No. 4026

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 1593 to 1630

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, September 26, 19902:00 P.M., Wednesday, September 26, 19902:00 P.M., Thursday, September 27,1990

Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

Commission Form

ELECTIVE OFFICIALS

MayorJ.E. Bud ClarkPresident of the CouncilBob KochCommissioner #1Mike LindbergCommissioner #2Earl BlumenauerCommissioner #3Bob KochCommissioner #4Dick BogleCity AuditorBarbara Clark

APPOINTED BY CITY COUNCIL

City Attorney

Jeffrey L. Rogers

J.E. BUD CLARK, MAYOR

Commissioner of Finance and Administration

Bureau of Police
Office of Finance and Administration
Bureau of Personnel
Bureau of Administrative Services
Bureau of Financial Planning
Portland Development Commission
Bureau of Community Development
Neighborhood Revitalization Office
Office of Neighborhood Associations
Intergovernmental Affairs Office
International Relations/Sister Cities Office
Office of the City Attorney

Liaison Responsibilities

Fire & Police Disability & Retirement Board Economic Development Advisory Committee Housing Authority of Portland Civil Service Board Neighborhood Revitalization Management Panel Portland Private Industry Council Funders Advisory Committee

MIKE LINDBERG

Commissioner of Public Affairs Position Number 1

Bureau of Parks and Recreation
Portland International Raceway
Metropolitan Arts Commission
Exposition-Recreation Commission
Portland Energy Office
Bureau of Water Works
Bureau of Hydroelectric Power
Public Monuments and Drinking Fountains
Office of Cable Communications and Franchise Regulation
Willamette River Development Project
Film and Video Office

Liaison Responsibilities

Cable Regulatory Commission
Rose Festival Association
League of Oregon Cities
Pioneer Courthouse Square
Pittock Mansion Advisory Committee
Bull Run Advisory Committee
Metro Exposition/Recreation Commission

EARL BLUMENAUER

Commissioner of Public Works
Position Number 2

Bureau of Planning
Bureau of Environmental Services
Office of Transportation
Bureau of Maintenance
Bureau of Traffic Management
Bureau of Transportation Engineering

*Chief Deputy City Auditor Craig Prosser Chief of Bureau of Fire George Monogue *Chief of Bureau of Police Richard D. Walker Dir. Off. of Finance and Admin. Stephen C. Bauer Dir. of General Services David Kish Supt. of Bureau of Parks Charles Jordan Dir. Bureau of Personnel Melinda Petersen Acting Dir. Bureau of Planning Robert B. Stacey, Jr Dir. Bureau of Buildings Margaret M. Mahoney *Administrator of Water Works Edward Tenny Dir. Office of Transportation Felicia L. Trader *City Treasurer David Smith *City Engineer Richard Schmidt Purchasing Agent Carlton Chayer

* Appointed

Liaison Responsibilities Portland City Planning Commission Portland Historic Landmarks Commission

Design Commission Variance Committee Metro J-PACT

Metro Solid Waste Advisory Committee Metro Intergovernmental Resource Committee

BOB KOCH

Commissioner of Public Utilities Position Number 3

Bureau of General Services

Communications Services, Facilities Services, Fleet Services, Printing and Distribution Services, Parking Facilities Operating Fund, Autoport Fund, Justice Center Fund, I-405 Recreation Fund

Liaison Responsibilities

Committee on Delinquent Assessments Public Buildings Corporation Multnomah County Animal Control Committee on Claims

DICK BOGLE

Commissioner of Public Safety Position Number 4

Bureau of Fire, Rescue and Emergency Services Bureau of Emergency Communications Bureau of Buildings Bureau of Licenses Bureau of Purchases and Stores Interstate Firehouse Cultural Center

Liaison Responsibilities

Fire Code Board of Appeals
EMS Policy Board
BOEC User Group
Business License Board of Appeals
Building Code Boards of Appeal
Model Cities Economic Development Trust Fund
Committee on Claims

