

No. 406⁵~~6~~

Official Agenda

of the

Council of the City of Portland, Oregon

●
Agenda Numbers 1083 to 1181

●
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 26, 1991

2:00 P.M., Wednesday, June 26, 1991

2:00 P.M., Thursday, June 27, 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
Fundraising 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 26, 1991</u>					
1083 TIME CERTAIN: 9:30 AM - Accept report on modification of time limits and parking rates for downtown parking meters as submitted by the Bureau of Traffic Management (Report introduced by Commissioner Blumenauer)					APPROVED
*1084 TIME CERTAIN: 10:00 AM - Authorize an Intergovernmental Agreement with the Tri-County Metropolitan Transportation District (Tri-Met) to provide \$6,000,000 in local match to Federal funds for financing the Westside Light Rail Project ("Light Rail Project") and provide for payment (Ordinance introduced by Commissioner Blumenauer)					164357
S-1085 Approve the concept of fee parking at the Zoo/OMSI/WFC parking lot (Resolution introduced by Commissioner Lindberg)					SUBSTITUTE 34875
CONSENT AGENDA - NO DISCUSSION					
1086 Cash and Investment balances for May 9, 1991 through June 5, 1991 (Report; Treasurer)					PLACED ON FILE
1087 Accept quote of Frank's Floor Covering, Inc., for Columbia Pool floor replacement for \$42,125 (Purchasing Report - Informal Quote)					ADOPTED PREPARE CONTRACT
1088 Accept bid of D.C. Hopkins Construction, Inc., for St. John's gymnasium floor replacement for \$42,832 (Purchasing Report - Informal)					ADOPTED PREPARE CONTRACT
1089 Accept bid of Russell Construction, Inc., for Community Music Center brick restoration for \$41,598 (Purchasing Report - Informal)					ADOPTED PREPARE CONTRACT
1090 Accept bid of Security Pacific Bank of Oregon for paying agent and registrar services for \$80,575 (Purchasing Report - RFP 104-A)					ADOPTED PREPARE CONTRACT

