

No. 4049

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 328 to 368



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, March 6, 1991

2:00 P.M., Wednesday, March 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, MARCH 6, 1991</u>					
328 TIME CERTAIN: 9:30 AM - Adopt Scenic Resources Inventory, ESEE Analysis, Scenic Resources Protection Plan; amend Comprehensive Plan and Title 33 of the City Code by adding a Scenic Resource zone, Rocky Butte plan district and Central City plan district height limits; and amend Official Zoning Maps of the City of Portland (Ordinance introduced by Commissioner Kafoury)			MAR 13 1991	9:30 A.M.	PASSED TO SECOND READING <i>As Amended</i>
CONSENT AGENDA - NO DISCUSSION					
329 Accept bid of Environmental Pollution Control, Inc., for four high dump municipal street sweepers for \$432,000 (Purchasing Report - Bid 27)					ADOPTED PREPARE CONTRACT
330 Accept bid of Goodyear Tire for high speed pursuit tires for \$62,010 (Purchasing Report - Bid 94-A)					ADOPTED PREPARE CONTRACT
331 Accept bid of Woody Froom Tire Co. for truck, tractor and implement tires for \$104,317 (Purchasing Report - Bid 96-A)					ADOPTED PREPARE CONTRACT
332 Accept bid of Northside Ford for two cab and chassis w/ utility service body and canopy for \$50,000 (Purchasing Report - Bid 98)					ADOPTED PREPARE CONTRACT
333 Accept bid of Wentworth Chevrolet for thirteen pickup trucks for \$145,405 (Purchasing Report - Bid 99)					ADOPTED PREPARE CONTRACT
334 Vacate a certain portion of N. Beech Street, N. Kaiser Center Drive, N. Montana Avenue and two alleys, under certain conditions (Ordinance by Order of Council; C-9751)			MAR 20 1991	9:30 A.M.	PASSED TO SECOND READING

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Mayor J. E. Bud Clark					
335	Accept construction work at the Portland Building as complete and pay Russell Construction, Inc. (Report; Contract No. 26477)				ADOPTED
336	Confirm appointment of Gwendolyn J. Harrison to the Portland/Multnomah Commission on Aging for a term to expire July 1, 1993 (Report)				ADOPTED
337	Confirm appointments of William Failing, Bill Naito, Bill Scott, Susan Seyl and Larry Troyer to the Board of Vintage Trolley, Inc. (Report)				ADOPTED
338	Confirm appointments of Dennis Batke, Richard Caplan, George Eighmey, Gary Gerard, Karen Krone, Richard Levy and Rebecca Mowe to the Adjustment Committee (Report)				ADOPTED
*339	Agreement with the Portland Trail Blazers for enhanced police services for the Trail Blazer games (Ordinance)				CONTINUED TO MAR 13 1991 9:30 A.M.
*340	Pay claim of Marvin Wright (Ordinance)				163921
*341	Contract with Jon Pace & Associates, Inc., for programming services for Office of Finance & Administration (Ordinance)				163922
*342	Contract with Mark Magnusson & Associates, Inc., for programming services for Office of Finance & Administration (Ordinance)				163923
*343	Amend Contract No. 25766 with Linn A. Kuczek for Urban Services Canvasser services (Ordinance)				163924
*344	Amend Contract No. 25800 with Richard E. Spohn for Urban Services Canvasser services (Ordinance)				163925
*345	Amend Contract No. 25931 with Megann Ratzow for Urban Services Canvasser services (Ordinance)				163926
*346	Amend master lease Purchase Agreement to allow purchase of four street sweepers (Ordinance)				163937