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

1		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading
У	PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue /EDNESDAY, 9:30 AM SEPTEMBER 26, 1990				
1593	TIME CERTAIN: 9:30 AM - Establish City Council support for a new Central City Transportation Management Policy, define policy goals and objectives, approve the work program, establish the organizational structure, appoint membership, and direct the Portland Office of Transportation to prepare a final budget, seek participation from affected public agencies and private parties, and hire a project manager (Resolution)			3477	1
*1594	TIME CERTAIN: 10:30 AM - Implement franchising of residential solid waste garbage and recycling haulers and establish standards for commercial garbage and recycling collection in the City of Portland (Ordinance)		the time relatively a says	3 34 9 As Ame	
	CONSENT AGENDA - NO DISCUSSION		AD	OPTE)
1595	Accept bid of Advanced American Diving Service, Inc., for Cathedral Park Outfall Extension for \$146,770 (Purchasing Report - Bid 21)		PREPAR	E CONTR	ACT
1596	Accept bid of Western States Fire Apparatus Co., Inc., for three 1500 GPM Triple Pumper Fire Trucks for \$552,157 (Purchasing Report - Bid 6)	i		OPTE CONTR	
1597	Accept bid of Harder Mechanical Contractors, Inc., for Columbia Boulevard Wastewater Treatment Plant Gravity Belt Thickener Installation for \$1,113,493 (Purchasing Report - Bid 4)			PTED	
1598	Accept bid of Computerland Acquisition Corp., Inc., for Macintosh computers for \$65,484.90 (Purchasing Report - Bid 23)			PTEL E CONT	
1599	Accept bid of DSU-Peterbilt & GMC, Inc., for five cargo vans for \$64,395 (Purchasing Report - Bid 15)			OPTE RE CON	
1600	Accept bids of Waste Management of Oregon, Metropolitan Disposal Corp., and A.G.G. Enterprise, Inc., for refuse hauling services for \$249,470.08 (Purchasing Report -		AD	OPTE	Ď

<u> </u>		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1601	Accept bid of American Trencher, Inc. for a Tow Type Elevating Face Composter for \$51,805 (Purchasing		AD	OPTE	0	
	Report - Bid 20)		PREPA	RE CONT	RACT	
	Mayor J. E. Bud Clark					
*1602	Authorize a loan agreement and issuance of limited tax General Obligation Improvement Warrants in a principal amount of not more than \$4,500,000 to finance sewer system improvements which are eligible for funding by the Oregon Department of Environmental Quality (Ordinance)		10	348	6	
*1603	Apply for a one-year drug prevention grant for \$223,092 from the Office for Substance Abuse Prevention on behalf of the Regional Drug Initiative (RDI) (Ordinance)		1	634	87	
*1604	Contract to provide data processing services to the Multnomah County Aging Services Division (Ordinance)			1634	188	
*1605	Authorize sale of retired Police horse Squeek to his former rider (Ordinance)	REFERI	ED TO F	NANCE 8	ADMIN	STRA TI O
*1606	Authorize donation of a surplus horse to a qualified recipient (Ordinance)		1	L6 3 4	89	
1607	Commissioner Earl Blumenauer Accept completion of the SE Holgate Wastewater Pump Station and make final payment (Report; Contract No.		AD	OPTE	D	
*1608	Authorize a Public Highway-Railroad Grade Separation Agreement with Union Pacific Railroad Company and the City of Gresham in connection with the NE Airport Way Project (Ordinance; C-9704)		1	634:	3 0	
*1609	Set up a checking account in the Bureau of Environmental Services for \$15,000 to pay property owners for a partial rebate of the sewer connection charges as an incentive for early sewer connection, as allowed by Section 17.33.030 of the Code (Ordinance)		1	634	91	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1610	Contract with Northwest Geotech, Inc., to supply the Bureau of Environmental Services with qualified Materials Testing personnel and provide for payment (Ordinance)		16	349	2	
*1611	Accept three sewer easements for the Englewood Sanitary Sewer System Project, granted by Raul R. Ponce and Carol J. Ponce, David I. Ott and Nancy H. Stutzman, authorizing total payment of \$450 (Ordinance; C- 9700)		1	6349	3	
	Commissioner Bob Koch					
*1612	Call for bids to furnish light fixtures for Auto Port Garage lighting for the Bureau of General Services, authorize a contract and provide for payment (Ordinance)		16	349	4	
*1613	Contract with US West to provide electronic phone sets for \$61,000 without advertising for bids (Ordinance)		1 6	34 9	5	
	Commissioner Mike Lindberg	:				
1614	Authorize agreement for Oregon Trail Chapter of American Red Cross to use City park facilities for victims of disaster (Second Reading Agenda 1583)		1	634	96	
	REGULAR AGENDA		AC	OPTE	D	
1615	Consider vacating a portion of NW Upshur Street and NW 28th Avenue at the request of Marvin and Anita Witt (Hearing; C-9729)			Y ENG ORDIN		ER
	Commissioner Earl Blumenauer					
1616	Improve streets, pedestrian ways, and public spaces in the Oregon Convention Center/Lloyd Local Improvement District (Resolution; C-9747)		4	347	72	
1617	Recommend amendment of the Comprehensive Plan and adoption of a new Housing Policy 4.9, "Vacant and Abandoned Housing and Community Revitalization" (Report)		AE	OPTE	D	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remark
1618	Amend the Comprehensive Plan by adopting a new Housing Policy 4.9, "Vacant and Abandoned Housing and Community Revitalization" (Ordinance)	PASS	ED TO S	ECOND	READING	-
*1619	Amend Title 33 of the City Code by adding a new chapter prohibiting disturbance of forests until July 1, 1991; waive provisions of City Code Chapter 33.220; and direct the Planning Commission to provide notice, conduct hearing and recommend a replacement (Ordinance)	,	10	6 <mark>34:</mark>	 	-
*1620	Authorize the Commissioner of Public Works and City Auditor to enter into an intergovernmental agreement to establish a planning process for the Westside Corridor Project (Ordinance)		10	6 34 9	9	
1621	Commissioner Mike Lindberg Declare Council opposition to current Congressional cable legislation as not in the public interest and urge Presidential veto if House or Senate version is passed without necessary amendments to reflect needs and interests of cable consumers and local communities (Resolution)			1773		
1622	City Auditor Barbara Clark Preassess the reconstruction of NW 9th Avenue from the north line of N Hoyt Street to the southerly line of NW Front Avenue (Second Reading Agenda 1556)		1	<mark>635</mark> (00	
<u>W</u>]	EDNESDAY, 2:00 PM SEPTEMBER 26, 1990 TIME CERTAIN: 2:00 PM - Appeal of South Tabor Neighborhood Association against decision to approve application of Dennis' Seven Dees for a zone change from R5 to C2 at 6025 SE Powell (Hearing; 7998)	NO	WITHE		IDERATIO	N

