

No. 4056

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 612 to 655



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, April 24, 1991

2:00 P.M., Wednesday, April 24, 1991

2:00 P.M., Thursday, April 25, 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, APRIL 24, 1991</u>					
612 TIME CERTAIN: 9:30 AM - Presentation by Youth Today (Report introduced by Mayor Clark)					PLACED ON FILE
613 TIME CERTAIN: 9:45 AM - Receive progress report from Environmental Task Force regarding creation of a City of Portland Environmental Commission (Report introduced by Commissioner Blumenauer)					PLACED ON FILE
CONSENT AGENDA - NO DISCUSSION					
614 Cash and Investment balances for March 14, 1991 through April 10, 1991 (Report; Treasurer)					ADOPTED PLACED ON FILE
615 Accept bids of JH & D, Inc., dba Watters Concrete Products Company, for furnishing slurry seal aggregates for \$31,395 (Purchasing Report - Bid No. 134-A)					ADOPTED PREPARE CONTRACT
Mayor J. E. Bud Clark					
*616 Establish seven salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)					164069
*617 Pay claim of Susan Guerin (Ordinance)					164070
*618 Authorize the City Attorney's Office to sign on behalf of the City a Stipulated Order of Abatement involving the San Raphael Motel (Ordinance)					164071
*619 Authorize Bureau Managers or their designees to approve FreePark parking contract (Ordinance)					164072
*620 Authorize sale of property located at 4838 SE Tenino Court and 4841 SE Tenino Court (Ordinance)					164073
*621 Amend contract with Public Financial Management, Inc., for financial advisor services (Ordinance; amend Contract No. 25866)					164074

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Earl Blumenauer					
622 Set hearing date, 9:30 am, Wednesday, May 29, 1991, to vacate a portion of an unnamed public street right-of-way south of NW St. Helens Road (Report; Petition; C-9752)			ADOPTED		
623 Set hearing date, 9:30 am, Wednesday, May 29, 1991, to vacate certain portions of NE 69th, NE 70th and NE 71st Avenues, between NE Fremont and NE Sandy Blvd. (Report; Petition; C-9739)			ADOPTED		
*624 Call for bids to restore and convert an existing street lighting system on SW 11th Avenue, SW Washington Street and SW Stark Street (Ordinance)			164075		
*625 Accept a street deed and a permanent slope easement for the SW Multnomah Boulevard at SW 25th Avenue street intersection improvement project, granted by US West Communications (Ordinance)			164076		
*626 Accept two sewer easements for an identical parcel of land for the Adventist (#20) sanitary sewer system project, granted by MSM Investment Company, and Bruce Rippee and Mary Rippee, authorizing total payment of \$100 (Ordinance)			164077		
*627 Accept a sewer easement for the Linn Park (#39) sanitary sewer system project, granted by Dennis LaRose, authorizing total payment of \$335 (Ordinance)			164078		
*628 Accept a sewer easement for the Linn Park (#39) sanitary sewer system project, granted by Richard E. Serianne and Vicki L. Serianne, authorizing payment of \$405 (Ordinance)			164079		
*629 Accept two sewer easements for the SW 55th Avenue between SW Knightsbridge and SW Orchid Street sewer project, granted by West Hills Homes, Inc., Walter E. Remmers and Debra L. Remmers, and Dennis E. Sackoff and Mary H. Sackoff, at no cost to the City (Ordinance)			164080		

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*630 Accept a sewer easement for an identical parcel of land, for the SW 55th Avenue between SW Knightsbridge and SW Orchid Street sewer system project, granted by Lawrence L. Shipp and R. Eileen Shipp, and Ron R. Compton and Jean Compton, at no cost to the City (Ordinance)			164081		
*631 Accept a sewer easement for the SE Brookside Drive east of SE 117th Place sewer project, granted by Paul K. Beatty and Barbara J. Beatty, at no cost to the City (Ordinance)			164082		
Commissioner Dick Bogle					
*632 Call for bids to furnish 325 Personal Alert Safety System (PASS) devices (Ordinance)			164083		
*633 Authorize execution of Supplemental Agreement with Oregon State Highway Division, State of Washington and Clark County Fire District #5, concerning a dry water main to the Glenn Jackson Bridge (Ordinance)			164084		
Commissioner Gretchen Kafoury					
*634 Contract with Enterprise Foundation for \$20,000 for technical assistance services in support of public-private partnerships for affordable housing (Ordinance)			164091		
Commissioner Mike Lindberg					
*635 Authorize Purchasing Agent to sign a purchase order as an amendment to Contract No. 26383 and provide for payment (Ordinance)			164085		
*636 Call for bids for the purchase and installation of nine fuel tanks and associated equipment, authorize a contract and provide for payment (Ordinance)			CONTINUED TO MAY 01 1991		
*637 Call for bids for restroom renovation at Gabriel Park, authorize a contract and provide for payment (Ordinance)			164086		9:30 A.M.
*638 Authorize acceptance of a Recreational Trail Easement through a portion of Tax Lots 1 and 2 of Block 3 of the recorded plat of Space Industrial Park, Section 22, T1N, R2E, located at 12545 NE Whitaker Way, granted by James and Marilyn Ross, at no cost (Ordinance)			164087		

