

No. 4055

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 564 to 611



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, April 17, 1991

2:00 P.M., Wednesday, April 17, 1991



*Compiled by*

BARBARA CLARK, Auditor of the City of Portland

# OFFICERS OF PORTLAND'S CITY GOVERNMENT

## Commission Form

### ELECTIVE OFFICIALS

Mayor	J.E. Bud Clark
President of the Council	Dick Bogle
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  
Intergovernmental Affairs Office  
International Relations/Sister Cities Office  
Office of the City Attorney  
Bureau of General Services

#### 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

### 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  
Bull Run 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. Off. of Finance and Admin.  
Dir. of General Services  
Supt. 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  
Stephen C. Bauer  
David Kish  
Charles Jordan  
Melinda Petersen  
Robert E. Stacey, Jr  
Margaret M. Mahoney  
Edward Tenny  
Felicia L. Trader  
David Smith  
Richard Schmidt  
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  
Metropolitan Human Relations Commission  
Portland/Multnomah Commission on Aging

#### Liaison Responsibilities

Housing Authority of Portland  
Portland Development Commission Housing Programs  
The Private Industry Council  
Housing Advisory Committee  
Fundraising Advisory Committee  
Columbia Villa-Tamarack Project Steering Committee  
Portland City Planning Commission  
Portland Historic Landmarks Commission  
Design Commission  
Variance 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 Emergency Communications  
Bureau of Licenses  
Bureau of Purchases and Stores  
Interstate Firehouse Cultural Center  
Office of Cable Communications and Franchise Management

#### Liaison Responsibilities

Fire Code Board of Appeals  
EMS Policy Board  
BOEC User Group  
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  
Records and Archives  
Secretary Fire & Police Disability & Retirement Fund Board  
City Elections  
Police Internal Investigations Auditing Committee

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall, 1220 SW Fifth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, APRIL 17, 1991</u></b>						
<b>564</b>	<b>TIME CERTAIN: 9:30 AM</b> - Make certain determinations and findings related to and adopt the First Amendment to the Oregon Convention Center Urban Renewal Plan (Ordinance introduced by Mayor Clark)	PASSED TO SECOND READING				
<b>565</b>	Make certain determinations and findings related to and adopt the Second Amendment to the Oregon Convention Center Urban Renewal Plan (Ordinance introduced by Mayor Clark)	PASSED TO SECOND READING				
<b>566</b>	<b>TIME CERTAIN: 10:15 AM</b> - Convene Council as Budget Committee to approve FY 1991-92 proposed budget and hold State Revenue Sharing Hearing (Hearing)	APPROVED				
<b>CONSENT AGENDA - NO DISCUSSION</b>						
<b>567</b>	Accept bid of Northside Ford Truck Sales for one cab and chassis with utility body for \$42,123 (Purchasing Report - Informal Quotation)	ADOPTED PREPARE CONTRACT				
<b>568</b>	Accept bid of Rehrig Pacific Co. for curbside recycling containers for \$735,075 (Purchasing Report - Bid 85)	ADOPTED PREPARE CONTRACT				
<b>569</b>	Accept bid of Pneumatic Construction, Inc., for sludge bin outfeed modifications at Columbia Blvd. Wastewater Treatment Plant for \$346,700 (Purchasing Report - Bid 103)	ADOPTED PREPARE CONTRACT				
<b>570</b>	Accept bid of Petroleum Equipment Maintenance Co. for installation of air compressors, air dryers and air filters at Columbia Blvd. Wastewater Treatment Plant for \$47,515 (Purchasing Report - bid 107)	ADOPTED PREPARE CONTRACT				
<b>571</b>	Accept bid of Wentworth Chevrolet for 3 compact four wheel drive utility vehicles for \$41,814 (Purchasing Report - Bid 114)	ADOPTED PREPARE CONTRACT				

