire Code Board of Appeals (Report)</p> | CONFIRMED |
| <p>2017 Confirm reappointment of Larry Moore and Stuart Minor to the Plumbing Code Board of Appeals (Report)</p> | CONFIRMED |

| | DISPOSITION |
|---|------------------------|
| <p>*2018 Amend Section 4.44.040 of Chapter 4.44, Deferred Compensation, of Title 4, Personnel, to revise the eligibility requirements under the deferred compensation plan (Ordinance; amend Code Section 4.44.040)</p> | <p>166025</p> |
| <p>*2019 Authorize extension to Legal Services Agreement with Bullivant, Houser, Bailey, Pendergrass & Hoffman (Ordinance; amend Contract No. 27021)</p> | <p>166026</p> |
| <p>*2020 Pay claim of John Peyton (Ordinance)</p> | <p>166027</p> |
| <p>*2021 Authorize the Mayor and Auditor to execute a labor agreement and authorize the Personnel Director to enter into a letter of understanding, both between the City of Portland and Municipal Employees, Local 483, LIUNA, relating to terms and conditions of employment of represented recreation employees (Ordinance)</p> | <p>166028</p> |
| <p>*2022 Authorize loan agreement and note to finance local improvement projects (Ordinance)</p> | <p>166029</p> |
| <p>*2023 Lease agreement with David and Marsha Hansen for office space in the Aero Apartments for the Bureau of Police for \$1 per year for a year (Ordinance)</p> | <p>166030</p> |
| <p>*2024 Accept a Special Purpose grant from the US Department of Housing and Urban Development for \$4,370,000 to implement the N/NE Business Assistance Fund (Ordinance)</p> | <p>166031</p> |
| <p>*2025 Authorize the Mayor and Auditor to execute an amendment to an agreement with the Good Health Plan of Oregon for the provision of employee benefit medical services (Ordinance)</p> | <p>166032</p> |
| <p>Commissioner Earl Blumenauer</p> <p>2026 Accept contract with Highlite Construction Company for traffic signal construction or replacement at five locations, approve Change Orders and authorize final payment (Report; Contract No. 27921)</p> | <p>ACCEPTED</p> |

| | DISPOSITION |
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| <p>2027 Accept completion of the Fanno Creek Pump Station Bypass and make final payment to Colt Construction Company, Inc. (Report; Contract No. 27928)</p> | ACCEPTED |
| <p>2028 Set hearing date for 9:30 a.m., Wednesday, January 13, 1993, to vacate certain portions of N Larabee Avenue and N Cherry Street (Report; C-9808)</p> | ADOPTED |
| <p>2029 Set hearing date for 9:30 a.m., Wednesday, January 13, 1993, to vacate the portion of SW Orchid Street east of SW 15th Avenue (Report; C-9803)</p> | ADOPTED |
| <p>2030 Declare the purpose and intention of the City of Portland to construct the SE Rex Drive, SE 45th Avenue and SE 46th Avenue Sanitary Sewer System (Resolution; Sewer; C-9806)</p> | 35086 |
| <p>*2031 Amend Ordinance No. 165727 to allow the Purchasing Order to serve as a contract for the purchase of recycling containers for multi-family residences (Ordinance; amend Ordinance No. 165727)</p> | 166033 |
| <p>*2032 Execute a settlement agreement which provides that the City will receive \$625,000 from bond funds paid into court by the surety as the result of a defaulted contract with Biosystems Management, Inc. (Ordinance; Contract No. 25810)</p> | 166034 |
| <p>*2033 Authorize an intergovernmental agreement with TriMet for the construction of carriage walks (Ordinance)</p> | 166035 |
| <p>*2034 Amend contract with Pneumatic Construction, Inc., to increase amount of work and payment by \$22,578 as detailed in Change Order No. 1 (Ordinance; amend Contract No. 28129)</p> | 166036 |
| <p>*2035 Authorize execution of an amendment to contract with Gresham Transfer, Inc., to change bonding periods (Ordinance; amend Contract No. 28167)</p> | 166037 |
| <p>*2036 Call for bids for the construction of the NE Bell Drive Pump Station, authorize a contract and provide for payment (Ordinance)</p> | 166038 |

