

No. 3997

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 340 to 389**



Summary of the

**Legislative and Administrative Matters**

to be considered by the Council at its next regular session to be held at

*2:00 P.M., Wednesday, March 7, 1990*

*2:00 P.M. Thursday, March 8, 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
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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  
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  
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
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall, 1220 SW Fifth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, MARCH 7, 1990</u></b>					
<b>DUE TO A LACK OF QUORUM THE MEETING OF</b> <b>WEDNESDAY, MARCH 7, 1990, 9:30 AM</b> <b>IS CANCELLED</b>					
<b><u>WEDNESDAY, 2:00 PM, MARCH 7, 1990</u></b>  <b>340 TIME CERTAIN: 2:00 PM - Request that Planning</b> <b>Commission study zoning pattern along St. Helens</b> <b>Road and recommend changes to the Council (Resolution</b> <b>introduced by Commissioner Blumenauer)</b>			<b>CONTINUED TO</b>  <b>MAR 14 1990 10:15 A.M.</b> <b>TIME CERTAIN</b>		
<b>REGULAR AGENDA</b>  <b>340A Resolution requesting the Oregon Transportation</b> <b>Commission to fund Highway Projects within the City</b> <b>of Portland (Resolution introduced by Commissioner</b> <b>Blumenauer)</b>			<b>34688</b>		
<b><u>THURSDAY, 2:00 PM, MARCH 8, 1990</u></b>  <b>CONSENT AGENDA - NO DISCUSSION</b>  <b>341 Cash and Investment Balances for January 18, 1990</b> <b>through February 14, 1990 (Previous Agenda 314)</b>			<b>ADOPTED</b>		
<b>342 Accept completion of the Neighborhood Traffic Management</b> <b>Project, Unit 4 Improvement, and approve Change</b> <b>Order Nos. 1 and 2, and recommend final payment be</b> <b>made (Previous Agenda 316)</b>			<b>ADOPTED</b>		
<b>343 Accept bid of Dyad Construction, Inc., for construction of</b> <b>Boyles Sanitary Sewer System for \$4,644,022</b> <b>(Purchasing Report - Bid C-9695)</b>			<b>ADOPTED</b>	<b>PREPARE CONTRACT</b>	
<b>344 Accept bid of Revcon Motorcoach Corp. for furnishing one</b> <b>hazardous materials decontamination vehicle for</b> <b>\$127,900 (Purchasing Report - Bid 54)</b>			<b>ADOPTED</b>	<b>PREPARE CONTRACT</b>	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>345</b>	Accept bid of Brooks Products, Inc., for furnishing concrete meter boxes for \$36,198 (Purchasing Report - Bid 65-A)	<b>ADOPTED</b>		<b>PREPARE CONTRACT</b>		
<b>346</b>	Accept bid of Valley Gun Distributors, Inc., for furnishing three hundred Glock handguns for \$95,502.96 (Purchasing Report - Bid 66)	<b>ADOPTED</b>		<b>PREPARE CONTRACT</b>		
<b>Mayor J. E. Bud Clark</b>						
<b>347</b>	Inform Council of appointment of Pamela J. Brown to the City/County Plastic Waste Reduction Task Force as an alternate member with Betsy Brumm (Report)		<b>ADOPTED</b>			
<b>348</b>	Inform Council of the appointment of J. Jane Kinnaman to the Police Internal Investigations Auditing Committee (Report)		<b>ADOPTED</b>			
<b>349</b>	Confirm appointments of Myron Fleck and Rebecca Marshall to the Hospital Facilities Authority Board (Report)		<b>CONFIRMED</b>			
<b>350</b>	Contract with Southeast Uplift Neighborhood Program for \$15,000 to oversee development of neighborhood plans for the Brooklyn and Buckman neighborhoods with the Bureau of Planning (Second Reading Agenda 329)		<b>162814</b>			
<b>351</b>	Transfer \$26,000 within the General Fund Operating Contingency to the Office of Intergovernmental Affairs to continue funding of Washington Liaison Contract (Second Reading Agenda 330)		<b>162815</b>			
<b>*352</b>	Amend contract with William Mercer Meidinger Hansen for provision of employee benefits consulting services (Previous Agenda 317)		<b>162791</b>			
<b>*353</b>	Pay claim of Marion E. Lincke (Previous Agenda 318)		<b>162792</b>			
<b>*354</b>	Authorize application to the US Department of Housing and Urban Development for an Emergency Shelter Grant under Title IV of the Stewart B. McKinney Homeless Assistance Act of 1987 in the amount of \$188,000 (Previous Agenda S-319)		<b>162793</b>			