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1091 Accept bid of Atochem North America for chlorine in tank cars for \$40,425 (Purchasing Report - Bid 183-A)	ADOPTED			PREPARE CONTRACT	
1092 Accept bid of Varsity Contractors, Inc., for janitorial services at Columbia Boulevard Wastewater Treatment Plant for \$27,156 (Purchasing Report - Bid 193-A)	ADOPTED			PREPARE CONTRACT	
Mayor J. E. Bud Clark					
1093 Authorize the City Attorney to intervene in Northwest Environmental Defense Center, Inc., v. United States Army Corps of Engineers, United States District Court for the District of Oregon No. CV 91-476-JU (Resolution)				34871	
1094 Certify that certain services are provided by the City of Portland for eligibility of State shared revenues (Resolution)				34872	
*1095 Issue South Park Blocks Urban Renewal Short Term Taxable Bond, 1991 Series A (Ordinance)				164319	
*1096 Issue Central Eastside Urban Renewal Area Taxable Bond, 1991 Series B (Ordinance)				164320	
*1097 Issue Oregon Convention Center Urban Renewal Area Taxable Bond, 1991 Series C (Ordinance)				164321	
*1098 Issue St. John's Riverfront Urban Renewal Area Taxable Bond, 1991 Series D (Ordinance)				164322	
*1099 Authorize a contract with Geo Engineers for consulting services for the Front and Davis/Old Town Parking Garage Site Investigation Project and provide for payment (Ordinance)				164323	
*1100 Amend Contract with Richard Tell Associates to conduct a broadband radiofrequency field study for Healy Heights (Ordinance; amend Contract No. 26268)				164324	
*1101 Pay claim of Geoffrey Squire Silver (Ordinance)				164325	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1102 Amend contract with Debbie McCabe for Portland Future Focus project manager services (Ordinance)			164326		
*1103 Contract with FORTIS Corporation to perform medical bill auditing and other related services for the City's Bureau of Administrative Services, Risk Management Division (Ordinance)			164327		
*1104 Authorize an agreement with Security Pacific Bank Oregon for paying agent and registrar services (Ordinance)			164328		
Commissioner Earl Blumenauer			CONTINUED TO JUL 03 1991		
1105 Declare the purpose and intention of the City of Portland to construct a sanitary sewer system in the NE 33rd and Marine Drive Sanitary Sewer Local Improvement District (Resolution; Sewer; C-9770)					9:30 A.M.
1106 Declare the purpose and intention of the City of Portland to improve NE 55th Avenue from NE Halsey Street to NE Wasco Street (Resolution; Street; C-9756)			34873		
*1107 Accept a sewer easement for the NW Harbor Boulevard sewer reconstruction project, granted by George E. Garrison, authorizing payment of \$170 (Ordinance)			164329		
*1108 Accept one easement for the Linn Park (#39) sanitary sewer system project, granted by Christopher M. Barbour, authorizing payment of \$100 (Ordinance)			164330		
*1109 Accept two easements for an identical parcel of land for the Linn Park (#39) sanitary sewer system project, granted by Michael W. Canifax, Suzanne Canifax, Neil J. Moeller and Patricia L. Moeller, authorizing total payment of \$200 (Ordinance)			164331		
*1110 Amend Agreement with Cross-Continent Engineers by extending the termination date of the contract to June 30, 1992, and increasing the rate of hourly pay by five percent (Ordinance)			164332		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1111 Agreement with the Oregon Department of Transportation, Highway Division, to provide for the Terwilliger Interchange (bridge and ramps) Project (Ordinance)			164333		
*1112 Contract with CH2M Hill Northwest, Inc., to conduct studies, prepare preliminary and final designs, and provide construction phase and startup/performance testing services for a package of capital projects at the City's Columbia Boulevard Wastewater Treatment Plant (CBWTP) (Ordinance)			164334		
*1113 Contract with HDR Engineering, Inc., to prepare studies, preliminary designs, final designs and construction services for a package of capital projects at the City's Columbia Boulevard Wastewater Treatment Plant (CBWTP) and Tryon Creek Wastewater Treatment Plant (TCWTP) (Ordinance)			164335		
*1114 Contract with CH2M Hill, Northwest, Inc., to conduct facilities predesign studies, prepare a CIP program plan and provide other assistance in support of the City's annual CIP planning process (Ordinance)			164336		
*1115 Contract with Black and Veatch to provide consultant services for preliminary design, final design, and construction services for the Columbia Boulevard Wastewater Treatment Plant solids handling system modification (Ordinance)			164337		
*1116 Authorize execution of settlement agreement with Charles M. Hopkins in connection with remedial action costs for real property located at 3019 and 3033 NW Yeon Avenue and transferring funds (Ordinance)			164338		
1117 Authorize the City to enter into an Intergovernmental Agreement with Portland State University (PSU) for \$168,162 for professional services in setting up and evaluating recycling systems in multi-family residences (Ordinance)		PASSED TO SECOND READING	JUL 03 1991		9:30 A.M.
Commissioner Dick Bogle					
*1118 Authorize application to the Federal Emergency Management Agency for a grant for emergency management preparedness for fiscal year 1992 (Ordinance)			164339		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1119 Contract with PBS Environmental for professional services in the amount of \$42,822 (Ordinance)			164340		
*1120 Contract with Marine & Environmental Testing for professional services in the amount of \$354,800 (Ordinance)			164341		
*1121 Contract with Michael M. Yerger and Pamela C. Yerger, dba Lucky Landing Moorage for fire prevention and suppression services for 1991-1992 (Ordinance)			164342		
Commissioner Gretchen Kafoury					
*1122 Amend the Comprehensive Plan Map and change the zone of property at 6426 SW Beaverton-Hillsdale Highway from R2 Residential to CO-1 Commercial (Ordinance; 8044-PA)			164343		
*1123 Contract with the Catholic Community Services for \$16,000 to provide the Asian Youth Outreach Project and provide for payment (Ordinance)			164364		
*1124 Contract with Transition Projects, Inc., for \$128,870 for alcohol/drug free housing and emergency night shelter services and provide for payment (Ordinance)			164365		
*1125 Contract with the Portland Development Commission for \$11,222,299 for portions of the FY 1991-92 Housing and Community Development program and provide for payment (Ordinance)			164366		
*1126 Contract with Community Energy Project, Inc., (CEP) for \$73,702 for the Weatherization Workshop Project and provide for payment (Ordinance)			164367		
*1127 Contract with School District No. 1 (Portland Public Schools) for \$334,940 for the Home Repair Training Program and provide for payment (Ordinance)			164368		
*1128 Contract with the Senior Job Center for \$73,487 for the Senior Home Repair and Maintenance Program and provide for payment (Ordinance)			164369		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1129 Contract with Security Pacific Bank of Oregon and Portland Development Commission to execute a Private Lender Participation Agreement (Ordinance)			164370		
*1130 Contract with Neighborhood Association District Coalition Boards for the operation of seven Neighborhood Office and Crime Prevention programs for the period of July 1, 1991 through June 30, 1992, and provide for payment (Ordinance)			164344		
Commissioner Mike Lindberg					
