

No. 4060

Official Agenda

*of the*

Council of the City of  
Portland, Oregon

●  
Agenda Numbers 813 to ~~871~~ <sup>871-1</sup>

●  
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 22, 1991

2:00 P.M., Wednesday, May 22, 1991

2:00 P.M., Thursday, May 23, 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
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall, 1220 SW Fifth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, MAY 22, 1991</u></b>					
<b>813</b>	<b>TIME CERTAIN: 9:30 AM</b> - Report of the Commissioner of Public Works on dedication of the Transit Mall to the memory of William E. "Bill" Roberts (Report introduced by Commissioner Blumenauer)				<b>PLACED ON FILE</b>
<b>814</b>	Dedicate Transit Mall to the memory of William E. "Bill" Roberts (Resolution introduced by Commissioner Blumenauer)				<b>34852</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>					
<b>815</b>	Cash and Investment balances for April 11, 1991 through May 8, 1991 (Report; Treasurer)				<b>PLACED ON FILE</b>
<b>816</b>	Accept bid of Utility Equipment, Inc., for one 24,500 GVW truck with aerial device and service body for \$61,480 (Purchasing Report - Bid 157)				<b>ADOPTED PREPARE CONTRACT</b>
<b>817</b>	Accept bid of Clyde-West, Inc., for one asphalt paving machine for \$176,980 (Purchasing Report - Bid 158)				<b>ADOPTED PREPARE CONTRACT</b>
<b>*818</b>	Authorize the Commissioner of Public Works and Commissioner of Public Affairs to enter into an Agreement with the Portland Development Commission for the provision and operation of public improvements in the South Waterfront Urban Renewal District (Ordinance introduced by Commissioner Blumenauer and Commissioner Lindberg)				<b>164185</b>
<b>819</b>	Vacate SE Sherrett Street between SE 67th and 70th Avenues, under certain conditions (Ordinance by Order of Council; C-9760)				<b>PASSED TO SECOND READING MAY 29 1991</b> <b>9:30 A M</b>
<b>820</b>	Vacate SW Freeman Street from SW 48th Avenue to SW 49th Avenue, under certain conditions (Second Reading Agenda 761)				<b>164186</b>

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>Mayor J. E. Bud Clark</b>					
<b>821</b> Confirm appointments of Ellen Fager, Bob Perron, Ron Rubin, Jerry Roslund, Courtland Mumford and Cynthia Rubin to the Kings Hill District Advisory Board (Report)					<b>CONFIRMED</b>
<b>*822</b> Pay claim of Echols D. Ford (Ordinance)				164187	
<b>*823</b> Pay claim of State Farm Insurance Company (Ordinance)				164188	
<b>*824</b> Authorize Amendment No. 3 to the Agreement with the Association for Portland Progress (APP) to manage and provide certain Downtown Economic Improvement District services (Ordinance)					<b>CONTINUED TO JUN 05 1991</b> 9:30 A.M.
<b>*825</b> Apply for continuation of the "Greater Portland Area Police Activities League" grant from the State Criminal Justice Services Division in the amount of \$38,822 (Ordinance)				164189	
<b>*826</b> Apply to the Oregon Traffic Safety Commission for a continuation grant of \$90,871 for the DUII Enforcement Team (Ordinance)				164190	
<b>Commissioner Earl Blumenauer</b>					
<b>827</b> Accept completion of the Columbia Boulevard Wastewater Treatment Plant storm sewer system, approve Change Orders No. 1 through 3 and make final payment (Report; Contract No. 26336)					<b>ADOPTED</b>
<b>828</b> Accept completion of the Columbia Boulevard Wastewater Treatment Plant composter odor control improvements, approve Change Orders No. 1 and 2 and make final payment (Report; Contract No. 26010)					<b>ADOPTED</b>
<b>829</b> 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 (Second Reading Agenda 772)					164191

