

No. 4095

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 201 to 272⁷³



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, February 5, 1992

2:00 P. M., Wednesday, February 5, 1992

2:00 P. M., Thursday, February 6, 1992



Compiled by

BARBARA CLARK, Auditor of the City of Portland

DISPOSITION**PORTLAND CITY COUNCIL AGENDA
City Hall, 1220 SW Fifth Avenue
WEDNESDAY, 9:30 AM, February 5, 1992**

201 **TIME CERTAIN: 9:30 AM** - Adopt Arts Plan 2000+'s
Action Plan for Portland, Oregon Metropolitan Region
(Resolution introduced by Commissioner Lindberg)

34949

202 **TIME CERTAIN: 9:30 AM** - Joint Resolution between
the City of Portland and Metropolitan Service District
to work together to develop long term funding for
regional arts and entertainment facilities and
programs (Resolution introduced by Commissioner
Lindberg)

34950**CONSENT AGENDA - NO DISCUSSION**

203 Accept bid of Russell Construction Inc., for Portland
Building lobby renovation (rebid) for \$297,924
(Previous Agenda 154)

**ACCEPTED
PREPARE CONTRACT**

204 Accept bid of Industrial Laundry Service for uniform
laundry service for \$160,000 (Purchasing Report -
Bid 48A)

**ACCEPTED
PREPARE CONTRACT**

205 Accept bid of Western Paper Company for annual supply
of roll paper stock for \$54,664 (Purchasing Report -
Bid 49A)

**ACCEPTED
PREPARE CONTRACT**

206 Accept bid of Hessel Tractor for furnishing a 50-ton
equipment trailer for \$42,328 (Purchasing Report -
Bid 58)

**ACCEPTED
PREPARE CONTRACT**

207 Accept bid of Albany Electric, Inc., for traffic Signal at
4800 NE 122nd Avenue for \$38,980 (Purchasing
Report - Bid 61)

**ACCEPTED
PREPARE CONTRACT****Mayor J. E. Bud Clark**

208 Confirm appointment of Douglas V. Van Dyk and the
reappointment of W. Richard Cooley and Vivian V.
Parker to the Portland Planning Commission
(Report)

CONFIRMED

DISPOSITION

209 Approve amended Personnel Rule concerning the reinstatement of former probationary employees (Resolution) **34944**

210 Affirm City Council's policy that all programs, services and activities provided by the City are accessible to people with disabilities (Resolution) **34945**

*211 Pay claim of Alan and Michelle Hines (Ordinance) **165032**

212 Ratify Sharlene M. Giard as a new appointment to the Housing Authority of Portland (Resolution) **34948**

*213 Amend agreement with Multnomah County for a Community Health Nurse for Iris Court Project (Ordinance; amend Contract No. 26826) **165033**

*214 Amend agreement with Campbell Resources, Inc., to extend the ending date (Ordinance; amend Contract No. 26759) **165034**

*215 Authorize Special Assessment Improvement Bond (Ordinance) **165035**

*216 Authorize General Obligation Water Refunding Bonds, Series 1992 (Ordinance) **165036**

*217 Authorize General Obligation Improvement Refunding Bonds, Series 1992 (Ordinance) **165037**

*218 Authorize Parking Revenue Refunding Bonds, Series 1992 (Ordinance) **165038**

Commissioner Earl Blumenauer

219 Accept petition and adopt Resolution to improve NE Russell Street from NE 111th Avenue to the easterly terminus (approximately 515 feet) and to construct sumps (Report; C-9795) **ACCEPTED**

DISPOSITION

220	Direct the City Engineer to prepare plans, specifications and cost estimates for the improvement of NE Russell Street, from NE 111th Avenue to the easterly terminus (approximately 515 feet) and to construction of sumps (Resolution; C-9795)	34946
221	Accept petition and adopt Resolution to improve SW 7th Avenue from SW Alice Street to SW Lobelia Street and SW Orchid Street from SW Terwilliger Boulevard to SW 8th Avenue and construct a storm sewer system (Report; C-9797)	ACCEPTED
222	Direct the City Engineer to prepare plans, specifications and cost estimates for the Improvement of SW 7th Avenue from SW Alice Street to SW Lobelia Street and SW Orchid Street from SW Terwilliger Boulevard to SW 8th Avenue and construction of a storm sewer system (Resolution; C-9797)	34947
*223	Amend a contract with W & H Pacific to provide for additional final design services on the N Marine Drive, Rivergate to Interstate 5 Project (Ordinance; amend Contract No. 25845)	165039
*224	Amend a contract with W & H Pacific to provide additional design and environmental services on the N Marine Drive, Rivergate to Interstate 5 Project (Ordinance; amend Contract No. 25845)	165040
*225	Call for bids to complete Maintenance Oil/Gravel Project 1992, authorize a contract and provide for payment (Ordinance)	165041
*226	Call for bids for the Columbia Boulevard Wastewater Treatment secondary lighting project, authorize a contract and payment (Ordinance)	165042
*227	Call for bids for the Columbia Boulevard Wastewater Treatment Plant primary emergency generator installation, authorize a contract and payment (Ordinance)	165043

