

No. 4139

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 2132 to 2167



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.
~~2:00 P.M.~~, Wednesday, December 23, 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 align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, December 23, 1992</u></p> <p>*2132 TIME CERTAIN: 9:30 AM - Establish criteria for City of Portland Sister Cities Relationships (Ordinance)</p>	PASSED TO SECOND READING
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>2133 Accept bid of American Cast Iron Pipe for furnishing fire hydrants for \$112,957 (Purchasing Report - Bid 54-A)</p>	ACCEPTED PREPARE CONTRACT
<p>2134 Accept bid of James W. Fowler for construction of Berrydale Sanitary Sewer for \$5,135,481 (Purchasing Report - Bid 58).</p>	ACCEPTED PREPARE CONTRACT
<p>2135 Accept bid of Altec Industries, Inc., for furnishing one 33,000 GVW truck with service body and hydraulic digger for \$122,793 (Purchasing Report - Bid 65)</p>	ACCEPTED PREPARE CONTRACT
<p align="center">Mayor J. E. Bud Clark</p> <p>*2136 Grant a temporary revocable permit to TCI Cablevision of Oregon, Inc. and fix the terms and conditions of the permit (Ordinance)</p>	166100
<p>*2137 Application to the Innovations in State and Local Governments Program of the Kennedy School of Government at Harvard University and the Ford Foundation for a grant of \$100,000 for the Landlord Training Program (Ordinance)</p>	166101
<p>*2138 Lease agreement with Historic Kenton Hotel for office space for the Bureau of Police for \$1 per year for three years (Ordinance)</p>	166102
<p>*2139 Establish ten positions in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	166103
<p>*2140 Increase contract for the Digital Loop-Protected Microwave System required for the 800 Mhz Radio System by \$589,241 (Ordinance; amend Contract No. 28295)</p>	166104

	DISPOSITION
<p>*2141 Increase contract with C.E.M.S., Inc., for the towers and buildings required for the 800 Mhz Radio System by \$301,177 (Ordinance; amend Contract No. 28131)</p>	166105
Commissioner Earl Blumenauer	
<p>2142 Accept completion of the Wheeler Basin Sewer Relief Phase I, approve Change Orders 1 and 2, and make final payment to S-2 Contractors, Inc. (Report; Contract No. 27984)</p>	ACCEPTED
<p>*2143 Authorize franchise fee credits totalling \$188,196 as reimbursement to solid waste franchisees for provision of yard debris collection services (Ordinance)</p>	166106
<p>*2144 Allow carryover of more than two years vacation accrual for one employee of the Bureau of Environmental Services (Ordinance; waive Section 4.16.040)</p>	166107
<p>*2145 Continue negotiations to purchase one permanent sewer easement for operation and maintenance of the Woodland Sanitary Sewer System, commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)</p>	166108
<p>2146 Authorize the Bureau of Environmental Services to transfer ownership of multi-family recycling equipment (Ordinance; waive Section 5.36.101)</p>	PASSED TO SECOND READING
<p>*2147 Grant revocable permit to Portland Airport Industrial Properties for a private storm sewer crossing NE 78th Court to serve 7823 NE Columbia Boulevard, 6015 NE 80th Avenue and 6034 NE 78th Court (Ordinance)</p>	166109
Commissioner Gretchen Kafoury	
<p>*2148 Adopt the 1993 Edition of the State of Oregon Structural Specialty Code (Ordinance; amend Code Section 24.10.040 (a))</p>	166111
<p>*2149 Adopt the 1993 Edition of the State of Oregon Mechanical Specialty Code (Ordinance; amend Code Section 27.01.030(a))</p>	166110

