# No. 3998

# Official Agenda

of the

# Council of the City of Portland, Oregon

Agenda Numbers 390 to 435

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, March 14, 19902:00 P.M., Wednesday, March 14, 19902:00 P.M. Thursday, March 15, 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

Craig Prosser \*Chief Deputy City Auditor Chief of Bureau of Fire George Monogue \*Chief of Bureau of Police Richard D. Walker Stephen C. Bauer Dir. Off. of Finance and Admin. Dir. of General Services David Kish Supt. of Bureau of Parks Charles Jordan 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 Felicia L. Trader Dir. Office of Transportation David Smith \*City Treasurer \*City Engineer Richard Schmidt Carlton Chayer Purchasing Agent .

# \* 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 WEDNESDAY, 9:30 AM, MARCH 14, 1990			14)		5
390	TIME CERTAIN: 9:30 AM - Support the City's Regional Rail Program, construction of the Westside Light Rail Project, and the development of public-private financial co-ventures to assist in the funding of the system (Resolution introduced by Commissioner Blumenauer and Commissioner Lindburg)	3	<b>46</b> 9	O		5
391	TIME CERTAIN: 10:15 AM - Request that Planning Commission study zoning pattern along St Helens Road and recommend changes to Council (Previous Agenda 340)	3	<b>46</b> 9	1.		
N	CONSENT AGENDA - NO DISCUSSION					
392	Accept bids of Liberty Equipment and Supply and of Consolidated Supply Co. for furnishing brass pipe and bronze fittings for \$77,826 (Purchasing Report - Bid 50-A)	ADO <sub>P</sub> 1	<b>TED</b> P	REPARE	CONTRA	CT.
393	Accept bid of DSU Peterbilt-GMC, Inc. for furnishing six (6) 5-yard dump trucks for \$215,982 (Purchasing Report - Bid 62)	ADOP	TED I	REPARE	CONTR	ACT
394	Accept bid of Ultimaster Motor Corp. for furnishing three special purpose vans for \$51,555 (Purchasing Report - Bid No. 64)	ADO	TED	PREPARI	CONT	ACT
395	Accept Bid of Timberline Dodge, Inc. under State of Oregon Price Agreement No. 9726 for furnishing cargo vans for \$81,139.66 (Purchasing Report - Bid No. 66)	ADOP	TED	PREPARE	CONTR	ACT:
	Mayor J. E. Bud Clark					
396	Confirm reappointment of Fran J. Matson to the Board of Central City Concern for a term to expire March, 1992 (Report)	CON	FIRME	D		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Rema
397	Confirm appointment of Stan R. Amy to fill the unexpired term of Joe Angel on the Portland City Planning Commission through January 14, 1991 (Report)	CONI	FIRME	D		
398	Confirm appointments of Jane B. Glazer and Jose V. C. Martinez to the Urban Forestry Commission for terms to expire January, 1994 (Report)	CON	FIRME	D		
	Commissioner Earl Blumenauer					
399	Transmit Certificate of Completion, Final Estimate and Change Order Nos. 1, 2, and 3, for improvement of Transit Transfers Unit 2; recommend that Change Order Nos. 1, 2, and 3 be approved and final payment be made (Report)	ADOP	rED			
400	Accept completion of emergency repair work at SW Yamhill and SW Broadway (Report; Ordinance No. 162246)	ADOP	TED			
*401	Authorize Commissioner of Public Works and Auditor to execute and deliver to Homestake Construction Co., a Quitclaim Deed releasing the City's interest in a portion of an existing easement for SW Oak Creek Drive west of SW 27th Avenue Sewer Relocation Project (Ordinance)	16	282	3		
*402	Agreement with the Oregon Department of Transportation, Highway Division, to provide for the Multnomah Boulevard Traffic Improvements Project from SW 22nd Avenue to SW 45th Avenue (Ordinance)	1.0	5 <b>2</b> 82	4		
*403	Accept two street deeds for an identical parcel of land for the future widening of NE 148th Avenue south of Airport Way, granted by L. O. Owens, Evonne M. Owens, Daryl Owens, and Ellen L. Owens, at no cost to the City (Ordinance)	16	282	<b>3</b>		
<del>*************************************</del>	Commissioner Mike Lindberg					
404	Accept Contract No. 25606 as complete, and authorize final payment of \$25,103.58 (Report)	ADOS	red			

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remar
	• •					
405	A report on Contract No. 25740 with Gelco Space for furnishing two new mobile office trailers, acceptance of Contract No. 25740 as complete and authorization of final payment of \$8,385 (Report)	ADOP	(ED			
*406	Call for bids for installation of casing pipe in N Randolph Avenue, NW Balboa Avenue, and NW 9th Avenue, authorize a contract and provide for payment (Ordinance)	16	282	6	NNC	
*407	Authorize contract for purchase of snow cat and transfer of \$34,000 within the Water Fund (Ordinance)	16	282	7		
*408	Call for bids for construction of 12-inch, 8-inch and 6-inch mains in NE Columbia Blvd., SW Lesser Road, SW 4th Avenue, and SW Collins Street, authorize a contract and provide for payment (Ordinance)	16	282	8		
*409	Extend completion date to April 16, 1990 and increase the contract amount to \$128,864 for additional work on the groundwater collection main in NE Airport Way (Ordinance; Amend Contract No. 25885)	16	282	9	-	
	REGULAR AGENDA					
410	Consider vacating a portion of NE 10th Avenue to eliminate an isolated parcel of street (Hearing; C-9726; introduced by Auditor Clark)	ADOP	red p	REPARE	ORDINAL	ICE
411	Accept bid of Hessel Tractor and Equipment Co. for furnishing two tractor backhoe loaders for \$143,648 (Purchasing Report - Bid No. 61)	ADOP	TED	PREPARE	CONTR	ACT
412	Accept bid of Ingersoll-Rand Co. for furnishing a self- propelled Tandem Vibratory Roller for \$51,750 (Purchasing Report - Bid No. 63)	ADOP	red p	REPARE	CONTRA	CT
413	Report on Minority/Female Business Enterprise use of construction for first half of fiscal year 1989/90 (Report; Purchasing Agent)	ADOP	TED			

