

No. 4025

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1556 to 1592



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 19, 1990

2:00 P.M., Wednesday, September 19, 1990



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	Bob Koch
Commissioner #1	Mike Lindberg
Commissioner #2	Earl Blumenauer
Commissioner #3	Bob Koch
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

Bureau of Police
Office of Finance and Administration
Bureau of Personnel
Bureau of Administrative Services
Bureau of Financial Planning
Portland Development Commission
Bureau of Community Development
Neighborhood Revitalization Office
Office of Neighborhood Associations
Intergovernmental Affairs Office
International Relations/Sister Cities Office
Office of the City Attorney

Liaison Responsibilities

Fire & Police Disability & Retirement Board
Economic Development Advisory Committee
Housing Authority of Portland
Civil Service Board
Neighborhood Revitalization Management Panel
Portland Private Industry Council
Fundraising Advisory Committee

MIKE LINDBERG

Commissioner of Public Affairs Position Number 1

Bureau of Parks and Recreation
Portland International Raceway
Metropolitan Arts Commission
Exposition-Recreation Commission
Portland Energy Office
Bureau of Water Works
Bureau of Hydroelectric Power
Public Monuments and Drinking Fountains
Office of Cable Communications and Franchise Regulation
Willamette River Development Project
Film and Video Office

Liaison Responsibilities

Cable Regulatory Commission
Rose Festival Association
League of Oregon Cities
Pioneer Courthouse Square
Pittock Mansion Advisory Committee
Bull Run Advisory Committee
Metro Exposition/Recreation Commission

EARL BLUMENAUER

Commissioner of Public Works Position Number 2

Bureau of Planning
Bureau of Environmental Services
Office of Transportation
Bureau of Maintenance
Bureau of Traffic Management
Bureau of Transportation Engineering

*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
Acting 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
Richard D. Walker
Stephen C. Bauer
David Kish
Charles Jordan
Melinda Petersen
Robert E. Stacey, Jr
Margaret M. Mahoney
Edward Tenny
Felicia L. Trader
David Smith
Richard Schmidt
Carlton Chayer

* Appointed

Liaison Responsibilities
Portland City Planning Commission
Portland Historic Landmarks Commission
Design Commission
Variance Committee
Metro J-PACT
Metro Solid Waste Advisory Committee
Metro Intergovernmental Resource Committee

BOB KOCH

Commissioner of Public Utilities Position Number 3

Bureau of General Services
Communications Services, Facilities Services, Fleet Services,
Printing and Distribution Services, Parking Facilities Operating
Fund, Autoport Fund, Justice Center Fund, I-405 Recreation Fund

Liaison Responsibilities

Committee on Delinquent Assessments
Public Buildings Corporation
Multnomah County Animal Control
Committee on Claims

DICK BOGLE

Commissioner of Public Safety Position Number 4

Bureau of Fire, Rescue and Emergency Services
Bureau of Emergency Communications
Bureau of Buildings
Bureau of Licenses
Bureau of Purchases and Stores
Interstate Firehouse Cultural Center

Liaison Responsibilities

Fire Code Board of Appeals
EMS Policy Board
BOEC User Group
Business License Board of Appeals
Building Code Boards of Appeal
Model Cities Economic Development Trust Fund
Committee on Claims

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 SEPTEMBER 19, 1990</u>					
1556 TIME CERTAIN: 9:30 AM - Preassess the reconstruction of NW 9th Avenue from the north line of NW Hoyt Street to the southerly line of NW Front Avenue (Hearing; Ordinance; C-9693)					PASSED TO SECOND READING
CONSENT AGENDA - NO DISCUSSION					
1557 Accept bid of Werbin West Contracting, Inc., for NW Skyline Blvd 16-inch water main for \$248,548 (Purchasing Report - Bid 19)					ADOPTED PREPARE CONTRACT
1558 Accept bid of Barnard Construction Company, Inc., for Floyd Light sanitary sewer system for \$4,356,394 (Purchasing Report - Bid C-9701)					ADOPTED PREPARE CONTRACT
1559 Accept bid of Lorentz Bruun Company, Inc., for water level control structure at Oaks Bottom Wildlife Refuge for \$37,279.00 (Purchasing Report)					ADOPTED
Mayor J. E. Bud Clark					
1560 Confirm appointment of Jocelyn S. Cox to the Noise Review Board for a term to expire September 30, 1991 (Report)					ADOPTED
*1561 Appoint Deputy City Attorney to full-time position in the office of City Attorney (Ordinance)					163463
Commissioner Earl Blumenauer					
1562 Accept the completion of the NW and SW Broadway Twin Ornamental Series conversion and finish restoration project; approve Change Orders 1, 2 and 3; and make final payment of \$11,443.59 to Tigard Electric, Inc. (Report; Contract No. 25442)					ADOPTED
1563 Accept improvement of the Division Corridor NTMP, approve Change Order No. 1, charge penalties, make final payment and release retainage (Report; Contract No. 258576)					ADOPTED

