

No. 4062

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 915 to 963



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, June 5, 1991

2:00 P.M., Wednesday, June 5, 1991

2:00 P.M., Thursday, June 6, 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
*Acting 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
Michael Rosenberger
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, JUNE 5, 1991</u>					
915 TIME CERTAIN: 9:30 AM - Approve the Executive Summary and Project Descriptions Summary of the Central Eastside Transportation Study as a technical document to provide guidance on transportation policy development and transportation improvement projects (Resolution introduced by Commissioner Blumenauer)				34862	
CONSENT AGENDA - NO DISCUSSION					
916 Return Purchasing Report Bid 147 and recommend no further consideration (Previous Agenda 875)				PLACED ON FILE	
917 Accept bid of Utility Equipment, Inc., for one five cubic yard basin and sewer cleaner truck for \$177,115 (Purchasing Report - Bid 139)				ADOPTED	PREPARE CONTRACT
918 Accept bid of Sullivan's Laundry and Dry Cleaners for furnishing laundry service for \$59,488 (Purchasing Report - Bid 145-A)				ADOPTED	PREPARE CONTRACT
919 Accept bid of Werbin-West Contracting, Inc., for SW Maplewood Road, SW 49th Avenue, SW 51st Avenue, SW Custer Street and NW Thurman Street water mains for \$171,451 (Purchasing Report - Bid 146)				ADOPTED	PREPARE CONTRACT
920 Accept bid of Moore Excavation, Inc., for construction of the NE 13th Avenue Basin Phase V storm sewer system for \$629,948 (Purchasing Report - Bid 147)				ADOPTED	PREPARE CONTRACT
921 Accept bid of Wajax-Pacific Fire Equipment for furnishing 325 personal alert safety systems for \$42,087 (Purchasing Report - Bid 152)				ADOPTED	PREPARE CONTRACT
922 Accept bid of Russell Construction, Inc., for Interstate Yard women's shower/restroom construction for \$64,832 (Purchasing Report - Bid 153)				ADOPTED	PREPARE CONTRACT

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923	Accept bid of McCoy Electric Company, Inc., for twin ornamental series conversion, SW 11th Avenue, SW Washington Street and SW Stark Street, for \$211,538 (Purchasing Report - Bid 156)					
		ADOPTED			PREPARE CONTRACT	
924	Accept bid of Grasle Electric division of Dynalectric Company for Parks pathway and roadway lighting for \$789,850 (Purchasing Report - Bid 159)					
		ADOPTED			PREPARE CONTRACT	
925	Accept bid of Marshall Associated Contractors for construction of SW 34th Avenue storm sewer system for \$41,674 (Purchasing Report - Bid 165)					
		ADOPTED			PREPARE CONTRACT	
926	Accept bid of Copenhagen Utilities & Construction, Inc., for NE 21st Avenue and NE Argyle Street sewer reconstruction for \$124,400 (Purchasing Report - Bid 171)					
		ADOPTED			PREPARE CONTRACT	
927	Accept bid of B L & B Contractors, Inc., for NE Alameda, NE 37th Court to NE 35th Avenue relief sewer for \$149,180 (Purchasing Report - Bid 172)					
		ADOPTED			PREPARE CONTRACT	
	Mayor J. E. Bud Clark					
928	Confirm appointment of Nancie Muhle to the Portland/ Multnomah Commission on Aging (Report)					
		CONFIRMED				
929	Official intent to reimburse expenditures at Heron Lakes Golf Course (Resolution)					
					34859	
*930	Authorize Amendment No. 3 to the Agreement with the Association for Portland Progress (APP) to manage and provide certain Downtown Economic Improvement District services (Previous Agenda 824)					
		REFERRED TO FINANCE & ADMINISTRATION				
*931	Authorize contract with EMCON/Sweet-Edwards for consulting services for the Fuel Management Project and provide for payment (Ordinance)					
					164245	
*932	Establishes the 1991-1992 Beneflex allowance for the cafeteria fringe benefit plan for nonrepresented, COPPEEA represented and PPCOA represented employees (Ordinance)					
					164246	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*933 Authorize an agreement with the Oregon Department of Corrections to provide access to the Portland Police Data System (PPDS) (Ordinance)			164247		
*934 Authorize the Mayor and the Auditor to execute an agreement with Standard Insurance for the provision of employee basic and supplemental life insurance for the period July 1, 1991 through June 30, 1993 (Ordinance)			164248		
Commissioner Earl Blumenauer					
935 Approve the proposed settlement of certain street lighting issues between the City of Portland and Portland General Electric Company (Resolution)			34860		
936 Declare the purpose and intention of the City of Portland to construct the Royal Highlands sanitary interceptor sewer system (Resolution; C-9715)			34861		
*937 Authorize contract with David C. Smith & Associates, Inc., to provide aerial mapping service for Johnson Creek Basin and surrounding area along Johnson Creek east of the City of Portland, transfer funds and provide for payment (Ordinance)			164249		
*938 Amend Contract No. 25860 with Hansen Software, Inc., for Sewer Database and Wastewater Collection Management System (WCMS) and provide for payment (Ordinance)			164250		
S *939 Amend Contract No. 26808 with Shiels and Oblatz for professional services to manage the Central City Transportation Policy and Plan Study, not to exceed \$215,000 (Ordinance)		SUBSTITUTE	164261		
*940 Accept a sewer easement for the SW Arnold Heights Terrace sewer project, granted by Thomas Arthur Bechtol and Geraldine Bechtol, at no cost to the City (Ordinance)			164251		
*941 Accept two sewer easements for the NW Harbor Boulevard sewer reconstruction project, granted by Joseph Dallal, Patricia Dallal, Dennis D. Lauck and Beverly A. Lauck, authorizing total payment of \$200 (Ordinance)			164252		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*942 Accept three sewer easements for the Linn Park (#39) sanitary sewer system project, granted by Alvin Z. Bunnell, Karen L. Bunnell and Steven A. Haus, authorizing total payment of \$2,085 (Ordinance; C-9745)			164253		
*943 Accept a street deed for the future widening of NE 42nd Avenue south of NE Emerson Street, granted by Paul J. Anderson and Dorothy B. Anderson, at no cost to the City (Ordinance)			164254		
*944 Accept a temporary construction easement for the NW Harbor Boulevard sewer reconstruction project, granted by Larry W. McCrary and Janet G. McCrary, authorizing payment of \$100 (Ordinance)			164255		
*945 Accept three sewer easements for the SW Fairview Boulevard south of SW Bennington Drive sewer project, granted by John Hinchliff and Florence G. Hinchliff, Stanley Zaklan and Martha L. Zaklan and Gordon M. Baker, at no cost to the City (Ordinance)			164256		
*946 Accept a sewer easement and a temporary construction easement for the Richardson (#36) sanitary sewer system project, granted by Lorean Sage and Joan Arlene Edlund, authorizing total payment of \$200 (Ordinance; C-09702)			164257		
*947 Authorize the Commissioner of Public Works and Auditor to execute, record and deliver to George D. Green and Charlene C. Green, a quitclaim deed releasing the City's interest in a portion of certain utility easements, as reserved by the plat of Terraceview (Ordinance)			164258		
*948 Revocable permit to Efem Company for existing parking lot on alley at 6850 N Lombard Street (Ordinance)			164259		
Commissioner Mike Lindberg					
949 Authorize the City Attorney to commence legal action to protect the City's Well Field and to recover damages (Resolution)			34863		
*950 Amend agreement with Byron Wood Enterprises, Inc., for golf concession services at Heron Lakes Golf Course (Ordinance; amend Agreement 24904)			164260		

