

No. 4058

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 690 to 750



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, May 8, 1991

2:00 P.M., Wednesday, May 8, 1991

2:00 P.M., Thursday, May 9, 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 |
|---------------|-------------------|

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
Funders 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 |
|--|--|-------------------------|----------------|-------------------------|----------------------|---|
| PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, MAY 8, 1991</u> | | | | | | |
| 690 | TIME CERTAIN: 9:30 AM - Adopt Report and Recommendation of the Planning Commission to amend the fee schedule for land use applications and related planning services and amend Title 33 (Report introduced by Commissioner Kafoury) | | | | | ADOPTED |
| 691 | Amend fee schedule for land use applications and related planning services and amend Title 33 (Ordinance; amend Chapters 33.750 and 33.845) | | | | | PASSED TO SECOND READING MAY 15 1991 9:30 A.M. |
| 692 | TIME CERTAIN: 10:30 AM - Report of the Commissioner of Public Works to the City Council transmitting the NE Airport Way Access Management Policy (Report) | | | | | APPROVED |
| 693 | Adopt the NE Airport Way Access Management Policy as an operations policy to be administered by the City of Portland, Office of Transportation (Resolution) | | | | | 34846 |
| CONSENT AGENDA - NO DISCUSSION | | | | | | |
| 694 | Accept bid of Copenhagen Utilities and Construction for Conduit No. 3 relocation Phase II for \$234,672 (Purchasing Report - Bid 125) | | | | | ADOPTED PREPARE CONTRACT |
| 695 | Accept bid of Price Point Supply for furnishing photographic supplies for \$39,170 (Purchasing Report - Bid 126-A) | | | | | ADOPTED PREPARE CONTRACT |
| 696 | Accept bid of White GMC Trucks of Portland, Inc., for two 10-12 yard dump trucks for \$132,900 (Purchasing Report - Bid 136) | | | | | ADOPTED PREPARE CONTRACT |
| 697 | Accept bid of Quik Mfg. Co. for one 52,000 GVW truck with hydraulic crane for \$202,062 (Purchasing Report - Bid 138) | | | | | ADOPTED PREPARE CONTRACT |
| 698 | Accept bid of White GMC Trucks of Portland, Inc., for one 52,000 GVW tilt frame roll on-off truck for \$85,874 (Purchasing Report - Bid 140) | | | | | ADOPTED PREPARE CONTRACT |

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| 699 | Accept bid of Casper & Magera, Inc., for construction of Adventist sanitary sewer for \$3,507,196 (Purchasing Report - Bid C-9743) | | | | | ADOPTED PREPARE CONTRACT |
| | Mayor J. E. Bud Clark | | | | | |
| 700 | Confirm appointments of Rick Harmon and Deborah Gruenfeld to the Historic Landmarks Commission (Report) | | | | | CONFIRMED |
| 701 | Confirm the continuing appointment of Commissioner Earl Blumenauer as the City Council's representative on the Board of Directors of the Hospital Facilities Authority of the City of Portland (Resolution) | | | | | 34840 |
| *702 | Amend Chapter 5.08 of the City Code to codify the City's policy for travel and miscellaneous expenses, direct the Bureau of Financial Planning to budget funds for implementation of such policy, and repeal Ordinance No. 163421 (Ordinance) | | | | | REFERRED TO FINANCE & ADMINISTRATION |
| 703 | Adopt Rules for Travel and Miscellaneous Expenses (Resolution) | | | | | REFERRED TO FINANCE & ADMINISTRATION |
| *704 | Authorize restoration of forfeited vacation and compensatory time off to the accounts of eighteen Police Bureau employees (Ordinance) | | | | | 164118 |
| *705 | Settle the workers' compensation claims of Hugh Atkins (Ordinance) | | | | | 164119 |
| *706 | Pay claim of Brian Redman (Ordinance) | | | | | 164120 |
| *707 | Call for bids for computer hardware and software for the Office of Finance and Administration and authorize contracts (Ordinance) | | | | | 164121 |
| *708 | Apply for continuation of the "Community Partnerships - A Community Policing Model for Drug Demand Reduction" grant from the Bureau of Justice Assistance (Ordinance) | | | | | 164122 |

