

No. 4059

Official Agenda

of the

Council of the City of
Portland, Oregon

● 750-1

Agenda Numbers ~~751~~ to 812

●

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, May 15, 1991

2:00 P.M., Wednesday, May 15, 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 <u>WEDNESDAY, 9:30 AM, MAY 15, 1991</u> | | | | | |
| 750-1 | Suspension of Rules: See last page of Agenda | | | | |
| 751 | 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) | | PASSED TO SECOND READING MAY 22 1991 9:30 A.M. | | |
| CONSENT AGENDA - NO DISCUSSION | | | | | |
| 752 | Accept bid of Ingersoll-Rand Company for one pavement cold milling machine and five years maintenance for \$233,262 (Purchasing Report - Bid 113) | | ADOPTED As Amended PREPARE CONTRACT | | |
| 753 | Reject bid for furnishing one welding truck (Purchasing Report - Bid 129) | | ADOPTED | | |
| 754 | Accept bid of Teufel/Leahy, a joint venture for Heron Lakes Golf Course - Contract A for \$1,117,750 (Purchasing Report - Bid 132) | | ADOPTED PREPARE CONTRACT | | |
| 755 | Accept bid of Teufel/Leahy, a joint venture for Heron Lakes Golf Course - Contract C for \$146,249 (Purchasing Report - Bid 133) | | ADOPTED PREPARE CONTRACT | | |
| 756 | Accept bid of Electrical Construction Co. for Ankeny Pump Station revisions and modifications for \$1,602,400 (Purchasing Report - Bid 141) | | ADOPTED PREPARE CONTRACT | | |
| 757 | Accept bid of CH2A Associates, Inc., for decorative fountains maintenance services for \$145,600 (Purchasing Report - Bid 142-A) | | ADOPTED PREPARE CONTRACT | | |
| 758 | Accept bid of Eoff Electric Company for furnishing garage luminaires for \$159,691 (Purchasing Report - Bid 144) | | ADOPTED PREPARE CONTRACT | | |
| 759 | Accept bid of Barnard Construction Company for construction of NE Airport Way II, NE 138th to NE 181st, water and sewer system for \$3,556,023 (Purchasing Report - Bid C-9704) | | ADOPTED PREPARE CONTRACT | | |

| | | Adopted or Passed | Referred To | Date Continued To | To 2nd Reading | Filed or Remarks |
|------------------------------|---|-------------------------|----------------|-------------------------|----------------------|---|
| 760 | Accept bid of Parker Northwest Paving Company for HCD street improvements, SE 67th Avenue, Tolman to Woodstock, for \$75,437 (Purchasing Report - Bid C-9741) | | | | | ADOPTED PREPARE CONTRACT |
| 761 | Vacate SW Freeman Street from SW 48th Avenue to SW 49th Avenue, under certain conditions (Ordinance by Order of Council; C-9749) | | | | | PASSED TO SECOND READING MAY 22 1991 9:30 A.M. |
| Mayor J. E. Bud Clark | | | | | | |
| *762 | Authorize Payment and Redemption of Golf System Revenue Bonds, Series 1986 (Ordinance) | | | | | 164148 |
| *763 | Settle the workers' compensation claims of James Scheirbeck (Ordinance) | | | | | 164149 |
| *764 | Authorize execution of a settlement agreement with Mike Salmon of a claim for overtime wages (Ordinance) | | | | | 164150 |
| *765 | Call for bids to lease used sedans for a one year term for Police usage, authorize a contract and provide for payment (Ordinance) | | | | | 164151 |
| *766 | Agreement for \$250,000 to provide Multnomah County with fingerprinting and photographic services for arrested persons (Ordinance) | | | | | 164152 |
| *767 | Call for bids for The Portland Building lobby renovation, authorize a contract and provide for payment (Ordinance) | | | | | 164153 |
| *768 | Call for bids for the Printing and Distribution relocation renovation, authorize contract and provide for payment (Ordinance) | | | | | 164154 |
| *769 | Allow employees who are to be laid off effective July 1, 1991 to take a leave of absence without pay for the period May 1, 1991 through July 1, 1991 to accept outside employment (Ordinance; waive City Code Section 4.24.010) | | | | | 164179 |