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<b>572</b>	Accept bid of Grasle Electric division of Dynalectric Company for tennis court lighting at Portland Tennis Center for \$91,190 (Purchasing Report - Bid 116)	<b>ADOPTED</b>			<b>PREPARE CONTRACT</b>	
<b>573</b>	Accept bid of Grasle Electric division of Dynalectric Company for tennis court lighting at Grant Park for \$69,700 (Purchasing Report - Bid 117)	<b>ADOPTED</b>			<b>PREPARE CONTRACT</b>	
<b>574</b>	Accept bids of K.F. Jacobsen and Company, Porter W. Yett Company and Lakeside Industries for furnishing asphalt concrete through March 31, 1992 (Purchasing Report - Bid 118-A)	<b>ADOPTED</b>			<b>PREPARE CONTRACT</b>	
<b>575</b>	Accept bid of Northside Ford Truck Sales for two cab and chassis with utility service body and crane for \$63,400 (Purchasing Report - Bid 119)	<b>ADOPTED</b>			<b>PREPARE CONTRACT</b>	
<b>576</b>	Accept bid of Brattain International for four 25,000 GVW cab and chassis with service body for \$281,252 (Purchasing Report - Bid 120)	<b>ADOPTED</b>			<b>PREPARE CONTRACT</b>	
<b>577</b>	Accept bid of K. F. Jacobsen and Company for furnishing asphalt cold mix for \$28,500 (Purchasing Report - Bid 127-A)	<b>ADOPTED</b>			<b>PREPARE CONTRACT</b>	
<b>Mayor J. E. Bud Clark</b>						
<b>578</b>	Accept construction work at Kelly Butte as complete and pay Russell Construction, Inc. (Report; Contract No. 26414)	<b>ADOPTED</b>				
<b>*579</b>	Establish petty cash for the Printing and Distribution Services Fund, Bureau of General Services, in the amount of \$400 (Ordinance)			<b>164048</b>		
<b>*580</b>	Authorize application for an additional \$100,000 for the Clandestine Drug Lab Grant from the U.S. Department of Justice (Ordinance)			<b>164049</b>		
<b>*581</b>	Authorize Agreement with HealthChoice Administrators, Inc., to perform retiree, self-pay and COBRA employee benefit premium administration (Ordinance; waive Code Section 5.68)			<b>164050</b>		

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<b>Commissioner Earl Blumenauer</b>						
<b>582</b>	Accept Certificate of Completion and Change Order No. 1 for the Inverness wastewater cathodic protection system and make final payment to Automation Specialties, Inc. (Report; Contract No. 26444)	<b>ADOPTED</b>				
<b>*583</b>	Call for bids for the Columbia Boulevard Wastewater Treatment Plant composter blower system construction, provide for a contract and payment (Ordinance)		<b>164051</b>			
<b>*584</b>	Accept a deed for street purposes for the future widening of NE 185th Drive, granted by Union Pacific Land Resources Corporation, at no cost to the City (Ordinance)		<b>164052</b>			
<b>*585</b>	Amend contract with Scientific Resources, Inc., for additional design services on the NE Airport Way wetland mitigation project (Ordinance; amend Contract No. 26452)		<b>164053</b>			
<b>*586</b>	Call for bids to complete Maintenance Oil/Gravel Project 1991, authorize a contract and provide for payment (Ordinance)		<b>164054</b>			
<b>*587</b>	Defer compliance of street vacation conditions by Eastport Plaza Shopping Center until January 20, 1993 (Ordinance; amend 160770 and 161478)		<b>164055</b>			
<b>Commissioner Dick Bogle</b>						
<b>588</b>	Appoint Ken Osuna to Cable Regulatory Commission (Report)	<b>CONFIRMED</b>				
<b>Commissioner Gretchen Kafoury</b>						
<b>*589</b>	Amend the Comprehensive Plan Map and change the zone of property at 7836 NE Sandy Boulevard from R1 and R2.5, Residential, to CM, Mixed Commercial/Residential (Ordinance; LUR 91-00018 CP)		<b>164056</b>			
<b>*590</b>	Apply to Collins Foundation for a \$31,554 grant to fund the "Don't Leave A Home Without One." An ombudsman recruitment project to increase the number of volunteer ombudsmen in Multnomah County adult foster homes (Ordinance)		<b>164057</b>			