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>830</b> Enter into an Agreement with the Oregon Department of Transportation (ODOT), Highway Division, for the construction of the SW Terwilliger Boulevard Bikeway (Second Reading Agenda 774)			164192		
<b>*831</b> Authorize Agreement between Office of Transportation and Portland Development Commission to provide funding for certain street improvements associated with the Transit Mall Extension Project in the amount of \$605,478 (Ordinance)			164193		
<b>*832</b> Amend Agreement with the Oregon Department of Transportation, Highway Division, to provide right-of-way services for the NW 23rd at W Burnside Street improvement project (Ordinance; amend Agreement No. 20487)			164194		
<b>*833</b> Authorize payment of \$128,692 to OMSI as City of Portland's participation in reconstruction and relocation of Stephen's Slough sewer and outfall at the OMSI building site (Ordinance)			164195		
<b>*834</b> Accept two sewer easements for the Linn Park (#39) sanitary sewer project, granted by Manifold Business and Investment, Inc., and others, and pay \$850 (Ordinance; C-9745)			164196		
<b>*835</b> Accept a sewer easement for the Linn Park (#39) sanitary sewer system project, granted by the United States National Bank of Oregon (Ordinance)			164197		
<b>*836</b> Accept a sewer easement through vacated SW Arthur Street, granted by John P. Ashworth, et al, dba Pacific Rim Investors, at no cost to the City (Ordinance)			164198		
<b>*837</b> Accept a street deed for the future widening of SW Dolph Court east of SW 40th Avenue, granted by Donald E. Addington, James R. Chapman and Susan Chapman, at no cost to the City (Ordinance)			164199		
<b>*838</b> Grant revocable permit to Lombard North Business Association to hang banner across N Lombard Street at N Oatman Avenue June 6 through June 17, 1991 (Ordinance)			164200		

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<b>Commissioner Dick Bogle</b>					
<b>*839</b> Call for bids to furnish 40 computer workstations (Ordinance)				164201	
<b>Commissioner Gretchen Kafoury</b>					
<b>*840</b> Amend the Comprehensive Plan Map and change the zone of property at 7637 SW 33rd Avenue and 7689 SW Capitol Highway, from R2 and R5, Residential, to CG, Commercial; and 7632 SW 33rd Avenue from R5, Residential, to R2, Residential, with an Adjustment (Ordinance; 8034-PA)				164202	
<b>Commissioner Mike Lindberg</b>					
<b>841</b> Accept as complete contract with John Arnold Co. for installation of 16-inch water main in NW Skyline Boulevard and authorize final payment (Report; Contract No. 26779)				<b>ADOPTED</b>	
<b>*842</b> Authorize an Agreement with Mayer/Reed Landscape Architects for \$21,800 to provide landscape architectural services for renovation of Peninsula Park playground (Ordinance)				164203	
<b>*843</b> Amend Contract with Richard J. Fowler, AIA, to include additional services for Designs and Specifications beyond the original scope of work for Sellwood, St. John's, Mt.Scott and Community Music Centers (Ordinance; amend Contract No. 26782)				164204	
<b>*844</b> Call for bids for improvements in King School Park (Ordinance)				164205	
<b>*845</b> Call for bids for a children's play structure and other improvements in Argay Park (Ordinance)				164206	
<b>*846</b> Amend Code provision relating to conduct in parks (Ordinance; amend Code Chapter 20.12)				164207	
<b>*847</b> Authorize Intergovernmental Agreement with Metropolitan Service District for Home Composting Demonstration Sites Project (Ordinance)				164208	

