

No. 4045

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 177 to 222



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 6, 1991

2:00 P.M., Wednesday, February 6, 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
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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
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, FEBRUARY 6, 1991</u>					
177	TIME CERTAIN: 9:30 AM - Accept the report and recommendations of the Bureau of Traffic Management for the NE 7th Avenue Neighborhood Traffic Management Project (Resolution introduced by Commissioner Blumenauer)				34810
CONSENT AGENDA - NO DISCUSSION					
178	Accept bid of Servicemaster S.W. for janitorial services at community and cultural centers for \$227,808 (Purchasing Report - Bid 61-A)		ADOPTED	PREPARE CONTRACT	
179	Accept bid of Wilbur Ellis Company for furnishing herbicides for \$40,640 (Purchasing Report - Bid 74-A)		ADOPTED	PREPARE CONTRACT	
180	Accept bid of Modern Building Systems for Heron Lakes Golf Clubhouse addition for \$81,640 (Purchasing Report - Bid 87)		ADOPTED	PREPARE CONTRACT	
181	Accept bid of Dunbar-Nunn Corp. for furnishing 82 siren/public address units for \$36,841 (Purchasing Report - Bid 89)		ADOPTED	PREPARE CONTRACT	
182	Accept bid of Bones Construction Company for construction of Englewood sanitary sewer system Unit 4 for \$479,255 (Purchasing Report - Bid C9700-4)		ADOPTED	PREPARE CONTRACT	
183	Vacate SW Gaines Street from SW 14th Avenue to SW 13th Avenue, under certain conditions (Ordinance by Order of Council; C-9737; Second Reading Agenda 148)				163832
184	Vacate NE Hoyt Street between NE 49th Avenue and NE 52nd Avenue, under certain conditions (Ordinance by Order of Council; C-9730)		PASSED TO SECOND READING FEB 13 1991 9:30 A.M.		
Mayor J. E. Bud Clark					
*185	Authorize a Purchase Agreement and Notes in an amount of not more than \$9,500,000 (Ordinance)				163834

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*186 Pay claim of Alvin Keith Prather (Ordinance)			163835		
*187 Adopt policies and guidelines for charges to City bureaus for use of the 1st and Jefferson (Autoport) garage (Ordinance)			163836		
*188 Amend the City Code to include the Facilities Services Operating Fund and update and standardize code language for other funds within the Bureau of General Services (Ordinance; amend Code Chapters 3.40 and 5.40)			163837		
189 Authorize assignment from Portland Development Commission of PDC's responsibilities for Pioneer Place parking garage property (Second Reading Agenda 152)			163838		
190 Authorize acceptance of Bargain and Sale Deed for Pioneer Place parking garage property (Second Reading Agenda 153)			163839		
Commissioner Earl Blumenauer					
191 Approve change Order No. 1, accept completion of sumps 1990 and make final payment (Report; Contract No. 26251)			ADOPTED		
192 Accept completion of the Fanno Creek pressure sewer replacement and make final payment (Report; Contract No. 26294)			ADOPTED		
*193 Grant revocable permit to Ching-Fu Yu and John C. Yu for an existing building encroaching into the right-of-way at 1730 SW Jefferson Street (Ordinance)			163840		
*194 Accept a sewer easement for the SW Vermont Street east of SW 25th Avenue sewer project, granted by Shadow Hills West - 60, Ltd., at no cost to the City (Ordinance)			163841		
*195 Accept a sewer easement for the Linn Park (#39) sanitary sewer system project, granted by Esther Naomi Fish, authorizing total payment of \$400 (Ordinance; C-9745)			163842		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*196 Accept two temporary construction easements for the Linn Park (#39) sanitary sewer project, granted by William J. Herrington and Renee S. Herrington, and Karen R. Buchheit, and pay \$200 (Ordinance; C-9745)			163843		
*197 Accept a public walkway easement for the NE 16th Avenue and NE Multnomah Boulevard Street improvement project, granted by Lloyd Center Hotel Associates, at no cost to the City (Ordinance)			163844		
*198 Accept a bridge easement for the NE Airport Way Street improvement project, granted by the Division of State Lands (Ordinance)			163845		
*199 Amend contract with Zimmer-Gunsul-Frasca Partnership, Inc., to provide additional work in connection with the OCC/Lloyd District transportation projects (Ordinance; amend Contract 25034)			163846		
*200 Increase contract with Brown and Caldwell, Inc., for Columbia Boulevard Wastewater Treatment Plant secondary processes and composter facilities (Ordinance; amend Contract No. 25377)			163847		
*201 Increase contract with CH2M Hill Northwest, Inc., for engineering services at Columbia Boulevard Wastewater Treatment Plant solids processes and Tryon Creek Wastewater Treatment Plant facilities, and provide for payment (Ordinance; Amendment No. 2, Contract No. 25425)			163848		
*202 Contract with Northwest Triangle Business Association (NTBA) to represent and coordinate with property owners during the design and construction of street improvements on NW 13th Avenue from NW Davis Street and NW Johnson Street (Ordinance; C-9755; waives 5.68)			163849		
*203 Call for bids for the Columbia Boulevard Wastewater Treatment Plant air compressor installation and provide for a contract and payment (Ordinance)			163850		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
204 Amend Chapter 16.20.740, Carpool Permits, of the City Vehicles and Traffic Code to remove a specified carpool permit fee, adjust the limitation to the number of carpool permits which can be sold in any one month and change reference to 6-hour meters to longer-than-4-hour meters (Second Reading Agenda 142)					163851
Commissioner Mike Lindberg					
*205 Grant application for \$250,000 for Matt Dishman Community Center Rehabilitation under the Urban Park and Recreation Recovery Act of 1978 (Ordinance)					163852
*206 Lease agreement with Charles E. Faries and James D. Fulwiler for approximately 15,000 square feet of property along Macadam Avenue (Ordinance)			CONTINUED TO FEB 13 1991 9:30 A.M.		
*207 Agreement with the Mitchell Nelson Group for \$180,000 for a master plan for PIR (Ordinance)					163853
REGULAR AGENDA					
Mayor J.E. Bud Clark					
208 Request from the Portland Association of Building Owners and Managers to address Council (Communication)			REFERRED TO PUBLIC WORKS COMMISSIONER		
Commissioner Earl Blumenauer					
*209 Intergovernmental agreement with the Port of Portland for the transfer of ownership of existing Port-owned sewage facilities at the International Airport (Ordinance)					163854
*210 Contract with Shiels and Obletz for professional services to manage the Central City Transportation Policy and Plan Study, not to exceed \$40,000, and to establish an Agreement for funding assistance with PDOT, PDC, APP, Tri-Met and Metro (Ordinance)					163855
*211 Continue negotiations to purchase three permanent sewer easements and two temporary construction easements for construction of the Linn Park (#39) sanitary sewer system project; commence condemnation proceedings, if necessary, and obtain early possession (Ordinance; C-9745)					163856

