

No. 4051

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 404 to 452



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 20, 1991

2:00 P.M., Wednesday, March 20, 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, MARCH 20, 1991					
404 TIME CERTAIN: 9:30 AM - Make certain determinations and findings related to and adopting the First Amendment to the South Park Blocks Urban Renewal Plan (Ordinance introduced by Mayor Clark)					REFERRED TO FINANCE & ADMINISTRATION As Amended
405 Endorse activities modeled after the Downtown Housing Preservation Program in Central City Urban Renewal Districts (Resolution introduced by Mayor Clark)					REFERRED TO FINANCE & ADMINISTRATION
CONSENT AGENDA - NO DISCUSSION					
406 Accept bid of Hannan-Mossman Construction, Inc., for Crystal Springs Rhododendron Garden pedestrian bridge for \$64,551 (Purchasing Report - Bid No. 102)					ADOPTED PREPARE CONTRACT
407 Accept bid of Hildebrand Concrete Construction, Inc., for concrete deck at Wilson Pool for \$72,480 (Purchasing Report - Bid 106)					ADOPTED PREPARE CONTRACT
408 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; Second Reading Agenda 334)					163958
409 Vacate a portion of NW 27 1/2 Street south of NW Nicolai Street, under certain conditions (Ordinance by Order of Council; C-9586)					PASSED TO SECOND READING MAR 27 1991 9:30 A.M.
410 Vacate certain portions of SW Canterbury Lane and a certain portion of SW 49th Avenue, under certain conditions (Ordinance by Order of Council; C-9732)					PASSED TO SECOND READING MAR 27 1991 9:30 A.M.
Mayor J. E. Bud Clark					
411 Recommend approval of Oregon Business Development Loan Fund project for McCormick and Baxter Creosoting Company (Resolution)					34825

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*412 Amend Contract No. 25970 with Cogan Sharpe Cogan for Portland Future Focus services (Ordinance; Contract No. 25970)			163959		
*413 Amend Contract No. 26052 with Bureau of Governmental Research and Service, University of Oregon for Portland Future Focus services (Ordinance; Contract No. 26052)			163960		
*414 Settle the claims and Bureau of Labor and Industries Complaint of Kevin Spelts (Ordinance)			163961		
Commissioner Earl Blumenauer					
415 Accept completion of Contract No. 26241 with K & R Plumbing Construction Co. for construction of the SE Harrison St. and SE 155th Place sanitary sewer (Report; Contract No. 26241)			ADOPTED		
416 Accept completion of work under Contract No. 26547 and make final payment (Report; Contract No. 26547)			ADOPTED		
417 Declare the purpose and intention of the City of Portland to improve streets within the Saratoga/Dekum District HCD improvement project and construct sumps (Resolution; Street; C-9742)			34826		
*418 Call for bids for the NE 13th Avenue combined sewer relief system, Phase 6, authorize a contract and provide for payment (Ordinance)			163962		
*419 Call for bids for the NE 13th Avenue combined sewer relief system, Phase 5, authorize a contract and provide for payment (Ordinance)			163963		
*420 Amend an Agreement with Oregon Department of Transportation, Highway Division, to provide right-of-way services for the N. Marine Drive, Rivergate to Interstate 5 project (Ordinance; amends Agreement No. 21590)			163964		
*421 Revocable permit to Portland Oregon Visitors Association (POVA) to maintain banners on street light poles from April 19 to April 29, 1991 (Ordinance)			163965		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*422 Accept a temporary construction easement for the Adventist (#20) sanitary sewer project, granted by Martha K. Houser, authorize payment of \$100 (Ordinance; C-9743)			163966		
*423 Accept two sewer easements for the Adventist (#20) sanitary sewer project, granted by David A. Carlberg and Jodee A. Carlberg, and Laila N. Hadeed and Najla Hadeed, authorizing total payment of \$415 (Ordinance; C-9743)			163967		
*424 Accept one sewer easement and one temporary construction easement for the Linn Park (#39) sanitary sewer system project, granted by Robert E. Runyan, Valerie J. Runyan and Ralph O. Coiteux, authorizing total payment of \$2,390 (Ordinance; C-9745)			163968		
*425 Accept two sewer easements for the Linn Park (#39) sanitary sewer system project, granted by Kim W. Shelton, Christine A. Shelton and Thomas L. Dean, authorizing total payment of \$1,168 (Ordinance; C-9745)			163969		
*426 Release the City's interest in a portion of a certain sewer easement, located near SW 25th Avenue adjacent to SW Multnomah Boulevard (Ordinance)			163970		
*427 Accept a public walkway easement agreement for the NE 16th Avenue and NE Multnomah Boulevard Street improvement project, granted by Lloyd Center Hotel Associates, and authorize signature by the City Engineer (Ordinance)			163971		
Commissioner Dick Bogle					
*428 Execute a contract between the University Hospital of the Oregon Health Sciences University (OHSU) and the City of Portland for baseline physicals (Ordinance; Waive City Code 5.68)			163972		
*429 Contract with Lucky Landing Moorage for fire prevention and suppression services (Ordinance)			163973		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Gretchen Kafoury					
*430 Authorize extension of Agreement with Portland Public School District No. 1 to pay the City \$9,963 for reimbursement of costs associated with employing a person as City-School Liaison (Ordinance)			163974		
Commissioner Mike Lindberg					
431 Accept construction of Willamette Park restroom and parking lot as complete and release final payment and retainage (Report; Contract No. 26298)		ADOPTED			
*432 Authorize an agreement with Portland General Electric Company (PGE) which designates the Energy Office as an Energy Analysis Provider, allowing the Energy Office to receive payment from PGE for conducting energy analysis studies (Ordinance)			163975		
*433 Renew Agreement with Hollywood Lights for the period March 15 through December 31, 1991 (Ordinance; Agreement No. 26171)			163976		
*434 Call for bids for the construction of Conduit 3 relocation, Phase 2, at Johnson Creek in Main City Park located in Gresham, Oregon, authorize a contract and provide for payment (Ordinance)			163977		
City Auditor Barbara Clark					
*435 Increase maximum payment on contract with Phillip Grillo from \$10,474 to \$20,474 (Ordinance; Contract 26563)			163978		
REGULAR AGENDA					
Mayor J. E. Bud Clark					
436 Investigate the feasibility of marketing and selling property on SW Slavin Road (Report)		ADOPTED			