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	File
	REGULAR AGENDA	w				
1624	Appeal of UBEHO Investment Co., applicant, against the Variance Committee's decision to deny a variance to permit off-street parking in the required 10-foot setback at 2260 NW Irving (Hearing; VZ 21-90)		APPE	AL DE	NIED	
1625	Grant appeal, with conditions, of Dyad Construction, lessee, against the Hearings Officer's decision to deny the application of Greater Portland Assembly of God for a revocable permit to lease property for an office and storage yard at 2151NE 128th (Findings; Previous Agenda 1487)	FI	<mark>ndings</mark>	ADO	OPTE	
<u>T</u> 1626	HURSDAY, 2:00 PM SEPTEMBER 27, 1990 TIME CERTAIN: 2:00 PM - Provide minimum standards for the regulation of floating structures (Ordinance;	PAS		ECOND	READING	
	add Title 28) CONSENT AGENDA - NO DISCUSSION					
*1627	Commissioner Earl Blumenauer Grant a revocable permit to the Oregon Board of Higher Education for parking and a non-standard access in SW 9th Avenue (Ordinance)		10	350	1	
*1628	Grant a revocable permit to United States National Bank, Trustee, for an emergency door opening across the sidewalk of NW Park Avenue, and an emergency door, two trash enclosure doors, and a handicapped-access emergency exit opening across the sidewalk of NW Couch Street and 33 NW Park Avenue (Ordinance)	*	1	6 3 50)2	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1629 Grant a Revocable Permit to Greater Portland Assembly of God Church, deedholder, to lease space on its property to DYAD Construction, Inc., for a sewer construction office and materials storage yard in the R7sr zone, located at 12707 NE San Rafael, on the east 150 feet of Lot 9 and the east 150 feet of the south half of Lot 10, Lambert Heights, under certain conditions (Ordinance; File No. 7995-R)		16	350;	3	
Commissioner Earl Blumenauer 1630 Adoption of a Natural Resource Management Plan for the Columbia South Shore area (Second Reading Agenda 1373)	007	111	990 0 3 1	2 P.	IVI.
	CONTI	SUSPE NUED	ro 0	OF RU	1990 2 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.					
The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.					
BARBARA CLARK Auditor of the City of Portland					