# <u>No. 4133</u> 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**

MayorJ.E. Bud ClarkPresident of the CouncilGretchen KafouryCommissioner #1Mike LindbergCommissioner #2Earl BlumenauerCommissioner #3Gretchen KafouryCommissioner #4Dick BogleCity AuditorBarbara ClarkAPPOINTED 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 Liason 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** \* Appointed

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

# 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

2	~	DISPOSITION
	ORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue DNESDAY, 9:30 AM, November 11, 1992	
	DUE TO THE VETERANS DAY HOLIDAY	
	THE PORTLAND CITY COUNCIL	
	DID NOT MEET	
	<b>NOVEMBER 11, 1992</b>	
TH	URSDAY, 9:30 AM, November 12, 1992	
1895	<b>TIME CERTAIN: 9:30 AM</b> - 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
	CONSENT AGENDA - NO DISCUSSION	
1896	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	
1899	Contract with Siemens Rolm (Tel Plus) to provide voice mail growth-related computerized equipment for \$59,000 without advertising for bids (Ordinance)	165982

2		DISPOSITION
*1900	Contract with US West to provide proprietary electronic phone sets for \$70,900 without advertising for bids (Ordinance)	165983
*1901	Call for bids to furnish copy machines and accessories for the Bureau of General Services, issue a purchase order and provide for payment (Ordinance)	165984
	Commissioner Earl Blumenauer	ан төрөөн на тараан на тараан ал тараан т
1902	Accept petition and transmit Resolution to institute proceedings for the improvement of SW Palatine Street, from SW 47th Avenue to SW 49th Avenue (Report)	ACCEPTED
1903	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 )	35079
1904	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)	ACCEPTED
1905	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)	35080
1906	Accept completion of the Lents Basin CSO Sump Project, Phase III and make final payment to B, L & B Contractors (Report; Contract No. 27730)	ACCEPTED
*1907	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)	165985
*1908	Amend agreement with Cross-Continent Engineers (Ordinance; amend Contract No. 27963)	165986

		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- 192	5 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
*1926	<b>Commissioner Gretchen Kafoury</b> 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
T	HURSDAY, 2:00 PM, November 12, 1992	
*1929	<b>TIME CERTAIN: 2:00 PM</b> - Adopt the Springwater Corridor Master Plan (Ordinance introduced by Commissioner Lindberg)	166001 AS AMENDED
	<b>REGULAR AGENDA</b>	
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.
NOTI	E: 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	