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>*355</b> Contract with Home Gardening Project, Inc., for \$10,000 to construct 25 raised bed gardens for low income persons in Northeast Portland and to provide for payment (Previous Agenda 320)			<b>162794</b>		
<b>*356</b> Authorize adoption of the Declaration of Trust of the ICMA Retirement Trust (Previous Agenda 321)			<b>162795</b>		
<b>*357</b> Create two positions in accordance with the Personnel Rules adopted by the City Council (Ordinance)			<b>162796</b>		
<b>*358</b> Authorize a contract with Lindsay Hart Neil & Weigler for bond counsel services (Ordinance)			<b>162797</b>		
<b>*359</b> Authorize contract with Bureau of Governmental Research and Service, University of Oregon, for process design and management services for the strategic planning project (Ordinance)			<b>162798</b>		
<b>Commissioner Earl Blumenauer</b>					
<b>*360</b> Grant a revocable permit to Tri-Met for a raised handicapped access ramp on the east side of NE 11th Avenue at Holladay Park (Ordinance)			<b>162799</b>		
<b>*361</b> Grant a revocable permit to Portland Lofts Associates, Limited Partnership, for stairs, a wheelchair ramp, an elevated landing and call box in NW Park Avenue (Ordinance)			<b>162800</b>		
<b>*362</b> Grant a revocable permit to the Muscular Dystrophy Association to close SW Columbia Street between SW 1st and Front Avenues on March 17 and March 18, 1990 (Ordinance; Waives Code 14.24.030)			<b>162801</b>		
<b>*363</b> Accept a Quitclaim Deed, granted by the State of Oregon, Department of Transportation, Highway Division, for the SW 62nd Avenue north of SW Douglas Street Project (Ordinance)			<b>162802</b>		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>*364</b> Grant a revocable permit to the Oregon Special Olympics to close SW Stark Street between SW 12th and 13th Avenues on March 16th through March 18, 1990 (Ordinance; Waives Code 14.24.030)			<b>162803</b>		
<b>*365</b> Amend Ordinance No. 148538, which established City zoning on the property located on the south side of SE Powell Boulevard, from SE 157th to SE 174th, to remove Condition 1B and add new conditions (Previous Agenda 322)			<b>162804</b>		
<b>*366</b> Accept a Public Walkway and Utility Easement for the NE Emerson Court Street Improvement Project, granted by Mark W. Cordell and Patricia R. Cordell, at no cost to the City (Previous Agenda 323)			<b>162805</b>		
<b>*367</b> Amend an agreement with Oregon Department of Transportation, Highway Division, to pay City for additional preliminary engineering assistance on the East Marquam Bridge Interchange Project and amend the adopted budget (Previous Agenda 324)			<b>162806</b>		
<b>368</b> Call for bids to construct NE Fremont Street Bikeway from NE 102nd Avenue to NE 122nd Avenue; authorize a contract, and provide for payment. (Second Reading Agenda 333)			<b>CONTINUED TO APR 04 1990</b>		
<b>*369</b> Grant permit to Tri-Met to waive the requirements for paving the gravel portion of the site and to waive a portion of the exterior and interior landscaping on the site, used as a park-and-ride accessory to the Gateway Transit Station, at NE 99th Avenue at NE Pacific, for a period of five years, under certain conditions (Previous Agenda 335)			<b>162807</b>		
<b>*370</b> Grant a permit to Albin E. Johnston and George Johnston, Jr., to continue overnight parking of seven semi-trailers at 1618 NE 1st Avenue, for a period of three years, under certain conditions. (Previous Agenda 336)			<b>162808</b>		
