

No. 4138

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 2091 to 2131



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 16, 1992

2:00 P. M., Wednesday, December 16, 1992

2:00 P. M., Thursday, December 17, 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
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 style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, December 16, 1992</u></p> <p>2091 TIME CERTAIN: 10:00 AM - Accept the First Annual Report of the Elder Safety Coalition (Report)</p>	ACCEPTED
<p style="text-align: center;">CONSENT AGENDA - NO DISCUSSION</p> <p>2092 Accept bid of Ross Island Sand and Gravel Company for furnishing mixed concrete for \$447,380 (Purchasing Report - Bid 56-A)</p>	ACCEPTED PREPARE CONTRACT
<p>2093 Accept bid of American Business Machines for furnishing 32 CPM copiers through October 31, 1993, including five year maintenance for \$244,115 (Purchasing Report - Bid 66)</p>	ACCEPTED PREPARE CONTRACT
<p>2094 Vacate N Kellogg Street east of N Charleston Avenue, under certain conditions (Second Reading Agenda 2014)</p>	166079
<p style="text-align: center;">Mayor J. E. Bud Clark</p> <p>2095 Confirm appointment of Steven W. Abel to the Portland Historical Society Landmarks Commission (Report)</p>	CONFIRMED
<p>2096 Revise Interagency Agreement Policy for the City of Portland (Resolution)</p>	35089
<p>*2097 Pay claim for Rasta Walid (Ordinance)</p>	166080
<p>*2098 Authorize modification of legal services agreement dated March 11, 1992, with Williams, Fredrickson, Stark and Weisensee for special legal counsel to obtain certain property for Police precinct headquarters (Ordinance; Contract No. 27706)</p>	166081
<p>*2099 Authorize \$54,000 purchase of personal property located at 16160 SE Powell Boulevard (Ordinance)</p>	166082

	DISPOSITION
<p style="text-align: center;">Commissioner Earl Blumenauer</p> <p>2100 Accept completion of the NE 13th Avenue Basin C.S.O. Sump Project - Unit 2 and make final payments to B, L & B Contractors, Inc. (Report; Contract No. 27768)</p>	ACCEPTED
<p>2101 Accept completion of the NE Wisteria Drive from NE 42nd Avenue to 480' West Sewer Reconstruction and make final payment to Canby Excavating, Inc. (Report; Contract No. 27972)</p>	ACCEPTED
<p>*2102 Agreement with the Oregon Department of Transportation's Highway Division to provide for bridge inspection reimbursement (Ordinance)</p>	166083
<p>*2103 Call for bids for the NE 13th Avenue Basin C.S.O Sump Project - Unit 5, authorize a contract and provide for payment (Ordinance)</p>	166084
<p>*2104 Call for bids for the 13th Avenue Basin C.S.O Sump Project - Unit 6, authorize a contract and provide for payment (Ordinance)</p>	166085
<p>*2105 Call for bids for the NE 112th Avenue, NE Wygant Street to NE Bennett Street Sewer Extension, authorize a contract and provide for payment (Ordinance)</p>	166086
<p>*2106 Revocable permit to Portland Saturday Market, Inc., to close part of W Burnside Street under the Burnside Bridge for additional market operations between December 21 and December 24, 1992 (Ordinance)</p>	166087
<p style="text-align: center;">Commissioner Gretchen Kafoury</p> <p>*2107 Amend contract with Raphael House to increase the amount of compensation by \$4,575 and provide for payment (Ordinance; amend Contract No. 28073)</p>	166088
<p>*2108 Contract with Multnomah County for \$16,015 to provide shelter and services to the homeless mentally ill and provide for payment (Ordinance)</p>	166089

	DISPOSITION
<p>*2109 Accept a \$4,942 grant from the State of Oregon, Department of Land Conservation and Development, to provide alternative dispute resolution activities for the period ending June 30, 1993 (Ordinance)</p>	166090
<p>Commissioner Mike Lindberg</p>	
<p>2110 Accept contract with Werbin West Contracting, Inc., for 16-inch and 12-inch water mains in NW Skyline Boulevard, Phase III as complete and authorize final payment (Report; Contract No. C-9761)</p>	ACCEPTED
<p>2111 Accept contract with Oregon Electric Construction, Inc., for installing telemetry equipment and instrumentation as complete and authorize final payment of \$68,158 (Report)</p>	ACCEPTED
<p>*2112 Amend contract with Northwest Construction, General Contracting, Inc., for additional \$6,570 and make final payment (Ordinance; amend Contract No. 28133)</p>	166091
<p>*2113 Authorize an agreement with CH2M Hill and authorize payment of funds not to exceed \$61,000 for professional consulting services to the Bureau of Water Works (Ordinance)</p>	166092
<p>City Auditor Barbara Clark</p>	
<p>*2114 Cancel City liens which have been extinguished because of Multnomah County foreclosure or which are otherwise uncollectible (Ordinance)</p>	166093
<p>REGULAR AGENDA</p>	
<p>2115 Vacate a certain portion of NW Marshall Street lying between NW 26th Avenue and NW Cornell Road, under certain conditions (Ordinance by Order of Council; C-9807)</p>	PASSED TO SECOND READING
<p>Mayor J. E. Bud Clark</p>	
<p>*2116 Adjust FY 1992-93 Budget for First Quarter changes (Ordinance)</p>	<p>CONTINUED TO DEC. 16, 1992 2 p.m.</p> <p>166099</p> <p>AS AMENDED</p> <p>WITH DIRECTIVE TO OF&A</p>