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| Commissioner Earl Blumenauer | | | | | |
| 709 Accept completion of the Tryon Creek Wastewater Treatment Plant gravity belt thickener installation and make final payment (Report; Contract No. 25901) | | | ADOPTED | | |
| 710 Approve Change Order No. 1, accept completion of the Arterial and Residential Street Light Conversion and Modification Project, Phase VII, and make final payment (Report; Contract No. 26296) | | | APPROVED | | |
| 711 Accept completion of the improvement of NE Fremont Street bikeway from NE 102nd Avenue to NE 122nd Avenue by Clearwater Construction Co. and release retainage (Report; Contract No. 26643) | | | ADOPTED | | |
| *712 Amend Agreement with KCM/Construction Management and Inspection, Inc., by increasing the amount of funds by \$290,000 (Ordinance; amend Agreement 24847) | | | 164123 | | |
| *713 Increase the amount of petty cash to \$4,000 to the Wastewater Treatment Branch and establish a petty cash checking account in that amount (Ordinance; amend 161228) | | | 164124 | | |
| *714 Call for bids for the NE 21st Avenue and NE Argyle Street sewer repair project (Ordinance) | | | 164125 | | |
| *715 Call for bids for the SE 24th Avenue sewer reconstruction project, authorize a contract and provide for payment (Ordinance) | | | 164126 | | |
| *716 Call for bids for the NE Alameda, NE 37th Court to NE 35th Avenue sewer relief project (Ordinance) | | | 164127 | | |
| *717 Call for bids for the Columbia Boulevard Wastewater Treatment Plant composter drag chain housing; authorize a contract and payment (Ordinance) | | | 164128 | | |
| *718 Call for bids for the Columbia Boulevard Wastewater Treatment Plant screen house ventilation system project; authorize a contract and payment (Ordinance) | | | 164129 | | |

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| *719 Call for bids to furnish recycling containers for multi-family residences, authorize a contract and provide for payment (Ordinance) | | | 164130 | | |
| *720 Call for bids to construct a Neighborhood Traffic Management Program on NE 7th Avenue from NE Hancock Street to NE Fremont Street (Ordinance) | | | 164131 | | |
| *721 Accept a street deed for the N Kaiser Center Drive Street improvement project, granted by Kaiser Foundation Health Plan of the Northwest, at no cost to the City (Ordinance) | | | 164132 | | |
| *722 Accept a street deed for the future widening of NE 158th Avenue north of NE Mason Street, granted by Wagner Mining and Construction Equipment Co., at no cost to the City (Ordinance) | | | 164133 | | |
| *723 Revocable permit to Oregon Amateur Sports Foundation, Inc., to maintain banners on street light poles from June 23, 1991 to July 15, 1991 (Ordinance) | | | 164134 | | |
| Commissioner Dick Bogle | | | | | |
| 724 Declare intent to cover volunteers working with Portland Office of Emergency Management as workers under Workers' Compensation law, ORS 656.001 to 656.794 (Resolution) | | | 34841 | | |
| *725 Contract with Burlington Water District for fire prevention and suppression services (Ordinance) | | | 164135 | | |
| *726 Contract with David F. Weich for fire prevention and suppression services (Ordinance) | | | 164136 | | |
| *727 Contract with Alder Creek Lumber Co., Inc., for fire prevention and suppression services (Ordinance) | | | 164137 | | |

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|---|-------------------------|----------------|-------------------------|----------------------|------------------------|
| Commissioner Mike Lindberg | | | | | |
| 728 Authorize the City Attorney to file a proceeding in Multnomah County, Oregon Circuit Court against current and previous owner of Tax Lot 1 of Lot 5 Johnson Creek Park, commonly known as 5912 SE 145th Avenue, Portland, Multnomah County, Oregon (Resolution) | | | 34842 | | |
| 729 Authorize the City to file a proceeding in Multnomah County, Oregon Circuit Court against Quality Sewer and Drain Cleaning, Inc., an Oregon Corporation doing business as Quality Rooter, Inc., 4540 SE Johnson Creek Boulevard, Portland, Multnomah County, Oregon (Resolution) | | | 34843 | | |
| *730 Call for bids on behalf of the Bureau of Parks and Recreation for new construction, including a covered year-round pool and renovations to the existing community center, at Matt Dishman Community Center, 77 NE Knott (Ordinance) | | | 164138 | | |
| *731 Amend Code provisions relating to park permits (Ordinance; amend Code Chapter 20.08) | | | 164139 | | |
| *732 Authorize Bureau of Parks and Recreation to negotiate terms and conditions for purchase of certain properties (Ordinance) | | | 164140 | | |
| *733 Call for bids to construct the Calvary Pump Station and associated site improvements, authorize a contract and provide for payment (Ordinance) | | | 164141 | | |
| *734 Call for bids for the construction of 12-inch and 6-inch mains in SE Rex Drive, SE Knapp Street and SE Clatsop Street, authorize a contract and provide for payment (Ordinance) | | | 164142 | | |
| *735 Authorize a contract with Network Computing Corporation for the Bureau of Water Works without advertising for bids and authorize drawing and delivery of warrants (Ordinance) | | | 164143 | | |
| *736 Contract with David Evans and Associates, Inc., to conduct bathymetric surveys of the Bull Run reservoirs at a cost of \$69,750 (Ordinance) | | | 164144 | | |

