

No. 4083

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1802 to 1845



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, November 6, 1991

2:00 P.M., Wednesday, November 6, 1991



Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

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 Monagle
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
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

| AMENDED COPY | DISPOSITION |
|---|---|
| <p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, November 6, 1991</u></p> <p>1802 TIME CERTAIN: 9:30 AM - Request from TRAX Corporation to assume ownership and control over Broadway Enterprises, Inc. (Report)</p> | <p align="center">ACCEPTED</p> |
| <p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1803 Accept bid of D.C. Hopkins for Skavone Stadium Reconstruction for \$343,631 (Purchasing Report - Bid 16)</p> | <p align="center">ACCEPTED PREPARE CONTRACT</p> |
| <p>1804 Accept bid of First Cascade Corporation for Montavilla Community Center restoration for \$326,345 (Purchasing Report - Bid 20)</p> | <p align="center">ACCEPTED PREPARE CONTRACT</p> |
| <p>1805 Accept bid of HEPCO Equipment Company for furnishing one closed rock washer and conveying system for \$39,543 (Purchasing Report - Bid 22)</p> | <p align="center">CONTINUED TO NOVEMBER 13, 1991 9:30 a.m.</p> |
| <p align="center">Mayor J. E. Bud Clark</p> <p>*1806 Authorize sale of property located at 687 N Thompson Street (Ordinance)</p> | <p align="center">164772</p> |
| <p>1807 Make certain determinations and findings related to and adopt the Sixteenth Amendment to the Downtown Waterfront Urban Renewal Plan (Ordinance; Second Reading Agenda 1796)</p> | <p align="center">164795</p> |
| <p>*1808 Authorize an intergovernmental agreement between the City of Portland and Multnomah County to arrange provision of transmission services to the County through the City's contract with Cellular One (Ordinance)</p> | <p align="center">164773</p> |
| <p>*1809 Pay claim of Deanna Washington (Ordinance)</p> | <p align="center">164774</p> |

| | DISPOSITION |
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| *1810 Pay claim of Dechee Parker (Ordinance) | 164775 |
| *1811 Approve scope of work and budget for the Downtown Economic Improvement District (Ordinance) | 164776 |
| *1812 Request by Morrison Park East tenant for exemption from polystyrene foam prohibition (Ordinance) | 164777 |
| *1813 Amend agreement with Campbell Resources, Inc., to extend Landlord Training Program in order to provide additional services to hotels and motels, not to exceed \$2,810 (Ordinance) | REFERRED TO FINANCE AND ADMINISTRATION |
| *1814 Establish interest rate and penalty charges for delinquent accounts in foreclosure (Ordinance) | 164778 |
| *1815 Authorize an agreement with Preston Thorgrimson Shidler Gates & Ellis for bond counsel services (Ordinance) | 164779 |
| *1816 Authorize an agreement with Davis Wright Tremaine for bond counsel services (Ordinance) | 164780 |
| *1817 Authorize retroactive extension to Legal Services Agreement with Anna J. Brown of Bullivant Houser Bailey Pendergrass & Hoffman (Ordinance) | 164781 |
| Commissioner Earl Blumenauer | |
| 1818 Accept completion of NE 120th Avenue and NE Broadway Sanitary Sewer and make final payment (Report; Contract No. 27097; C-9764) | ACCEPTED |
| 1819 Accept final certificates of completion and approve Change Orders for the Englewood Units I, II, III, IV; Richardson and Floyd Light Sanitary Sewers and provide for final payments (Report; C-9700-1, C-9700-2, C-9700-3, C-9700-4, C-9701, C-9702) | ACCEPTED |
| *1820 Accept a sewer and water facility easement for the NE 101st Avenue north of NE Sandy Boulevard Sewer Project, granted by Miken Development Co., at no cost to the City (Ordinance) | 164782 |

| | DISPOSITION |
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| *1821 Accept pump station easement for the NE Sunderland Avenue west of NE 33rd Drive Pump Station Project, granted by the Port of Portland, at no cost to the City (Ordinance) | 164783 |
| *1822 Accept a pump station, access and utility easement for the NE 101st Avenue east of NE Bell Drive Pump Station Project, granted by Robert W. Blewett and Carol J. Blewett, authorizing total payment of \$4,580 (Ordinance) | 164784 |
| *1823 Amend contract with CH2M-Hill, Northwest, to study the long range transportation network requirements for the Coliseum area as they relate to North Portland, the Lloyd District and the Albina Community Plan (Ordinance; amend Contract No. 26956) | 164785 |
| *1824 Amend agreement with Oregon Department of Transportation, Highway Division to provide State funds for the N Marine Drive, Rivergate to Interstate 5 Project (Ordinance; amend Agreement No. 21590) | 164786 |
| *1825 Modify contract with Shiels & Obletz to extend completion date of services for the NE Airport Way Project (Ordinance; modify Contract No. 25053) | 164787 |
| *1826 Authorize execution of a Consent Order with the Department of Environmental Quality of the State of Oregon for the Guilds Lake Industrial Site (Ordinance) | 164788 |
| *1827 Amend City Code to remove the requirement to use registered or certified mail when sending notification of mandatory sewer connection (Ordinance; amend Code Section 17.33.010 (A5)) | 164789 |
| *1828 Call for bids for the Cambridge Village Sanitary Sewer Project, authorize a contract and provide for payment (Ordinance) | 164790 |