<b>*371</b> Grant a revocable permit to the Portland Development Commission to maintain banners on street light poles from March 14, 1990 to April 30, 1990 (Previous Agenda 337)			<b>162809</b>		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>372</b> Authorize release of a recreational trail easement to the north bank of the Columbia Slough, east of NE 63rd Avenue at the Howser Steel Company property, at no cost to the City (Ordinance)			<b>162810</b>		
<b>*373</b> Accept three sewer easements for an existing sewer pipeline in the subdivision of Panavista Park, in the vicinity of NW Reed Drive, NW 83rd Place, and NW Panavista Drive, granted by Security Pacific Bank of Oregon, Nicholas R. Veroske, Laura S. Finney, Gary H. Woodruff, and Janice R. Woodruff, at no cost to the City (Ordinance)			<b>162811</b>		
<b>Commissioner Mike Lindberg</b>					
<b>374</b> Confirm appointment of Lennie Edwards to the Board of Directors for Portland Cable Access (Report)			WITHDRAWN <b>NO FURTHER CONSIDERATION</b>		
<b>375</b> Confirm Michael Hill, to the Police Internal Investigations Auditing Committee Citizens Advisors (Previous Agenda 325)			<b>CONFIRMED</b>		
<b>*376</b> Extend Outside Counsel Legal Services Agreement for purchase of Springwater Line (Previous Agenda 326)			<b>162812</b>		
<b>*377</b> Consent to replacement by Paragon Cable of security fund in the amount of \$100,000 with letter of credit, with conditions (Ordinance)			<b>162816</b>		
<b>City Auditor Barbara Clark</b>					
<b>378</b> Assess improvement of SW Seymour Court from SW Macadam to approximately 380 feet west and construction of a sanitary sewer extension. (Second Reading Agenda 328)			<b>162813</b>		
<b>REGULAR AGENDA</b>					
<b>379</b> <b>TIME CERTAIN: 2:00 PM</b> - Recommend an increase in parking fines to the District Court (Resolution introduced by Commissioner Blumenauer)			<b>34689</b>	As Amended	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>380</b>	Deny appeal of Ike Bay thereby denying a conditional use in order to excavate the hillside at 2425 NW St. Helens Road (Findings: CU 64-89)		FINDINGS ADOPTED APPEAL DENIED			
<b>Mayor J. E. Bud Clark</b>						
<b>*381</b>	Authorize amendment to Contract No. 25028 with Metropolitan Community Action, Inc. (Previous Agenda 331)		<b>162817</b>			
<b>Commissioner Earl Blumenauer</b>						
<b>382</b>	Agenda Number Dropped					
<b>*383</b>	Amend Columbia South Shore Plan District (Previous Agenda S-309) <i>Tale 33</i>		<b>162818</b>			
<b>*384</b>	Authorize an agreement with the Oregon Department of Transportation for the design and installation of signal and channelization improvements at seven intersections (Ordinance)		<b>162819</b>			
<b>*385</b>	Authorize an agreement with the Oregon Department of Transportation for the design and installation of traffic volume sampling detectors at twelve locations (Ordinance)		<b>162820</b>			
<b>*386</b>	Authorize the execution of an Agreement with Lake Oswego Apartment Associates Limited Partnership and James River II, Inc., in connection with the development of private property adjacent to the Tryon Creek Wastewater Treatment Plant (Ordinance)		<b>162821</b>			
<b>Commissioner Dick Bogle</b>						
<b>387</b>	Liquor license application for Gary L. and Eun Sil Grace Lowe, dba Triple Crown Food Market, 8203 N. Denver, Package Store license, Change of Owner, unfavorable recommendation (Report)		Favorably recommended WITH CONDITIONS			
<b>388</b>	Liquor license application for Robert Daryl Bennett, dba Beer Nutz, 6526 SE Foster Road, Retail Malt Beverage license, new outlet, favorable recommendation (Report)		Favorably recommended			



	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p><b>Commissioner Mike Lindberg</b></p> <p><b>389</b> Grant a franchise to American Telephone and Telegraph Company for period of ten years (Second Reading Agenda 182)</p>					162822
<p><b>NOTE:</b> 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>					