

No. 4064

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1018 to 1082



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 19, 1991

2:00 P.M., Wednesday, June 19, 1991

2:00 P.M., Thursday, June 20, 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 19, 1991</u>					
CONSENT AGENDA - NO DISCUSSION					
1018 Accept quote of W. G. Moe & Sons, Inc., for 5000 feet of 2-inch PVC pipe in Macleay Park Trail for \$42,500 (Purchasing Report - Bid Informal)	ADOPTED			PREPARE CONTRACT	
1019 Accept bid of Albina Fuel Company for furnishing emulsified asphalt for \$144/ton (Purchasing Report - Bid 150-A)	ADOPTED			PREPARE CONTRACT	
1020 Accept bid of John Arnold Company for 6" and 8" water mains at SW Greenhills Way and SW Maplecrest Dr. for \$159,896 (Purchasing Report - Bid 151)	ADOPTED			PREPARE CONTRACT	
1021 Accept bids of West Coast Paper Co. for Group I items and Zellerbach Paper Co. for Group II items for furnishing janitorial paper products for \$84,760 (Purchasing Report - Bid 161-A)	ADOPTED			PREPARE CONTRACT	
1022 Reject bid of D. C. Hopkins Construction Co. for Portland Building lobby renovation (Purchasing Report - Bid 162)	ADOPTED				
1023 Accept bid of John Arnold Company for NE Cornfoot Road, NE 47th Avenue to NE 55th Avenue, 20-inch water main for \$133,394 (Purchasing Report - Bid 166)	ADOPTED			PREPARE CONTRACT	
1024 Accept bid of Advanced American Diving Services, Inc., for Tryon Creek wastewater treatment plant outfall extension for \$305,800 (Purchasing Report - Bid 168)	ADOPTED			PREPARE CONTRACT	
1025 Accept bid of Marshall Associated Contractors for SE Rex Dr., SE Knapp St., SE Clatsop St., 12" and 6" water mains for \$217,826 (Purchasing Report - Bid 174)	ADOPTED			PREPARE CONTRACT	
1026 Accept bid of System Construction Company for SE 24th Avenue sewer reconstruction for \$128,077 (Purchasing Report - Bid 176)	ADOPTED			PREPARE CONTRACT	

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1027 Accept bid of Merida, Inc., for Vax capacity upgrade for \$58,140 (Purchasing Report - Bid 177)	ADOPTED			PREPARE CONTRACT	
1028 Accept bid of All Concrete Specialties, Inc., for NE 7th Ave., from NE Hancock St. to NE Fremont St. for \$175,174 (Purchasing Report - Bid 178)	ADOPTED			PREPARE CONTRACT	
1029 Accept bid of Fuiten's Plumbing and Heating Co. for screen house ventilation for Columbia Blvd. wastewater treatment plant for \$308,408 (Purchasing Report - Bid 180)	ADOPTED			PREPARE CONTRACT	
1030 Accept bid of Harder Mechanical Contractors, Inc., for aeration blower installation at Columbia Blvd. wastewater treatment plant for \$62,198 (Purchasing Report - Bid 181)	ADOPTED			PREPARE CONTRACT	
1031 Accept bid of The Lynch Co., Inc., for drag chain housing at Columbia Blvd. wastewater treatment plant for \$41,859 (Purchasing Report - Bid 182)	ADOPTED			PREPARE CONTRACT	
1032 Accept bid of D.G.S. General Construction for printing and distribution tenant improvements for \$68,750 (Purchasing Report - Bid 185)	ADOPTED			PREPARE CONTRACT	
1033 Accept bid of Lachat Instruments, Inc., for furnishing an automated chemistry analyzer for \$51,645 (Purchasing Report - Bid 187)	ADOPTED			PREPARE CONTRACT	
Mayor J. E. Bud Clark					
S-1034 Results of sale of Local Improvement Bond Anticipation Notes (Report)				RECONSIDERED:	
				SUBSTITUTE APPROVED	
1035 Accept remodel of Records Management Facility and pay 2KG Contractors (Report; Contract No. 26748)				ADOPTED	
1036 Approval to issue Hospital Revenue Bonds for Sisters of Providence in Oregon by Hospital Facilities Authority of Clackamas County, Oregon (Resolution)					34869