AMENDED COPY	DISPOSITION
<p style="text-align: center;">Commissioner Earl Blumenauer</p> <p>2117 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: Previous Agenda 2070)</p>	<p>ADOPTED CITY ENGINEER PREPARE ORDINANCE</p>
<p>2118 Sewer Discharge Agreement between Bureaus of Fire, Water and Environmental Services (Resolution)</p>	<p>35090</p>
<p>2119 Amend Chapter 17.102 of the City Code to clarify solid waste and recyclables collection rates for duplexes, triplexes and four-plexes (Second Reading Agenda 2074; amend Chapter 17.102)</p>	<p>166094</p>
<p>*2120 Transfer appropriations within the Office of Transportation to provide the first \$1 million installment payment of local match to the Tri-County Metropolitan Transportation District (Tri-Met) for the Westside Corridor project (Ordinance)</p>	<p>166095</p>
<p>*2121 Authorize Interagency Agreement between the Bureau of Environmental Services and the Portland Development Commission for land acquisition service personnel (Ordinance)</p>	<p>166096 AS AMENDED</p>
<p>2122 Amend City Code Title 17 to eliminate sewer connection charges for properties previously connected to the City's sewer system and modify methods for calculating impervious area for residential properties (Ordinance)</p>	<p>PASSED TO SECOND READING</p>
<p style="text-align: center;">Commissioner Gretchen Kafoury</p> <p>2123 Grant a ten-year property tax exemption to Villa Medicea Investors for new multi-unit housing at the south half of the block between NE 14th, 15th, Weidler and Broadway (Report introduced by Planning Commission)</p>	<p>APPROVED</p>
<p>2124 Grant a ten-year property tax exemption to Villa Medicea Investors for new multi-unit housing at the south half of the block between NE 14th, 15th, Weidler and Broadway (Ordinance)</p>	<p>PASSED TO SECOND READING</p>

	DISPOSITION
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>*2125 Authorize contract with Portland Habilitation Center for \$245,981 for janitorial services, January 1 - December 31, 1993 and authorize payment (Previous Agenda 2054)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC WORKS</p>
<p>*2126 Authorize a contract with the Oregon Department of Energy for \$25,000 to co-sponsor an international global warming workshop and symposium (Ordinance)</p>	<p>166097</p>
<p>*2127 Authorize the Bureau of Water Works to file claims for pre-1909-surface water rights on the Bull Run, Little Sandy and Willamette Rivers at a total cost of \$75,000 and provide for payment (Ordinance)</p>	<p>166098</p>
<p><u>WEDNESDAY, 2:00 PM, December 16, 1992</u></p>	
<p>2128 TIME CERTAIN: 2:00 PM - Transmit report from the Office of Cable Communications and Franchise Management submitting renewal franchise with TCI Cablevision recommended by the Cable Regulatory Commission (Report)</p>	<p>REFERRED TO CITY ATTORNEY AND CABLE REGULATORY COMMISSION</p>
<p>2129 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 2088; 92-00377 SU)</p>	<p>SUBSTITUTE FINDINGS ADOPTED</p>
<p>2130 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 2089; 92-00436 PU SU IR AD)</p>	<p>FINDINGS ADOPTED</p>

DISPOSITION

THURSDAY, 2:00 PM, December 17, 1992

S *2131 TIME CERTAIN: 2:00 PM - Amend Title 14, Public Peace, Safety and Morals to include a Chronic Nuisance Property Chapter (Second Reading Agenda 1930; amend Code Sections 14.110.010 through 14.110.090)

**SUBSTITUTE
PASSED TO SECOND READING
AS AMENDED**

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.

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.

BARBARA CLARK
Auditor of the City of Portland