

No. 4140

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 2168 to 2207**



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 30, 1992

2:00 P. M., Wednesday, December 30, 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****PORTLAND CITY COUNCIL AGENDA  
City Hall, 1220 SW Fifth Avenue  
WEDNESDAY, 9:30 AM, December 30, 1992**

**2168** **TIME CERTAIN: 9:30 AM** - Presentation by the  
Portland Rose Society (Ceremony)

**PLACED ON FILE****CONSENT AGENDA - NO DISCUSSION**

**2169** Accept bid of K.J. Murphy Construction and A-1 Quality  
Work for nuisance abatement services for \$273,778  
(Purchasing Report - Bid 60-A)

**ACCEPTED  
PREPARE CONTRACT**

**2170** Accept bid of Nutter Underground Utilities Company  
for 12-inch water main in N Hayden Island Phase IV  
for \$105,938 (Purchasing Report - Bid 64)

**ACCEPTED  
PREPARE CONTRACT**

**2171** Accept bid of Pacific Northern Oil Company for  
furnishing PS 200 fuel oil for \$234,430 (Purchasing  
Report - Bid 69A)

**ACCEPTED  
PREPARE CONTRACT**

**2172** Accept bid of Christenson Oil Company for lubricating  
oils, greases and turbine oil for \$83,823 (Purchasing  
Report - Bid 71-A)

**ACCEPTED  
PREPARE CONTRACT****Mayor J. E. Bud Clark**

**2173** Accept tenant improvement work in the Front and Davis  
(Old Town) garage as complete, approve Change Order  
No. 8, waive delinquency and make final payment  
(Report)

**ACCEPTED**

**2174** Confirm appointment of Teri H. Marshall and Robert  
Mazany to the Urban Forestry Commission (Report)

**CONFIRMED**

**2175** Confirm reappointments of Irma Jean McKinney and  
Charles W. Carnese to the Towing Board of Review  
(Report)

**CONFIRMED**

**2176** Confirm reappointments of Robert Wise and Bruce Wong  
to the Environmental Commission (Report)

**CONFIRMED**

	<b>DISPOSITION</b>
<p>*2177 Authorize new loans from the DEQ Water Pollution Control Revolving Fund not to exceed \$8,200,000 to finance sewer system improvements and restructure the form of security on two outstanding loans from the Fund (Ordinance)</p>	<b>166129</b>
<p>*2178 Amend contract with Cascade Centers, Inc. (Ordinance; amend Contract No. 25898)</p>	<b>166130</b>
<p>*2179 Authorize an intergovernmental agreement with Multnomah County to provide staff assistance to the Regional Drug Initiative (Ordinance)</p>	<b>166131</b>
<p>*2180 Accept a 12 month grant renewal in the amount of \$455,895 from the Center for Substance Abuse Prevention on behalf of the Regional Drug Initiative (Ordinance)</p>	<b>166132</b>
<p>*2181 Amend contract with ADCOMM Engineering Company for engineering services for the 800 MHz trunked radio system (Ordinance; amend Contract No. 27326)</p>	<b>166133</b>
<p>*2182 Increase contract for design of new North Precinct Police Station (Ordinance; amend Contract No. 28201)</p>	<b>166134</b>
<p>*2183 Authorize two City funds to be created to track Oregon Arena project costs and services, effective December 30, 1992 (Ordinance)</p>	<b>166135</b>
<p>*2184 Contract with Northwest Geotech, Inc., for geotechnical services, survey and construction monitoring, and provide for payment (Ordinance)</p>	<b>166136</b>
<p>*2185 Contract with Tres West Engineers, Inc., to design the HVAC retrofit for the 3rd and Alder Parking Garage tenant spaces, waive consultant services procedure and provide for payment (Ordinance)</p>	<b>166137</b>
<p>*2186 Authorize voluntary transfer of vacation and compensatory time accruals from City employees to co-worker in the Bureau of Emergency Communications who, because of long-term non-occupational illness, will otherwise be subject to a severe loss of income (Ordinance)</p>	<b>166138</b>