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| *737 Contract with E & S Environmental Chemistry, Inc., to conduct studies of the Bull Run reservoirs at a cost of \$30,000 (Ordinance) | | | 164145 | | |
| City Auditor Barbara Clark | | | | | |
| 738 Approve Council Minutes for December 5, 1990 through March 13, 1991 (Report) | | | APPROVED | | |
| REGULAR AGENDA | | | | | |
| Mayor J. E. Bud Clark | | | | | |
| 739 Establish an Institute of Portland Metropolitan Studies to harness the research capacity of Portland State University and other institutions of higher education in the metropolitan area (Resolution) | | | 34844 | | |
| Commissioner Earl Blumenauer | | | | | |
| *740 Call for bids for the Columbia Boulevard Wastewater Treatment Plant intermediate aeration blower installation; authorize a contract and payment (Ordinance) | | | 164146 | | |
| Commissioner Dick Bogle | | | | | |
| 741 Support consolidation of administration of City Business License fee system and County Business Income Tax and creation of a joint implementation committee to carry out consolidation (Resolution) | | | 34845 | | |
| Commissioner Gretchen Kafoury | | | | | |
| 742 Commence and prosecute a judicial foreclosure action against the Bridgeport Hotel to recover civil penalties (Resolution) | | | LAI D ON THE TABLE | | |
| *743 Contract with Portland Community Reinvestment Initiatives, Inc., (PCRI) to engage in the work of acquiring properties of Dominion Capital and provide for payment (Ordinance) | | | 164147 | | |

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| City Auditor Barbara Clark | | | | | | |
| 744 | Establish a Local Improvement District Financing Policy for evaluating, forming and financing local improvement projects (Resolution; LID) | | | | | 34847 |
| <u>WEDNESDAY, 2:00 PM, MAY 8, 1991</u> | | | | | | |
| 745 | TIME CERTAIN: 2:00 PM - Appeal of Bernard Foster et al against Hearings Officer's decision to approve the application of Burnside Projects, Inc., for a comprehensive plan amendment, zone change and variances, in order to remodel an existing apartment building to single-room occupancy units at 2322 N. Williams (Hearing; 8045-PA) | | | | | APPEAL DENIED |
| 746 | 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 611) | | | | | CONTINUED TO MAY 15 1991 2 P.M. |
| 747 | Tentatively grant appeal of Ardenwald-Johnson Creek Neighborhood Assoc., Eastmoreland Neighborhood Assoc. and Eastmoreland Racquet Club Homeowners Assoc. against decision to approve application of Eastmoreland Tennis Corp. for a conditional use to expand an existing building at 3015 SE Berkeley (Findings; Previous Agenda 652) | | | | | APPEAL DENIED TENTATIVELY GRANT application WITH CONDITIONS PREPARE FINDINGS FOR MAY 29 1991 2 P.M. |
| <u>THURSDAY, 2:00 PM, MAY 9, 1991</u> | | | | | | |
| 748 | TIME CERTAIN: 2:00 PM - Spirit of Portland Awards (Ceremony) | | | | | PLACED ON FILE |

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| REGULAR AGENDA | | | | | |
| Commissioner Dick Bogle | | | | | |
| 749 Liquor license application for Larry and Helen Hamlin, dba Wopatoos, 4144 SE 60th Ave., retail malt beverage liquor license (new outlet); Favorable recommendation (Report) | | | | | Favorably recommended |
| 750 Liquor license application for Edgefield Gardens, Inc., dba Baghdad Theater & Pub, 3708 SE Hawthorne Blvd., brewery-public house liquor license (new outlet); Favorable recommendation (Report) | | | | | Favorably recommended |
| <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 style="text-align: right;">BARBARA CLARK Auditor of the City of Portland</p> | | | | | |