

No. 4030

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda Numbers 1727 to ¹⁷⁶⁵~~1768~~

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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, October 24, 1990

2:00 P.M., Wednesday, October 24, 1990

2:00 P.M., Thursday, October 25, 1990

●
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	Bob Koch
Commissioner #1	Mike Lindberg
Commissioner #2	Earl Blumenauer
Commissioner #3	Bob Koch
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

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
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
Acting 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
Richard D. Walker
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

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

	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 OCTOBER 24, 1990</u>					
1727 TIME CERTAIN: 9:30 AM - Declare opposition to Ballot Measure No. 5 (Resolution)			34779		
CONSENT AGENDA - NO DISCUSSION					
1728 Accept bid of American Industrial Services for laundry services for Wastewater Treatment Plants for \$26,859 (Purchasing Report - Bid 10-A)			ADOPTED	PREPARE CONTRACT	
1729 Accept bid of Van Waters and Rogers, Inc., for furnishing anhydrous ammonia for \$77,200 (Purchasing Report - Bid 28-A)			ADOPTED	PREPARE CONTRACT	
1730 Vacate N Webster Street between N Delaware Avenue and N Greeley Avenue, under certain conditions (Ordinance by Order of Council, C-9727)			PASSED TO SECOND READING		
Mayor J. E. Bud Clark					
1731 Confirm reappointments of Douglas Dunford, Eliot Allen, Leeanne MacColl, Dan Saltzman and George Tsongas to the Portland Energy Commission (Report)			ADOPTED		
1732 Confirm reappointment of Dorothy Piacentini to the Portland Design Commission (Report)			ADOPTED		
S-1733 Issue Urban Renewal and Redevelopment bonds (Airport Way) series A and B in the amount of \$21,500,000 (Ordinance)			CONTINUED TO	OCT 25 1990 2 P.M.	
			163575		
*1734 Accept gift of a FAX machine from Allstate Insurance to the Bureau of Police (Ordinance)			163567		
*1735 Authorize a contract between the City of Portland Bradley-Angle House to provide assistance for victims of domestic violence in the amount of \$14,000 and provide for payment (Ordinance)			163558		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1736 Accept a grant of \$104,282 from the Oregon Traffic Safety Commission for DUII enforcement (Ordinance)			163559		
Commissioner Earl Blumenauer					
1737 Set hearing date, 9:30 AM, Wednesday, November 28, 1990, to vacate certain portions of NW Mansfield Street, NW Midway Avenue, NW Markle Street and NW Blanding Street (Report; Petition; C-9731)			ADOPTED		
1738 Accept improvement of NE 47th Avenue at NE Thompson and NE Brazee, a Neighborhood Traffic Management Project, by BL&B Contractors, release retainage and make final payment (Report; Contract No. 26299)			ADOPTED		
*1739 Accept a street deed for the future widening of N Hayden Island Drive, granted by Video Only, Inc., at no cost to the City (Ordinance)			163560		
*1740 Accept two sewer easements for an identical parcel of land for the Boyles sanitary sewer system, granted by Donald H. Meehan and the Director of Veterans' Affairs, authorizing payment of \$150 (Ordinance; C-9695)			163561		
*1741 Grant revocable permit to Portland Mennonite Church to hang a banner across SE Hawthorne Blvd. at SE 35th Place from October 26 to November 10, 1990 (Ordinance)			163562		
Commissioner Dick Bogle					
*1742 Extend contract with Eoff Electric Company for furnishing high pressure sodium luminaries through September 30, 1991 (Ordinance; Contract 24973)			163563		
Commissioner Bob Koch					
1743 Accept contract with A-1 Sandblasting & Steam Cleaning Co. for spot priming and painting the Emergency Communications tower at Kelly Butte as substantially complete as of September 4, 1990, waive retainage requirements and authorize payment (Report; Contract No. 26287)			ADOPTED		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1744 Call for bids for City Archives remodel project, authorize contract and provide for payment (Ordinance)			163564		
*1745 Call for bids for the construction of Police vehicle storage project, authorize contract and provide for payment (Ordinance)			163565		
Commissioner Mike Lindberg					
*1746 Call for bids for the construction of a 16-inch main in NW Skyline Blvd., Phase II, authorize a contract and provide for payment (Ordinance)			163566		
REGULAR AGENDA					
Commissioner Earl Blumenauer					
1747 Accept the attached Report from the Bureau of Environmental Services on the new City/Metro Agreement regarding the St. Johns landfill (Resolution)			34780		
1748-1 See Page 5, Suspension of Rules					
1748 Create the Oregon Convention Center Transportation Local Improvement District and provide for the construction of street and other related improvements (Hearing; Ordinance; C-9747)			PASSED TO SECOND READING As Amended		
*1749 Authorize the Purchasing Agent to call for bids to furnish one Micro VAX 3400 computer system and provide for payment (Ordinance)			163568		
*1750 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Intergraph Corporation for GIS hardware and software for the Bureau of Planning at the estimate amount of \$65,000 without advertising for bids; authorize the drawing and delivery of a warrant waiving performance bond requirements (Ordinance)			163569		
*1751 Authorize the City Attorney to continue negotiations to purchase a sewer easement for construction of the Englewood sanitary sewer system project, authorize the City Attorney to commence condemnation proceedings, if necessary, and authorize the City Attorney to obtain early possession (Ordinance; C-9700)			163570		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Mike Lindberg					ADOPTED
1752 Accept report on the Natural Resources Management Plan for Smith and Bybee lakes (Report)					
*1753 Accept and transfer a \$12,500 grant from the Oregon Arts Commission to the Metropolitan Arts Commission (Ordinance)					163571
*1754 Accept and transfer a \$10,000 grant from the Oregon Arts Commission to the Metropolitan Arts Commission (Ordinance)					163572
*1755 Accept and transfer a \$25,000 grant from the trustees of the Collins Foundation to the Metropolitan Arts Commission (Ordinance)					163573
*1756 Authorize amendment to Contract No. 25626 with James M. Montgomery Consulting Engineers, Inc., for \$146,384 for additional engineering services for the Water Treatment Pilot Study and provide for payment (Ordinance)					163574
<u>WEDNESDAY, 2:00 PM OCTOBER 24, 1990</u>					
1757 TIME CERTAIN: 2:00 PM - Appeal of Jim Davis against Hearings Officer's decision to approve the application of Pacific Rim investors to remove conditions of a prior zone change for an area located at SW 3rd and SW Arthur (Hearing; 8002 - Note: Application has been withdrawn; appeal is moot)					FILED FOR NO FURTHER CONSIDERATION
REGULAR AGENDA					
S-1758 Results of sale of \$3,000,000 General Obligation Improvement Bonds, 1990, Series B (Report)					ADOPTED
1759 Accept report of the Landmarks Commission on the Kings Hill Historic District (Report)					CONTINUED TO OCT 31 1990 As Amended