*1131 Authorize a Contract with D.C. Hopkins Construction to furnish materials and labor to install a new gymnasium floor at St. John's Community Center for the sum of \$42,832 (Ordinance)			164345		
*1132 Amend Contract with GSA Partnership, P.C., to include additional services for design and technical specifications beyond the original scope of work for Montavilla Community Center renovation (Ordinance; amend Contract No. 26855)			164346		
*1133 Authorize a Contract with Russell Construction Company to furnish materials and labor to perform brick restoration at the Community Music Center, on behalf of the Bureau of Parks and Recreation, for the sum of \$41,598 (Ordinance)			164347		
*1134 Contract with The Private Industry Council to provide placement of youth in work experience positions with the Bureau of Parks and Recreation (Ordinance)			164348		
*1135 Authorize a Contract with Frank's Floor Covering to furnish materials and labor to install vinyl and tile flooring at Columbia Pool, 7701 N. Chautauqua Blvd. (Ordinance)			164349		
*1136 Contract with the Boys and Girls Club to hire youth in work experience positions in the Water Bureau and provide for payment of \$35,000 (Ordinance)			164350		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1137 Authorize an agreement with Murray, Smith and Associates for \$77,080 for engineering services to evaluate decommissioning Reservoir #4 and the impacts of Westside Light Rail on water facilities, waive the formal consultant selection process, transfer funds, and provide for payment (Ordinance)			164351		
*1138 Amend contract with the Metropolitan Service District in the amount of \$20,000 for the provision of a Public Art Program for the Oregon Convention Center project (Ordinance; amend Contract No. 23973)			164352		
*1139 Contract with Maria Simon for the creation and installation of a public art project to be located at the Columbia Wastewater Treatment Plant and provide for payment (Ordinance)			164353		
City Auditor Barbara Clark					
*1140 Continue contract with Phillip E. Grillo from July 1, 1991 to June 30, 1992 (Ordinance; Contract No. 26563)			164354		
*1141 Contract with Coopers & Lybrand, CPA's, for financial audit services through FY 1996 and provide for payment (Ordinance)			164355		
REGULAR AGENDA					
1142 Establish a Regulatory Review Committee with a charge to examine Portland's land division policies and procedures and to submit recommendations to the City Council (Resolution introduced by Commissioner Kafoury and Commissioner Blumenauer)			34877		
1143 Request from The Review Board of Neighbors West/ Northwest to address Council on contractual issues with City (Previous Agenda 1064)			CONTINUED TO JUL 03 1991 9:30 A.M.		
Mayor J. E. Bud Clark					
1144 Report on the first year of Community Policing implementation (Report)			APPROVED		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1145 Adopt the Community Policing Transition Plan Attributes and Success Factors (Resolution)			34870		
1146 Hold State Revenue Sharing probable use hearing (Hearing; Report)			APPROVED		
*1147 Elect to accept funds from the State of Oregon under the State Revenue Sharing Program for FY 1991-92 (Ordinance)			164358		
S *1148 Amend the FY 1990-91 budget; transferring appropriation within sixteen City funds to prevent overexpenditures in controlled expenditure categories (Ordinance)		SUBSTITUTE	164359		
*1149 Close eight City funds and transfer the remaining balances effective June 30, 1991, modify the name and purpose of one fund effective July 1, 1991, and create one City fund effective July 1, 1991 (Ordinance)			164360		
*1150 Adopt the annual budget of the City of Portland and establish appropriations for the fiscal year beginning July 1, 1991 (Ordinance)			164361		
*1151 Levy taxes for the City of Portland for the fiscal year beginning July 1, 1991, and direct the Director of Financial Planning to certify said tax levy to the County Assessors of Multnomah, Clackamas, and Washington Counties (Ordinance)			164362		
*1152 Authorize an Agreement with the Association for Portland Progress (APP) and Portland Downtown Services, Inc., (PDSI) to provide special downtown services (Ordinance)			164363		
Commissioner Earl Blumenauer					
1153 Transmit a report to establish procedures for economic improvement districts (Previous Agenda 1065)			PLACED ON FILE		
1154 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 1066)			34874		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1155 Amend City Code to make participation of property owners in Economic Improvement Districts voluntary (Previous Agenda 1067)			164356		
*1156 Authorize the execution of a Stipulation and Final Order with the Department of Environmental Quality in connection with abatement of combined sewer overflows (Previous Agenda 1069)		REFERRED TO PUBLIC WORKS			
*1157 Agreement between the City of Portland and Construction Management Inspection, Inc., to supply qualified construction inspectors, engineering technicians and administrative personnel upon request, and provide for payment (Ordinance)			164371		
*1158 Allow the City of Portland to administer the Washington County Traffic Impact Fee for that part of the City that is inside Washington County and amend the FY 91-92 Budget (Ordinance)			164372		
Commissioner Dick Bogle					
*1159 Contract with Portland Security, Inc., for dispatching of towing services (Ordinance)			164373		
*1160 Contracts for towing and storage of vehicles ordered by the Police Bureau and Parking Patrol Division (Ordinance)			164374		
*1161 Contract with Retriever Towing, Inc., for towing, storage and disposal of abandoned vehicles (Ordinance)			164375		
Commissioner Mike Lindberg					
1162 Accept the Water Bureau and U.S. Forest Service Annual Activity Schedules for the Bull Run Watershed (Previous Agenda 1071)		REFERRED TO PUBLIC AFFAIRS			
*1163 Authorize an agreement with Homer G. Williams, Inc., to co-apply for an Urban Growth Boundary Location Adjustment under certain conditions (Ordinance)			164376		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p align="center">City Auditor Barbara Clark</p> <p>1164 Approve March and April, 1991, sidewalk maintenance bills for assessment (Hearing on Report)</p>					<p>CONTINUED TO JUL 03 1991</p> <p>9:30 A.M.</p>
<p><u>WEDNESDAY. 2:00 PM. JUNE 26. 1991</u></p> <p>*1165 TIME CERTAIN: 2:00 PM - Implement franchised residential solid waste recycling collection through Independent Recyclers and recycling districts (Ordinance introduced by Commissioner Blumenauer)</p>					<p>164377</p>
<p>1166 Tentatively grant appeal of North-Northwest Business Boosters and uphold Hearings Officer's decision to deny application of Coverall Uniform Supply for a comprehensive plan map amendment and zone change at 2522 NE Martin Luther King Jr. Blvd. (Findings; Previous Agenda 954)</p>					<p>CONTINUED TO</p> <p>JUL 17 1991</p> <p>2 P.M.</p>
<p><u>THURSDAY. 2:00 PM. JUNE 27. 1991</u></p> <p>1167 TIME CERTAIN: 2:00 PM - Consider Findings 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 (Hearing; Previous Agenda 955)</p>					<p>CONTINUED TO AUG 21 1991</p> <p>TIME CERTAIN</p> <p>2 P.M.</p>
<p align="center">CONSENT AGENDA</p> <p align="center">Commissioner Earl Blumenauer</p> <p>*1168 Revocable permit to Oregon Public Broadcasting Foundation, Inc., to maintain banners on street light poles from August 11 to September 9, 1991 (Ordinance)</p>					<p>164378</p>
<p align="center">Commissioner Gretchen Kafoury</p> <p>*1169 Amend electrical permit and inspection fee calculation methods and fees per OAR 918-260-031 and OAR 918-260-032 (Ordinance; amend Code Section 26.06.080)</p>					<p>164379</p>