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1037 Establish two positions and three salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)			164291		
*1038 Authorize an amendment to an intergovernmental agreement with the Department of Environmental Quality for financing sewer construction in mid-Multnomah County (Ordinance)			164292		
*1039 Retire and transfer ownership of police horse "Bah-Ram" (Ordinance)			164293		
*1040 Pay claim of Alexander and Elizabeth Bishop (Ordinance)			164294		
*1041 Pay claim of Stella Martinez and State Farm Insurance Company (Ordinance)			164295		
*1042 Amend contract with Western Telephone to provide additional telephone equipment and services in connection with the City's leased telephone replacement project (Ordinance; amend Contract No. 26609)			164296		
*1043 Authorize a contract with Century West Engineering Corp. for consulting services for the Front and Davis/Old Town Parking Garage Project and provide for payment (Ordinance)			164297		
*1044 Increase contract for design of the Rivergate Vehicle Storage Facility (Ordinance; amend Contract No. 26227)			164298		
*1045 Contract with Managed HealthCare Northwest, Inc., to provide Workers' Compensation managed health care for \$24,000 (Ordinance)			164299		
Commissioner Earl Blumenauer					
1046 Accept the improvement of SE Schiller/92nd District HCD Improvement Project, approve Change Order No. 1, make final payment and release retainage (Previous Agenda 986)			ADOPTED		

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1047 Accept completion of the Brooklyn/Altamead Interceptor, approve Change Orders 1 through 5 and make final payment (Report; Contract No. 24541)				ADOPTED	
1048 Accept completion of NE Flanders Street and NE 113th Avenue sanitary sewer and make final payment (Report; Contract No. 26722)				ADOPTED	
1049 Set hearing date, 9:30 a.m., Wednesday, July 24, 1991, to vacate the north nine feet of SW Madison Street between SW Ardmore Avenue and SW Vista Avenue (Report; Petition; C-9758)				ADOPTED	
1050 Direct the City Engineer to prepare plans, specifications and estimates for construction of a sanitary sewer system along NE 33rd Drive and NE Sunderland Road from existing system to NE Marine Drive and along NE Marine Drive from NE 33rd Drive easterly 3,720 feet (Resolution; C-9770)				34870	
*1051 Authorize a lease agreement with Rogers Construction, Inc., for 1,200 square feet of office space (Ordinance)				164300	
*1052 Accept a sewer easement for the NW Harbor Boulevard sewer reconstruction project, granted by Richard B. Kennedy and Dorothy Jean Kennedy, authorizing payment of \$500 (Ordinance)				164301	
*1053 Accept a sewer easement for the NW Harbor Boulevard sewer reconstruction project, granted by Darrell P. Tracer and Cynthia L. Tracer, authorizing payment of \$485 (Ordinance)				164302	
*1054 Authorize a purchase order for sewer repair services with Gelco Insituform, Inc., and provide for payment (Ordinance)				164303	
Commissioner Gretchen Kafoury					
*1055 Amend Ordinance No. 162470, which granted a Comprehensive Plan Map Amendment and Zone change on property at 7238 SE Foster Road, from R1 Residential, to M3 Manufacturing, to modify Conditions 1 and 7 (Ordinance; 91-00175 CP AD)				164304	

