

No. 4076

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1571 to 1621



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, September 18, 1991

2:00 P.M., Wednesday, September 18, 1991

2:00 P.M., Thursday, September 19, 1991



Compiled by

BARBARA CLARK, Auditor of the City of Portland

	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, SEPTEMBER 18, 1991</u>					
1571 TIME CERTAIN: 9:30 AM - Adopt the Seventeenth Amendment to the Downtown Waterfront Urban Renewal Plan (Resolution)			34898		
1572 TIME CERTAIN: 10:00 AM - Accept report and conduct public hearing on Solid Waste and Recycling Rate Study (Hearing on Report)			ACCEPTED		
CONSENT AGENDA - NO DISCUSSION					
1573 Accept bids of fourteen different vendors for refuse hauling for \$411,110 (Purchasing Report - Bid 9-A)			ADOPTED	PREPARE CONTRACT	
1574 Accept bid of Coffman Excavation for construction of NE33rd Drive and NE Marine Drive Sanitary Sewer for \$499,580 (Purchasing Report - Bid No. C-9770)			ADOPTED	PREPARE CONTRACT	
1575 Vacate a certain portion of N Borthwick Avenue lying between N Halleck Street and the Oregon & Washington Railroad Lines, under certain conditions (Ordinance by Order of the Council; C-9746)			PASSED TO SECOND READING	SEP 25 1991 9:30 A.M.	
Mayor J. E. Bud Clark					
1576 Approval to issue Hospital Revenue Bonds for Sisters of Providence in Oregon by Hospital Facilities Authority of Clackamas County, Oregon (Resolution)			34894		
*1577 Approval to issue Hospital Revenue Bonds for Kaiser Foundation Hospital by the Hospital Facilities Authority of Clackamas County, Oregon (Resolution)			34895		
1578 Approval to issue Hospital Revenue Bonds for the Odd Fellows Home of Oregon, Inc., and the Friendship Health Center, Inc. by the Hospital Facility Authority of Clackamas County, Oregon (Resolution)			34897		
1579 Call for bids to furnish some of the 1991-92 replacement City vehicles, authorize a contract, and provide for payment (Ordinance)			PASSED TO SECOND READING SEP 25 1991	9:30 A.M.	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1580 Increase contract for design of the Rivergate Vehicle Storage Facility (Ordinance; Amend Contract No. 26227)			RECONSIDERED	SEPT. 18 at 2PM	
*1581 Contract with Robert Evenson Associates for \$25,650 for architectural services for remodel of East Precinct Police Station, waive consultant selection procedures, and provide for payment (Ordinance)		164636			
S- *1582 Authorize a contract with Motorola Communications & Electronics to furnish radio equipment for the Bureau of General Services - Communications Division (Ordinance)		164667	SUBSTITUTE		
*1583 Authorize Contract with Lynda Lewis for Affirmative Action program services (Ordinance)		164637			
*1584 Authorize temporary loans from the General Fund to the Fire and Police Disability and Retirement Fund in an amount not to exceed \$7,000,000 (Ordinance)		164638			
*1585 Issue Economic Development Revenue Bond, 1991 Series B (Columbia Wire and Iron Works, Inc. Project) (Ordinance)		164639			
*1586 Authorize a labor agreement between the City of Portland Police Commanding Officers Association (PPCOA) relating to terms and conditions of employment of represented personnel (Ordinance)		164640			
Commissioner Earl Blumenauer					
1587 Approve Change Orders No. 1 and 2, accept completion of SW Fourth Avenue Twin Ornamental Series Conversion and Finish Restoration Project, and make final payment (Report; Contract No. 26270)		APPROVED			
1588 Approve Change Orders No. 1,2,3,4 and 5, accept completion of the SW Oak Street, SW Taylor Street and SW Second Avenue Twin Ornamental Street Lighting Project, and make final payment (Report; Contract No. 26359)		APPROVED			

