

No. 4080

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1719 to 1758



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, October 16, 1991

2:00 P.M., Wednesday, October 16, 1991

2:00 P.M., Thursday, October 17, 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 | Craig Prosser |
| Chief of Bureau of Fire | George Monogue |
| *Chief of Bureau of Police | Tom Potter |
| Dir. Off. of Finance and Admin. | Stephen C. Bauer |
| Dir. of General Services | David Kish |
| Supt. of Bureau of Parks | Charles Jordan |
| Dir. Bureau of Personnel | Melinda Petersen |
| Dir. Bureau of Planning | Robert E. Stacey, Jr |
| Dir. Bureau of Buildings | Margaret M. Mahoney |
| *Administrator of Water Works | Michael Rosenberger |
| Dir. Office of Transportation | Felicia L. Trader |
| *City Treasurer | David Smith |
| *City Engineer | Richard Schmidt |
| Purchasing Agent | 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 |
|--|-------------------------|----------------|-------------------------|----------------------|---|
| <p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, October 16, 1991</p> | | | | | |
| <p>1719 TIME CERTAIN: 9:30 AM - Transmit report from Citizens Advisory Committee on street lights levy replacement (Report; Introduced by Commissioner Blumenauer)</p> | | | | | ACCEPTED |
| <p>1720 TIME CERTAIN: 10:30 AM - Endorse relocation of North Precinct Headquarters (Resolution; Introduced by Mayor Clark)</p> | | | | | 34904 <i>As Amended</i> |
| <p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1721 Accept bid of Taylor Electric Supply, Inc., for furnishing HPSV street lighting luminaries for \$374,108 (Purchasing Report - Bid No. 21-A)</p> | | | | | ADOPTED PREPARE CONTRACT |
| <p align="center">Mayor J. E. Bud Clark</p> <p>1722 Accept Rivergate Vehicle Storage Facility work as complete, accept Change Order No. 3, waive retainage and pay contractor (Report; Contract No. 26827)</p> | | | | | ADOPTED |
| <p>1723 Adopt the Portland Future Focus Strategic Plan and pledge Council efforts to accomplish goals, and direct city bureaus to review (Resolution; Previous Agenda 1661) ** Note: To be set over to 2 PM Time Certain October 17, 1991</p> | | | | | CONTINUED TO OCT 17 1991 |
| <p>*1724 Increase contract with DGS General Construction by \$9,998 for Printing and Distribution tenant improvements (Ordinance; Contract No. 27129)</p> | | | | | 164728 |
| <p>*1725 Settle the workers' compensation claims of Dorothy Pillard (Ordinance)</p> | | | | | 164729 |
| <p>*1726 Pay claim of Walter Anderson (Ordinance)</p> | | | | | 164730 |

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|---|-------------------------|----------------|-------------------------|----------------------|------------------------|
| Comissioner Earl Blumenauer | | | | | |
| 1727 Accept petition and adopt the following Resolution to improve SE 18th Avenue from SE Clinton Street to SE Division Street, and to construct sump (Report; C-9782) | | | ACCEPTED | | |
| 1728 Direct the City Engineer to prepare plans, specifications, and cost estimates for the HCD street improvement project of SE 18th Avenue from SE Clinton Street to SE Division Street, and construction of sumps (Resolution; C-9782) | | | 34903 | | |
| *1729 Grant revocable permit to Portland Mennonite Church to hang a banner across SE Hawthorne Boulevard at SE 35th Place from October 24th to November 11th, 1991 (Ordinance) | | | 164731 | | |
| *1730 Revocable permit to the Portland Association of Building Owners and Managers for commemorative plaques on the Transit Mall (Ordinance) | | | 164732 | | |
| *1731 Amend an Intergovernmental Agreement with the Port of Portland to provide sand for the N. Marine Drive Project (Ordinance; amend Agreement No. 25064) | | | 164733 | | |
| *1732 Modify a utility easement in the vacation of NE 69th, 70th, and 71st Avenues between NE Fremont Street and NE Sandy Boulevard (Ordinance; amend Ordinance No. 164411) | | | 164734 | | |
| *1733 Authorize an agreement with the Port of Portland for construction of improvements at N Rivergate Boulevard\N Lombard Street intersection and the closure of the N Ramsey Boulevard rail crossing (Ordinance) | | | 164735 | | |
| *1734 Accept a sewer easement for the Adventist (No. 20) Sanitary Sewer Project, granted by Jong K. Koh and Im-Hwa-Koh; authorize payment of \$100 (Ordinance; C-9743) | | | 164736 | | |

