

No. 4063

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 964 to 1017



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 12, 1991

2:00 P.M., Wednesday, June 12, 1991

2:00 P.M., Thursday, June 13, 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
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 12, 1991</u>					
964 TIME CERTAIN: 9:30 AM - Adopt the Northeast Signing and Improvement Plan to designate selected streets in Northeast Portland as bikeways (Resolution introduced by Commissioner Blumenauer)				34866	
965 TIME CERTAIN: 10:00 AM - Transmit a report to establish procedures for economic improvement districts (Report introduced by Commissioner Blumenauer)					CONTINUED TO JUN 19 1991 9:30 A.M.
966 Preliminarily institute establishment of a Downtown Economic Improvement District as proposed in the preliminary economic improvement plan contained in the June 7, 1991 report submitted by the Commissioner of Public Works (Resolution introduced by Commissioner Blumenauer)					CONTINUED TO JUN 19 1991 9:30 A.M.
967 Amend City Code to make participation of property owners in Economic Improvement Districts voluntary (Ordinance introduced by Commissioner Blumenauer; amend City Code Chapter 3.122)					CONTINUED TO JUN 19 1991 9:30 A.M.
CONSENT AGENDA - NO DISCUSSION					
968 Accept bid of Brattain International for one 25,500 GVW flatbed dump truck for \$36,717 (Purchasing Report - Informal Quote)					ADOPTED PREPARE CONTRACT
969 Amended Purchasing Report to accept bid of Hessel Tractor and Equipment Co. for one articulated front loader for \$73,217 (Amended Purchasing Report - Bid 128)					ADOPTED PREPARE CONTRACT
970 Accept bid of Moore Excavation, Inc., for construction of NE 13th Avenue Basin Phase VI storm sewer system for \$689,557 (Purchasing Report - Bid 148)					ADOPTED PREPARE CONTRACT
971 Accept bid of Triad Mechanical, Inc., for composter blower system for Columbia Blvd. Wastewater Treatment Plant for \$740,040 (Purchasing Report - Bid 160)					ADOPTED PREPARE CONTRACT

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972	Accept bid of East Wind for NE 120th Avenue and NE Broadway sanitary sewer for \$42,922 (Purchasing Report - Bid 164)	ADOPTED			PREPARE CONTRACT	
973	Accept bid of K & R Plumbing Construction Co., Inc., for NW Harbor Blvd sewer reconstruction for \$800,755 (Purchasing Report - Bid 167)	ADOPTED			PREPARE CONTRACT	
974	Accept bid of Copenhagen, Inc., for Triangle Lake Pump Station modifications for \$121,629 (Purchasing Report - Bid 169)	ADOPTED			PREPARE CONTRACT	
975	Accept bid of S-2 Contractors, Inc., for SW Lesser Road and SW Southview Place storm sewer for \$198,800 (Purchasing Report - Bid 173)	ADOPTED			PREPARE CONTRACT	
976	Accept bid of Triad Mechanical for Calvary Pump Station for \$660,982 (Purchasing Report - Bid 175)	ADOPTED			PREPARE CONTRACT	
977	Accept bid of Cascade Container-Fab Co. for recycling sheds for \$52,553 (Purchasing Report - Bid 186)	ADOPTED			PREPARE CONTRACT	
Mayor J. E. Bud Clark						
978	Confirm reappointment of Aletha Chavis and Randy Ventgen to the Civil Service Board (Report)		CONFIRMED			
979	Preliminarily approve Economic Development Revenue Bonds in an amount not to exceed \$3,500,000 to finance a project for Columbia Wire and Iron Works, Inc. (Resolution)				34864	
*980	Amend Contract with William Mercer, Inc., for the provision of employee benefit consulting services (Ordinance; amend Contract No. 26451)				164266	
*981	Agreement to contract with Norris, Beggs & Simpson for the leasing of the Old Town Parking Garage at NW First and Davis (Ordinance)				164267	
*982	Authorize the selection of Fred Meyer, Inc., as the provider of discounted pharmacy services to self-insured medical plan participants (Ordinance)				164268	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*983 Authorize application and acceptance of a grant under Section 17 of the U.S. Housing Act of 1937 and S.301 of the Housing and Urban/Rural Recovery Act of 1983 for \$260,000 for fiscal year 1991-92 (Ordinance)			164269		
*984 Retire and transfer ownership of Police canine "Bismark" (Ordinance)			164270		
*985 Amend Contract with HealthChoice Administrators for the provision of medical and dependent care reimbursement account claims administration (Ordinance; amend Contract No. 26928)			164280		
Commissioner Earl Blumenauer					
986 Accept the improvement of SE Schiller/92nd District HCD Improvement Project, approve Change Order No. 1, make final payment and release retainage (Report; Contract No. C-9652)			CONTINUED TO JUN 19 1991 9:30 A.M.		
987 Set hearing date, 9:30 am, Wednesday, July 17, 1991, to vacate two portions of N Decatur Street between N Pittsburg Avenue and N Burlington Avenue (Report; Petition; C-9757)			ADOPTED		
*988 Accept a sewer easement for the Linn Park (#39) sanitary sewer system project, granted by Darrell S. Whitman, authorizing payment of \$750 (Ordinance)			164271		
*989 Modify Contract with Shiels & Obletz to extend completion date of services for the NE Airport Way Project (Ordinance; modify Contract No. 25053)			164272		
*990 Amend Contract with LTK Engineering Services for railroad planning services for the Union Station Transportation Study, not to exceed \$5,000 (Ordinance; amend contract No. 26616)			164273		
Commissioner Dick Bogle					
*991 Call for bids to furnish an air unit vehicle chassis for the Bureau of Fire, Rescue and Emergency Services and authorize a contract (Ordinance)			REFERRED TO PUBLIC SAFETY		