| AMENDED COPY | DISPOSITION |
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| <p align="center">Commissioner Gretchen Kafoury</p> <p>*1829 Amend Ordinance Nos. 135025 and 135602 to correctly identify recipient of revocable permits (Ordinance)</p> | <p align="center">164791</p> |
| <p align="center">Commissioner Mike Lindberg</p> <p>*S-1830 Accept a \$10,000 donation from the Portland Amateur Baseball Association (PABA) for the reconstruction of Sckavone Stadium (Ordinance)</p> | <p align="center">SUBSTITUTE</p> <p align="center">164796</p> |
| <p>*1831 Call for bids for terrace restoration at Pittock Mansion, authorize a contract and provide for payment (Ordinance)</p> | <p align="center">164792</p> |
| <p>*1832 Call for bids to install pathway lighting in Creston, Grant, Wilshire and Willamette Parks, authorize a contract and provide for payment (Ordinance)</p> | <p align="center">164793</p> |
| <p>*1833 Authorize amendment with James M. Montgomery Consulting Engineers, Inc., for \$90,700 for additional engineering services for the Surface Water Treatment Rule Compliance Improvements and provide for payment (Ordinance; amend Contract No. 26783)</p> | <p align="center">164794</p> |
| <p align="center">City Auditor Barbara Clark</p> <p>1834 Appoint H.W. Bill Hamilton and Daniel P. Klee to Police Internal Investigations Auditing Committee (Report)</p> | <p align="center">CONFIRMED</p> |
| <p align="center">REGULAR AGENDA</p> <p align="center">Mayor J. E. Bud Clark</p> <p>S-1835 Transmit Annexation Proposal A-10-91 to the Portland Metropolitan Area Boundary Commission (Report)</p> | <p align="center">SUBSTITUTE</p> <p align="center">ACCEPTED</p> |
| <p>S-1836 Authorize filing annexation case A-10-91 in South Wilkes with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)</p> | <p align="center">SUBSTITUTE</p> <p align="center">34913</p> |

| AMENDED COPY | DISPOSITION |
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| <p>S-1837 Authorize submission of FY 91-92 Fall Supplemental Budget to the Multnomah County Tax Supervising and Conservation Commission (Resolution)</p> | <p>SUBSTITUTE 34914</p> |
| <p>Commissioner Earl Blumenauer</p> <p>1838 Transmit report on Sewer Safety Net Program eligibility revisions (Report)</p> | <p>ACCEPTED</p> |
| <p>*1839 Authorize a contract with Alden Analytical Laboratories to conduct tissue analyses for the Columbia Slough Water Quality Program and provide for payment (Ordinance)</p> | <p>164797</p> |
| <p>Commissioner Dick Bogle</p> <p>*1840 Authorize the Department of Public Safety to negotiate with Planning Research Corporation, Inc., (PRC) for purchase of computer aided dispatch system and a mobile digital terminal system and related services (Ordinance)</p> | <p>164798</p> |
| <p>Commissioner Gretchen Kafoury</p> <p>*1841 Contract with Central City Concern for \$128,157 for the Inebriate Pick-up Service and provide for payment (Ordinance)</p> | <p>164799</p> |
| <p>*1842 Amend Title 33 of the City Code to provide for contingency protection of forests (Ordinance)</p> | <p>164800 AS AMENDED</p> |
| <p>City Auditor Barbara Clark</p> <p>1843 Assess benefitted property for the costs of constructing the Boyles Sanitary Sewer System (Hearing; Ordinance; C-9695)</p> | <p>REMONSTRANCES OVERRULED PASSED TO SECOND READING</p> |
| <p><u>WEDNESDAY, 2:00 PM, November 6, 1991</u></p> <p>1844 TIME CERTAIN: 2:00 PM - Appeal of Buckman Community Association against Hearings Officer's decision to approve the application of Youth Progress Properties, Inc., for a conditional use to increase the number of residents in a residential care facility at 1314 SE Taylor (Hearing; CU 114-90)</p> | <p>TENTATIVELY GRANT APPEAL PREPARE FINDINGS FOR DECEMBER 4, 1991 2:00 p.m.</p> |

DISPOSITION

***1845 TIME CERTAIN: 3:00 PM** - Adopt Natural Resource Inventory, ESEE Analysis, Southwest Hills Resource Protection Plan; amend Comprehensive Plan and Title 33 of the City Code; amend Official Zoning Maps of the City of Portland; and direct study on implementation of land bank (Ordinance)

**AMENDED
CONTINUED TO
DECEMBER 4, 1991
2:00 p.m.
TIME CERTAIN**

THURSDAY, 2:00 PM, November 7, 1991

**DUE TO LACK OF AN AGENDA
THE MEETING HAS BEEN CANCELED**

On Thursday, November 7, from 1:30 pm to 5:00 pm 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 the 14th Floor Conference Room of the Justice Center, 1111 SW 2nd, Portland, Oregon.

The meeting is planned as a work session. No public testimony will be taken unless otherwise directed.

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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

BARBARA CLARK
Auditor of the City of Portland