

No. 4043

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 99 to 138



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 23, 1991

2:00 P.M., Wednesday, January 23, 1991

Special Council Session

1:30 P.M., Thursday, January 24, 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 Dick Bogle
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

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
Edward Tenny
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, JANUARY 23, 1991</u>					
99 TIME CERTAIN: 9:30 AM - Formation of and appointments to the Portland Center for the Performing Arts Advisory Committee (Report introduced by Commissioner Lindberg)					PLACED ON FILE
CONSENT AGENDA - NO DISCUSSION					
100 Accept bid of Pacific Water Works Supply and H.D. Fowler Company for furnishing CI/ductile iron pipe fittings for \$121,548 (Purchasing Report - Bid 54-A)					ADOPTED PREPARE CONTRACT
Mayor J. E. Bud Clark					
101 Accept tile joint restoration and sealing work at The Portland Building and pay Diamaco, Inc. (Report; Contract 26264)					ADOPTED
102 Accept elevator enclosure work at Morrison Park East/ Third and Alder garage and pay Robertson Hay & Wallace Contractors (Report; Contract 25735)					ADOPTED
*103 Pay claim of Katie Davis (Ordinance)					163795
*104 Pay claim of Doyle and Cynthia Johnson (Ordinance)					163796
Commissioner Earl Blumenauer					
105 Set hearing date, 9:30 am, Wednesday, February 27, 1991, to vacate a portion of N Beech Street, N Kaiser Center Drive, N Montana Avenue and two alleys (Report; Petition C-9751)					ADOPTED
106 Approve Change Order No. 1, accept NE 47th Avenue over Columbia Slough Bridge replacement as complete and make final payment (Report; Contract No. 26285)					ADOPTED
107 Accept completion of the Cathedral Park outfall extension and make final payment (Report; Contract 26546)					ADOPTED

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
108 Direct the City Engineer to prepare plans, specifications and cost estimates for NW 13th Avenue from NW Davis Street to NW Johnson Street (Resolution; C-9755)				34804	
*109 Revocable permit to Portland Opera to maintain banners on street light poles from March 19, 1991 to April 21, 1991 (Ordinance)				163797	
*110 Revocable permit to Kell's Restaurant and Pub in behalf of the Business Youth exchange to maintain banners on street light poles from February 24 to March 18, 1991 (Ordinance)				163798	
*111 Accept four sewer easements for an identical parcel of land for the SE 145th Avenue north of SE Powell Boulevard sewer project, granted by David W. Maunu, Carol M. Maunu, Paul J. Richter, Wayne G. O'Reilly, Barbara E. O'Reilly, and Howard L. McCulloch, at no cost to the City (Ordinance)				163799	
*112 Accept three sewer easements for the Linn Park (#39) sanitary sewer project, granted by Kurt K. and Elizabeth Grobe, Connie M. Unverrich and Gary R. Erickson, Edward W. Brown and Consuelo C. Brown, and pay \$1,125 (Ordinance; C-9745)				163800	
*113 Accept three temporary construction easements for the Linn Park (#39) sanitary sewer project, granted by Gerald S. Hoff and Vickie L. Hoff, Robert C. Fredeen and Darlene F. Fredeen, and Laura L. Rigley, and pay \$300 (Ordinance; C-9745)				163801	
*114 Accept a temporary construction easement for the Linn Park (#39) sanitary sewer project, granted by Arthur James Dement and Lillian Ruby Dement, authorizing total payment of \$101 (Ordinance; C-9745)				163802	
*115 Continue negotiations to purchase a permanent sewer easement and a temporary construction easement for construction of the Linn Park (#39) sanitary sewer project, commence condemnation proceedings, if necessary, and obtain early possession (Ordinance; C-9745)				163803	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*116 Accept two sewer easements to construct Fanno Creek Pressure sewer replacement project, granted by Anita C. Birkland, and Carl H. Cadonau and Anita C. Birkland, as Successor-Trustees, and pay \$2,400 (Ordinance)			163804		
*117 Accept a sewer easement for the Fanno Creek pressure sewer replacement project, granted by Alliance Corporation, and pay \$500 (Ordinance)			163805		
*118 Release a sewer easement in connection with the SW Vermont Street east of SW 25th Avenue sewer project (Ordinance)			163806		
*119 Release the City's interest to David H. Slagle, Margaret A. Slagle, John J. May and Judy May, in a certain sewer easement in Galeburn Place, Multnomah County, Oregon (Ordinance)			163807		
*120 Amend Agreement No. 23663, dated January 30, 1987, with the Portland Development Commission (PDC), Northwest Natural Gas Company (NNG), Pacific Square Associates (Associates), and Hayden Corporation (Hayden) for funding participation in the Everett Street Extension and Vintage Trolley projects (Ordinance)			163808		
*121 Amend Agreement No. 23848, dated May 8, 1987, with the Tri-County Metropolitan Transportation District (Tri-Met) and the Exposition-Recreation Commission (ERC) for establishing, managing and funding a Vintage Trolley Operation Trust Fund (Trust Fund) (Ordinance)			163809		
*122 Authorize Purchasing Agent to sign a Purchase Order as a contract with Photo & Sound Company for eight personal computers and support equipment for \$44,224 and provide for payment (Ordinance)			163810		
*123 Call for bids for the Columbia Boulevard Wastewater Treatment Plant compost sludge bin outfeed modification, authorize a contract and provide for payment (Ordinance)			163811		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Gretchen Kafoury					
*124					163812 Contract with the Portland Development Commission for the Northeast Workforce Center project in the amount of \$45,000 (Ordinance)
Commissioner Mike Lindberg					
*125					163813 Authorize the Mayor to apply for a grant from the Burlington Northern Foundation for \$22,500 for a children's play area in Waterfront Park (Ordinance)
*126					163814 Authorize agreement with Woodward-Clyde Consultants in the amount of \$32,000 for the preparation of facility inspections and safety reports on the City's two Bull Run dams (Ordinance)
*127					163815 Waive City Building Code to allow a gravel parking lot at +/-5011 SE Milwaukie Avenue (Ordinance)
REGULAR AGENDA					
Mayor J. E. Bud Clark					
128					34805 Acknowledge and support the Union Station Task Force and Rail Transportation Committee and direct that they report back to City Council with recommendations (Resolution)
Commissioner Earl Blumenauer					
129					PLACED ON FILE A status report on the past accomplishments and current work activities of the Bureau of Planning (Report)
130					ADOPTED CITY ENGINEER PREPARE ORDINANCE Consider vacating a certain portion of NE Hoyt Street between NE 49th and NE 52nd at the request of Providence Medical Center (Hearing: C-9730)