DISPOSITION

***228** Authorize an Intergovernmental Agreement with the Peninsula Drainage District No. 1 to provide for a removable stop log closure structure for flood control in connection with the N Marine Drive Project (Ordinance)

165044

***229** Revocable permit to Julie Lawrence, Alex Schlesinger, Edward McReynolds and Anita Grinich for an existing garage in SW 16th Avenue (Ordinance; repeals No. 147908)

165045

***230** Grant revocable permit to the Parker Properties, Inc., for a sign at 13908 N Lombard Street (Ordinance)

165046

***231** Revocable permit to Portland Opera to maintain banners on street light poles from March 16 through April 10, 1992 (Ordinance)

165047

***232** Revocable permit to SOLV IT (Stop Oregon Litter and Vandalism) to maintain banners on street light poles from March 16 through April 12, 1992 (Ordinance)

165048

233 Enter into a Wholesale Sewage Treatment and Disposal Agreement with the City of Tualatin regarding industries in Tualatin that discharge wastewater to Portland's Tryon Creek Wastewater Treatment Plant (Ordinance)

PASSED TO SECOND READING

***234** Contract with ASCG Incorporated for professional engineering services and provide for payment (Ordinance)

165049

***235** Contract with Wallis Engineering for professional engineering services and provide for payment (Ordinance)

165050

236 Revise City Code to clarify processes for appeals to the Code Hearings Officer from administrative enforcement actions and issuance of industrial wastewater discharge permits (Ordinance; revise Chapter 17.34)

PASSED TO SECOND READING

DISPOSITION**Commissioner Dick Bogle**

- *237 Authorize Intergovernmental Agreement with the State of Oregon to extend existing Regional Hazardous Materials Emergency Response Team contract (Ordinance)

165051**Commissioner Gretchen Kafoury**

- *238 Amend Ordinance No. 129787, which granted a Zone Change from R7 to A2.5 on property located near SW Vermont and Bertha Boulevard with conditions, in order to amend Condition A and add conditions (Ordinance; 91-00766 ZC)

165052**Commissioner Mike Lindberg**

- 239 Approve Change Orders No. 1 and 2 and accept as complete contract with Russell Construction, Inc., for women's shower and restroom, Water Bureau, Interstate Yard (Report; Contract No. 27146)

ACCEPTED

- *240 Authorize an increase in the petty cash funds of the Water Bureau Finance fund to \$4,000 (Ordinance; amend No. 15321)

165053

- *241 Authorize an agreement with The Wasserberger Benson Partnership, Architects, PC for \$50,781.50 to provide design and consulting services for the second phase of renovations to the Matt Dishman Community Center (Ordinance)

165054

- *242 Change City Code provisions relating to park concessions (Ordinance; repeal and replace Code Section 5.32.070)

165055

- *243 Execute a deed vesting title to certain City park lands to Oregon State Department of Transportation to allow construction of improvements to Interstate Highway 5 (Ordinance)

165056

- *244 Authorize a contract with Interstate Mobilephone Company leasing to them a portion of the Patton Tank Site for a monthly fee and other consideration (Ordinance)

165057

DISPOSITION

*245 Call for bids for an automated irrigation system at Westmoreland Park (Ordinance)

165058**City Auditor Barbara Clark**

246 Appoint Lawrence Al Siebert, Ph.D. to the Police Internal Investigations Auditing Committee (Report)

CONFIRMED**REGULAR AGENDA****Mayor J. E. Bud Clark**

247 File annexation case in Hazelwood with the Portland Metropolitan Area Local Government Boundary Commission (Resolution; Case No. A-1-92)

34951

248 File annexation case in Hazelwood with the Portland Area Local Government Boundary Commission (Resolution; Case No. A-2-92)

34952

249 Authorize application for amendment to the boundaries of the North/Northeast Portland Enterprise Zone (Resolution; C-9796)

**REFERRED TO
COMMISSIONER OF
FINANCE & ADMINISTRATION**

250 Recommend approval of Oregon Business Development Loan Fund Project for Metro Plastics, Inc. (Resolution; C-9797)

34953**Commissioner Earl Blumenauer**

251 Rename and expand membership of the Citizens Bicycle and Pedestrian Advisory Committee, adopt bylaws and direct the Office of Transportation to create a new Pedestrian Advisory Committee (Resolution)

34954

252 Accept petition and adopt Resolution for the improvement as a District of SW Vacuna and Vesta Streets, and SW 37th Avenue, and construction of a storm and sanitary sewer system (Report; C-9796)

**REFERRED TO
COMMISSIONER OF
PUBLIC WORKS**

253 Direct City Engineer to prepare plans, specifications and costs estimates for the improvement as a District, of SW Vacuna and Vesta Streets and SW 37th Avenue, and construction of a storm and sanitary sewer system (Resolution; C-9796)

