

No. 4081

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda Numbers 1759 to 1794⁵

●
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 23, 1991

2:00 P.M., Thursday, October 24, 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, October 23, 1991</u>					
CONSENT AGENDA - NO DISCUSSION					
1759					
Reject all bids for Miles Place wastewater pumping station electrical rehabilitation (Purchasing Report - Bid 13)					ADOPTED
1760					
Accept bid of Les Brown Excavating for construction of SW 49th Avenue and SW Vesta Street storm sewer for \$47,315 (Purchasing Report - Bid 18)					ADOPTED PREPARE CONTRACT
Mayor J. E. Bud Clark					
1761					
Confirm appointments of David K. Burtner, John G. Jennings, and Claudia Powers, and the reappointments of Carl Talton and Robin White to the Portland Energy Commission (Report)					CONFIRMED
1762					
Give the Director of the State Department of Insurance and Finance first lien and priority right to the Workers' Compensation loss reserve account to exempt the City from the surety requirement, per ORS 656 as amended July 1, 1991 (Resolution)					34906
*1763					
Declare surplus property located at numerous locations (Ordinance)					164751
*1764					
Authorize execution of release and acceptance of payment from Riedel Environmental Services, Inc. (Ordinance)					164752
*1765					
Amend contract with Nicholas Teeny for Urban Services canvasser services (Ordinance; Contract No. 27232)					164753
Commissioner Earl Blumenauer					
1766					
Accept completion of the SE 24th Avenue Sewer Reconstruction Project by System Construction Co. and make final payment (Report; Contract No. 27120)					ACCEPTED

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1767 Accept petition and adopt Resolution to improve SW Palatine Street from SW 47th Avenue to SW 45th Avenue (Report; C-9783)					
1768 Direct the City Engineer to prepare plans, specifications, and cost estimates for street and storm sewer improvements on SW Palatine Street, from SW 45th Avenue to SW 47th Avenue (Resolution; C-9783)					
1769 Accept Petition and adopt Resolution to improve SW 49th Avenue from SW Vermont Street to approximately 550 feet south of SW Vermont Street (Report; C-9784)					
1770 Direct the City Engineer to prepare plans, specifications, and cost estimates for street and storm sewer improvements on SW 49th Avenue from SW Vermont to approximately 550 feet south of SW Vermont Street (Resolution; C-9784)					
1771 Accept petition and adopt Resolution to improve NW Belgrave Avenue from NW Aspen Avenue to its terminus (Report; C-9785)					
1772 Direct the City Engineer to prepare plans, specifications, and cost estimates for street and storm sewer improvements on NW Belgrave Avenue, from NW Aspen to its terminus (Resolution; C-9785)					
*1773 Revocable permit to Oregon Ballet Theater to maintain banners on street light poles from November 15, 1991 to December 24, 1991 (Ordinance)					
*1774 Call for bids to construct Unit 3 Transit Transfers Project, authorize a contract, and provide for payment (Ordinance)					
*1775 Accept a street deed for the future widening of SW Caraway Court east of SW 33rd Avenue, granted by Louis A. Durst and Beulah F. Durst, at no cost to the City (Ordinance)					