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REGULAR AGENDA					
639 Accept bid of Sahlberg Construction Equipment for one pavement cold milling machine for \$252,600 (Previous Agenda 534)		Amended REJECT	REPORT ALL BIDS		
Mayor J. E. Bud Clark					
640 Make certain determinations and findings related to and adopt the First Amendment to the Oregon Convention Center Urban Renewal Plan (Second Reading Agenda 564)			164088		
641 Make certain determinations and findings related to and adopt the Second Amendment to the Oregon Convention Center Urban Renewal Plan (Second Reading Agenda 565)			164089		
Commissioner Dick Bogle					
642 Increase existing fees for certain Fire Bureau permits to provide cost recovery for specialized plan review functions (Second Reading Agenda 598)		REFERRED TO PUBLIC SAFETY			
643 Amend the Business License Law as recommended by the Business License Review Committee Report (Second Reading Agenda 599)			164090		
Commissioner Gretchen Kafoury					
644 Appeal of Edward Ketzel against Noise Review Board's decision to grant a variance for the Norm Thompson Historic Races at PIR July 12-14, 1991 (Hearing)			APPEAL DENIED		
645 Direct the Housing Advisory Committee to oversee the development of a county-wide comprehensive affordable housing strategy in cooperation with Multnomah County and Gresham; appoint new members (Resolution)			34836		
Commissioner Mike Lindberg					
S-646 Approve the FY 1991-92 Metropolitan Exposition/ Recreation Commission (MERC) proposed budget pursuant to Intergovernmental Consolidation Agreement No. 25921 (Resolution)		34837	SUBSTITUTE		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
647	Prescribe the rates and charges for water and water-related services by the City of Portland during the fiscal year July 1, 1991 to June 30, 1992 and fix an effective date (Ordinance)					PASSED TO SECOND READING MAY 01 1991 9:30 A.M.
*648	Amend Ordinance 163859 to transfer \$20,000 from the General Fund unforeseen reimbursables to the Metropolitan Arts Commission (Ordinance)				164092	
	City Auditor Barbara Clark					
649	Assess property for sewer system development charges for the period ending January 31, 1991 (Second Reading Agenda 604)				164093	
	<u>WEDNESDAY, 2:00 PM, APRIL 24, 1991</u>					
650	TIME CERTAIN: 2:00 PM - Approve Union Station Transportation Committee's recommendations for track modifications at Union Station (Resolution introduced by Commissioner Blumenauer)				34838	
651	Establish procedures for the preparation and adoption of new findings in response to LUBA's rulings in Joseph Angel's appeal of zone change denial to develop a Burger King at SE 39th and Hawthorne (Report introduced by Commissioner Kafoury)					PREPARE FINDINGS FOR MAY 22 1991 2 P.M.
652	Appeal of Ardenwald-Johnson Creek Neighborhood Assoc., Eastmoreland Neighborhood Assoc., and Eastmoreland Racquet Club Homeowners Assoc., 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; Previous Agenda 530)					CONTINUED TO MAY 08 1991 2 P.M.
	<u>THURSDAY, 2:00 PM, APRIL 25, 1991</u>					
653	TIME CERTAIN: 2:00 PM - Appeal of Peter Kasal and Michael Fisk et al, against Hearings Officer's decision to approve the application of Jill Collins for a zone change from R10 to R7 in order to divide property into two lots at SW Mitchell Street and 26th Place (Hearing; LUR 91-00002 ZC AD)					CONTINUED TO MAY 02 1991 2 P.M.

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
REGULAR AGENDA					
Commissioner Gretchen Kafoury					
654	Accept Planning Commission report and recommendations on St. Helens Road Zoning Study (Report)				
					APPROVED
655	Amend the Official Zoning Maps of the City of Portland (Ordinance)				
					PASSED TO SECOND READING MAY 02 1991 2 P.M
<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>					