	<b>DISPOSITION</b>
<p><b>*2187</b> Authorize Mayor and Auditor to execute a labor agreement between the City of Portland and the Portland Police Commanding Officers Association relating to terms and conditions of employment of represented personnel (Ordinance)</p>	<b>166139</b>
<b>Commissioner Earl Blumenauer</b>	
<p><b>2188</b> Accept completion of the Sump Upgrade Project Phase I and make final payment to S-2 Contractors, Inc. (Report; Contract No. 28056)</p>	<b>ACCEPTED</b>
<p><b>*2189</b> Consent to transfer of ownership from a partnership to a sole proprietor of Borgens Disposal Service franchise agreement (Ordinance)</p>	<b>166140</b>
<p><b>*2190</b> Agreement with the Oregon Department of Transportation to provide for the SE Johnson Creek Boulevard, 32nd Avenue to 45th Avenue Project (Ordinance)</p>	<b>166141</b>
<p><b>*2191</b> Designate and assign one City-owned land development control strip as public street area (Ordinance)</p>	<b>166142</b>
<p><b>2192</b> Authorize the Bureau of Environmental Services to transfer ownership of multi-family recycling equipment (Second Reading Agenda 2146; waive Section 5.36.010)</p>	<b>166143</b>
<p><b>*2193</b> Revocable permit to Nestle USA for vapor recovery wells at 3342 SE Morrison Street (Ordinance)</p>	<b>166144</b>
<b>Commissioner Dick Bogle</b>	
<p><b>2194</b> Confirm appointments of Dennis Nelson, William A. Graham, Pauline K. Nelson, Park Woodworth, Bernard V. Foster, Susan K. Hammond, Marc S. Pettibone, James E. Thompson and George T. Van Hoomissen, Jr. to the Taxicab Board of Review (Report)</p>	<b>CONFIRMED</b>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>Commissioner Mike Lindberg</b></p> <p><b>*2195</b> Accept charitable contributions to acquire property for addition to Hoyt Arboretum (Ordinance)</p>	<b>166145</b>
<p><b>*2196</b> Call for bids for filtration system replacement at Wilson Pool, authorize a contract and provide for payment (Ordinance)</p>	<b>166146</b>
<p><b>*2197</b> Call for bids for computer hardware and software, for the Bureau of Parks and Recreation, Operation Center, not to exceed \$80,000, authorize a contract and provide for payment (Ordinance)</p>	<b>166147</b>
<p><b>*2198</b> Authorize an agreement with Kennedy/Jenks Consultants in the amount of \$47,000 to conduct a comprehensive Water Reuse Study (Ordinance)</p>	<b>166148</b>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor J. E. Bud Clark</b></p> <p><b>2199</b> Establish criteria for the City of Portland sister city relationships (Second Reading Agenda 2132)</p>	<b>166149</b>
<p style="text-align: center;"><b>Commissioner Earl Blumenauer</b></p> <p><b>2200</b> Consider vacating a certain portion of SE Fern Avenue and a portion of SE Platt Avenue at the request of Leonard Anderson and Noboru Okazaki (Hearing; C-9798)</p>	<p><b>APPROVED</b></p> <p><b>CITY ENGINEER</b></p> <p><b>PREPARE ORDINANCE</b></p>
<p><b>*2201</b> Accept jurisdiction from Multnomah County of certain County roads, lying within the corporate limits of the City of Portland, pursuant to the Intergovernmental Agreement authorized by Ordinance No. 155651, passed by Council March 1, 1984 (Ordinance)</p>	<b>166150</b>

	<b>DISPOSITION</b>
<p><b>*2202</b> Authorize the Purchasing Agent to sign a purchase order to serve as a contract with ALMAC/CARROW Electronics, for the Bureau of Environmental Services at the estimated amount of \$55,000 without advertising for bids (Ordinance)</p>	<p><b>166151</b></p>
<p style="text-align: center;"><b>Commissioner Gretchen Kafoury</b></p> <p><b>2203</b> Consider the LUBA remand on appeal of Steven Adler against the City of Portland regarding a conditional use application for a bed and breakfast at 5420 SE Westwood Drive (Hearing; LUR 91-00460 CU)</p>	<p><b>COUNCIL'S PRIOR DECISION AFFIRMED</b></p> <p><b>FINDINGS ADOPTED</b></p>
<p style="text-align: center;"><b>City Auditor Barbara Clark</b></p> <p><b>2204</b> Assess benefitted property for the costs of constructing the SW Lower Drive and Private Property Sanitary Sewer System (Hearing; Ordinance; C-9759)</p>	<p><b>PASSED TO SECOND READING</b></p>
<p><b>2205</b> Assess property for sewer system development charges through November, 1992 (Hearing; Ordinance; Z0229 through Z0248)</p>	<p><b>PASSED TO SECOND READING</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, December 30, 1992</u></b></p> <p><b>2206</b> <b>TIME CERTAIN: 2:00 PM</b> - Reconsider 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 (Hearing; Previous Agenda 2087; 92-00288 SU)</p>	<p><b>APPROVE HEARINGS OFFICER'S DECISION AS AMENDED</b></p> <p><b>PREPARE FINDINGS</b></p> <p><b>JANUARY 13, 1993</b></p> <p><b>2 p.m.</b></p>
<p><b>2207</b> 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 2086; DZ 138-90/CU-123-90/S-61-90)</p>	<p><b>FINDINGS ADOPTED</b></p>

**DISPOSITION**

**THURSDAY, 2:00 PM, December 31, 1992**

**DUE TO LACK OF AN AGENDA  
THE PORTLAND CITY COUNCIL  
DID NOT MEET**

**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