ACCEPTED

34907

ACCEPTED

34908

ACCEPTED

34909

164754

164755

164756

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1776 Accept a street deed for SW Barnes Road, granted by Rudolph and Sule Klucar, at no cost to the City (Ordinance)				164757	
1777 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; Second Reading Agenda 1738)				164758	
*1778 Accept nine public walkway and utility easements for two identical parcels of land for the SE Stark Street Improvement Project, granted by George H. Caspar, Mary Hanigan, James R. Waldman, Anne Waldman, James A. Saunders, Maxine E. Saunders, Gordon A. Dowsett, Kimberlie J. Dowsett, Donald F. Plumb, Sharon L. Plumb, Mary Christine Hauptmann, Gary Delorit, Judith Delorit, Glen A. Milligan, and Jane R. Milligan, at no cost to the City (Ordinance)				164759	
*1779 Contract with Century West/Carollo for professional engineering services and provide for payment (Ordinance)				164760	
Commissioner Dick Bogle					
1780 Amend City Code relating to public utility privilege taxes (Ordinance; Second Reading Agenda 1740)				164761	
Commissioner Gretchen Kafoury					
*1781 Amend contract with D.B. Alexander for nuisance abatement by adding the North Portland Service District for the remaining term of the contract (Ordinance; amend contract No. 26742)				164762	
*1782 Amend contract with J. Murphy Construction for nuisance abatement by deleting the North Portland Service District for the remaining term of the contract (Ordinance; amend Contract No. 26763)				164763	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>*1783 Accept grant from the Department of Human Resources - Senior and Disabled Services Division in the amount of \$30,000 for Project Care: Community Safety Coalition for N/NE Elders which will address needs of senior citizens residing in North/Northeast Portland (Ordinance)</p>					
164764					
Commissioner Mike Lindberg					
<p>1784 Accept contract with Riedel International as complete, for a total cost of \$314,435 and authorize final payment (Report; Contract No. 26529)</p>					
ACCEPTED					
<p>*1785 Grant a perpetual easement to the Oregon Museum of Science and Industry for access, surface use and utility services across Water Bureau-controlled property in the vicinity of SE Stephens Street and SE Water Avenue (Ordinance)</p>					
164765					
City Auditor Barbara Clark					
<p>1786 Amend Ordinance No. 164598 and adjust assessments for sewer system development charges (Ordinance; Second Reading Agenda 1747)</p>					
164766					
REGULAR AGENDA					
Mayor J. E. Bud Clark					
<p>1787 Authorize the City Attorney to commence legal action to seek a declaration by the Oregon Tax Court that collections for urban renewal bonds are exempt from the \$10 general government tax rate limitation (Resolution)</p>					
.34910					
Commissioner Earl Blumenauer					
<p>1788 Accept report on compliance status of Portland's required Industrial Pretreatment Program (Report)</p>					
ACCEPTED					

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1789 Authorize final phase of an ongoing cooperative program with the United States Geological Survey (USGS) to conduct water quality monitoring and analyses in the Johnson Creek and related water bodies and provide for payment (Ordinance)			164767		
*1790 Accept a grant from the Traffic Safety Division, Oregon Department of Transportation, to promote traffic safety education (Ordinance)			164768		
Commissioner Gretchen Kafoury					
1791 Establish \$82,590 as the maximum price for a newly constructed single family house eligible for limited property tax exemption in a distressed area (Resolution)			34911		
S-1792 Amend the programs offering limited property tax exemption for residential rehabilitation and new construction of single-unit housing in distressed areas (Ordinance; amend Code Chapter 3.102)			164769 SUBSTITUTE		
*1793 Contract with Erv's Inc., 6849 NE 47th Avenue, for \$10,500 to demolish the structure(s) on the premises at 9209-9233 N Calvert Street and provide for payment (Ordinance)			164770		
<u>WEDNESDAY, 2:00 PM, October 23, 1991</u>					
DUE TO LACK OF AGENDA THE MEETING HAS BEEN CANCELED					

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p align="center"><u>THURSDAY, 2:00 PM, October 24, 1991</u></p> <p>1794 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 (Findings; Previous Agenda 1619)</p>		FINDINGS	ADOPTED		
<p><u>On Thursday, October 24, at 3:00 PM</u> the City Council will hold a special joint meeting with the Multnomah County Board of Commissioners and the Gresham City Council to discuss the financing and coordination of local governmental services. The meeting will be held in Rooms A & B, 3rd Floor of the Standard Plaza Building, 1100 SW 6th Avenue, Portland, Oregon.</p> <p>The meeting is planned as a work session. No public testimony will be taken unless otherwise directed.</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 align="center">BARBARA CLARK Auditor of the City of Portland</p>					

**MATTERS TO BE CONSIDERED BY THE COUNCIL AT THE MEETING
TO BE HELD THURSDAY, OCTOBER 24, 1991, AT 2:00 P.M.**

FOUR FIFTHS AGENDA

<u>AGENDA NO.</u>	<u>SUBJECT MATTER</u>	<u>DISPOSITION</u>
1795	* Accept a grant from the State Department of Land Conservation and Development in the amount of \$2,500 for basic planning assistance. (Ordinance introduced by Commissioner Kafoury)	164771