

No. 4091

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 51 to 81



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, January 8, 1992

2:00 P. M., Wednesday, January 8, 1992

2:00 P. M., Thursday, January 9, 1992



Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

ELECTIVE OFFICIALS

Mayor	J.E. Bud Clark
President of the Council	Earl Blumenauer
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
Dir. 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 P...
George Mono...
Tom Pott...
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
Adjustment 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
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
Hearings Officers
Records and Archives
Secretary Fire & Police Disability & Retirement Fund Board
City Elections
Police Internal Investigations Auditing Committee

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 8, 1992</u></p>	
<p>51 TIME CERTAIN: 9:30 AM - Accept final report of the Mid-County Sewer Project Cost Alternatives Task Force (Report introduced by Commissioner Blumenauer)</p>	ACCEPTED
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>52 Request to Council from Jeffrey Liddicoat / New Clear Vision to hold hearings on repeal of Ordinance No. 161538 (Communication)</p>	REFERRED TO COMMISSIONER OF FINANCE & ADMINISTRATION
<p>53 Vacate a portion of SW 23rd Avenue between SW Multnomah Boulevard and SW Barbur Boulevard and a portion of SW Hume Court between SW 23rd Avenue and SW 24th Avenue, under certain conditions (Ordinance by Order of Council; C-9762)</p>	PASSED TO SECOND READING
<p>54 Purchase police patrol sedans under State Price Agreement for \$864,565 (Purchasing Report - Bid 38)</p>	ADOPTED PREPARE CONTRACT
<p>55 Accept bid of James V. Cassetta Construction Services for Peninsula Park Playground for \$197,486 (Purchasing Report - Bid 39)</p>	ACCEPTED PREPARE CONTRACT
<p align="center">Mayor J. E. Bud Clark</p> <p>56 Appoint Frank E. Rivera to the Housing Authority of Portland (Report)</p>	CONFIRMED
<p>*57 Amend agreement with Management Resources, Inc., for training and consulting services for the implementation of Community Policing for FY 91/92 for a total cost not to exceed \$15,600 (Ordinance; Contract No. 27356)</p>	164960

DISPOSITION**Commissioner Earl Blumenauer**

58	Set hearing date, 9:30 a.m., Wednesday, February 12, 1992, to vacate a certain portion of an unnamed street south of SW Custer Street (Report; Petition; C-9772)	ADOPTED
59	Set hearing date, 9:30 a.m., Wednesday, February 12, 1992, to vacate a certain portion of SW Hood Avenue and SW Arthur Street (Report; Petition; C-9778)	ADOPTED
60	Accept completion of the Tryon Creek Wastewater Treatment Plant Outfall Extension and make final payment (Report; Contract No. 27116)	ACCEPTED
61	Accept completion of the Columbia Boulevard Wastewater Treatment Plant Drag Chain Housing Project and make final payment (Report; Contract No. 27127)	ACCEPTED
*62	Call for bids for the Central Business District Storm Sewer System Phase 6, authorize a contract and provide for payment (Ordinance)	164961
*63	Accept a warranty deed for a land development control strip in connection with the SW 12th Place south of SW Stephenson Road Street Improvement Project, granted by Meadowview Associates, at no cost to the City (Ordinance)	164962
*64	Accept transfer from the Portland Development Commission of the Wetlands Mitigation Site and easements acquired for the NE Airport Improvement Project (Ordinance)	164963
*65	Authorize contract with David Evans and Associates, Inc., to provide GPS surveying services and manhole marking services for West Side Aerial Mapping Phase 1 and provide for payment (Ordinance)	164964