**REFERRED TO
COMMISSIONER OF
PUBLIC WORKS**

DISPOSITION

254 Set hearing date, 9:30 a.m., Wednesday, March 11, 1992, to initiate the vacation of a portion of N Ramsey Boulevard and N Leadbetter Road south of Marine Drive, within the plat of Rivergate Industrial Park (Resolution; C-9794)

34955

*255 Authorize City Engineer to accept right-of-way dedications, easements and other real property interests required for public improvements, and provide for payment (Ordinance)

165059

*256 Authorize payment of \$60,000 to Oregon Association of Clean Water Agencies to help finance Willamette River Basin Quality Study (Ordinance)

165060**Commissioner Gretchen Kafoury**

*257 Amend contract with Portland Development Commission to provide funds for a loan to Portland Community Reinvestment Initiatives, Inc., (PCRI) to continue pursuing the acquisition of properties associated with the Dominion Capital bankruptcy proceedings and provide for payment (Ordinance; amend Contract No. 27169)

165061**Commissioner Mike Lindberg**

258 Direct the Bureau of Parks and Recreation to pursue a Planned Giving Program (Resolution)

34956

*259 Authorize a contract with the Oregon Housing and Community Services Department for \$26,950 to implement training for leveraging landlord resources (Ordinance)

165062

*260 Authorize a performance-based contract with Pacific Corp dba Pacific Power and Light to augment the Low-income, Multi-family Weatherization Assistance Program (Ordinance)

165063

*261 Authorize a performance-based agreement with Portland General Electric to augment the Multi-family Weatherization Assistance Program (Ordinance)

165064

DISPOSITION

*262 Authorize a performance-based Intergovernmental Agreement with the Oregon Department of Energy to augment the Multi-family Weatherization Assistance Program (Ordinance)

165065**City Auditor Barbara Clark**

263 Create a Local Improvement District to construct the NW Skyline Boulevard Water Main (Hearing; Ordinance; Water; C-9761)

CONTINUED TO
MARCH 11, 1992
2 p.m.

264 Assess property for sidewalk maintenance through October 31, 1991 (Ordinance)

PASSED TO SECOND READING**WEDNESDAY, 2:00 PM, February 5, 1992**

265 **TIME CERTAIN: 2:00 PM** - Appeal of Oskar Hess and Howard Dietz et al., against the Hearings Officer's decision to deny application for a comprehensive plan map amendment and a zone change from R3, Townhouse Dwelling, to CG, General Commercial for an area on the north side of SE Division between SE 87th and SE 92nd Avenues (Hearing; 91-00606 CP ZC)

**APPEAL DENIED
HEARINGS OFFICERS'
DECISION UPHELD**

266 Appeal of Jim Breslin Properties against Hearings Officer's decision to impose Conditions A and F in approving a request to amend a previously approved zone change in order to use for parking purposes property located north of NE Halsey Street between 34th and 35th Avenues (Previous Agenda 197)

**APPEAL GRANTED
WITH CONDITIONS
FINDINGS ADOPTED
AS AMENDED**

267 Tentatively deny appeal of Ann and Steven Adler against Hearings Officer's denial of a conditional use to operate a bed and breakfast in an R7 zone located at 5420 SW Westwood View (Findings; Previous Agenda 77) 91-00460

FINDINGS ADOPTED
DENIED

268 Tentatively deny appeal of Wilson Neighborhood Association and uphold, with conditions, 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 (Findings; Previous Agenda 76)

FINDINGS ADOPTED

DISPOSITION

Commissioner Gretchen Kafoury

269 Amend Comprehensive Plan Policy 3.6 (Neighborhood Plan) by adding the Brentwood Darlington Neighborhood Plan to the list of neighborhood plans adopted by the City Council (Ordinance)

PASSED TO SECOND READING

270 Amend the Comprehensive Plan Map and Official Zoning Maps for areas within the boundaries of the Brentwood Darlington Neighborhood, a portion of the Lents Neighborhood and several properties in Clackamas County (Ordinance)

PASSED TO SECOND READING

THURSDAY, 2:00 PM, February 6, 1992

271 TIME CERTAIN 2:00 PM - Establish an implementation framework for a revised financial program to expand the sewer cost assistance program for owners of eligible properties in the State-Mandated Portland Mid-County Sewer Project area (Previous Agenda 148)

34957
AS AMENDED

SUSPENSION OF THE RULES

***271-1** Continue to delay imposing open lien interest, penalties and collections costs for special assessments for the Boyles Sanitary Sewer Local Improvement District (Ordinance; Sewers; C-9695)

165067

REGULAR AGENDA

Commissioner Dick Bogle

272 Liquor license application for Pamela Miller, dba My Office/Harbor Restaurant, 8723-27 N Lombard, Dispenser Class A liquor license (renewal); favorable recommendation (Report)

FAVORABLE RECOMMENDATION

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

DISPOSITION

FOUR FIFTHS AGENDA

*273 Pay claim of Deborah L. Beahm (Ordinance introduced by Mayor Clark)
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165066