| | DISPOSITION |
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| <p>*2037 Call for bids for the Columbia Boulevard Wastewater Treatment Plant to supply and install an effluent flow meter, authorize a contract and payment (Ordinance)</p> | <p>166039</p> |
| <p>Commissioner Dick Bogle</p> <p>2038 Accept remodel work performed by Bowers Construction Company for construction of Station 2, waive retainage and make final payment (Report; Contract No. 27804)</p> | <p>ACCEPTED</p> |
| <p>*2039 Extend contract with Harris Uniform Company, Inc., for police uniforms through December 31, 1993 (Ordinance; amend Contract No. 26828)</p> | <p>166040</p> |
| <p>*2040 Authorize carryover of excess accumulated vacation hours for Fire Deputy Chief Walter Arnold, a non-represented employee of the Bureau of Fire, Rescue and Emergency Services (Ordinance; waive City Code Chapter 4.16.040)</p> | <p>166041</p> |
| <p>*2041 Contract with Real Property Consultants for \$16,000 for property appraisal (Ordinance; waive City Code Section 5.68)</p> | <p>166042</p> |
| <p>*2042 Correct recent revisions to Table 40-B, Title 31, Fire Regulations (Ordinance; amend City Code Section 31.50.010)</p> | <p>166043</p> |
| <p>*2043 Restore Certificate of Fitness in Title 31, Fire Regulations, to previous amounts (Ordinance; amend City Code Section 31.50.010)</p> | <p>166044</p> |
| <p>*2044 Revise Title 31, Fire Regulations, Chapter 31.80, Hazardous Substances and Emergency Planning, by repeal and adoption of new Chapter 31.80 (Ordinance; amend City Code Section 31.80)</p> | <p>166045</p> |
| <p>*2045 Modify contract with Multnomah County Rural Fire Protection District No.10 (Ordinance; amend Contract No. 21500)</p> | <p>166046</p> |

| | DISPOSITION |
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| Commissioner Gretchen Kafoury | |
| <p>*2046 Contract with Multnomah Community Development Corporation for \$25,000 to develop a business plan and proforma for an economic development project at Columbia Villa and provide for payment (Ordinance)</p> | 166047 |
| <p>*2047 Accept grant from the Department of Human Resources - Senior and Disabled Services Division in the amount of \$30,000 for Project Care; Elder Safety Coalition which will address the needs of senior citizens residing in East County and North/Northeast Portland (Ordinance)</p> | 166048 |
| <p>*2048 Authorize an agreement with Delanie Delimont for a sum not to exceed \$16,380 to continue work with the Elder Safety Coalition (Ordinance)</p> | 166049 |
| <p>*2049 Increase contract with Konell Construction by \$9,630 for the demolition of the Bridgeport Hotel and provide for payment (Ordinance; amend Contract No. 26987)</p> | 166050 |
| Commissioner Mike Lindberg | |
| <p>*2050 Authorize an agreement with Murray, Smith & Associates, Inc., for \$404,265 for engineering services to accommodate impacts to the water system by the Westside Light Rail Transit project and provide for payment (Ordinance)</p> | 166051 |
| <p>*2051 Agreement with Black & Veatch for \$158,740 for engineering services for the Headworks Disinfection Improvements and provide for payment (Ordinance)</p> | 166052 |
| <p>*2052 Release retainage to contractor for the construction of 16-inch and 12-inch water mains, NW Skyline Boulevard, Phase III, Local Improvement District project (Ordinance; C-9761)</p> | 166053 |
| <p>*2053 Authorize funds for Contract No. 27806 with Woodward-Clyde Consultants of \$313,200 (Ordinance)</p> | 166054 |
| <p>*2054 Authorize contract with Portland Habilitation Center for \$245,981 for janitorial services, January 1-December 31, 1993 and authorize payment (Ordinance)</p> | <p>CONTINUED TO DECEMBER 16, 1992 9:30 a.m.</p> |

