### No. 3992

# Official Agenda

of the

# Council of the City of Portland, Oregon

Agenda Numbers 145 to 193

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, January 31, 19902:00 P.M., Wednesday, January 31, 19902:00 P.M. Thursday, February 1, 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 Earl Blumenauer
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

#### 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 Funders 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 Craig Prosser Chief of Bureau of Fire George Monogue \*Chief of Bureau of Police Richard D. Walker Dir. Off. of Finance and Admin. Stephen C. Bauer Dir. of General Services David Kish Acting Supt. of Bureau of Parks Charles Jordan Acting Dir. Bureau of Personnel Melinda Petersen Acting Dir. Bureau of Planning Robert E. Stacey, Jr Dir. Bureau of Buildings Margaret M. Mahoney \*Administrator of Water Works Edward Tenny Dir. Office of Transportation Felicia L. Trader \*City Treasurer David Smith \*City Engineer Richard Schmidt Purchasing Agent 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

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

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	Referred	Date Continued	To 2nd	Filed
		Passed	То	To	Reading	or Remarks
	PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, JANUARY 31, 1990					
145	TIME CERTAIN: 10:00 AM - Create a Peace Dividend Task Force to generate input as to priorities for federal reinvestment in local government services (Resolution introduced by Commissioner Lindberg)	CON	TINUE	D TO	FEB 0	7 1990
146	TIME CERTAIN: 10:30 AM - Adopt a Community Policing Transition Plan (Resolution introduced by Mayor Clark)			346	70	
	CONSENT AGENDA - NO DISCUSSION	CONT	INUE	TOF	EB 01	1990 2 P.I
147	Cash and Investment balances for December 21, 1989 through January 17, 1990 (Report; Treasurer)		p	DOPT	ED	
148	Accept bid of Unison Transformer Services for PCB Transformer Reclassification for the Bureau of Environmental Services for \$162,000 (Purchasing Report - Bid 11)		INUE			1990 <b>2 P.I</b>
149	Accept bid of Lebanon Servco, Inc., for Columbia Boulevard			٧	EB 01	
	Wastewater Treatment Branch Composter Odor Control Improvements for \$141,496 (Purchasing Report - Bid 49)	A	OOPTE	<b>D</b> PR	EPARE O	ONTRACT
150	Accept bid of CH2A and Associates for decorative fountains	CONT	INUE	TOF	EB 01	1990 2 P
	maintenance service for \$180,000 (Purchasing Report - Bid 51-A)	AD	OPTE	) PRI	PARE C	ONTRACT
	Mayor J. E. Bud Clark	CON	TINUE	D TO	EB 0 1	1990 <b>2 P</b> .
*151	Extend the lump sum payment made to employees covered by the 1988-91 labor agreement extension between the City of Portland and the City of Portland Planning and Engineering Employees Association to certain eligible temporary employees (Ordinance)		S	162 UBST	729 TUTE	
*152	Authorize an agreement for the consulting services of Victoria Cram on matters pertaining to the relationship between the City of Portland and the federal government (Ordinance)	CONT	INUE		EB 01	

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			Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks	
e en			CONT		ртог	· ·	1990	2 P.M.
	*153	Pay claim of Legacy Health Enterprises Corp. (Ordinance)			1627	15		
	*154	Establish salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)	CONT		1627		1990	2 P.M.
	*155	Call for bids to purchase Glock 9mm pistols for the Bureau of Police, authorize a contract, and provide for payment (Ordinance)	CONT		о то 627		1 1990	2 P.M.
	*156	Agreement with Portland State University to provide technical assistance to the Neighborhood Information and Communication Cooperative (Ordinance)	CON		1627 1627		1990	2 P.M.
	*157	Contract with North Portland Citizens Committee for the operation of a Neighborhood Office and Crime Prevention Program for the period of January 25, 1990 through June 30, 1990, and provide for payment (Ordinance)	CON.	TINUE	D ТО 6271	FEB 0	1 1990	2 P.W.
	Name and Address of the Owner, when the Owner, which t	Commissioner Earl Blumenauer	CON	INUE	D TO	FEB 0	1 1990	2 P.W.
	*158	Accept a Street Deed for the NE Ambassador Place Street Improvement Project, granted by the Port of Portland, at no cost to the City (Ordinance)			1627	**		· 55mm 남 40 대부족(19
	*159	Release a utility easement in connection with the vacation of SW Pennoyer Street east of SW Corbett Avenue (Ordinance)	CON.	TINUE	1627 D TO	FEB 0	1 1990	) 2 P.M.
	*160	Revocable permit to Youth Today, Inc., permittee, to maintain banners on street light poles from February 23, 1990 to March 14, 1990 (Ordinance)	CONT	INUE	р то 1627	FEB 0	1 1990	2 P.M.
		Commissioner Dick Bogle	CON.	rinue	D TO	FEB 0	1 1990	) 2 P.M.
4	161	Renumber Derelict Building Regulations, which were designated as Chapter 24.75, due to a scrivener's error (Second Reading Agenda 124)		1	627	23		
(	***************************************							