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
414	Report on Minority/Female Business Enterprise use for first half of fiscal year 1989/90 (Report; Purchasing Agent)	ADOP	TED		u u	
Commence of the Commence of th	Mayor J. E. Bud Clark					
415	Transmit the Resolution approving a tax phase-in for annexation case A-12-89 to the Portland Metropolitan Area Local Government Boundary Commission (Report)	ADOP	TED		e	
416	Approve the tax phase-in for Annexation Case A-12-89 (Resolution)	3	<b>46</b> 9	2		
*417	Authorize execution of agreement with the Oregon Department of Environmental Quality regarding environmental issues at the Old Town Parking/Helistop Structure (Ordinance)	16	2830	9		
*418	Authorize payment of \$75,000 to Portland House of Umoja, Inc. (Ordinance)	16	283	1		
	Commissioner Earl Blumenauer					
*419	Contract with CH2M Hill Northwest, Inc. for improvements to municipal pretreatment program at \$197,875, authorize a contract, transfer funds, and provide for payment (Ordinance)	16	283	2		-
*420	Authorize a contract with Murray, Smith and Associates, Inc. to provide engineering services in connection with the preparation of the Hayden Island Storm and Sanitary Sewer Facilities Plan at a cost of \$54,677 and provide payment (Ordinance)	1.6	283	3		
*421	Authorize contract with Spencer B. Gross, Inc., to provide aerial mapping service for the Wheeler Basin and surrounding area in the northeast part of Portland, transfer funds, and provide for payment (Ordinance)	16	283	4		
*422	Authorize an agreement with the Oregon Department of Transportation for the design and installation of signal and channelization improvements at NE 148th Avenue and NE Glisan Street (Ordinance)	16	283	5		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*423	Call for bids for the SW 64th Drive Sanitary Sewer Replacement Project, authorize a contract, and provide for payment (Ordinance)	16	2 <b>83</b> (	<b>S</b>		å.
*424	Authorize purchasing agent to purchase SQD Programmable Logic Controllers without advertising for bids (Ordinance)	16	283	7		
	Commissioner Mike Lindberg					
*425	Reset hearing on withdrawal of territory from Valley View Water District, Palatine Hill Water District, Powell Valley Water District, Rockwood Water District and Hazelwood Water District at 9:30 a.m., March 28, 1990 (Ordinance)	16	283	8		
*426	Regulate conduct at Pioneer Courthouse Square (Ordinance)	2.6	283	9		
	WEDNESDAY, 2:00 PM, MARCH 14, 1990					
427	TIME CERTAIN: 2:00 PM - Appeal of Charles Schietinger against Hearings Officer's decision to approve application of Walter Remmers for a zone change and variance, with conditions, at 708 and 821 SW Maplecrest Court (Hearing; 7952 and 7953)	COI	ITINU	ED To	APR	4 199
	REGULAR AGENDA					
428	Appeal of George W. Hall, Jr., against Variance Committee's decision to approve application of Allana Bove and James Finn to increase the height of a fence from 6 feet to 8 feet at 1901 SW Kanan Street (Hearing; VZ 84-89)	COI	UMITH	ED TO	APR	11 19
429	Grant appeal with conditions of Terry A. Cone, applicant, against decision of the Variance Committee to deny application for variances in order to legalize a parking area at 49 SE 60th (Findings: VZ 167-89)	GRA	NTED			

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
430	Grant appeal of Pleasant Valley Neighborhood and allow Michael and Alfred Obrist a revocable permit to store and maintain recreational vehicles in an existing stable at 6729 SE 162nd (Findings: 7959R)	GRAN	ITED			
431	Grant appeal, with conditions, 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 (Findings; CU 99-89/S 37-89)	REFER	red to	Bureau	of Plan	ning.
	THURSDAY, 2:00 PM, MARCH 15, 1990			i i		
432	TIME CERTAIN: 2:00 PM-Further ensure compliance by secondhand dealers (Ordinance; amending Chapter 14.37; introduced by Commissioner Bogle)	PASSE	TO SEC	OND RE	DING	
433	Appeal of Secondhand Dealer Civil Penalties for Echols Doyle Ford, dba The Moneyman, 6614 SE 82nd Avenue (Previous Agenda 338)	APPI	AL DE	NIED	TENT.	ATIVE
200				PRE	ARE FIN	DINGS
434	Appeal of Secondhand Dealer Civil Penalties for David C. Grigonis, dba The Moneyman, 6614 SE 82nd Avenue (Previous Agenda 339)	APPI	AL DE	NIED	TENT	ATIVE
		City	attorn	7 PRE	PARE F	NDINGS
	REGULAR AGENDA					
435	Application for East Portland Historic District Designation (Previous Agenda 238)	CON	TINU	ED TO	JUN	141
NOT	E: 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.		8			
	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					