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1170 Amend Portland City Code Section 13.16.100 relating to swine to allow pot-bellied pigs to be kept as pets in the City (Second Reading Agenda 1081)			164380		
REGULAR AGENDA					
Mayor J. E. Bud Clark					
*1171 Amend Sections 5.08.140 and 5.10.120 of the City Code to establish fees for voluntary payroll deductions, adding and deleting certain organizations from the list of agencies authorized to use the payroll deduction system (Ordinance)			164381		
Commissioner Dick Bogle					
1172 Liquor license application for Hahn, Sung Ki, dba Commodore Grocery, 621 SW 16th Avenue, package store liquor license (change of ownership); favorable recommendation (Report)				Favorably recommended	
1173 Liquor license application for Chau, Phuoc Quach, dba Three Brothers Market, 638 E. Burnside Street, package store liquor license (renewal); favorable recommendation (Report)				Favorably recommended	
1174 Liquor license application for Phillips, Sung Soon, dba Morrison Street Deli, 1402 SW Morrison Street, package store liquor license (renewal); favorable recommendation (Report)				Favorably recommended	
1175 Liquor license application for Han, Kichae, dba Westside Food Center, 919 SW 14th Avenue, package store liquor license (renewal); favorable recommendation (Report)				Favorably recommended	
1176 Liquor license application for Gustafson, Michael L., dba Georgias Grocery, 1143 SW Stark Street, package store liquor license (renewal); favorable recommendation (Report)				Favorably recommended	
1177 Liquor license application for Heintz, Michael L., dba Master Mart, 1200 SW Washington Street, package store liquor license (renewal); favorable recommendation (Report)				Favorably recommended	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1178 Amend Amusement Device regulations (Ordinance; amend Chapter 14.69)			164382		
*1179 Increase existing fees for automatic sprinkler systems regulated by the Fire Bureau to a level of approximately 67% of cost recovery (Ordinance; amend City Code Section 31.40.040)			164383		
*1180 Increase existing fees for Certificates of Fitness and Special Inspections administered by the Fire Bureau (Ordinance; amend City Code Title 31)			164384		
Commissioner Gretchen Kafoury					
1181 Adopt Johnson Creek Basin Protection Plan, amend Comprehensive Plan and Title 33 of the City Code, and amend Official Zoning Maps of the City of Portland (Ordinance)			PASSED TO SECOND READING JUL 17 1991 2 P.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: right;">BARBARA CLARK Auditor of the City of Portland</p>					