

No. 4046

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 223 to 256



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 13, 1991

2:00 P.M., Wednesday, February 13, 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 WEDNESDAY, 9:30 AM, FEBRUARY 13, 1991					
*223	TIME CERTAIN: 9:30 AM - Authorize a performance-based agreement with PacificCorp dba Pacific Power and Light Company (PP&L) to augment the Low-Income Multi-Family Weatherization Assistance Program (Ordinance)				163869
224	TIME CERTAIN: 9:45 AM - Appeal of Delmark Goldfarb against decision of the Bureau of Parks and Recreation to grant a special use permit to Oregon Food Bank to use the Tom McCall Waterfront Park for the period of July 5-7, 1991 (Hearing)		APPEAL DENIED TENTATIVELY PREPARE FINDINGS FOR FEB 27 1991 9:30 A.M.		
CONSENT AGENDA - NO DISCUSSION					
225	Accept bid of Alexander Motor Company for furnishing 60 compact four door sedans for \$517,444 (Purchasing Report - Bid 70)		ADOPTED PREPARE CONTRACT		
226	Accept bid of Reliable Computer Management Company for \$128,694 for three IBM 3380 disk units (Purchasing Report - Bid 90)		ADOPTED PREPARE CONTRACT		
227	Accept bid of IBM Corporation for disk storage control unit for \$184,426 (Purchasing Report - Bid 91)		ADOPTED PREPARE CONTRACT		
228	Reject all bids for 32 megabyte central storage upgrade (Purchasing Report - Bid 92)		ADOPTED		
229	Vacate NE Hoyt Street between NE 49th Avenue and NE 52nd Avenue, under certain conditions (Ordinance by Order of Council; Second Reading Agenda 184)				163861

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Mayor J. E. Bud Clark					
230 Confirm appointment of Mr. Steven R. Rinkle to the Hospital Facilities Authority for a term to expire June 30, 1993 (Report)					ADOPTED
231 Authorize the City Attorney to take an appeal from the judgment of the Circuit Court in <u>Anna M. Winnett v. City of Portland</u> , Multnomah County Circuit Court No. A8807-03916 (Resolution)				34812	
*232 Pay claim of Nancy Lee Strohecker (Ordinance)				163862	
*233 Increase contract for design of the Rivergate vehicle storage facility (Ordinance; amend Contract No. 26227)				163863	
Commissioner Earl Blumenauer					
234 Accept completion of the Columbia Blvd. Wastewater Treatment Plant fine bubble aeration system and make final payment (Report; Contract No. 25999)					ADOPTED
235 Accept the improvement of the SE Mitchell/68th District HCD Improvement Project, approve Change Order Nos. 1, 2, and 3, make final payment and release retainage (Report; C-9658)					ADOPTED
236 Accept the improvement of the SE Reedway/57th District HCD Improvement Project, approve Change Order Nos. 1 and 2, make final payment and release retainage (Report; C-9673)					ADOPTED
*237 Accept a street deed for the future widening of SW Shattuck Road, granted by Gregory F. and Dianne A. Parker, at no cost to the City (Ordinance)					163864
*238 Accept an outfall easement for the Cathedral Park sewer project, granted by the Division of State Lands (Ordinance)					163865

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*239 Revocable permit to Toralf and Christina W. Ericksen for two stair landings in the right-of-way at 2934 SE 50th Avenue (Ordinance)					163866
Commissioner Gretchen Kafoury					
*240 Contract with Peninsula Neighbors to provide support for community organizing and planning activities for a community-based revitalization project in the Cathedral Park, Kenton, Portsmouth and St. Johns neighborhoods (Ordinance)					163867
Commissioner Mike Lindberg					
241 Accept Contract No. 26369 with Werbin West Contracting, Inc., as complete, approve Change Orders 1 and 2, waive liquidated damages and authorize final payment (Report)					ADOPTED
242 Accept progress report from the Bull Run Water Quality Monitoring Task Force; approve revisions to Bull Run Water Quality standards (Report)					ADOPTED
*243 Call for bids for concrete deck replacement at Wilson pool, authorize a contract and provide for payment (Ordinance)					163868
City Auditor Barbara Clark					
244 Cancel systems development charge at 7334 SW Virginia Street (Ordinance; amend 163479)					PASSED TO SECOND READING FEB 20 1991 9:30 A.M.
REGULAR AGENDA					
Mayor J. E. Bud Clark					
*245 Direct the Bureau of Personnel Services to implement the provisions of PROJECT TRANSITION (Ordinance)					163870
*246 Call for bids for the construction of the 1st and Jefferson parking garage structural repair project, authorize contract and provide for payment (Ordinance)					163871

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*247 Increase contract for design of 1st and Jefferson (Autoport) structural repair project (Ordinance; amend Contract No. 26713)					163872
Commissioner Earl Blumenauer					
248 Declare support for efforts by the Portland area Bicycle Coalition to work with Tri-County Metropolitan Transportation District of Oregon to allow bicycles on transit (Resolution)					34813
249 Declare the purpose and intention of the City of Portland to construct a sanitary sewer system in the NE Knott Street and NE 105th Avenue Local Improvement District (Resolution; C-9733)					34814
250 Declare the purpose and intention of the City of Portland to construct water and sanitary sewer systems in the NE Airport Way water and sanitary sewer Phase II Local Improvement District (Resolution; C-9704)					34815
Commissioner Mike Lindberg					
*251 Lease agreement with Charles E. Faries and James D. Fulwiler for approximately 15,000 square feet of property along Macadam Avenue (Previous Agenda 206)			FEB 20 1991	9:30 A.M.	
*252 Authorize the Purchasing Agent to sign a Purchase Order as a contract between the City of Portland Bureau of Water Works and CH2M Hill for professional services (Ordinance)					163873
<u>WEDNESDAY, 2:00 PM, FEBRUARY 13, 1991</u>					
253 TIME CERTAIN: 2:00 PM - Appeal of Ardenwald-Johnson Creek Neighborhood Association, Eastmoreland Neighborhood Association and Eastmoreland Racquet Club Homeowners Association, against decision to approve application of Eastmoreland Tennis Corp. for a conditional use to expand an existing building at 3015 SE Berkeley (Hearing; CU 90-90)					CONTINUED TO APR 03 1991 2 P.M.

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>254 Tentatively deny appeal of Stephen P. Arel against decision to approve application of Stewart Dean and Mary Jones for variances to reduce lot size and width in order to build a single family residence at 3700 SW Hillside Drive (Findings; VZ 100-90)</p>		<p>APPLICANT'S FINDINGS</p> <p>ADOPTED</p>			
<p>255 Tentatively deny 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. (Findings; Int 3-90)</p>		<p>CONTINUED TO</p> <p>MAR 06 1991 2 P.M.</p>			
<p style="text-align: center;">Commissioner Dick Bogle</p> <p>256 Liquor license application for H.F. Markets, Inc., dba Handy Food Mart, 729 N. Portland Blvd., package store liquor license renewal; favorable with letter of warning recommendation (Report)</p>		<p>Unfavorably recommended</p>			
<p style="text-align: center;"><u>BUDGET SESSIONS</u></p> <p>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.</p> <p>A schedule of budget hearings is available from the Office of Finance and Administration, 1120 SW 5th Avenue, Room 1250; 796-5288.</p> <hr/> <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>					