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*1589 Accept two street deeds for the future widening of SE 82nd Avenue south of SE Knapp Street, granted by Schwab Properties, Ltd., Leslie B. and Dorothy J. Schwab, at no cost to the City (Ordinance)			164641		
*1590 Revocable permit to Bahman Falakassa for private pedestrian crossing and encroachment in the Shore Line Rail right of way (Ordinance)			164642		
*1591 Accept a sewer easement for the Linn Park (#39) Sanitary Sewer System Project, granted by Dennis LaRose, at no cost to the City (Ordinance)			164643		
*1592 Accept two sewer easements for the Springbrook Subdivision Sewer Project, granted by Mark Edward Van Alstyne and others, at no cost to the City (Ordinance)			164644		
*1593 Accept a street deed for the future widening of SW Stephenson Road near SW Lancaster, granted by James W. Ballin and Anne W. Ballin, at no cost to the City (Ordinance)			164645		
*1594 Call for bids for the SW 49th Avenue/SW Vesta Storm Sewer System, authorize a contract, and provide for payment (Ordinance)			164647		
Commissioner Dick Bogle					
*1595 Authorize a Mutual Response Agreement for Fire Suppression between Clackamas County Fire District No. 1 and the City of Portland (Ordinance)			164648		
*1596 Amend contract for professional services between the City and David Chandler, Ph.D for an additional \$10,000 (Ordinance; amend contract No. 26839)			164649		
*1597 Authorize a Mutual Aid Agreement for hazardous materials incidents with Tualatin Valley Fire and Rescue (Ordinance)			164650		