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<b>*591</b>	Contract with Multnomah County for \$50,000 for emergency basic needs services and provide for payment (Ordinance)		<b>164058</b>			
<b>*592</b>	Contract with Home Gardening Project, Inc., for \$13,125 to construct 35 raised bed gardens for low and moderate income city residents and provide for payment (Ordinance)		<b>164059</b>			
	<b>Commissioner Mike Lindberg</b>					
<b>*593</b>	Amend Section 21.04.180 (System Development Charge) of the City Code established in Ordinance 130672 (Ordinance)		<b>164060</b>			
<b>*594</b>	Calls for bids for the construction of 20-inch main in NE Cornfoot Road (Ordinance)		<b>164061</b>			
<b>*595</b>	Authorize an application to the Meyer Memorial Trust for a grant in the amount of \$5,530 (Ordinance)		<b>164063</b>		<b>SUBSTITUTE</b>	
<b>*596</b>	Authorize agreement with Reed College to provide services to the Crystal Springs Rhododendron Garden (Ordinance)		<b>164062</b>			
	<b>REGULAR AGENDA</b>					
	<b>Commissioner Earl Blumenauer</b>					
<b>597</b>	Adopt the 15th/16th Avenue Decoupling and 16th Way Transportation Improvement Corridor Design Concept as prepared by the Portland Office of Transportation, March, 1991, and direct that the next steps and approvals for development and construction of the project be implemented (Resolution)		<b>34834</b>			
	<b>Commissioner Dick Bogle</b>					
<b>598</b>	Increase existing fees for certain Fire Bureau permits to provide cost recovery for specialized plan review functions (Second Reading Agenda 563)		<b>PASSED TO SECOND READING</b>			
<b>599</b>	Amend the Business License Law as recommended by the Business License Review Committee report (Ordinance; Amend Code Chapters 7.02, 7.04, 7.06, 7.08 and 7.10)		<b>PASSED TO SECOND READING</b>			

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>*600</b> Approve renewal of intergovernmental agreement with Multnomah County for administration of the County's Secondhand Dealer Program by the Bureau of Licenses (Ordinance)	<b>164064</b>				
<b>Commissioner Mike Lindberg</b>					
<b>*601</b> Settle condemnation lawsuit for the Community Water Company, authorize issuance of a warrant for the awarded amount and provide for payment (Ordinance)	<b>164065</b>				
<b>City Auditor Barbara Clark</b>					
<b>602</b> Assess SE Reedway/57th HCD District street improvement project and construction of sumps (Second Reading Agenda 553)	<b>164066</b>				
<b>603</b> Assess property for sidewalk maintenance through November 30, 1990 (Second Reading Agenda 556)	<b>164067</b>				
<b>604</b> Assess property for sewer system development charges for the period ending January 31, 1991 (Hearing; Ordinance; Z0126, Z0130, Z0132)	<b>PASSED TO SECOND READING</b>				
<b>*605</b> Create the Saratoga/Dekum District HCD Local Improvement District and provide for constructing local streets and sumps (Hearing; Ordinance; C-9742)	<b>164068</b>			<b>OBJECTION OVERRULED</b>	
<b><u>WEDNESDAY, 2:00 PM, APRIL 17, 1991</u></b>					
<b>606</b> <b>TIME CERTAIN: 2:00 PM</b> - Recognize April 22nd as annual Earth Day celebration and promote Portland as a sustainable city, meeting today's needs without compromising future generations (Resolution introduced by Mayor Clark, Commissioner Blumenauer, Commissioner Bogle, Commissioner Kafoury and Commissioner Lindberg)	<b>34835</b>				
<b>607</b> Appeal of Ron McCarty against Hearings Officer's decision to deny application for sign adjustments/variances to increase the face and height of a freestanding sign at 1821 NE 122nd Avenue (Hearing; ADJ 36-90)	<b>APPEAL DENIED</b>				



	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>608</b> Appeal of Doyle & Carol Keogh against decision to deny application for a variance to reduce the minimum lot area from the required two acres to .90 acres in order to build a single-family residence located on NW Skyline Blvd. (Hearing; VZ 213-90)					<b>APPEAL GRANTED TENTATIVE</b> <b>PREPARE FINDINGS MAY 1 1991</b>
<b>609</b> Tentatively grant appeal of Selwyn Bingham, with conditions, and overrule Variance Committee's decision to deny application to increase building height in order to build a 26-unit apartment building located at SW Market Street Drive (Findings; Previous Agenda 492)					<b>FINDINGS ADOPTED As Amended</b>
<b>610</b> Tentatively deny appeal of Steven Rogers et al against the Hearings Officer's decision to approve application of Volunteers of America, Inc., for a conditional use/ variance for a residential care facility at 2400-2422 NE Martin Luther King Jr. Blvd. (Findings; Previous Agenda 529)					<b>FINDINGS ADOPTED</b>
<b>611</b> Tentatively deny appeal of Corbett/Terwilliger/Lair Hill Neighborhood Association and approve, with conditions, application of GAPO, Inc., for a PUD and subdivision located at SW Viewpoint Terrace (Findings; Previous Agenda 560)					<b>CONTINUED TO MAY 8 1991</b>
<p><b><u>THURSDAY, 2:00 PM, APRIL 18, 1991</u></b></p> <p>DUE TO THE LACK OF AN AGENDA</p> <p>THE MEETING IS CANCELLED</p> <p><b>NOTE:</b> 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 style="text-align: right;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>					