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks	
		CON	TINUE	DTO	FEB 0	1 1990	2 P.W.
*162	Call for bids to furnish protective respiratory breathing apparatus for the Bureau of Fire, Rescue and Emergency Services, authorize a contract and provide for payment (Ordinance)			<b>1</b> 627		I 1000	**************************************
	Commissioner Bob Koch	CONT	INUE	DTO	FEB 0	1 1990	2 P.M.
*163	Authorize a contract with AB Dick Company to furnish a 385 offset press to the Bureau of General Services (Ordinance)		•	1627	725		
***************************************	Commissioner Mike Lindberg						
164	Confirm appointment of Kay Toran to the Cable Regulatory Commission (Report)		C	NFIR	MED		
165	Accept contract with Pioneer Waterproofing Company, Inc., for the front terrace restoration at Pittock Mansion as completed and authorize final payment of \$6,334.50 (Report; Contract 25538)	CON		D TO		1 1990	2 P.M
*166	Amend provisions of lease agreement with Par-4, Inc., now known as Double Eagle Golf Center, Inc., regarding services at Progress Downs Golf Course (Ordinance; Agreement 13306)	CONT	:	D <b>то</b> L627		1 1990	2 P.M
·		CON	TINUE	D TO	FEB 0	1 1990	2 P.N
	City Auditor Barbara Clark		1	627	27		
*167	Cancel sidewalk assessment (Ordinance; Amend 162665)		And delivery library library				
168	Assess property for systems development for period ending June 30, 1989 (Second Reading Agenda 134)	CONT	i	D то 6277		1 1990	2 P.N
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	REGULAR AGENDA						
169	Assess SE Henry Street and SE Henry Place HCD Improvement Project and construction of storm drainage sumps (Hearing; Ordinance introduced by Auditor Clark; C-9616)	P	ASSED T	O SECON	d readi	NG	
170	Direct Council to join Earth Day 1990 and the Global Cities Project (Resolution introduced by Full Council)			346	66		

		Adopted	l maternal	Date	То	Filed
		or Passed	Referred To	Continued To	2nd Reading	or Remarks
	Mayor J. E. Bud Clark					
171	Transmit Annexation case A-30-89 in the West Glendoveer area to the Portland Metropolitan Area Local Government Boundary Commission (Report)		A	DOPTE	D	
172	Authorize and direct the filing on annexation case A-30-89 in the West Glendoveer area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			346	67	
173	Transmit annexation case A-34-89 in the South Wilkes area to the Portland Metropolitan Area Local Government Boundary Commission (Report)		A	DOPTE	Đ	
174	Authorize and direct filing of annexation case A-34-89 in the South Wilkes area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			3466	58	
175	Transmit annexation case A-37-89 in the Lincoln Park area to the Portland Metropolitan Area Local Government Boundary Commission (Report)			DOPTE	ED .	
176	Authorize and direct the filing of annexation case A-37-89 in the Lincoln Park area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			346	69	
177	Issue Sewer System Revenue Bonds, Series 1990, in the amount of not more than \$59,250,000 (Second Reading Agenda 136)	PASSED	TO SECO	OND REA	DING A	s Amen
	Commissioner Earl Blumenauer					
178	Return communication of Malcolm Walker regarding development of a NE 148th Avenue arterial improvement project; recommending the project be reviewed as part of the 1990 update of the Arterial Streets Classification Policy (Report; Return Agenda Item 1416/1989)		Aſ	DOPTE	D	
*179	Authorize the application of the 1989-1991 Department of Land Conservation and Development Competitive Grant in the amount of \$30,000 (Ordinance)	CON		D TO		1 199