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| <p>*1735 Authorize a short term loan of up to \$9,500,000 from the Sewer Project Rate Stabilization Fund (Fund No. 632) to the Sewer System Operating Fund (Fund No. 151) (Ordinance)</p> | | | 164737 | | |
| <p>*1736 Authorize execution of an agreement with Marathon U.S. Properties, Inc., for implementation of DEQ Consent Order (Ordinance)</p> | | | 164738 | | |
| <p>*1737 Authorize a lease agreement between the City of Portland and Rogers Construction Inc., for 2,552 square feet of office space (Ordinance)</p> | | | 164739 | | |
| <p>1738 Authorize the Mayor to amend an Intergovernmental Agreement with the Metropolitan Service District (Metro) for a project to set up and evaluate recycling systems in multi-family residences (Ordinance)</p> | | | | PASSED TO SECOND READING | |
| Commissioner Dick Bogle | | | | | |
| <p>*1739 Consent to Pacific Power & Light Company and Portland General Electric Company Agreement exchanging property within the City (Ordinance)</p> | | | 164740 | | |
| <p>1740 Amend City Code relating to public utility privilege taxes (Ordinance; amend Code Chapter 7.12)</p> | | | | PASSED TO SECOND READING | |
| Commissioner Gretchen Kafoury | | | | | |
| <p>*1741 Authorize premium pay for Director of the Bureau of Buildings, Margaret M. Mahoney (Ordinance)</p> | | | 164741 | | |
| Commissioner Mike Lindberg | | | | | |
| <p>1742 Accept contract with Krueger's Associated Landscape and Supply Inc., as complete and authorize final payment (Report; Contract No. 27018)</p> | | | | ACCEPTED | |

| | Adopted or Passed | Referred To | Date Continued To | To 2nd Reading | Filed or Remarks |
|--|-------------------------|----------------|-------------------------|----------------------|--------------------------------------|
| *1743 Donate certain City-owned property for a permanent slope easement along SW Barbur Boulevard and SW 3rd Avenue (Ordinance) | | | | | 164742 |
| *1744 Authorize the acceptance of a Warranty Deed for two parcels of land, and the drawing and delivery of a warrant (Ordinance) | | | | | 164743 |
| *1745 Authorize Change Order No. 5 for \$1,820 to Contract No. 26364 for additional work on the Regional Water Demand Study (Ordinance) | | | | | 164744 |
| *1746 Authorize payment of funds to Department of Environmental Quality to produce groundwater model (Ordinance) | | | | | 164745 |
| City Auditor Barbara Clark | | | | | |
| 1747 Amend Ordinance No. 164598 and adjust assessments for sewer development charges (Ordinance) | | | | | PASSED TO SECOND READING |
| REGULAR AGENDA | | | | | |
| Mayor J.E. Bud Clark | | | | | |
| *1748 Enter into sublease for space at Security Pacific Plaza, 1001 SW 5th, Portland Oregon, to be occupied by multiple bureau divisions (Ordinance; Previous Agenda 1672) | | | | | REFERRED TO FINANCE & ADMINISTRATION |
| Commissioner Dick Bogle | | | | | |
| 1749 Transmit report on franchising costs from the Office of Cable Communication and Franchise Management (Report) | | | | | ACCEPTED |
| 1750 Grant a franchise to Chevron Pipe Line Company for a period of 13 years (Ordinance; Second Reading Agenda 1567) | | | | | 164747 |

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|---|-------------------------|----------------|-------------------------|----------------------|---|
| 1751 Grant a franchise to Chevron USA for a period of 13 years (Ordinance; Second Reading Agenda 1568) | | | | | 164748 |
| Commissioner Gretchen Kafoury | | | | | |
| *1752 Contract with Northeast Community Development Corporation (NECDC) for \$250,000 for the Nehemiah Housing Opportunity Program and provide for payment (Ordinance) | | | | | 164746 |
| Commissioner Mike Lindberg | | | | | |
| *1753 Amend contract with EMA Services, Inc., for professional services in an additional amount not to exceed \$205,000 for design and construction services for the Water Control Center and a Water Quality Laboratory Building and provide for payment (Ordinance; amend Contract No. 21428) | | | | | 164749 |
| City Auditor Barbara Clark | | | | | |
| *1754 Update fees and charges related to improvement districts and assessment financing (Ordinance; amend City Code Title 17) | | | | | 164750 |
| <u>WEDNESDAY, 2:00 PM, October 16, 1991</u> | | | | | |
| 1755 TIME CERTAIN: 2:00 PM - Appeal of Allen and Barbara Willard et. al. against Hearings Officer's decision to approve application of Multnomah School of the Bible for a conditional use review of the master plan to include construction of an apartment complex and additional parking at 8435 NE Glisan Street (Hearing; 91-00157 CU) | | | | | APPLICATION APPROVED WITH CONDITIONS |
| 1756 Appeal of Homer G. Williams, HGW, Inc., against Condition "E" imposed by the Hearings Officer in approving application for a zone change and a 59-lot subdivision located at NW Cornell Road (Hearing; 91-00373 ZC SU) | | | | | APPEAL UPHELD WITH WAIVER |

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| <p style="text-align: center;">Commissioner Dick Bogle</p> <p>1757 Liquor license application for Robert D. Bennett, dba Beer Nutz, 6526 SE Foster Road, Retail Malt Beverage liquor license (renewal); unfavorable recommendation (Report)</p> | | | | | Unfavorably recommended |
| <p style="text-align: center;"><u>THURSDAY, 2:00 PM, October 17, 1991</u></p> <p>1758 TIME CERTAIN: 2:00 PM - Adopt the Portland Future Focus Strategic Plan and pledge Council efforts to accomplish goals, and direct city bureaus to review (Resolution; Previous Agenda 1723)</p> | | | | | 34905 As Amended |
| <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> | | | | | |