

No. 4052

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 453 to 503



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 27, 1991

2:00 P.M., Wednesday, March 27, 1991

2:00 P.M., Thursday, March 28, 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 WEDNESDAY, 9:30 AM, MARCH 27, 1991					
453	TIME CERTAIN: 9:30 AM - Recognize the week of April 1-7, 1991, as Community Development Week and call upon the citizens of Portland to display their support for the Community Development Block Grant Program (Resolution introduced by Commissioner Kafoury)				34829
454	Direct Commissioner of Public Utilities to oversee formation of a non-profit organization to undertake a public/private partnership effort to acquire real property from a bankruptcy proceeding and return to Council with an ordinance identifying and allocating the resources to undertake the predevelopment work required by the acquisition effort (Resolution introduced by Commissioner Kafoury)				34830
CONSENT AGENDA - NO DISCUSSION					
455	Cash and investment balances for February 14, 1991 through March 13, 1991 (Report; Treasurer)		ADOPTED		
456	Accept bid of Wentworth Chevrolet Co. for five cargo vans for \$64,145 (Purchasing Report - Bid 108)		ADOPTED PREPARE CONTRACT		
457	Accept bid of Northside Ford Trucks Sales, Inc., for two 1.5 yd. dump trucks for \$45,800 (Purchasing Report - Bid 109)		ADOPTED PREPARE CONTRACT		
458	Accept bid of Northwest Mfg. & Dist., Inc., for two 33,000 GVW asphalt patch trucks for \$136,500 (Purchasing Report - Bid 110)		ADOPTED PREPARE CONTRACT		
459	Accept bid of John Arnold Company for 12-inch main improvement, N. Center and N. Jantzen Avenue, for \$142,739 (Purchasing Report - Bid 111)		ADOPTED PREPARE CONTRACT		
460	Accept bid of CTR Business Systems and Computerland Corporate Accounts for microcomputer hardware maintenance for \$164,066 (Purchasing Report - Bid 111-A)		ADOPTED PREPARE CONTRACT		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
461 Vacate a portion of NW 27 1/2 Street south of NW Nicolai Street, under certain conditions (Second Reading Agenda 409)			163984		
462 Vacate certain portions of SW Canterbury Lane and a certain portion of SW 49th Avenue, under certain conditions (Second Reading Agenda 410)			163985		
Mayor J. E. Bud Clark					
*463 Pay claim of Arthur and Shirley Isaksen (Ordinance)			163986		
*464 Create eight positions in accordance with the Personnel Rules adopted by the City Council (Ordinance)			163987		
*465 Application to the Innovations in State and Local Governments Program of the Kennedy School of Government at Harvard University and the Ford Foundation for a grant of \$100,000 for Landlord Training Program (Ordinance)			163988		
Commissioner Earl Blumenauer					
*466 Authorize the purchase of traffic signal lamp burnout sensors for the Bureau of Maintenance from Imon Electronics, Inc., a City employee-owned company (Ordinance; waive City Code Chapter 5.68)			163989		
*467 Amend contract with Malarkey Roofing Co. to sell surplus digester gas generated at the Columbia Boulevard sewage treatment plant (Ordinance; amend Contract No. 21159)			163990		
*468 Amend a contract with Wilsey & Ham Pacific to provide services on the N. Marine Drive, Rivergate to Interstate-5 project (Ordinance; amend Agreement No. 25845)			163991		
*469 Amend an agreement with Oregon Department of Transportation, Highway Division, to provide right-of-way services for the East Burnside-9th Avenue to 82nd Avenue traffic improvements project (Ordinance; amend Agreement No. 26119)			163992		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*470 Amend contract with Brown and Caldwell Consultants for professional engineering services and provide for payment (Ordinance; amend Contract No. 26224)			163993		
*471 Accept a retaining wall easement for the SW US Veterans Hospital Road Street improvement project, granted by Children's Oncology Services of Oregon, Inc. (Ordinance)			163994		
*472 Accept two temporary construction easements for the Linn Park (#39) sanitary sewer project, granted by Jesse J. Mosso, Jr., Nancy L. Mosso and Juanita Whitaker, and pay \$750 (Ordinance; C-9745)			163995		
*473 Accept two sewer easements for the Linn Park (#39) sanitary sewer project, granted by Manifold Business and Investment, Inc., Leonard F. Hanson and Dorothy M. Hanson, and pay \$850 (Ordinance; C-9745)			163996		
Commissioner Gretchen Kafoury					
474 Recommendation of the Planning Commission on additional zoning map conversions and Open Space zone correction (Report)			ADOPTED		
*475 Amend the Comprehensive Plan Map and the Official Zoning Maps for four sites that were annexed to the City after June 30, 1990, and correct a mapping error (Ordinance)			163997		
*476 Amend the Comprehensive Plan map and change the zone of property at 10931 SW 53 Avenue from R2 (Residential) to CG (Commercial) (Ordinance; 8042-PA)			163998		
Commissioner Mike Lindberg					
*477 Authorize a contract with the City of Chicago on behalf of the Urban Consortium Energy Task Force for \$43,000 for fulfilling the role of the Urban Consortium Energy Task Force (Ordinance)			163999		
*478 Call for bids for heavy earthwork and irrigation system construction (Contract A) for the Heron Lakes Golf Course expansion project (Ordinance)			164000		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*479 Call for bids for seedbed preparation and seeding operations (Contract C) for the Heron Lakes Golf Course expansion project (Ordinance)			164001		
*480 Lease from State of Oregon submerged and submersible land on the Willamette River adjacent to Oaks Bottom Wildlife Refuge (Ordinance)			164002		
REGULAR AGENDA					
Mayor J. E. Bud Clark					
481 Recommend approval of annexation case A-1-91 and transmittal to the Portland Metropolitan Area Local Government Boundary Commission (Report)			PLACED ON FILE		
482 Authorize filing annexation case A-1-91 with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			34831		
483 Recommend approval of annexation case A-4-91 and transmittal to the Portland Metropolitan Area Local Government Boundary Commission (Report)			PLACED ON FILE		
484 Authorize filing annexation case A-4-91 with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			34832		
*485 Accept a grant of \$34,819 from the State of Oregon Public Utilities Commission to continue the Motor Carrier Safety Inspection Program in the Police Bureau Traffic Division (Ordinance)			164003		
Commissioner Earl Blumenauer					
486 Create the NE 105th Avenue and NE Knott Street Local Improvement District and provide for constructing a sanitary sewer system (Second Reading Agenda 439)			164004		
Commissioner Gretchen Kafoury					
*487 Amend Intergovernmental Agreement between the City of Portland, Multnomah County and Washington County in the matter of the Private Industry Council (Ordinance)			164005		