		DISPOSITION
Commissioner Dick Bogle		
66	Appoint Frank Howatt to Cable Regulatory Commission (Report)	CONFIRMED
Commissioner Mike Lindberg		
67	Accept contract with E S U, Inc., for underground tank removal as complete, approve Change Order No. 1 and authorize final payment of \$6,548 (Report; amend Contract No. 27139)	ACCEPTED
68	Declare the purpose and intention of the City of Portland to construct the NW Skyline Boulevard water main from 3,500 feet north of NW Thompson Road to NW Reed Drive (Resolution; Water; C-9761)	34929
*69	Authorize an agreement with Benchcraft Company to furnish City-owned golf courses with Tee Signs (Ordinance)	164965
REGULAR AGENDA		
*70	Authorize Mayor to sign a Memorandum of Understanding with the United States Environmental Protection Agency (EPA) making Portland a City Partner in EPA's Green Lights Program (Ordinance introduced by Commissioners Lindberg, Blumenauer, Bogle, Kafoury and Mayor Clark)	164966
Mayor J. E. Bud Clark		
71	File annexation case in Hazelwood with the Portland Metropolitan Area Local Government Boundary Commission (Resolution; Case No. A-8-91)	34930
72	File annexation case in Wilkes neighborhood with the Portland Metropolitan Area Local Government Boundary Commission (Resolution; Case No. A-9-91)	34931

	DISPOSITION
<p>*73 Increase contract for design of the East Precinct Renovation (Ordinance; amend Contract No. 27374)</p>	164967
Commissioner Earl Blumenauer	
<p>74 Institute Local Improvement proceedings and direct the City Engineer to prepare plans, specifications and cost estimates for the SE McKinley Road, SE Jenne Road and Private Property Sanitary Sewer System LID (Resolution)</p>	34932
Commissioner Mike Lindberg	
<p>*75 Authorize the Mayor to submit a proposal to Oregon Housing and Community Services Department for a contract to provide training on leveraging landlord resources (Ordinance)</p>	164968
<u>WEDNESDAY, 2:00 PM, JANUARY 8, 1992</u>	
<p>76 TIME CERTAIN: 2:00 PM - Appeal of Wilson Neighborhood Association against Hearings Officer's decision to approve the application of the Housing Authority of Portland for a conditional use for a 31-unit apartment building to provide short-term housing and support for homeless families at SW Bertha Boulevard near Chestnut (Hearing; 91-00336 CU ES IR)</p>	<p>TENTATIVELY DENY APPEAL UPHOLD HEARINGS OFFICER'S DECISION WITH ADDED CONDITIONS PREPARE FINDINGS FOR FEB. 2₅, 1992 2 p.m.</p>
<p>77 Tentatively deny appeal of Ann and Steven Adler against Hearings Officer's decision to deny application for a conditional use to operate a bed and breakfast in an R7 zone located at 5420 SW Westwood View (Findings; Previous Agenda 2042)</p>	<p>CONTINUED TO FEB 5, 1992 2 p.m.</p>
<p>78 Appeal of Stuart Parsons against Hearings Officer's decision to deny a request to modify certain sections of previously approved subdivision, as well as the additional conditions imposed for this development at SW 34th Avenue, south of Stephenson (Previous Agenda 49)</p>	<p>TENTATIVELY GRANT APPEAL WITH ADDED CONDITIONS & REVISED MAP PREPARE FINDINGS FOR JAN. 22, 1992 2 p.m.</p>

DISPOSITION

THURSDAY, 2:00 PM, JANUARY 9, 1992

79 **TIME CERTAIN: 2:00 PM** - Enact City Code provisions regulating possession of assault weapons in public places. (Ordinance introduced by Commissioner Kafoury; add Title 14, Section 14.32.012, 14.32.014 and 14.32.016)

PASSED TO SECOND READING

80 **TIME CERTAIN: 3:00 PM** - Adopt Portland Police Bureau Facilities Master Plan and recommendation for use of St. Johns City Hall (Resolution introduced by Mayor Clark)

**CONTINUED TO
JAN 16, 1992
2 p.m.**

81 Transmit report of the Bureau of General Services on updated lease negotiations with Capital Development Corporation regarding use of the old Fred Meyer store on the corner of NE Martin Luther King, Jr. Boulevard and NE Killingsworth as a police precinct headquarters (Report introduced by Mayor Clark)

**CONTINUED TO
JAN 16, 1992
2 p.m.**

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