| | DISPOSITION |
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| *2055 Amend contract with ACR Engineering to provide additional work to Multnomah Art Center heating system (Ordinance; amend Contract No. 27688) | 166055 |
| *2056 Call for bids for improvements at Brentwood Park, authorize a contract and provide for payment (Ordinance) | 166056 |
| *2057 Call for bids for the construction of 12-inch, 8-inch and 4-inch water mains in SW Boones Ferry Drive and SW Carson Street, authorize a contract and provide for payment (Ordinance) | 166057 |
| City Auditor Barbara Clark | |
| *2058 Cancel system development charge at 600 SE 146th Avenue (Ordinance; amend Ordinance No. 165899) | 166058 |
| *2059 Reduce system development charge at 4454 NE Cully Boulevard (Ordinance; amend Ordinance No. 165950) | 166059 |
| *2060 Cancel sewer system development charge at 1243 NE 110th Avenue (Ordinance; amend Ordinance No. 165950) | 166060 |
| *2061 Cancel system development charge at 203 NE 113th Avenue (Ordinance; amend Ordinance No. 165934) | 166061 |
| REGULAR AGENDA | |
| 2062 Establish the site for an American Indian Cultural Center in Delta Park (Resolution introduced by Mayor Clark and Commissioner Lindberg) | 35087 |
| * 2063 Authorize Mayor and Commissioner of Public Affairs to sign an amended consolidation agreement between the City of Portland and Metro (Second Reading Agenda 1994; introduced by Mayor Clark and Commissioner Lindberg) | 166062 AS AMENDED WITH EMERGENCY CLAUSE |
| * 2064 Authorize Mayor and Commissioner of Public Affairs to sign an agreement between the City of Portland and Metro to offset admission tax (Second Reading Agenda 1995; introduced by Mayor Clark and Commissioner Lindberg) | 166063 AS AMENDED WITH EMERGENCY CLAUSE |

| | DISPOSITION |
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| Mayor J. E. Bud Clark | |
| <p>*2065 Accept a grant from the Oregon Department of Human Resources, Adult and Family Services Division, in the amount of \$95,238, to continue the Refugee Crime and Victimization Reduction Project (Ordinance)</p> | 166064 |
| <p>*2066 Establish two positions and six salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p> | 166065 |
| <p>*2067 Adopt a Supplemental Budget for FY 1992-93 of \$125,245,085, increase resources and requirements in various City funds, and make appropriations (Ordinance)</p> | 166066 |
| <p>*2068 Authorize a contract with the Portland Development Commission to administer a Special Purpose grant from the US Department of Housing and Urban Development in the amount of \$4,370,000 (Ordinance)</p> | 166067 |
| <p>*2069 Authorize contract with Ralph Andersen & Associates to provide consulting services for the development of a pay for performance system (Ordinance)</p> | 166068 |
| Commissioner Earl Blumenauer | |
| <p>2070 Consider vacating a portion of SE 100th Avenue south of SE Powell Boulevard as initiated by Resolution No. 35082, to consolidate property for development of a public park (Hearing; C-9819)</p> | CONTINUED TO DECEMBER 16, 1992 2 p.m. |
| <p>2071 Recognize the Johnson Creek Corridor Committee as an advisory body to the Bureau of Environmental Services in the development and implementation of the Johnson Creek Resources Management Plan (Resolution)</p> | 35088 |
| <p>*2072 Authorize a contract with Black and Veatch to provide consultant services for a re-evaluation of local discharge standards for the municipal pretreatment program (Ordinance)</p> | 166069 |