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Commissioner Mike Lindberg					
*488 Authorize the Bureau of Parks and Recreation to make application to and borrow up to \$11,000 from the Oregon Department of Energy's Small Scale Energy Loan Program to make energy saving improvements on the Buckman Fieldhouse (Ordinance)					164006
City Auditor Barbara Clark					
489 Approve June through November, 1990, sidewalk maintenance bills for assessment (Hearing; Report)					APPROVED : REFER: REMONSTRANCES TO PUBLIC WORKS
490 Create the NE Airport Way water and sanitary sewer Phase II Local Improvement District and provide for constructing water and sanitary sewer systems (Second Reading Agenda S-443)					164007
491 Assess improvement of streets within the SE Mitchell/ 68th District HCD improvement project and construction of sumps (Second Reading Agenda 444)					164008
<u>WEDNESDAY, 2:00 PM, MARCH 27, 1991</u>					
492 Appeal of Selwyn Bingham against Variance Committee's decision to deny application to increase building height in order to build a 26-unit apartment building located at SW Market Street Drive (Hearing; VZ 209-90)					TENTATIVELY OVERRULE VARIANCE COMMITTEE & GRANT APPLICATION, WITH CONDITIONS: APPLICANT PREPARE FINDINGS FOR APR 17 1991 2 P.M.
493 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 448)					ADOPT: FINDINGS As Amended
Commissioner Dick Bogle					
494 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 (Previous Agenda 449)					Favorably recommended

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Commissioner Gretchen Kafoury					
495	Recommendation of the Planning Commission on landscaping regulations for downtown parking lots (Report)		ADOPTED		
*496	Amend Title 33, Planning and Zoning, to create new regulations for landscaping surface parking lots in the downtown (Ordinance)		164014		
THURSDAY, 2:00 PM, MARCH 28, 1991					
497	TIME CERTAIN: 2:00 PM - Appeal of Steven Rogers et al against the Hearings Officer's decision to approve application of Volunteers of America Oregon, Inc., for a conditional use/variance for a residential care facility at 2400-2422 NE Martin Luther King Jr. Blvd. (Hearing; CU 110-90)		CONTINUED TO		APR 03 1991 2 P.M.
CONSENT AGENDA - NO DISCUSSION					
Commissioner Earl Blumenauer					
*498	Revocable permit to Northwest Natural Gas to maintain banners on street light poles from April 1 to April 17, 1991 (Ordinance)		SUSPENSION OF RULES 164009		
Commissioner Gretchen Kafoury					
*499	Amend noise control regulations (Ordinance; amend Code Sections 18.04, 18.10, 18.12 and 18.14)		SUSPENSION OF RULES 164010		
Commissioner Mike Lindberg					
500	Amend the City Code to increase the Portland Energy Commission from nine to eleven members (Ordinance)		SUSPENSION OF RULES PASSED TO SECOND READING APR 03 1991		
*501	Grant a revocable permit with conditions to Portland Rose Society, Inc., for the construction and installation of a pavilion in the International Rose Test Garden located in Washington Park (Ordinance)		SUSPENSION OF RULES 164011		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>*502 Grant a revocable permit with conditions to Mr. & Mrs. Robert P. Stafford for the maintenance of a driveway in Terwilliger Boulevard Park (Ordinance)</p>					<p>SUSPENSION OF RULES 164012</p>
<p>REGULAR AGENDA</p>					
<p>Commissioner Dick Bogle</p>					
<p>*503 Amend Title 31, City Code, Fire Regulations, Section 31.40.040, Permit Fees; and Chapter 31.80, Hazardous Substances and Emergency Planning (Ordinance)</p>					<p>SUSPENSION OF RULES 164013</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>					