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks	
180	Commissioner Bob Koch  Approve the creation of the Facilities Services Working Capital Fund, and authorize the Bureau of General Services and Bureau of Financial Planning to include it in the adoption of the FY 1990-91 budget (Report)		A	DOPTE	D		
181	Commissioner Mike Lindberg  Transmit staff report on AT&T franchise ordinance and AT&T temporary permit ordinance (Report)		PLAC	ED ON	FILE		
182	Grant a franchise to American Telephone and Telegraph Company for a period of ten years (Ordinance)	ı	TO SECO 0 7 199	1	DING 30 A.M		
*183	Grant a temporary permit to American Telephone and Telegraph Company (Ordinance)	CONT	INUE!	627	EB 0 1	1990	2 P.M.
*184	Contract with Oregon Department of Energy for \$20,000 to convert at least five downtown fleet vehicles to compressed natural gas (Ordinance)	CONT	'INUE	о тог L <b>627</b>		1990	2 P.M.
185	City Auditor Barbara Clark  Certify sufficiency of signatures on initiative petition to restore name of Union Avenue and file initiated measure with Council for 30 days consideration (Report)		30 A.M.		FEB CERTA	07 1 N	990
186	Encourage use of 8 1/2" x 11" files and papers in City business, and create a conversion process (Second Reading Agenda 140)		1	627:	13		
	WEDNESDAY, 2:00 PM. JANUARY 31, 1990						
187	TIME CERTAIN: 2:00 PM - Appeal of Ike Bay against Hearings Officer's decision to deny a conditional use in order to excavate the hillside at 2425 NW St. Helens Road (Previous Agenda 141)	CON	71NU 2 P.		FEB	0 7 19 RTAIN	90
188	Appeal of Nauru Phosphate Royalties, applicant, against Conditions A, B, M, and N imposed in approving conditional use and subdivision at NW Miller Road and NW Cornell Road (Hearing; CU 99-89/S 37-89)		TINU		FEB		90

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		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
	REGULAR AGENDA					
189	Appeal of Pleasant Valley Neighborhood against denial of the application of Michael & Alfred Obrist for a revocable permit to store and maintain recreational	APPEAL	GRANTI	D TE	NTATI	VEL
	vehicles in an existing stable at 6729 SE 162nd (Hearing; 7959R)	PREPAI	RE FIND	NGS F	R FEE	21
190	Grant a revocable permit to Theron R. and Bonnie Howser, deedholders, to allow an 11-employee steel-fabrication	CON	TINU	ED TO	FEB 0	1 19
	facility in zone R20 L sr ec, located at 6904-6908 NE 63rd Avenue, near NE Bryant Street, on Tax Lots 23 and 131, Section 17, 1N, 2E, under certain conditions (Ordinance; 7945-R)	1	627	33 A	s Amen	ded
191	Deny appeal of SMR Network, Inc., applicant, thereby denying a conditional use and landscape adjustment in order to replace and relocate an existing tower in an R10 zone at 4504 SW Carl Place (Findings; CU 90-89/	FI	NDIN	GS AI	DOPTE	D
······································	ADJ 19-89)  THURSDAY, 2:00 PM, FEBRUARY 1, 1990					
	REGULAR AGENDA					
	Commissioner Dick Bogle					
192	Liquor license application for High Campbell Inc., dba Campbell Court Pub, 530 NW 23rd Ave., Brewery- Public House license, new outlet, favorable recommendation (Report)		Favoral	ly reco	mmende	ed
193	Liquor license application for Kwang Soon Lee (Hicks), dba Fast Market, 1301 NE Dekum, Package Store liquor license, renewal, unfavorable recommendation (Report)		Unfavor	ably red	ommen	ded
ОТЕ	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					