

No. 4071

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1389 to 1441



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, August 14, 1991

2:00 P.M., Wednesday, August 14, 1991

2:00 P.M., Thursday, August 15, 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
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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, AUGUST 14, 1991</u>					
1389 TIME CERTAIN: 9:30 AM - Grant residential solid waste, recycling and yard debris collection franchises in the City of Portland (Ordinance introduced by Commissioner Blumenauer)					CONTINUED TO AUG 28 1991 TIME CERTAIN 9:30 A.M.
CONSENT AGENDA - NO DISCUSSION					
1390 Cash and Investment Balances for July 1, 1991 through July 31, 1991 (Report; Treasurer)					PLACED ON FILE
1391 Accept bid of James V. Cassetta Construction Services for King School Park site improvements for \$41,310 (Purchasing Report - Bid 3)					ADOPTED PREPARE CONTRACT
1392 Accept bids of Precision Computers, Inc., and Computerland West, Inc., for furnishing 40 computer workstations for \$101,992 (Purchasing Report - Bid 4)					ADOPTED PREPARE CONTRACT
1393 Accept bid of River Bend Sand and Gravel Company for furnishing slurry seal aggregates for \$42,000 (Purchasing Report - Bid 134-A)					ADOPTED PREPARE CONTRACT
1394 Accept bid of Petroleum Equipment Maintenance for replacement of nine underground fuel tanks for \$99,391 (Purchasing Report - Bid 170)					ADOPTED PREPARE CONTRACT
1395 Vacate the north 9 feet of SW Madison Street between SW Ardmere Avenue and SW Vista Avenue, under certain conditions (Ordinance by Order of Council; Second Reading Agenda 1353)					164519
Mayor J. E. Bud Clark					
1396 Confirm appointment of Charles Gebhardt to Investment Advisory Committee (Report)					CONFIRMED
1397 Adopt City of Portland Investment Policy (Resolution)					34887
*1398 Pay claim of Robert Parsons, a minor (Ordinance)					164520

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1399 Settle claim of Susan L. Williamson-York (Ordinance)			164521		
*1400 Declare a parcel of land located on NW Macleay near West Burnside Street as surplus and authorize sale (Ordinance)			164522		
*1401 Contract with Simon and Company, Inc., for liaison services between City bureaus and the federal government (Ordinance)			164523		
*1402 Amend City Code by adding the International Brotherhood of Electrical Workers and United Workers Federal Credit Union and the Portland Building fitness room to those organizations eligible to use the payroll deduction system (Ordinance; amend Code Section 5.08.140)			164524		
*1403 Authorize a loan agreement and issuance of limited tax general obligation improvement warrants in a principal amount of not more than \$2,000,000 to finance sewer system improvements which are eligible for funding by the DEQ (Ordinance)			164525		
*1404 Grant revocable permit to Art Celebration, Inc., to close certain streets to hold their Artquake Festival from August 30 to September 3, 1991, waive fees for permits and inspections (Ordinance)			164526		
*1405 Issue Central Eastside Urban Renewal Area Taxable Bond, 1991 Series B (Ordinance; Repeal Ordinance No. 164320)			164527		
*1406 Issue Oregon Convention Center Urban Renewal Area Taxable Bond, 1991 Series C (Ordinance; Repeal Ordinance No. 164321)			164528		
*1407 Issue St. John's Riverfront Urban Renewal Area Taxable Bond, 1991 Series D (Ordinance; Repeal Ordinance No. 164322)			164529		
Commissioner Earl Blumenauer					
1408 Set hearing date, 9:30 a.m., Wednesday, September 18, 1991, to vacate a certain portion of SW Brugger Street (Report; Petition; C-9754)			ADOPTED		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1409 Set hearing date, 9:30 a.m., Wednesday, September 18, 1991, to vacate a portion of N Bloss Avenue north of N Junction Street (Report; Petition; C-9765)					ADOPTED
*1410 Call for bids for the Columbia Blvd. Treatment Plant outfall modification, authorize contract and provide for payment (Ordinance)					164530
*1411 Call for bids for the Miles Place Wastewater pump station electrical rehabilitation project, authorize a contract and provide for payment (Ordinance)					164531
*1412 Continue negotiations to purchase a permanent pump station, access and utility easement and a temporary construction easement for construction of the NE 101st Avenue east of NE Bell Drive Pump Station Project, commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)					164532
*1413 Release the City's interest in a portion of an existing 20-foot easement, in vacated SW Nevada Street east of SW Terwilliger Boulevard (Ordinance)					164533
*1414 Release a utility easement in vacated NW Kittredge Avenue (Ordinance)					164534
*1415 Accept a sewer easement for the NW Guam Street east of NW 35th Avenue sewer, granted by Yeon Street Partners, at no cost to the City (Ordinance)					164535
*1416 Accept a public walkway and utility easement for the NE Wasco Street and NE 122nd Avenue Street Improvement Project, granted by the Benenson Capital Company, at no cost to the City (Ordinance)					164536
*1417 Accept two sewer easements for the NW Mill Pond Road south of NW McDaniel Road sewer project, granted by Nauru Phosphate Royalties (Portland), Inc., at no cost to the City (Ordinance)					164537
*1418 Accept two sewer easements for the NE Airport Way north of Ainsworth Circle sewer project, granted by T & W Equipment Company, at no cost to the City (Ordinance)					164538

