

No. 4070

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1349 to 1388



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, July 31, 1991

2:00 P.M., Wednesday, July 31, 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	Mike Lindberg
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
---------------	-------------------

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, JULY 31, 1991</u>					
1349	TIME CERTAIN: 9:30 AM - Accept report on Performance Standards and Contract Streets and adopt accompanying Resolutions (Report introduced by Commissioner Blumenauer)		ACCEPTED		
1350	Accept the City Engineer's report and authorize the Bureau of Transportation Engineering to implement Performance Standards for neighborhood streets (Resolution introduced by Commissioner Blumenauer)		34885		
1351	Authorize the Bureau of Transportation Engineering to implement a Contract Streets Program (Resolution introduced by Commissioner Blumenauer)		34886		
CONSENT AGENDA - NO DISCUSSION					
1352	Accept bid of System Construction Company for construction of NE 105th Ave. and NE Knott St. sanitary sewer system for \$171,737 (Purchasing Report - Bid C-9733)		ADOPTED PREPARE CONTRACT		
1353	Vacate the north 9 feet of SW Madison Street between SW Ardmore Avenue and SW Vista Avenue, under certain conditions (Ordinance by Order of Council; C-9758)		PASSED TO SECOND READING AUG 14 1991 9:30 A.M.		
Mayor J. E. Bud Clark					
1354	Accept report on 1991 Series A Golf System Revenue Bonds (Report)		ACCEPTED		
1355	Confirm the appointments of James E. Verdick and Daniel G. Vizzini, and the reappointments of Rebecca Chao and Myron J. Fleck to the Hospital Facilities Authority (Report)		CONFIRMED		
*1356	Establish eight salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)		164491		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Earl Blumenauer					
*1357 Correct definition of Conduct Business to include selling (Ordinance; amend Code Section 17.26.020(a))					164492
*1358 Contract with Barney and Worth, Inc., to provide project management services at \$30,000 (Ordinance)					164493
*1359 Revocable permit to Portland Opera to maintain banners on ornamental street light poles from September 10, 1991 to October 5, 1991 (Previous Agenda 1342)					164494
*1360 Revocable permit to Portland Federal Executive Board (a federal agency) to maintain banners on street light poles from September 10, 1991 to November 10, 1991 (Previous Agenda 1343)					164495
*1361 Grant a revocable permit to Arts Celebration, Inc., to maintain banners on street light poles from August 11, 1991 to September 9, 1991 (Ordinance)					164496
*1362 Grant a revocable permit to Sullivan's Gulch Neighborhood Association to hang banners across NE Broadway between 15th and 16th, at 32nd and Broadway, and on the east side of Multnomah, east of 21st Avenue (Ordinance)					164497
*1363 Accept a street deed for the NE Wasco Street and NE 122nd Avenue Street Improvement Project, granted by Albertson's, Inc., a Delaware corporation, at no cost to the City (Ordinance)					164498
*1364 Continue negotiations to purchase two permanent sewer easements and two temporary construction easements for the 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)					164499
Commissioner Gretchen Kafoury					
*1365 Contract with Multnomah County for \$68,000 for emergency basic services and provide for payment (Ordinance)					164500