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<p>*1598 Increase established cost ceiling to \$57,721 to pay for the Department of Environmental Quality mandated site testing and contamination removal at Fire Station 6 (Ordinance)</p>				164651	
<p>*1599 Authorize a Mutual Aid Agreement for fire services with Clackamas County Fire District No. 1 (Ordinance)</p>				164652	
Commissioner Gretchen Kafoury					
<p>*1600 Contract with the Housing Authority of Portland for \$72,000 to operate an emergency shelter for families and provide for payment (Ordinance)</p>				164653	
<p>*1601 Amend Agreement with Transition Projects, Inc., to provide \$15,033 for operation of the day shelter and provide for payment (Ordinance; amend Agreement No. 27176)</p>				164654	
Commissioner Mike Lindberg					
<p>1602 Accept contract with Quality Plus Roofing for roof replacement at Mt. Scott Community Center as complete and authorize final payment (Report; Contract No. 27134)</p>				ACCEPTED	
<p>1603 Approve Change Orders 1 through 7, accept contract with Modern Building Systems for the modular additions to Heron Lakes Clubhouse as complete, and authorize conditions of final payment (Report; Contract No. 26825)</p>				APPROVED	
<p>*1604 Amend contract with Ann Mason for administration and management of the Arts Plan 2000+ planning project (Ordinance; amend Contract No. 26545)</p>				164655	
<p>*1605 Extend Agreement No. 24904 with Byron Wood Enterprises to October 31, 1992 (Ordinance)</p>				164656	
<p>*1606 Call for bids for renovation of Montavilla Community Center, authorize a contract, and provide for payment (Ordinance)</p>				164657	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1607 Application for Surplus Federal Real Property for Park and Recreation Purposes (Ordinance)			164658		
*1608 Lease certain spaces in the Multnomah Center to STOP IT! - Coalition Against Sexual Abuse from Oct 1, 1991 through June 30, 1992 (Ordinance)			164659		
City Auditor Barbara Clark					
*1609 Repeal Ordinance No. 164627 which amended the Comprehensive Plan Map and changed the zone of property at SW Barbur Boulevard, 23rd and 24th Avenues and SW Hume Court, from R7 Residential to CG General Commercial and R1 Multi-Dwelling Residential (Ordinance)			164660		
REGULAR AGENDA					
1610 Endorse the Governor's Conversation with Oregon (Resolution introduced by Mayor Clark and Commissioners Blumenauer, Bogle, Kafoury and Lindberg)			34899		
Mayor J. E. Bud Clark					
*1611 Amend Agreement with the Northeast Coalition of Neighborhoods for the Youth Outreach Project by increasing the amount of the contract by \$30,000 and provide for payment (Ordinance; amend Agreement No. 27205)			164661		
*1612 Exempt from the prohibition against specifications requiring any product by brand name, and from the requirements of competitive bidding, the purchase of an 800 MHz radio communications system and related services; waive City Code requirements for procurement of services related to the system; and authorize the Bureau of General Services to negotiate with Motorola C&E for the purchase of the system and related services (Ordinance)			164666		
AMENDED** Commissioner Earl Blumenauer					
*1613 Contract with Kramer, Chin & Mayo, Inc., to increase funds for construction administration services for the Sullivan Pump Station, and provide for payment (Ordinance; Previous Agenda 1531)			CONTINUED TO SEP 25 1991 9:30 A.M.		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>1614 Consider vacating a certain portion of N Bloss Avenue north of N Junction Street at the request of Columbia Steel Casting Company, Inc. (Hearing; C-9765)</p>		<p>APPROVED</p>		<p>CITY ENG.</p>	<p>PREPARE ORDINANCE</p>
<p>1615 Consider vacating a certain portion of SW Brugger Street east of SW 43rd Avenue at the request of Bob Randall, Jr (Hearing; C-9754)</p>		<p>APPROVED</p>		<p>CITY ENG.</p>	<p>PREPARE ORDINANCE</p>
<p>Commissioner Gretchen Kafoury</p>					
<p>*1616 Amend the Comprehensive Plan Map and change the zone of property at SE Powell Boulevard and 157th Avenue from R2.5, High-density Single-Dwelling to R3, Low-Density Multi-Dwelling (Ordinance; 91-00300 CP ZC SU AD)</p>			<p>164663</p>		
<p>City Auditor Barbara Clark</p>					
<p>*1617 Amend Code to allow for voluntary participation of property owners in Economic Improvement Districts (Ordinance; Amend Code Chapter 3.122)</p>			<p>164665</p>		
<p>1618 Assess property for sidewalk maintenance through June 30, 1991 (Second Reading Agenda 1570)</p>			<p>164664</p>		
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 18, 1991</u></p>					
<p>1619 TIME CERTAIN: 3:00 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 (Findings; Previous Agenda 1477)</p>		<p>2 P.M.</p>		<p>TIME CERTAIN</p>	<p>CONTINUED TO OCT 24 1991</p>
<p>1620 Appeal of Joan K. Lewman against Hearings Officer's decision to approve the application of Kirby Dick for a 10-lot subdivision in an R10 zone located west of SW 19th, southeast of Boones Ferry Road, east of SW 22nd Avenue (Hearing; 91-00244 SU))</p>				<p>APPEAL DENIED</p>	<p>Hearings Officer's decision approved as amended</p>
<p>1621 Tentatively deny, after consideration of LUBA remand, appeal of John C. and Bess I. Bartels and approve the application of Kelly and Barbara Bruun for a subdivision/PUD for Humphrey Heights (Findings; Previous Agenda 1516)</p>			<p>CONTINUED TO</p> <p>2 P.M.</p>		<p>SEP 25 1991</p>

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<p><u>RECONSIDERATION</u></p> <p>S-*1580 Increase contract for design of the Rivergate Vehicle Storage Facility (Ordinance; amend Contract No. 26227)</p> <p><u>THURSDAY, 2:00 PM, SEPTEMBER 19, 1991</u></p> <p>DUE TO THE LACK OF AN AGENDA</p> <p>THE MEETING IS CANCELLED</p> <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>BARBARA CLARK Auditor of the City of Portland</p>				<p>164635</p> <p><u>SUBSTITUTE</u></p>	