	DISPOSITION
<p>*2150 Contract with Neighborhood Health Clinics, Inc. for \$10,000 for the Pre-natal Care Outreach Project and provide for payment (Ordinance)</p>	166112
<p>*2151 Amend contract with Bradley-Angle House to increase the amount of compensation by \$4,575 and provide for payment (Ordinance; amend Contract No. 28112)</p>	166113
<p>*2152 Amend agreement with Southeast Uplift for the Anti-Racism Project by increasing the amount by \$5,220 and provide for payment (Ordinance; amend Contract No. 28261)</p>	166114
Commissioner Mike Lindberg	
<p>*2153 Authorize an application to the State of Oregon for a Land and Conservation Fund grant in the amount of \$30,000 for implementation of a signage plan for the 40 Mile Loop (Ordinance)</p>	166115
<p>*2154 Authorize an application to the State of Oregon for a Land and Conservation Fund grant in the amount of \$22,500 for acquisition of an in-holding at Ed Benedict Park (Ordinance)</p>	166116
<p>*2155 Authorize the Bureau of Water Works to purchase an easement for water facilities on the property of School District No. 1J, Multnomah County, Oregon at a total cost of \$1 and provide for payment (Ordinance)</p>	166117
<p>*2156 Authorize the Bureau of Water Works to purchase an easement for water facilities on the property of the Bureau of Parks and Recreation at a total cost of \$5,000 and provide for payment (Ordinance)</p>	166118
<p>*2157 Authorize carryover of excess accumulated vacation hours for Michael Rosenberger, Ross Walker and Mort Anoushiravani, non-represented employees of the Bureau of Water Works (Ordinance; waive Code Chapter 4.16.040)</p>	166119
City Auditor Barbara Clark	
<p>*2158 Cancel system development charge at 600 SE 146th Avenue (Ordinance; amend Ordinance No. 165899)</p>	166120

	DISPOSITION
<p style="text-align: center;">REGULAR AGENDA</p> <p>2159 Vacate a certain portion of NW Marshall Street lying between NW 26th Avenue and NW Cornell Road, under certain conditions (Second Reading Agenda 2115; C-9807)</p>	166121
<p style="text-align: center;">Mayor J. E. Bud Clark</p> <p>2160 Report on status of the 1992/93 Combined Charitable Campaign (Report)</p>	ACCEPTED
<p style="text-align: center;">Commissioner Earl Blumenauer</p> <p>*2161 Amend Title 14, Public Peace, Safety and Morals to include a Chronic Nuisance Property Chapter (Second Reading Agenda S-2131; amend Code Sections 14.110.010 through 14.110.090)</p>	166122
<p>*2162 Authorize a contract with CH2M-Hill Northwest, Inc., to provide professional engineering services for the Combined Sewer Overflow Management Plan - Phase Two Planning, and provide for payment (Ordinance)</p>	166123
<p>2163 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 (Second Reading Agenda 2122)</p>	166124
<p style="text-align: center;">Commissioner Gretchen Kafoury</p> <p>2164 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 (Second Reading Agenda 2124)</p>	166125
<p>*2165 Contract with A. Nelessen Associates, Inc., to conduct a Visual Preference Survey (Ordinance; waive Section 5.68)</p>	166126
<p>*2166 Contract with Genesis, Inc., for professional services for a growth management public involvement campaign not to exceed \$100,000 (Ordinance)</p>	166127

	DISPOSITION
<p>*2167 Establish an agreement for funding assistance with Metro, Tri-Met, ODOT, Port of Portland, Washington County, Clackamas County and ODOE for a growth management public-involvement campaign, not to exceed \$101,000 (Ordinance)</p>	<p>166128</p>
<p style="text-align: center;"> DUE TO LACK OF AN AGENDA THE PORTLAND CITY COUNCIL DID NOT MEET DECEMBER 23, 1992 2 p.m. </p>	
<p style="text-align: center;"> DUE TO LACK OF AN AGENDA THE PORTLAND CITY COUNCIL DID NOT MEET DECEMBER 24, 1992 </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: center;"> BARBARA CLARK Auditor of the City of Portland </p>	