

No. 4068

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1257 to 1311



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 17, 1991

2:00 P.M., Wednesday, July 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	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 17, 1991</u>					
CONSENT AGENDA - NO DISCUSSION					
1257 Accept bid of Christianson Electric, Inc., for installing parking garage light fixtures for \$37,600 (Purchasing Report - Informal Quote)	ADOPTED		PREPARE CONTRACT		
1258 Accept bid of Morton International, Norris Paint Division, for furnishing traffic paint for \$141,450 (Purchasing Report - Bid 2-A)	ADOPTED		PREPARE CONTRACT		
1259 Reject bid of Bretthauer Road Oil Company for Maintenance oil gravel project (Purchasing Report - Re-Bid 149)		ADOPTED			
1260 Reject all bids for Matt Dishman Aquatic Facility and Community Center renovation (Purchasing Report - Bid 179)		ADOPTED			
1261 Accept bid of TKCC, Inc., dba Koll Construction for Matt Dishman Aquatic Facility and Community Center renovation for \$2,386,500 (Purchasing Report - Rebid 179)	ADOPTED		PREPARE CONTRACT		
1262 Reject all bids for furnishing street sweeping brooms (Purchasing Report - Bid 189-A)		ADOPTED			
1263 Accept bid of St. James Janitorial Services for janitorial service at the Portland Building for \$175,188 (Purchasing Report - Bid 190-A)	ADOPTED		PREPARE CONTRACT		
1264 Accept bid of Minnesota Mining & Mfg. Company for retro reflective pavement markings for \$260,487 (Purchasing Report - Bid 194-A)	ADOPTED		PREPARE CONTRACT		
1265 Vacate a certain portion of an unnamed street right-of-way south of NW St. Helens Road, under certain conditions (Second Reading Agenda 1224)			164438		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Mayor J. E. Bud Clark					
1266 Confirm appointments of Richard N. Ross, Jerome Caston and Dave Johnson to the Urban Forestry Commission (Report)					CONFIRMED
1267 Confirm appointment of Steven T. Preston and the reappointment of Jack H. Benson to the Towing Board of Review (Report)					CONFIRMED
*1268 Authorize premium pay for Mayoral Executive Assistant David O. Kish (Ordinance)					164439
*1269 Pay claim of Cheryl Arnold (Ordinance)					164440
*1270 Authorize selection of Glen Slaughter and Associates as the provider of medical claims administration services to self-insured medical plan participants (Ordinance)					164441
*1271 Authorize selection of Managed HealthCare Northwest as the preferred provider network for CitySelect and CityBasic self-insured medical plan participants (Ordinance)					164442
*1272 Authorize Contract with Linn Kuczek for Urban Services canvasser services (Ordinance)					164443
*1273 Authorize Contract with Beverly Jean McCall for Urban Services canvasser services (Ordinance)					164444
*1274 Authorize Contract with Richard E. Spohn for Urban Services canvasser services (Ordinance)					164445
*1275 Authorize Contract with Nicholas Teeny for Urban Services canvasser services (Ordinance)					164446
*1276 Authorize Contract with Megann Ratzow for Urban Services canvasser services (Ordinance)					164447
*1277 Authorize contract with Christenson Electric to furnish and install light fixtures for the Bureau of General Services (Ordinance)					164448

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Commissioner Earl Blumenauer					
1278 Accept completion of Alameda Park Phase II Sewer Replacement Project and make final payment (Report; Contract No. 26898)			ADOPTED		
*1279 Amend contract with CH2M-Hill Northwest, Inc., to include additional work elements and lab audit at total cost of \$27,095 (Ordinance; amend Contract No. 26045)				164449	
1280 Approve Change Orders, accept completion of improvement of SW 47th Ave., SW Vacuna St., SW Coronado and SW Buddington Ct., and construction of a storm sewer, and make final payment (Report)			ADOPTED		
*1281 Grant authority to Bureau of Traffic Management to place postcard surveys and brochures on the windshields of automobiles parked on downtown city streets (Ordinance; waive Code Section 16.26.110)				164450	
*1282 Designate and assign two City-owned land development control strips as public street area (Ordinance)				164451	
*1283 Accept two public walkway and utility easements for the SW Comus east of SW 35th Avenue Street Improvement Project, granted by Philip L. Pratt and Virginia D. Pratt and Orville E. Chapman and Peter K. Troy, at no cost to the City (Ordinance)				164452	
*1284 Accept a street deed for the future improvement of NE 57th Avenue west of NE Cully, granted by Y Ngoc Vu, at no cost to the City (Ordinance)				164453	
*1285 Release a sewer easement and accept another sewer easement in the plat of Ridgecrest Park PUD (Ordinance)				164454	
*1286 Accept a sewer easement for the SW Lesser Road and SW Southview Place Sewer Project, granted by Larry Epstein, at no cost to the City (Ordinance)				164455	
*1287 Release the City's interest in a portion of a utility easement reserved on Lot 27, Block 3, Orchard Lane PUD (Ordinance)				164456	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1288 Revocable permit to Richard and Susan Hutchinson to replace and extend an existing fence in the Shore Line rail right-of-way at 11445 SW Riverwood Road (Ordinance)			164457		
Commissioner Dick Bogle					
1289 Appoint William June, Larry Nelson and Mary Ann Normandin to the Cable Regulatory Commission (Report)					CONTINUED TO JUL 24 1991 9:30 A.M.
Commissioner Gretchen Kafoury					
*1290 Contract with the Portland School District for \$10,000 for the TLC-TNT Program and provide for payment (Ordinance)			164458		
*1291 Contract with Multnomah County Alcohol and Drug Program for \$36,750 for the Inebriate Pick-up Service and provide for payment (Ordinance)			164459		
*1292 Contract with the Oregon Trail Chapter of the American Red Cross for \$37,300 for operation of the Emergency Housing Voucher program and provide for payment (Ordinance)			164460		
*1293 Contract with Multnomah County for \$52,000 for operation of a shelter for the chronically mentally ill and provide for payment (Ordinance)			164461		
*1294 Authorize application to the U.S. Department of Transportation for a demonstration grant to provide outreach assistance to homeless individuals utilizing transportation facilities in the amount of \$178,000 (Ordinance)			164462		
*1295 Amend Ordinance No. 164410, which authorized a contract between the City and Private Industry Council (Ordinance)			164463		
*1296 Contract with West/Northwest Review Board for the operation of Citizen Participation and Crime Prevention programs for the period of July 1, 1991 through June 30, 1992, and provide for payment (Ordinance)			164464		