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<b>*848</b> Authorize an Agreement with Suzie Dale-Stiles, dba Willamette River Services, for a boat tour concession at the Riverplace Marina, from March 1, 1991 to December 31, 1991 (Ordinance)			164209		
<b>*849</b> Waive Section 5.68 authorizing an Agreement in the amount of \$320,000 with Greenscape Ltd. for constuction at Heron Lakes golf course (Ordinance; waive Code Section 5.68)			164210		
<b>*850</b> Call for bids for an Automated Chemistry Analyzer, authorize a contract and provide for payment (Ordinance)			164211		
<b>*851</b> Authorize amendment to Contract with James M. Montgomery Consulting Engineers, Inc., for \$38,300 for additional engineering services for the Surface Water Treatment Rule Compliance Improvements and provide for payment (Ordinance; amend Contract No. 26783)			164212		
<b>City Auditor Barbara Clark</b>					
<b>852</b> Transmit a report on the financial feasibility of constructing the Saratoga/Dekum District HCD Local Improvement District (Report; C-9742)			PLACED ON FILE		
<b>853</b> Transmit a report on the financial feasibility of constructing the N Depauw Street Local Improvement District (Report; C-9750)			PLACED ON FILE		
<b>*854</b> Reduce and cancel sidewalk assessments (Ordinance; amend 163918)			164213		
<b>855</b> Assess property for sidewalk maintenance through February 28, 1991 (Second Reading Agenda 800)			164214		
<b>856</b> Assess property for sewer system development charges through February 28, 1991 (Second Reading Agenda 810)			164215		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>REGULAR AGENDA</b>					
<b>857</b> Accept bid of Environmental Pollution Control, Inc., for one 54,000 GVW flusher truck for \$125,586 (Purchasing Report - Bid 137)					<b>CONTINUED TO MAY 29 1991 9:30 A.M.</b>
<b>Mayor J. E. Bud Clark</b>					
<b>3-858</b> Appoint the Arena Task Force, set its mission and charge, and establish role of the Metropolitan Service District and the Portland Development Commission (Resolution)					<b>SUBSTITUTE 34853</b>
<b>859</b> Endorse activities modeled after the Downtown Housing Preservation Program in Central City Urban Renewal Districts (Previous Agenda 750-1)					<b>34854</b>
<b>860</b> Make certain determinations and findings related to and adopting the First Amendment to the South Park Blocks Urban Renewal Plan (Second Reading Agenda 751)					<b>164216</b>
<b>Commissioner Earl Blumenauer</b>					
<b>861</b> Establish the Mid County Sewer Project Cost Alternative Task Force (Resolution)					<b>34855</b>
<b>862</b> Amend City Code to revise sewer usage charges (rates) in accordance with the biennial sewer user charge/rate study (Ordinance; amend Code Chapter 17.36)					<b>PASSED TO SECOND READING JUN 05 1991 9:30 A.M.</b>
<b>Commissioner Mike Lindberg</b>					
<b>*863</b> Authorize Lease Agreement for a building located at 6322 NE Halsey Street, transfer funds for moving and lease expenses, and authorize payments (Ordinance)					<b>164217</b>
<b>City Auditor Barbara Clark</b>					
<b>864</b> Assess benefitted property for the costs of constructing the Luby/Strathmore sanitary sewer system (Hearing; Ordinance; C-9696)					<b>REMONSTRANCES OVERRULED PASSED TO SECOND READING MAY 29 1991 9:30 A.M.</b>



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<b><u>WEDNESDAY, 2:00 PM, MAY 22, 1991</u></b>					
<b>865</b>	<b>TIME CERTAIN: 2:00 PM</b> - Accept the North Park Blocks Redevelopment Study and direct City bureaus and agencies to use the Study as a general guide for future public and private improvements in the area (Resolution introduced by Mayor Clark)				<b>34856</b> <b>As Amended</b>
<b>Commissioner Gretchen Kafoury</b>					
<b>866</b>	Amend Title 33 of the City Code by extending the automatic expiration date of Chapter 299 temporarily prohibiting the disturbance of forests to November 18, 1991 (Ordinance; amend Code Chapter 33.299)		<b>PASSED TO SECOND READING</b> <b>MAY 29 1991</b>		<b>2 P.M.</b>
<b>867</b>	Accept report of the Portland Planning Commission on update of the Portland International Airport noise impact overlay zone (Report)		<b>PLACED ON FILE</b>		
<b>868</b>	Amend Policy 8.21 of the Comprehensive Plan, amend Title 33, Planning and Zoning, and amend the noise contours and Portland International Airport noise impact zone on the zoning maps (Ordinance; amend Code Chapter 33.470)		<b>PASSED TO SECOND READING</b> <b>MAY 29 1991</b>		<b>2 P.M.</b>
<b>869</b>	Consider findings and set hearing date in response to LUBA rulings in appeal of Joseph Angel of denial of a zone change to develop a Burger King at SE 39th and Hawthorne (Findings; Previous Agenda 651)		<b>CONTINUED TO</b>		<b>JUN 05 1991</b> <b>2 P.M.</b>
<b><u>THURSDAY, 2:00 PM, MAY 23, 1991</u></b>					
<b>REGULAR AGENDA</b>					
<b>870</b>	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; Previous Agenda 688)		<b>APPEAL DENIED</b>		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p style="text-align: center;"><b>Commissioner Dick Bogle</b></p> <p><b>871</b> Liquor license application for Stanford's Restaurant &amp; Bar, Inc., 1831 SW River Drive, Dispenser Class A liquor license (new outlet); Favorable recommendation (Report)</p>					<b>Favorably recommended</b>
<p style="text-align: center;"><u>SUSPENSION OF RULES</u></p> <p>* 871-1 *Amend Title 33 of the City Code by extending the automatic expiration date of Chapter 299 temporarily prohibiting the disturbance of forests to November 18, 1991, changes regulated area from lot to ownership (Ordinance; amend City Code Title 33; introduced by Commissioner Kafoury)</p>					<b>SUSPENSION OF RULES</b>  <b>164218</b>
<p><b>NOTE:</b> 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: center;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>					