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Mike Lindberg					
*1366 Lease of King Broadcasting Company property for use by West Delta Park (Ordinance)			164501		
*1367 Lease the Firehouse Theater (1435 SW Montgomery) building and grounds to The Training Ground Actors Studio from September 1, 1991 through June 30, 1992 (Ordinance)			164502		
*1368 Authorize a contract between the City of Portland, Bureau of Water Works, and GNR Corporation for the sale of a firm supply of surplus water for a five year period with an additional five year renewal (Ordinance)			164503		
*1369 Authorize a contract between the City of Portland, Bureau of Water Works, and Green Valley Water Co. for the sale of a firm supply of surplus water for a five year period with an additional five year renewal (Ordinance)			164504		
*1370 Authorize a contract between the City of Portland, Bureau of Water Works, and Hideaway Hills Water Co. for the sale of a firm supply of surplus water for a five year period with an additional five year renewal (Ordinance)			164505		
*1371 Authorize a contract between the City of Portland, Bureau of Water Works, and Lorna Water Company for the sale of a firm supply of surplus water for a five year period with an additional five year renewal (Ordinance)			164506		
*1372 Authorize a contract between the City of Portland, Bureau of Water Works, and Skyview Acres Water Company for the sale of a firm supply of surplus water for a five year period with an additional five year renewal (Ordinance)			164507		
*1373 Contract with the Private Industry Council for the provision of services related to youth employment (Ordinance)			164508		
*1374 Grant a revocable permit with conditions to U.S. West Communications for the installation and maintenance of a manhole and utility vault in Washington Park (Ordinance)			164509		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1375 Accept deeds for two parcels of former Hazelwood Water District property near NE Glisan Street and NE 100th Avenue, declare the property surplus and authorize the Water Bureau's Chief Engineer to dispose of property (Ordinance)				164510	
REGULAR AGENDA					
*1376 Contract with Central City Concern for an amount not to exceed \$100,000 to provide a diversion program for drug offenders; transfer appropriations; establish a trustee account; and provide for payment (Ordinance introduced by Mayor Clark and Commissioner Kafoury)				164511	
Commissioner Earl Blumenauer					
*1377 Authorize contract with David C. Smith & Associates, Inc., to provide aerial mapping service for the Eastside Aerial Mapping Project, Area D, in Southeast Portland, transfer funds and provide for payment (Ordinance)				164512	
*1378 Authorize contract with Spencer B. Gross, Inc., to provide aerial mapping service for Eastside Aerial Mapping Project, Area A, B and C, in North and Northeast Portland, transfer funds and provide for payment (Ordinance)				164513	
*1379 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	JUL 31 1991	2 P.M.
			164518		
Commissioner Gretchen Kafoury					
*1380 Authorize application to the U.S. Department of Housing and Urban Development loan guarantee assistance under Section 108 of the Housing and Community Development Act of 1974 as amended, in the amount of \$13,750,000 (Ordinance)				164514	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Mike Lindberg					
*1381 Authorize agreement with Multnomah County for operation of an integration program for senior citizens with mental retardation/developmental disabilities through the Park Bureau's Special Recreation program (Ordinance)					164515
City Auditor Barbara Clark					
1382 Assess property for sidewalk maintenance through April 30, 1991 (Ordinance)			AUG 14 1991	9:30 A.M.	PASSED TO SECOND READING
1383 Create the NE 33rd and Marine Drive Local Improvement District and provide for constructing a sanitary sewer (Hearing; Ordinance; C-9770)			AUG 14 1991	9:30 A.M.	PASSED TO SECOND READING
<u>WEDNESDAY, 2:00 PM, JULY 31, 1991</u>					
1384 TIME CERTAIN: 2:00 PM - Appeal of Reid Iford against decision of Cable Regulatory Commission authorizing transfer to Portland Cable Access of TCI obligations to provide westside cable access services (Hearing; CRC Order 91-3)					APPEAL DENIED
Commissioner Gretchen Kafoury					
1385 Adopt special design guidelines for the design zone area of the Central Eastside District of the Central City Plan and direct the Design and Landmarks Commissions to use the guidelines (Second Reading Agenda 1338)					164516
1386 Consider revised Council findings in response to LUBA remand for the Comprehensive Plan map amendment and zone change requested by Renaissance Group for expansion of an existing building at N. Vancouver and N. Alberta (Hearing; 7996 PA)					APPEAL DENIED
1387 Tentatively grant appeal of North-Northeast 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 1311)					APPEAL GRANTED

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>* 1388 Adopt Natural Resources Inventory, ESEE Analysis, Northwest Hills Natural Areas Protection Plan; amend Comprehensive Plan, Title 33 and Title 34 of the City Code; and amend Comprehensive Plan Map and Official Zoning Maps of the City of Portland (Previous Agenda 1339)</p>		As Amended		164517	
<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> <p style="text-align: center;"><u>THURSDAY, 2:00 PM, AUGUST 1, 1991</u></p> <p style="text-align: center;">DUE TO THE LACK OF A QUORUM THE MEETING IS CANCELLED</p> <p>PLEASE NOTE: The August 7 and 8 Council meetings are cancelled due to the lack of a quorum.</p>					