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1564 Accept petition and adopt the following Resolution to begin LID process for improvements within the OCC Transportation Local Improvement District (Report; C-9747)		ADOPTED			
1565 Direct the City Engineer to prepare plans, specifications and cost estimates for the Oregon Convention Center (OCC) Transportation Improvement Project (Resolution; C-9747)		34770			
*1566 Revocable permit to City of Portland Bureau of Environmental Services for cathodic protection systems on the Inverness Wastewater Force Main in NE 11th at NE Baldwin and in NE Marx west of 87th (Previous Agenda 1550)		163464			
*1567 Grant a revocable permit to Claudia Vines et al for a door opening across the sidewalk of SE Taylor Street and an emergency door opening into SE 1st Avenue right-of-way at 79 SE Taylor Street (Previous Agenda 1551)		163465			
*1568 Revocable permit to Golden West for a private water vault at 309 SW 4th Avenue (Previous Agenda 1552)		163480			
*1569 Accept a sewer easement for the NW Seblar Terrace sewer project, granted by Anthony L. McCall and Madelyn F. Wessel, at no cost to the City (Ordinance)		163466			
*1570 Accept a pump station, sewer and water facility easement for the NE Airtrans Way north of NE Cornfoot Road sewer project, granted by the Port of Portland, at no cost to the City (Ordinance)		163467			
*1571 Accept a sewer easement granted by Columbia Steel Casting Co., Inc., and release another sewer easement in connection with the N Bloss Avenue sewer easement relocation project (Ordinance)		163468			
*1572 Accept a sewer easement for the SE Powell Valley Road east of SE Naegeli Drive sewer project, granted by Sterling Meadows Development, Inc., at no cost to the City (Ordinance)		163469			

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1573 Authorize an Agreement with Applied Geotechnology, Inc., to provide an environmental assessment, testing and analysis of the public right-of-way described as NW 13th from NW Davis to NW Johnson Street, and provide for payment (Ordinance - waives 5.68)			163470		
*1574 Grant a revocable permit to H Naito Properties for a retaining wall in NW 27 and 1/2 Street at 2800 NW Nicolai Street (Ordinance)			163471		
*1575 Amend Contract No. 25513 between the City of Portland and Christensen Controls, Inc., to increase contract amount, accept Certificate of Completion and authorize final payment (Ordinance)			163472		
Commissioner Bob Koch					
* 1576 Authorize the Director of the Bureau of General Services to appoint J. Dennis Quail to the second step of the salary range for Communications Services Division Director (3257) (Resolution) Ordinance			163473		
Commissioner Mike Lindberg					
1577 Accept Contract No. 25383 with Darrit Construction, Inc., for constructing the Eastmoreland Clubhouse; recommending that the contract be accepted as substantially complete as of 6/29/90, amending contract with Change Order No. 38, waiving delinquency, withholding retainage and authorizing payment (Report)			ADOPTED		
1578 Approve Change Order No. 2 for construction of wheel chair accessible trail at Powell Butte Nature Park, accept the project as complete, and authorize final payment with release of retainage (Report)			ADOPTED		
*1579 Authorize a contract with Business Valuation Research, Inc., for \$15,478 for valuation services related to Community Water Company condemnation action and provide for payment (Ordinance)			163474		
*1580 Increase the petty cash account for the Energy Office to \$200 (Ordinance; amend Ordinance No. 152321)			163475		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1581 Authorize Superintendent of Parks to rent, lease or permit use of City of Portland's steam locomotive engines and related equipment (Ordinance)		163476			
*1582 Authorize a contract with Lorentz Bruun Company, Inc., to construct a water level control structure at Oaks Bottom Wildlife Refuge and provide for payment (Ordinance)		163477			
1583 Authorize agreement for Oregon Trail Chapter of American Red Cross (Red Cross) to use City park facilities for victims of disaster (Ordinance)		PASSED TO SECOND READING			
City Auditor Barbara Clark					
1584 Assess property for sewer system development charges for the period ending September 7, 1990 (Second Reading Agenda 1548)		163479			
REGULAR AGENDA					
Mayor J. E. Bud Clark					
*1585 Authorize the issuance and sale of General Obligation Improvement Bonds, 1990 Series B, in an amount not to exceed \$9,400,000 (Ordinance)		163481			
*1586 Authorize the issuance and sale of General Obligation Water Bonds, Series 1990, in an amount not to exceed \$18,000,000 (Ordinance)		163482			
Commissioner Earl Blumenauer					
*1587 Authorize a contract with CH2M-Hill Northwest, Inc., to provide professional engineering services to develop a sewage system facilities plan/combined sewer overflow management plan and provide for payment (Ordinance)		163483			
*1588 Amend Title 16 "Vehicles and Traffic" to conform with the Oregon Vehicle Code governing the Disabled Parking Program (Ordinance; amend Code Chapter 16.20)		163484			

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1589 Increase fee for building plan reviews performed by the Bureau of Transportation Engineering (Ordinance; amend Code Chapter 17.24)			163485		
<u>WEDNESDAY, 2:00 PM SEPTEMBER 19, 1990</u>			CONTINUED TO		
1590 TIME CERTAIN: 2:00 PM Appeal of Winkler Scrap Metals against Planning Commission's interpretation of the zoning code to deny the operation of their scrap metal recycling business at 3365 SE 17th (Previous Agenda 1457)		OCT 11 1990		2 P.M.	TIME CERTAIN
REGULAR AGENDA			CONTINUED TO		
1591 Appeal of Stewart A. Dean, applicant, against Variance Committee's decision to deny application for variances in order to build a single-family residence at 3700 SW Hillside Drive (Hearing; VZ 100-90)		OCT 11 1990		2 P.M.	
1592 Appeal of A-1 U Storage, applicant, against decision of the Hearings Officer to deny a conditional use, with a variance, to convert an existing building into mini-storage space in a C2 zone at 2808 NE Martin Luther King, Jr. Blvd. (Previous Agenda 942)			APPEAL DENIED		
<u>THURSDAY, 2:00 PM SEPTEMBER 20, 1990</u>					
DUE TO THE LACK OF AN AGENDA					
THE MEETING IS CANCELLED					
<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>					