

No. 4067

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1220 to 1256



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, July 10, 1991

2:00 P.M., Wednesday, July 10, 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	Mike Lindberg
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
Michael Rosenberger
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, JULY 10, 1991</u>					
1220 TIME CERTAIN: 9:30 AM - Findings and Recommendations considering the creation of a City of Portland Environmental Commission by the City of Portland Environmental Task Force, June, 1991 (Report introduced by Commissioner Blumenauer)	PLACED ON FILE				
*1221 Create an Environmental Commission, establish its mission, powers and duties, and provide for the appointment of members, terms of office, cooperation and sunset review (amend Code Chapter 3; Ordinance introduced by Commissioner Blumenauer)			164432	As Amended	
CONSENT AGENDA - NO DISCUSSION					
1222 Cash Investment Balances for June 6, 1991 through June 30, 1991 (Report; Treasurer)	ADOPTED	PLACED ON FILE			
1223 Vacate a certain portion of NE 69th, NE 70th and NE 71st Avenues between NE Fremont Street and NE Sandy Boulevard, under certain conditions (Second Reading Agenda 1184)			164411		
1224 Vacate a certain portion of an unnamed street right-of-way south of NW St. Helens Road, under certain conditions (Ordinance by Order of Council; C-9752)	PASSED TO SECOND READING JUL 17 1991 9:30 AM				
Mayor J. E. Bud Clark					
1225 Confirm appointment of Phillipa P. Harrison to the Portland Design Commission (Report)	CONFIRMED				
1226 Confirm reappointments of Dorothy Hall and Robert D. McCracken, Sr. to the Portland Development Commission (Report)	CONFIRMED				
*1227 Pay claim of Hazel Driscoll (Ordinance)			164412		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1228 Issue Golf System Revenue Bonds, 1991 Series A, in the amount of not more than \$3,000,000 and Establish Terms for future Golf System Revenue Bonds (Ordinance)			164413		
Commissioner Earl Blumenauer					
*1229 Authorize the Purchasing Agent to issue purchase orders to the State of Oregon Test Lab for the estimated annual amount of \$45,000 for a period of five years (Ordinance)			164414		
*1230 Authorize the Purchasing Agent to sign an Emergency Purchase Order as a contract with Northwest Industrial Scrub for \$60,000 without advertising for bids, waiving performance bond requirements, to clean Digesters #1 and #2 and remove wastewater solids and provide for payment (Ordinance)			164415		
*1231 Accept a street deed for the future widening of NW Miller Road, granted by Nauru Phosphate Royalties (Portland) Inc., at no cost to the City (Ordinance)			164416		
*1232 Accept a street deed for the future widening of SW Caraway Court east of SW 33rd Avenue, granted by Michael P. Lockwood and Tanya Lockwood, at no cost to the City (Ordinance)			164417		
*1233 Accept one easement for the NW Harbor Boulevard Sewer Reconstruction Project, granted by Dean Mao and Jane L. Tan, authorizing payment of \$100 (Ordinance)			164418		
*1234 Amend contract with Brown and Caldwell, Inc., for Tualatin Basin water quality planning for an additional cost not to exceed \$15,375 (Ordinance; amend Contract No. 25761)			164419		
*1235 Authorize an Intergovernmental Agreement with the Unified Sewerage Agency for the preparation of joint technical design handbooks for nonpoint source pollution control facilities (Ordinance)			164420		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Mike Lindberg					
*1236 Authorize grants for performances and/or public services that promote the arts and provide for payment (Ordinance)			164421		
*1237 Authorize the Purchasing Agent to call for bids on behalf of the Bureau of Parks and Recreation for improvements in Harney Park, located at SE 67th and Harney (Ordinance)			164422		
*1238 Authorize the Purchasing Agent to call for bids on behalf of the Bureau of Parks and Recreation for improvements in Irving Park, located at NE 7th and Fremont (Ordinance)			164423		
*1239 Authorize the Purchasing Agent to call for bids on behalf of the Bureau of Parks and Recreation for improvements to Sckavone Stadium, located in Westmoreland Park at SE McLoughlin and Nehalem (Ordinance)			164424		
*1240 Call for bids to reconstruct the entry gate and drive at Leach Botanical Garden, authorize a contract and provide for payment (Ordinance)			164425		
*1241 Contract with P.G.E. for a summer concert series (Ordinance)			164426		
*1242 Delete Sections 20.30 and 20.48 of the City Code relating to tennis and racquetball rates charged at Portland Tennis Center and St. Johns Racquet Center (Ordinance)			164427		
*1243 Authorize the Mayor to submit a proposal to the Urban Consortium Energy Task Force for a grant of \$80,000 to implement the "Sustainable Business Development Program" (Ordinance)			164428		
*1244 Contract with Shelley Matthews to provide outreach services to traditionally under-represented artists and art organizations (Ordinance)			164429		
*1245 Grant a revocable permit with conditions to the Portland Chapter of the American Rhododendron Society for the construction of a storage building in Crystal Springs Rhododendron Garden (Ordinance)			164430		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
City Auditor Barbara Clark					
*1246 Reduce and cancel sidewalk assessments (Ordinance; amend 164067)			164431		
REGULAR AGENDA					
1247 Accept report of the Downtown EID Task Force and notify property owners of proposal (Report introduced by Mayor Clark and Commissioner Blumenauer)			APPROVED		
*1248 Direct the City Auditor to mail notices to property owners within the proposed voluntary Downtown Economic Improvement District (Ordinance introduced by Mayor Clark and Commissioner Blumenauer)			164433		
Commissioner Dick Bogle					
*1249 Increase existing fees to provide cost recovery for plan review and permits for fire alarm, flammable/combustible liquids and other specialized systems (Ordinance; amend City Code Title 31)			164434		
*1250 Amend Secondhand Dealer regulations (Ordinance; amend Chapter 14.37)			164435		
*1251 Amend Pay and Park regulations relating to parking surcharges and impounding of vehicles (Ordinance; amend Chapter 14.36)			164436		
City Auditor Barbara Clark					
1252 Create the NE Royal Highland Local Improvement District and provide for constructing a sanitary interceptor sewer (Second Reading Agenda 1218)			164437		
1253 Assess SE Schiller/92nd HCD District Street Improvement Project and construction of sumps (Hearing; Ordinance; C-9652)			PASSED TO SECOND READING		
			JUL 17 1991		
			9:30 A.M.		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<u>WEDNESDAY, 2:00 PM, JULY 10, 1991</u>					
1254 TIME CERTAIN: 2:00 PM - Accept Portland Planning Commission Report on the Buckman Neighborhood Plan (Report)					APPROVED
1255 Amend Comprehensive Plan Policy 3.6 (Neighborhood Plan) by adding the Policies and Objectives of the Buckman Neighborhood Plan (Ordinance)					PASSED TO SECOND READING JUL 24 1991 2 P.M.
1256 Amend the Comprehensive Plan Map and the Official Zoning Maps for areas within the boundaries of Buckman Neighborhood as shown on the attached maps (Ordinance)					PASSED TO SECOND READING JUL 24 1991 2 P.M.
<u>THURSDAY, 2:00 PM, JULY 11, 1991</u>					
THE MEETING IS CANCELLED DUE TO THE LACK OF AN AGENDA					
<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>					