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City Auditor Barbara Clark						
951	Assess benefitted property for the costs of constructing the SW Boones Ferry Road, Private Property and SW Dickinson Court sanitary sewer system (Second Reading Agenda 908)			CONTINUED TO	JUN 12 1991	9:30 A.M.
REGULAR AGENDA						
Commissioner Earl Blumenauer						
*952	Amend City Code to revise sewer usage charges (rates) in accordance with the biennial sewer user charge/rate study (Second Reading Agenda 862)			164262		As Amended
*953	Continue negotiations to purchase two permanent sewer easements for reconstruction of the NW Harbor Boulevard, NW Elva Avenue and NW Hardy Avenue sanitary sewer system, commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)			164263		
<u>WEDNESDAY, 2:00 PM, JUNE 5, 1991</u>						
954	TIME CERTAIN: 2:00 PM - Appeal of North-Northeast Business Boosters against Hearings Officer's decision to deny application of Coverall Uniform Supply for a comprehensive plan map amendment and zone change in order to legalize and expand an existing parking lot at 2522 NE Martin Luther King Jr. Blvd. (Hearing; 8018-PA)			CONTINUED TO	JUN 26 1991	2 P.M.
955	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 869)			CONTINUED TO	JUN 27 1991	2 P.M.
956	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 910)			CONTINUED TO	JUN 12 1991	2 P.M.

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Commissioner Gretchen Kafoury					
957 Amend Planning and Zoning Code to create new regulations for temporary staging areas for public utility installation and clarify several minor issues (Second Reading Agenda 912)				164264	
<u>THURSDAY, 2:00 PM, JUNE 6, 1991</u>					
CONSENT AGENDA - NO DISCUSSION					
Mayor J. E. Bud Clark					
*958 Amend City Code, Parades and Processions, to establish new permit fees, effective July 1, 1991 (Ordinance; amend Code Chapter 16.40)				164265	
REGULAR AGENDA					
Commissioner Earl Blumenauer					
959 Adjust rates for the repair of sidewalk and driveway (Ordinance; amend Code Section 17.28.140)				PASSED TO SECOND READING	JUN 13 1991 2 P.M.
960 Amending Section 17.24.020, Fees for Street Use Permits, of the code of the City of Portland to provide for adjustments in street use permit fees, making housekeeping changes in the language of the Code, establishing an effective date (Ordinance; amend Code 17.24.020)				PASSED TO SECOND READING	JUN 13 1991 2 P.M.
Commissioner Dick Bogle					
961 Liquor license application for Rosalind Mitchell, dba Americana Grocery, 5226 SE Foster Road, package store liquor license (new outlet); Favorable recommendation (Report)				Favorably recommended	

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Commissioner Gretchen Kafoury						
962	Revise Code definitions of a boarded building and a derelict building (Ordinance; amend Code Sections 24.15.045 and 24.15.065)					
963	Require owners of buildings cited for housing violations to pay reinspection fees for additional inspections (Ordinance; add Code Sections 29.10.160 and 29.10.170)					
<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>						