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Commissioner Mike Lindberg					
1056 Accept contract with Hildebrand Concrete Construction, Inc., as complete and authorize final payment (Report; Contract No. 26994)			ADOPTED		
*1057 Call for bids for construction of the Lusted Hill Ammoniation Facility located east of Gresham, Oregon, authorize a contract and provide for payment (Ordinance)			164305		
*1058 Authorize the Purchasing Agent to execute a contract with W. G. Moe and Sons, Inc., of Portland, Oregon, for \$42,500 for the Bureau of Water Works, waiving formal bid advertisement and authorize the drawing and delivery of warrants (Ordinance)			164306		
*1059 Authorize an agreement with the Pine Trail Society for the acceptance of real property for addition to Hoyt Arboretum (Ordinance)			164307		
*1060 Authorize a lease agreement with Janis Youth Programs for a passenger van for a Parks Bureau summer program (Ordinance)			164308		
*1061 Authorize a worksite agreement with The Private Industry Council (Ordinance)			164309		
*1062 Lease certain spaces in Multnomah Center with seven tenant groups from July 1, 1991 through June 30, 1992 (Ordinance)			164310		
REGULAR AGENDA					
1063 Petition from the Coalition Against U.S. Military Intervention in the Middle East to address Council (Communication)			REFERRED TO FINANCE & ADMINISTRATION		
1064 Request from The Review Board of Neighbors West/ Northwest to address Council on contractual issues with City (Communication)			CONTINUED TO JUN 26 1991 9:30 A.M.		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Earl Blumenauer					
1065	Transmit a report to establish procedures for economic improvement districts (Previous Agenda 965)		CONTINUED TO	JUN 26 1991 9:30 A.M.	
1066	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 (Previous Agenda 966)		CONTINUED TO	JUN 26 1991 9:30 A.M.	
1067	Amend City Code to make participation of property owners in Economic Improvement Districts voluntary (Second Reading Agenda 967)		CONTINUED TO	JUN 26 1991 9:30 A.M.	
*1068	Authorize application to the Governor's Watershed Enhancement Board (GWEB) for a \$44,400 grant for restoration and water quality enhancement work at Johnson Creek Park (Ordinance)			164311	
*1069	Authorize the execution of a Stipulation and Final Order with the Department of Environmental Quality in connection with abatement of combined sewer overflows (Ordinance)		CONTINUED TO	JUN 26 1991 9:30 A.M.	
Commissioner Gretchen Kafoury					
*1070	Contract with Moore Excavation Corp. for \$12,500 to demolish the structures at 8733 N. Tyndall Avenue and provide for payment (Ordinance)			164312	
Commissioner Mike Lindberg					
1071	Accept the Water Bureau and U.S. Forest Service Annual Activity Schedules for the Bull Run watershed (Report)		CONTINUED TO	JUN 26 1991 9:30 A.M.	
<u>WEDNESDAY, 2:00 PM, JUNE 19, 1991</u>					
1072	TIME CERTAIN: 2:00 PM - Transmit Report on use of golf fee increases to fund Youth Recreation Programs Enhancement 1991 (Report introduced by Commissioner Lindberg)		PLACED ON FILE		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1073 Revise fees charged at municipal golf courses and establish effective date of July 1, 1991 (Ordinance introduced by Commissioner Lindberg)				164313	
1074 Tentatively deny appeal of Ardenwald-Johnson Creek Neighborhood Assoc., Eastmoreland Neighborhood Assoc., and Eastmoreland Racquet Club Homeowners Assoc. and approve, with additional conditions, application of Eastmoreland Tennis Corp. for a conditional use to expand an existing building at 3015 SE Berkeley (Findings; Previous Agenda 909)		FINDINGS		ADOPTED	
<u>THURSDAY, 2:00 PM, JUNE 20, 1991</u>					
CONSENT AGENDA - NO DISCUSSION					
Commissioner Earl Blumenauer					
*1075 Revocable permit to Hamilton Events, Inc., to maintain banners on street light poles from July 21 to August 11, 1991 (Ordinance)				164314	
*1076 Revocable permit to Dale and Peggy Lumpkin for landscaping, irrigation system, and landscape lighting in the Shore Line rail right-of-way at 11000 Riverwood Road (Ordinance)				164315	
Commissioner Dick Bogle					
*1077 Amend Ordinance No. 164090 to clarify effective dates of changes to Business License Law (Ordinance)				164316	
City Auditor Barbara Clark					
1078 Change procedures for appointing advisors to the Police Internal Investigations Auditing Committee (Second Reading Agenda 1012)				164317	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
REGULAR AGENDA					
Commissioner Dick Bogle					
1079 Liquor license application for Joe G. Perry dba Punjab Tavern, 6517 SE Foster Road, retail malt beverage liquor license (Renewal); Unfavorable recommendation (Report)					CONTINUED TO JUL 18 1991 2 P.M.
Commissioner Gretchen Kafoury					
1080 Revise code definitions of a boarded building and a derelict building (Second Reading Agenda)(516)			164318		
1081 Amend Portland City Code Section 13.16.100 relating to swine to allow pot-bellied pigs to be kept as pets in the City (Ordinance; amend Code 13.16.100)					PASSED TO SECOND READING JUN 27 1991 2 P.M.
*1082 Amend the Natural Resources Management Plan for the Columbia South Shore to allow sewer crossings in resource areas adjacent to bridge rights-of-way, use aerial color photographs to define resource areas, establish standards for uses in the resource area, and broaden notification procedures for future amendments (Ordinance)					CONTINUED TO JUL 03 1991 9:30 A.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: center;">BARBARA CLARK Auditor of the City of Portland</p>					