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Commissioner Mike Lindberg					
*1297 Contract with the Private Industry Council to hire approximately 27 youth in work experience positions in the Water Bureau and provide for payment of \$62,000 (Ordinance)			164465		
*1298 Authorize Change Order No. 4 for \$6,000 to Contract No. 26364 with CH2M-Hill Northwest, Inc., for additional work on the Regional Water Demand Study (Ordinance)			164466		
REGULAR AGENDA					
1299 Return Purchase Report to Council and recommend it be amended (Purchasing Report - Agenda Item 918)			APPROVED		
1300 Authorize the City Attorney to take an appeal from the Land Use Board of Appeal's final opinion and order in <u>Blatt v. City of Portland</u> , LUBA No. 90-152 (Resolution introduced by Mayor Clark and Commissioner Kafoury)			34880		
Mayor J. E. Bud Clark					
*1301 Authorize an Intergovernmental Agreement between the City of Portland and Multnomah County for consolidation of Affirmative Action Programs (Ordinance)			164467		
Commissioner Earl Blumenauer					
1302 Consider vacating two portions of N. Decatur Street between N. Pittsburg Avenue and N. Burlington Avenue at the request of Carl P. and Enola M. Hoff (Hearing; C-9757)			APPROVED CITY ENGINEER Prepare Ordinance		
1303 Honor Robert N. Bothman for his contributions to the transportation study (Resolution)			34881		
*1304 Continue negotiations to purchase a permanent sewer and water facility easement for the NE Airport Way II, NE 138th to NE 181st Avenue Water and Sanitary Sewer System LID, commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)			164468		

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Commissioner Gretchen Kafoury					
1305 Adopt Report and Recommendation of the Bureau of Planning to amend the fee schedule for land use applications and related planning services (Report)					PLACED ON FILE
*1306 Amend the fee schedule for land use applications and related planning services (Ordinance)					164469
*1307 Authorize a consortium agreement with Multnomah County and the City of Gresham for application to the U.S. Department of Housing & Urban Development for HOME funding under Title II of the National Affordable Housing Act of 1990 (Ordinance)					164470
Commissioner Mike Lindberg					
1308 Declare that throughout each day, in the City of Portland, we will MAKE EVERY DROP COUNT (Resolution)					34882
City Auditor Barbara Clark					
1309 Assess SE Schiller/92nd HCD District Street Improvement Project and construction of sumps (Second Reading Agenda 1253)					164471
<u>WEDNESDAY, 2:00 PM, JULY 17, 1991</u>					
Commissioner Gretchen Kafoury					
1310 Adopt Johnson Creek Basin Protection Plan; amend Comprehensive Plan and Title 33 of the City Code; and amend Official Zoning Maps of the City of Portland (Second Reading Agenda 1181)					164472 As Amended
1311 Tentatively grant appeal of North-Northeast Business Boosters and uphold Hearings Officer's decision to deny application of Coverall Uniform Supply for a comprehensive plan map amendment and zone change at 2522 NE Martin Luther King Jr. Blvd. (Findings; 8018-PA)					CONTINUED TO JUL 31 1991 2 P.M.

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<p><u>THURSDAY, 2:00 PM, JULY 18, 1991</u></p> <p>DUE TO THE LACK OF A QUORUM</p> <p>THE MEETING IS CANCELLED</p> <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>BARBARA CLARK Auditor of the City of Portland</p>					