| | DISPOSITION |
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| <p>*2073 Authorize contract with Mackenzie Engineering Incorporated to provide engineering and design services for the NE 13th Avenue Basin, Fiske Basin and in another similarly sized area for slough basin relief work and provide for payment (Ordinance)</p> | <p>166070</p> |
| <p>2074 Amend Chapter 17.102 of the City Code to clarify solid waste and recyclables collection rates for duplexes, triplexes and four-plexes (Ordinance; amend Chapter 17.102)</p> | <p>PASSED TO SECOND READING</p> |
| <p>Commissioner Gretchen Kafoury</p> | <p>CONTINUED TO DEC. 9, 1992, 2 p.m.</p> |
| <p>*2075 Require requests to postpone scheduled date of quasi-judicial land use hearing to be in writing and filed with Auditor one week before scheduled hearing date (Ordinance; amend Code Chapter 3.02)</p> | <p>166075 AS AMENDED</p> |
| <p>Commissioner Mike Lindberg</p> | |
| <p>*2076 Authorize a contract with the US Environmental Protection Agency for \$18,000 for the B.E.S.T. (Business for an Environmentally Sustainable Tomorrow) Program (Ordinance)</p> | <p>166071</p> |
| <p>*2077 Contract with Escom Distribution Ltd., to purchase Recreation Registration software and UniVerse upgrades for \$53,850 without advertising for bids (Ordinance)</p> | <p>166072</p> |
| <p>*2078 Call for bids for communications equipment for the Bureaus of Parks and Recreation, Administrative Services, Computer Services Division and the Auditor's office, authorize a contract and provide for payment (Ordinance)</p> | <p>166073</p> |
| <p>*2079 Call for bids for computer hardware and software for the Bureau of Parks and Recreation, not to exceed \$150,000, authorize a contract and provide for payment (Ordinance)</p> | <p>166074</p> |
| <p><u>WEDNESDAY, 2:00 PM, December 9, 1992</u></p> | |
| <p>2080 TIME CERTAIN: 2:00 PM - Transmit status report of Citizen Advisors to Police Internal Investigations Auditing Committee (Report)</p> | <p>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</p> |

| | DISPOSITION |
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| <p>2081 Transmit Citizen Advisors' case recommendations to Police Internal Investigations Auditing Committee (Report)</p> | ACCEPTED |
| <p style="text-align: center;">Commissioner Gretchen Kafoury</p> <p>2082 Accept Planning Commission report and recommend proposed amendments to the Downtown Parking and Circulation Policy (Report)</p> | ACCEPTED |
| <p>*2083 Amend the Downtown Parking and Circulation Policy to allow the use of parking for older and historic buildings (Ordinance)</p> | 166076 |
| <p>*2084 Amend the Comprehensive Plan map from Open Space to Industrial Sanctuary and change the zone from OS, Open Space, to IH, Heavy Industrial, for property located at 7327 NW Helens Road (Ordinance;92-00603 CP ZC AD)</p> | 166077 |
| <p>2085 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 1972: 92-00331 SP)</p> | FINDINGS ADOPTED |
| <p>2086 Tentatively grant 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 a 14-unit PUD located at SW Terwilliger, near SW Westwood (Findings; Previous Agenda 1892; DZ 138-90/CU-123-90/S-61-90)</p> | <p>CONTINUED TO</p> <p>DECEMBER 30, 1992</p> <p>2 p.m.</p> |
| <p>2087 Tentatively deny appeal of Wilkes Community Group against certain conditions imposed by the Hearings Officer in approving 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 1931; 92-00288 SU)</p> | <p>SET SECOND HEARING</p> <p>ON HEARING OFFICER'S DECISION</p> <p>DECEMBER 30, 1992</p> <p>2 p.m.</p> <p>TIME CERTAIN</p> |

| | DISPOSITION |
|--|---|
| <p>2088 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 1933; 92-00377 SU)</p> | <p>CONTINUED TO DECEMBER 16, 1992 2 PM</p> |
| <p>2089 Tentatively deny appeal of Forest Park Neighborhood Association and grant appeal of Raintree Development, applicant, against Hearings Officer's decision regarding the 25-lot subdivision and PUD located south of NW Skyline Boulevard (Findings; Previous Agenda 1971; 92-00436 PU SU IR AD)</p> | <p>CONTINUED TO DECEMBER 16, 1992 2 PM</p> |
| <p><i>*2090 Amend 14.36.045 Day/Park replaced</i></p> <p>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.</p> <p>The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.</p> <p>Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.</p> <p style="text-align: right;">BARBARA CLARK Auditor of the City of Portland</p> | <p><i>166078 eff? 1/8/93?</i></p> |