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Earl Blumenauer					
347	Approve Change Order No.s 1, 2, and 3, accept completion of SE 102nd Avenue south of SE Lincoln Street sanitary sewer system, and make final payment (Report; Contract No. 26295)		ADOPTED		
348	Accept completion of the SW Terwilliger Blvd. storm sewer, Phases IV and V, and make final payment (Report; Contract No. 26327)		ADOPTED		
*349	Authorize the Commissioner of Public Works and the Auditor to amend Ordinance No. 162932, passed April 18, 1990; an intergovernmental agreement with the State of Oregon, Department of Corrections (Ordinance)		163927		
*350	Call for bids to purchase one pavement cold milling machine with a five-year maintenance contract, authorize a contract and provide for payment (Ordinance)		163928		
*351	Revocable permit to Kells Restaurant and the PLAN Adoption Agency to close SW 2nd Avenue between SW Ash and Pine Streets on March 17, 1991 (Ordinance; waive Code Chapter 14.24.030)		163929		
*352	Revocable permit to Jakes Restaurant and the Oregon Special Olympics to close SW Stark Street between SW 12th and 13th Avenues on March 16th through March 18, 1991 (Ordinance)		163930		
*353	Revocable permit to Kaiser Foundation Hospitals for a building foundation in the right-of-way of an alley behind +/- 3800 N. Interstate Avenue (Ordinance)		163931		
*354	Authorize the Commissioner of Public Works and Auditor to execute an Assignment of Easement to accept the NE Marine Drive from NE 47th Avenue to NE 82nd Avenue bicycle path (Ordinance)		163932		
*355	Authorize the Commissioner of Public Works and Auditor to execute and deliver to Hayden Corporation a bargain and sale deed, and accept a bargain and sale deed from Hayden Corporation, for the Hayden Island Wastewater Treatment Plant land exchange (Ordinance)		163933		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Gretchen Kafoury					
*356 Authorize application to the US Department of Housing and Urban Development for an Emergency Shelter Grant under Title IV of the Stewart B. McKinney Homeless Assistance Act of 1987 in the amount of \$174,000 (Ordinance)					163934
Commissioner Mike Lindberg					
*357 Amend construction contract for Oaks Bottom water level control structure (Ordinance)					163935
*358 Grant a revocable permit with conditions to Linnton School Place for the installation and maintenance of a drainage outlet in Forest Park (Ordinance)					163936
REGULAR AGENDA					
359 Accept bid of Special Asphalt Products, Inc., for crack sealing material for \$55,590 (Purchasing Report - Bid 84-A)					ADOPTED PREPARE CONTRACT
360 Reject all bids for furnishing curbside recycling containers (Purchasing Report - Bid 85)					ADOPTED
Mayor J.E. Bud Clark					
361 Support effort of the Help End Willamette Meteorite's Absence Committee to return the Willamette meteorite to Oregon (Resolution)					34820
Commissioner Earl Blumenauer					
362 Consider vacating a certain portion of NW 27 1/2 Street south of NW Nicolai Street at the request of H. Naito Properties (Hearing; C-9586)					ADOPTED CITY ENGINEER PREPARE ORDINANCE
363 Set hearing date, 9:30 am, Wednesday, April 10, 1991, to initiate the vacation of SE Sherrett Street between SE 67th and 70th Avenues to consolidate undeveloped Harvey Park property (Resolution)					34821

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*364 Continue negotiations to purchase one permanent sewer easement and three temporary construction easements for construction of the Linn Park (#39) sanitary sewer system project, begin condemnation proceedings, if necessary, and obtain early possession (Ordinance; C-9745)				163938	
Commissioner Gretchen Kafoury					
*365 Allocate \$19,150 in HCD funds for the Derelict Buildings program (Ordinance)				163939	
<u>WEDNESDAY, 2:00 PM, MARCH 6, 1991</u>					
366 TIME CERTAIN: 2:00 PM - Appeal of Corbett/Terwilliger/Lair Hill Neighborhood Association against decision to approve application of GAPO, Inc., for a PUD and Subdivision located at <u>SW Viewpoint Terrace</u> , North of SW Iowa (Hearing; CU 82-90/S 42-90)			MAR 13 1991	CONTINUED TO 2 P.M.	
367 Appeal of University of Portland against Hearings Officer's decision to deny application for 5,000 permanent seats at the existing soccer field at 5000 N. Willamette Blvd. (Hearing; CU 104-90)			MAR 20 1991	APPEAL GRANTED TENTATIVELY WITH CONDITIONS APPLICANT PREPARE FINDINGS FOR 2 P.M.	
368 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; Previous Agenda 255)				FINDINGS ADOPTED	

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<p style="text-align: center;">BUDGET SESSIONS</p> <p>This week, Council will hold work sessions on the FY 1991-92 Budget on Tuesday, March 5, from 1:30 pm to 5 pm and on Thursday, March 7, from 1:30 pm to 4:30 pm. Regular Council business will be conducted on Wednesday.</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> <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>					