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
S-437 Authorize submission of FY 1990-91 Spring Supplemental Budget to the Multnomah County Tax Supervising and Conservation Commission (Resolution)					34827 SUBSTITUTE
Commissioner Earl Blumenauer					
*438 Continue negotiations to purchase a permanent sewer easement and a temporary construction easement for construction of the Linn Park (#39) sanitary sewer system project, commence condemnation proceedings, if necessary, and obtain early possession (Ordinance; C-9745)					163979
439 Create the NE 105th Avenue and NE Knott Street Local Improvement District and provide for constructing a sanitary sewer system (Hearing; Ordinance; C-9733)			PASSED TO	SECOND READING	
			MAR 27 1991	9:30 A.M.	
Commissioner Dick Bogle					
*440 Execute a contract with State of Oregon for regional Hazardous Materials Response Team services (Ordinance)					163980
Commissioner Gretchen Kafoury					
441 Direct Bureau of Planning to consider new scenic resources for inclusion in Scenic Resources Protection Plan and direct consideration of these resources as part of design review (Resolution)					34828
Commissioner Mike Lindberg					
*442 Withdraw territory from Hazelwood Water District, Powell Valley Road Water District, Rockwood Water District and Metzger Water District, effective July 1, 1991 (Ordinance)					163981
City Auditor Barbara Clark					
S-443 Create the NE Airport Way water and sanitary sewer Phase II Local Improvement District and provide for constructing water and sanitary sewer systems (Previous Agenda 396)					REMONSTRANCES OVERRULED PASSED TO SECOND READING MAR 27 1991 9:30 A.M. SUBSTITUTE

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
444 Assess improvement of streets within the SE Mitchell/ 68th District HCD improvement project and construction of sumps (Hearing; Ordinance; C-9658)			PASSED TO SECOND READING MAR 27 1991	9:30 A M	
<u>WEDNESDAY, 2:00 PM, MARCH 20, 1991</u>					
445 TIME CERTAIN: 2:00 PM - Appeal of the Bureau of Parks against the Hearings Officer's decision to deny their application for a conditional use to construct a new aquatics facility at Matt Dishman Community Center, 77 NE Knott (Hearing; CU 103-90)			CONTINUED TO	APR 11 1991 2 P.M.	
446 Appeal of Corbett/Terwilliger/Lair Hill Neighborhood Association against decision to approve application of GAPO, Inc., for a PUD and Subdivision located at SW Viewpoint Terrace, North of SW Iowa (Previous Agenda 400)			APPEAL DENIED TENTATIVELY; APPROVE Application WITH CONDITIONS: PREPARE FINDINGS FOR APR 10 1991		2 P.M.
447 Appeal of Fredrick M. Schuerman against Hearings Officer's decision to approve the application of Miken Development & Pony Soldier-Portland International for modified access/driveway/parking at NE 101st and Sandy Blvd. (Hearing; SRZ 58-90)			APPEAL DENIED TENTATIVELY PREPARE FINDINGS FOR APR 03 1991		2 P.M.
448 Tentatively grant appeal of University of Portland and approve, with conditions, application for 5,000 permanent seats at the existing soccer field at 5000 N. Willamette Blvd. (Findings; Previous Agenda 367) <i>cu 104-90</i>			CONTINUED TO	MAR 27 1991 2 P.M.	
Commissioner Dick Bogle					
449 Liquor license application for Buzz and Sandi Siler, dba Marina Market at Riverplace, 1811 SW River Drive #600, package store liquor license, change of location; favorable recommendation (Report)			CONTINUED TO	MAR 27 1991	2 P.M.
450 Liquor license application for Le Rho Chateau Ltd., dba Bill's Kwik Mart, 3510 NE Martin Luther King, Jr. Blvd.; favorable recommendation, with conditions and a letter of warning (Report)			Favorably recommended WITH CONDITIONS AND A LETTER OF WARNING		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p align="center">Commissioner Gretchen Kafoury</p> <p>451 Amend Comprehensive Plan Policy 3.6 (Neighborhood Plan) by adding the Policies and Objectives of the Brooklyn Neighborhood Plan (Second Reading Agenda 398)</p>				163982	
<p>452 Amend Comprehensive Plan Map and the Official Zoning Maps for: Lots 7, 8, 9 and 10, Block 1, Smiths Subdivision, from CG to R2.5; Lots 1, 2, 6 and 10, Block 27, and Lots 5, 6, 7 and 8, Block 28, Feurers Addition, from CS to R2.5; and Lot 15, Block 1, and Lots 4 and 5, Block 4, Reynolds Addition, from CN2 to R1 (Second Reading Agenda 399)</p>				163983	
<p align="center"><u>THURSDAY, 2:00 PM, MARCH 21, 1991</u></p> <p align="center">DUE TO THE LACK OF AN AGENDA</p> <p align="center">THE MEETING IS CANCELLED</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 align="right">BARBARA CLARK Auditor of the City of Portland</p>					