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|--|-------------------------|----------------|-------------------------|----------------------|---|
| Commissioner Earl Blumenauer | | | | | |
| 770 Approve Change Order Nos. 1-14, assess liquidated damages and penalty and accept as complete improvement of NE Martin Luther King, Jr. Boulevard (Report; Contract No. 26083) | | | | | APPROVED |
| 771 Accept completion of NE 106th Avenue and NE Sandy Boulevard sanitary sewer and make final payment (Report; Contract No. 26768) | | | | | ADOPTED |
| 772 Authorize an Intergovernmental Agreement with the Clark County Public Transportation Benefit Area (CTAN) to study the need for a new light rail river crossing between Hayden Island and downtown Vancouver, WA. and to perform other services related to planning for light rail service in the Portland/Clark County corridor (Ordinance) | | | | | PASSED TO SECOND READING MAY 22 1991 9:30 A.M. |
| *773 Authorize an Intergovernmental Agreement with the Portland Development Commission to provide \$15,000 for financing development planning for potential housing at 60th and Glisan Streets and provide for payment (Ordinance) | | | | | 164155 |
| 774 Enter into an agreement with the Oregon Department of Transportation (ODOT), Highway Division, for the construction of the SW Terwilliger Boulevard Bikeway (Ordinance) | | | | | PASSED TO SECOND READING MAY 22 1991 9:30 A.M. |
| *775 Authorize an Agreement between the City of Portland and Pacific Development, Inc., for construction and payment for street lights on NE 7th Avenue, NE 9th Avenue, NE Lloyd Boulevard and NE Oregon Street in conjunction with Street Job Permit 7205 (Ordinance) | | | | | 164156 |
| *776 Authorize a contract with Dames & Moore to provide sampling and analyses of risks associated with Columbia Slough sediments, for a cost not to exceed \$148,708 and provide for payment (Ordinance) | | | | | 164157 |
| *777 Amend contract with Komar Associates (Ordinance; amend Contract No. 26429) | | | | | 164158 |

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|---|-------------------------|----------------|-------------------------|----------------------|------------------------|
| *778 Amend contract with KPFF for design services for Stephens Slough storm sewer relocation (Ordinance; amend Contract No. 26167) | | | 164159 | | |
| *779 Accept a temporary construction easement for the NW Harbor Boulevard sewer reconstruction project, granted by Frank H. Payne, Jr., authorizing payment of \$100 (Ordinance) | | | 164160 | | |
| *780 Accept four sewer easements for the NW Harbor Boulevard sewer reconstruction project, granted by Homer E. Nichols, Charles C. and Helen A. Anderson, Benjamin Lawrence Berry, and Richard F. Kuensting and Helen E. Diggs, authorizing total payment of \$665 (Ordinance) | | | 164161 | | |
| *781 Accept two temporary construction easements for the NW Harbor Boulevard sewer reconstruction project, granted by James McNally, Dina McNally, Harry E. Schatz, and Beverly S. Schatz, authorizing total payment of \$675 (Ordinance) | | | 164162 | | |
| *782 Accept a sewer easement for the NW Harbor Boulevard sewer reconstruction project, granted by Jane Strickland Anders, authorizing payment of \$100 (Ordinance) | | | 164163 | | |
| *783 Accept three temporary construction easements for the Linn Park (#39) sanitary sewer project, granted by Kerry D. Trotter and others, and pay \$850 (Ordinance; C-9745) | | | 164164 | | |
| *784 Revocable permit to the Governor Hotel Association for marquee at 611 SW 11th Avenue (Ordinance) | | | 164165 | | |
| Commissioner Gretchen Kafoury | | | | | |
| *785 Application to the Families U.S.A. Foundation for a \$36,666 grant to fund the "Teaming Empowerment and Advocacy with Minority Elders (TEAM)" project to increase the number of trained elder minority advocates in Multnomah County (Ordinance) | | | 164166 | | |

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|--|-------------------------|----------------|-------------------------|----------------------|------------------------|
| *786 Application to the American Association of Retired Persons for a \$5,000 grant to fund the "Teaming Empowerment and Advocacy with Minority Elders (TEAM)" project to increase the number of trained elder minority advocates in Multnomah County (Ordinance) | | | | | 164167 |
| S.*787 Contract with Tidemark Computer Systems, Inc., for \$30,000 to convert a computerized permit tracking system and authorize payment (Ordinance) | | | | | 164180 |
| *788 Revocable permit to Hillman Properties Northwest for a sand processing operation at N Tomahawk Lane, Hayden Island, for a period of one year, under certain conditions (Ordinance; 8046R/SRZ 117-90) | | | | | 164168 |
| Commissioner Mike Lindberg | | | | | |
| *789 Grant revocable permits to the Portland Rose Festival Association to hold the Grand Floral Parade on June 8, 1991 (Ordinance) | | | | | 164169 |
| *790 Grant revocable permit to the Portland Rose Festival Association to close portions of City streets prior to the Grand Floral Parade, from 5:00 am to 12:00 noon, on Saturday, June 8, 1991 (Ordinance) | | | | | 164170 |
| *791 Grant revocable permits to the Portland Rose Festival Association to hold the Junior Rose Festival Parade on June 5, 1991 (Ordinance) | | | | | 164171 |
| *792 Grant revocable permits to the Portland Rose Festival Association to hold the Starlight Parade in downtown Portland on June 1, 1991 (Ordinance) | | | | | 164172 |
| *793 Grant revocable permit to the Portland Rose Festival Association to use Tom McCall Waterfront Park for their annual festival from May 24 through June 16, 1991 (Ordinance) | | | | | 164173 |
| *794 Grant revocable permit to the Portland Rose Festival Association to use propane cooking units in the festival center area from May 31 through June 9, 1991 (Ordinance) | | | | | 164174 |