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*131					
Revise Chapter 17.34 of the City Code to meet federal pretreatment program requirements and to provide authority to the Director of Environmental Services to adopt administrative rules (Ordinance; amend Code Chapter 17.34)					163816
*132					
Implement Hazardous Waste Remedial Action Surcharge needed to pay for remediation of site of old City incinerator (Ordinance; add Code Section 17:102.105)					163817
133					
Assess property for sewer system development charges for the period ending October 31, 1990 (Hearing; Ordinance; Z0121, Z0123)			PASSED TO SECOND READING JAN 30 1991	9:30 A.M.	
Commissioner Dick Bogle					
* 134					
Amend Taxicab Regulations relating to rates (Second Reading Agenda 94)					163818 As Amended
WEDNESDAY, 2:00 PM. JANUARY 23, 1991					
135					
Tentatively grant appeal of Renda Horn, Trustee for Margaret and Clyde Brummell, applicant, against Hearings Officer's denial of a conditional use for fill within 25 feet of a water feature at 2210 SE Lambert (Findings; CU 35-90)					CONTINUED TO FEB 06 1991 2 P.M.
Commissioner Dick Bogle					
136					
Liquor License application for Kim Won Woo, dba Union Market, 3837 NE Martin Luther King, Jr. Blvd., package store liquor license, change of owner; Favorable with conditions and letter of warning (Report)					Favorably recommended
137					
Liquor License application for Woo Kyung Sung, 5336 SW Beaverton Hillsdale Highway, package store, new outlet; Favorable recommendation (Report)					Favorably recommended

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>138 Liquor License application for Ron Chan, dba Cathay Food Market, 2858 N. Williams, package store, change of owner; Favorable with conditions and letter of warning (Report)</p>					<p>Unfavorably recommended</p>
<p style="text-align: center;"><u>THURSDAY, 1:30 PM, January 24, 1991</u></p> <p>Beginning Thursday, December 20, 1990, and continuing through January 31, 1991, the City Council will hold special sessions for the purpose of discussing the Budget. The meetings will be held Thursday afternoons from 1:30 to 4:30 pm in Council Chambers, 1220 SW 5th Avenue, Portland, Oregon 97204.</p> <p>These meetings are planned as work sessions and no public testimony will be accepted unless otherwise directed by the Council.</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 style="text-align: right;">BARBARA CLARK Auditor of the City of Portland</p>					