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Commissioner Gretchen Kafoury					
*992 Application to Payless Drug Stores NW, Inc., for a \$37,303 grant to fund "A Fall Could Trip You Up For Life: A Community-based Fall Prevention Campaign" to educate older adults in Multnomah, Clackamas and Washington Counties about fall prevention (Ordinance)			164274		
*993 Application to the ODS Health Plan for a \$37,303 grant to fund "A Fall Could Trip You Up For Life: A Community-based Fall Prevention Campaign" to educate older adults in Multnomah, Clackamas and Washington Counties about fall prevention (Ordinance)			164275		
*994 Application to the Legacy Health System for a \$37,303 grant to fund "A Fall Could Trip You Up For Life: A Community-based Fall Prevention Campaign" to educate older adults in Multnomah, Clackamas and Washington Counties about fall prevention (Ordinance)			164276		
*995 Amend the City of Portland's 1988-1991 Housing Assistance Plan (Ordinance; amend Ordinance No. 161592)			164277		
Commissioner Mike Lindberg					
*996 Authorize an application to the Oregon Arts Commission for a grant in the amount of \$12,300 (Ordinance)			164278		
*997 Accept a perpetual non-exclusive water facility easement for water mains and facilities located within the Port of Portland International Center Development (Ordinance)			164279		
City Auditor Barbara Clark					
998 Reappoint Citizen Advisors to Police Internal Investigations Auditing Committee (Resolution)			34865		
REGULAR AGENDA					
Mayor J. E. Bud Clark					
*999 Transfer appropriations within and between certain operating bureau budgets, special appropriations, and between funds; adjust resources and requirements in various funds (Ordinance)			164281		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Blumenauer					
3-1000 Declare the City of Portland's long-term commitment to thorough and responsible resolution of water quality degradation caused by overflows of the City's combined sewers (Resolution)					SUBSTITUTE 34867
Commissioner Gretchen Kafoury					
1001 Establish a Residential Anti-displacement and Relocation Assistance Plan for the City (Resolution)					34868
*1002 Amend Agreement with Portland Development Commission by increasing the amount by \$4,927,713 and provide for payment (Ordinance; amend Agreement No. 26312)					164282
Commissioner Mike Lindberg					
*1003 Authorize an intergovernmental agreement with Powell Valley Road Water District (Ordinance)					164283
*1004 Accept and transfer a \$60,000 grant from the M. J. Murdock Charitable Trust to the Metropolitan Arts Commission (Ordinance)					164284
City Auditor Barbara Clark					
1005 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 951)					164285 As Amended
<u>WEDNESDAY, 2:00 PM, JUNE 12, 1991</u>					
1006 Appeal of Good Used Tire Center, lessee, against conditions imposed by the Hearings Officer in approving application for a zone change from R5 to CG in order to expand a tire business at 4510 SE 52nd (Hearing; 8035)					APPEAL DENIED

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1007 Grant appeal, with conditions, of Nauru Phosphate Royalties, applicant, against Conditions A, B, M and N imposed in approving conditional use and subdivision at NW Miller Road and NW Cornell Road (Findings; CU 99-89/S 37-89)					FINDINGS ADOPTED
1008 Tentatively deny appeal of Corbett/Terwilliger/Lair Hill Neighborhood Association and approve application, with conditions, of GAPO, Inc., for a PUD and Subdivision located at SW Viewpoint Terrace (Findings; Previous Agenda 956)					FINDINGS ADOPTED
<p style="text-align: center;">Commissioner Dick Bogle</p> 1009 Liquor license application for Gam Thi Nguyen and Thu Trong Pham, dba Trung Duong Market, 6834 NE Sandy, package store license, new outlet; favorable recommendation (Report)					Favorably recommended
1010 Liquor license application for Sea Wall Restaurant, Inc., dba Sea Wall Restaurant, 707 NE 82nd, restaurant license, new outlet; favorable recommendation (Report)					Favorably recommended
<p style="text-align: center;"><u>THURSDAY, 2:00 PM. JUNE 13, 1991</u></p> <p style="text-align: center;">CONSENT AGENDA - NO DISCUSSION</p> <p style="text-align: center;">Commissioner Earl Blumenauer</p> *1011 Grant revocable permit to Cascade Run Off to erect a timers scaffold over SW Front Avenue south of SW Ash on June 23, 1991 (Ordinance)					164286
<p style="text-align: center;">City Auditor Barbara Clark</p> 1012 Change procedures for appointing advisors to the Police Internal Investigations Auditing Committee (Ordinance; change Code 3.21.030(3))					PASSED TO SECOND READING JUN 20 1991 2 P.M.

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
REGULAR AGENDA					
Mayor J. E. Bud Clark					
*1013 Modify regulation of burglary and robbery alarms (Ordinance; amend Code Chapter 14.74)			164287		
Commissioner Earl Blumenauer					
*1014 Adjust rates for the repair of sidewalk and driveway (Second Reading Agenda 959)			164288		As Amended
*1015 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 (Second Reading Agenda 960)			164289		As Amended
Commissioner Gretchen Kafoury					
1016 Revise Code definitions of a boarded building and a derelict building (Second Reading Agenda 962)			CONTINUED TO JUN 20 1991 2 P.M.		
1017 Require owners of buildings cited for housing violations to pay reinspection fees for additional inspections (Second Reading Agenda 963)			164290		
add Code Sections 29.10.160 & 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>					