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|---|-------------------------|----------------|---|----------------------|------------------------|
| *795 Grant revocable permit to the Portland Rose Festival Association to vend and sell Rose Festival items on downtown City sidewalks on June 1, June 5 and June 8, 1991 (Ordinance) | | | 164175 | | |
| *796 Grant revocable permit to the Portland Rose Festival Association to erect and maintain flags and banners on the ornamental light standards in downtown Portland from May 12 through June 23, 1991 (Ordinance) | | | 164176 | | |
| *797 Grant revocable permit with conditions to Vietnam Veterans of Oregon Memorial Fund, Inc., for the installation of a flagpole at Hoyt Arboretum (Ordinance) | | | 164177 | | |
| *798 Call for bids for electrical improvements and renovations at Sellwood and Mt. Scott Community Centers (Ordinance) | | | 164178 | | |
| City Auditor Barbara Clark | | | | | |
| 799 Transmit report on the financial feasibility of constructing the NE Airport Way Water and Sanitary Sewer Phase II Project (Report; C-9704) | | | PLACED ON FILE | | |
| 800 Assess property for sidewalk maintenance through February 28, 1991 (Ordinance) | | | PASSED TO SECOND READING MAY 22 1991 9:30 A.M. | | |
| REGULAR AGENDA | | | | | |
| 801 Declare the month of May, 1991 as American Wetlands Month in the City of Portland (Resolution introduced by Mayor Clark and Commissioner Lindberg) | | | 34848 | | |
| Mayor J. E. Bud Clark | | | | | |
| 802 Adopt a policy concerning Acquired Immune Deficiency Syndrome (AIDS) in the workplace (Resolution) | | | 34849 | | |
| 803 Accept the 1991-92 Approved Budget of the Portland Development Commission (Resolution) | | | 34850 | | |

| | Adopted or Passed | Referred To | Date Continued To | To 2nd Reading | Filed or Remarks |
|---|-------------------------|----------------|-------------------------|----------------------|----------------------------------|
| Commissioner Earl Blumenauer | | | | | |
| 804 Recognize May 15, 1991 as Transit Appreciation Day (Resolution) | | | | | 34851 |
| *805 Authorize application for a \$100,000 grant from the State of Oregon, Oregon Traffic Safety Commission, by the Bureau of Traffic Management, to promote a comprehensive community traffic safety initiative (Ordinance) | | | | | 164181 |
| *806 Authorize a contract with Fishman Environmental Services to provide professional multi-disciplinary services for the Johnson Creek Early Action Projects and provide for payment (Ordinance) | | | | | 164182 |
| *807 Accept a street deed and permanent slope easement for the extension of N Marine Drive and the future widening of N Suttle Road, granted by Edward H. Vander Pol, and others, at no cost to the City (Ordinance) | | | | | 164183 |
| Commissioner Dick Bogle | | | | | |
| *808 Amend Pay and Park regulations relating to parking surcharges and impounding of vehicles (Ordinance; amend City Code Chapter 14.36) | | | | | REFERRED TO PUBLIC SAFETY |
| Commissioner Gretchen Kafoury | | | | | |
| 809 Amend fee schedule for land use applications and related planning services and amend Title 33 (Second Reading Agenda 691) | | | | | 164184 |
| City Auditor Barbara Clark | | | | | |
| 810 Assess property for sewer system development charges through February 28, 1991 (Hearing; Ordinance; Z0129) | | | | | PASSED TO SECOND READING |
| | | | | | MAY 22 1991 9:30 A.M. |

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|--|-------------------------|----------------------|-------------------------|----------------------|------------------------|
| <u>WEDNESDAY, 2:00 PM, MAY 15, 1991</u> | | | | | |
| <p>811 TIME CERTAIN: 2:00 PM - Appeal of Robert H. Smith against Hearings Officer's decision to approve the application of Prince Hall Grand Lodge for a conditional use to construct a 10,000 square-foot lodge with parking at 6905 N. Interstate Avenue (Hearing; CU 124-90)</p> | | APPEAL DENIED | | | |
| <p>812 Tentatively deny appeal of Corbett/Terwilliger/Lair Hill Neighborhood Association and approve, with conditions, application of GAPO, Inc., for a PUD and subdivision located at SW Viewpoint Terrace (Findings; Previous Agenda 746)</p> | | | CONTINUED TO | MAY 29 1991 | 2 P.M. |
| <u>THURSDAY, 2:00 PM, MAY 16, 1991</u> | | | | | |
| <p>DUE TO THE LACK OF AN AGENDA</p> <p>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 style="text-align: right;">BARBARA CLARK Auditor of the City of Portland</p> | | | | | |

SUSPENSION OF RULES

750-1 Endorse activities modeled after the Downtown
Housing Preservation Program in Central City
Urban Renewal Districts (Resolution introduced
by Mayor Clark)

CONTINUED TO

MAY 22 1991

9:30 A.M.