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*212 Authorize the execution of a settlement agreement with EPA in connection with violations of the City's NPDES permit under the Clean Water Act (Ordinance)				163857	
Commissioner Gretchen Kafoury					
213 Support the adoption of region-wide goals and objectives and the Metropolitan Service District undertaking of region-wide planning for the Portland metropolitan area (Resolution)				34811	
Commissioner Mike Lindberg					
*214 Amend contract with The Wolf Organization for consulting services to the cultural plan process and provide for payment (Ordinance; Contract No. 26636)				163858	
*215 Accept funds from the Metropolitan Service District and Metropolitan Exposition and Recreation Commission in the amount of \$20,000 and increase the Metropolitan Art Commission General Fund appropriation and estimated revenue (Ordinance)				163859	
City Auditor Barbara Clark					
216 Approve December 1, 1989 through May, 1990 sidewalk maintenance bills for assessment (Hearing; Report)				ADOPTED	
217 Assess SE Long, Liebe/58th HCD District Street improvement project and LID extension of sanitary sewer in SE Liebe Street (Second Reading Agenda 172)				163860	
<u>WEDNESDAY, 2:00 PM, FEBRUARY 6, 1991</u>					
218 TIME CERTAIN: 2:00 PM -Appeal of Barry A. Edwards against decision of the Planning Commission to uphold the Planning Director's interpretation of the zoning code on height, setbacks and stories on a single family dwelling at 264 NW Macleay Blvd. (Hearing; Int 3-90)					APPEAL DENIED TENTATIVELY APPELLANT'S ATTORNEY PREPARE FINDINGS FOR FEB 13 1991 2 P.M.

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
219	Tentatively approve appeal of David R. Bighouse against Variance Committee's decision and grant application for a 7'8" chain link barbed wire fence within front yard setbacks (along Killingsworth/30th at 3009 NE Killingsworth (Findings; Previous Agenda 95)					FINDINGS ADOPTED
220	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; Previous Agenda 135)					FINDINGS ADOPTED PREPARED BY APPELLANT'S ATTORNEY
221	Tentatively deny appeal of Sylvan/Highlands Neighborhood Association and approve, with condition, application of Pacific Western Development Corp. for a 16-unit PUD in an R10 zone located at SW Arboretum Circle, off West Burnside (Findings; Previous Agenda 175)					Filing fee paid FINDINGS ADOPTED
COMMISSIONER DICK BOGLE						
222	Liquor license application for Prestige Stations, Inc., dba ARCO #5285, 7509 NE Martin Luther King Jr. Blvd., package store liquor license, new outlet; unfavorable recommendation (Report)					Unfavorably recommended
<u>BUDGET SESSIONS</u>						
Beginning Monday, February 4 through Friday, February 22, Council will hold hearings on the FY 1991-92 budget on Mondays, Tuesdays, Thursdays and Fridays. Regular Council business will be conducted on Wednesdays.						
A schedule of budget hearings is available from the Office of Finance and Administration, 1120 SW 5th Avenue, Room 1250; 796-5288.						
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						