2 P.M.

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1760 Tentatively deny appeal of Corbett-Terwilliger-Lair Hill Neighborhood Association and uphold Design Commission decision to approve a parking structure at SW 3rd and SW Barbur proposed by Pacific Rim Investors, with conditions and landscaping plan. (Findings; SB 2-90; Previous Agendas 1719 and 1720)					ADOPT FINDINGS As Amended
THURSDAY, 2:00 PM OCTOBER 25, 1990					
1761 TIME CERTAIN: 2:00 PM - Adopt a new zoning code; amend portions of the Portland Comprehensive Plan, Title 34 Subdivisions and Partitions, Title 24 Building Regulations, and Title 18 Nuisance Abatement and Noise Control and apply the new zones to the City (Ordinance)					CONTINUED TO NOV 01 1990 2 P.M.
1762 TIME CERTAIN: 2:15 PM - Adopt Scenic Resources Inventory, ESEE Analysis, Scenic Resources Protection Plan, amend Comprehensive Plan and amend Title 33 of the City Code by adding a Scenic Resource zone, Rocky Butte plan district and amending Central City plan district height limits (Ordinance)					CONTINUED TO NOV 15 1990 2 P.M. As Amended
REGULAR AGENDA					
1763 Tentatively grant appeal of Winkler Scrap Metals against Planning Commission's interpretation of the zoning code to deny the operation of their scrap metal recycling business at 3365 SE 17th (City Attorney Prepare Report; Int 6-90; Previous Agenda 1700)					CONTINUED TO NOV 21 1990
<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>					

SUSPENSION OF RULES

1748-1 Clarify Program Statement for the Oregon Convention
Center (OCC) Transportation Local Improvement District
(Ordinance)

PASSED TO SECOND READING

MATTERS TO BE CONSIDERED BY THE COUNCIL AT A
RECESSED MEETING TO BE HELD THURSDAY,
OCTOBER 25, 1990, AT 2:00 P.M.

FOUR FIFTHS AGENDA

<u>AGENDA NO.</u>	<u>SUBJECT MATTER</u>	<u>DISPOSITION</u>
* 1764	Authorize a contract between the City of Portland and Raphael House to provide assistance for victims of domestic violence in the amount of \$14,000 and provide for payment (Ordinance)	163576
* 1765	Contract with LTK Engineering Services for transportation planning services to develop a Union Station Transportation Plan, not to exceed \$21,500, and establish the Union Station Transportation Committee (Ordinance - Waives Section 5.68 of the City Code)	163577