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1419 Accept a sewage system easement near SW Cascade Terrace, granted by Peter Krainock and Marianne Krainock (Ordinance)				164539	
*1420 Accept a sewer easement for the NW Harbor Boulevard sewer reconstruction project, granted by Phillip McCollister and Maureen E. McCollister, authorizing payment of \$100 (Ordinance)				164540	
*1421 Contract with Murray, Smith & Associates, Inc., for professional engineering services and provide for payment (Ordinance)				164541	
*1422 Contract with HDR Engineering, Inc., for professional engineering services and provide for payment (Ordinance)				164542	
Commissioner Gretchen Kafoury					
*1423 Contract with REACH Community Development to provide support for community organizing efforts in the West Clinton focus area and provide for payment (Ordinance)				164543	
*1424 Contract with Central City Concern for \$298,175 for the Hotel Maintenance Program and provide for payment (Ordinance)				164544	
Commissioner Mike Lindberg					
1425 Accept project with James V. Cassetta Construction Services as complete, authorize final payment and release retainage (Report; Contract No. 25527)				ADOPTED	
1426 Accept contract with Grasle Electric for tennis court lighting at Portland Tennis Center as complete and authorize final payment (Report; Contract No. 26966)				ADOPTED	
1427 Accept contract with Grasle Electric for tennis court lighting at Grant Park as complete and authorize final payment (Report; Contract No. 26968)				ADOPTED	
*1428 Grant a park use permit to Ken Rose of Vets for Vets to use West Delta Park for a "Stand-down" encampment (Ordinance)				164548	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1429 Declare property at NE Holman and NE Airport Way surplus and quitclaim it to the Oregon Department of Transportation (Ordinance)			164545		
*1430 Call for bids for a prefabricated pump station at Heron Lakes Golf Course (Ordinance)			164546		
City Auditor Barbara Clark					
*1431 Reduce and cancel sidewalk assessments (Ordinance; amend 164214)			164547		
REGULAR AGENDA					
Mayor J. E. Bud Clark					
*1432 Agreement with GBD Architects to provide professional architectural services for reconfiguration of the fourth and fifth floors of The Portland Building for the Bureau of Environmental Services (Ordinance)			164549		
*1433 Contract with BRW, Inc., in the amount of \$9,932 to conduct Phase I of the Columbia River Crossing Study (Ordinance)			164550		
Commissioner Mike Lindberg					
1434 Support the City's participation in the international Urban CO2 Reduction Project (Resolution)			34888		
City Auditor Barbara Clark					
1435 Report to Council on remonstrances against the formation of the Downtown Economic Improvement District (Report; C-9773)			PLACED ON FILE		
1436 Establish the Downtown Economic Improvement District for the three-year period ending September 30, 1994 (Hearing; Resolution; EID; C-9773)			34889		
1437 Assess property for sidewalk maintenance through April 30, 1991 (Second Reading Agenda 1382)			CONTINUED TO As Amended	AUG 21 1991 9:30 A.M.	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>1438 Create the NE 33rd and Marine Drive Local Improvement District and provide for constructing a sanitary sewer (Second Reading Agenda 1383)</p>			164551		
<p>1439 Assess property for sewer system development charges through February 28, 1991 (Hearing; Ordinance; Z0128)</p>	PASSED	TO SECOND READING	AUG 21 1991	9:30 A.M.	
<p><u>WEDNESDAY, 2:00 PM, AUGUST 14, 1991</u></p>					
<p>1440 TIME CERTAIN: 2:00 PM - Appeal of Tumac Lumber Company, applicant, against Hearings Officer's decision to impose Condition L in approving application for a zone change from R2 to EG-1b, and approval of the proposed parking lot at SE Woodward Street at 16th Avenue (Hearing; LUR 91-00195 ZC)</p>			HEARING OFFICER'S DECISION AMENDED TO REPLACE CONDITION L:	APPEAL GRANTED	
<p><u>THURSDAY, 2:00 PM, AUGUST 15, 1991</u></p>					
<p>1441 TIME CERTAIN: 2:00 PM - Appeal of Logan Ramsey, applicant, against Hearings Officer's decision to deny application for a 15-lot PUD and subdivision located at NW Saltzman Road, southwest of Skyline (Hearing; CU 116-90/S 58-90)</p>			APPEAL DENIED TENTATIVELY	CITY ATTORNEY PREPARE FINDINGS	FOR SEP 04 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>					