No. 4010

Official Agenda

of the

Council of the City of Portland, Oregon

1054 Agenda Numbers 998 to 1051

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, June 6, 19902:00 P.M., Wednesday, June 6, 19902:00 P.M., Thursday, June 7, 1990

Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

Commission Form

ELECTIVE OFFICIALS

MayorJ.E. Bud ClarkPresident of the CouncilEarl BlumenauerCommissioner #1Mike LindbergCommissioner #2Earl BlumenauerCommissioner #3Bob KochCommissioner #4Dick BogleCity AuditorBarbara 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 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 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 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

<u> </u>		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading
	PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, JUNE 6, 1990				
99	8 TIME CERTAIN: 9:30 AM - Accept interim report of City/County Plastics Waste Reduction Task Force (Report introduced by Commissioner Blumenauer)		AI	DOPTE	D
	CONSENT AGENDA - NO DISCUSSION				
99	Accept bid of Service Master SW Portland for janitorial services at City Hall for \$57,588 (Purchasing Report - Bid 116A)			OPTEI ARE CON	
10	OO Accept bid of Clearwater Construction Company for casing pipe installation, N Randolph Avenue, NW Balboa Avenue, and NW 9th Avenue for \$108,181 (Purchasing Report - Bid 125)			OPTED Are con	
10	Accept bid of Colt Construction for 16-inch water main, Marine Drive Supply I for \$71,749 (Purchasing Report - Bid 126)			OPTED ARE COM	
10	Accept bid of Ken Hood Construction Company for demolition of Hayden Island Wastewater Treatment Plant for \$179,200 (Purchasing Report - Bid 135)			DOPTE RE CON	
10	Accept bid of Automation Specialties, Inc., for Inverness Wastewater Force Main Cathodic Protection System for \$100,677 (Purchasing Report - Bid 136)			POPTE RE CON	
10	Accept bid of 2 KG Contractors for renovation of Overlook House Community Center for \$104,500 (Purchasing Report - Bid 140)		•	OPTE RE CON	
*10	Mayor J. E. Bud Clark OF Pay claim of Sharyn Atkins (Ordinance)		1	6311	. 9
*10	06 Pay claim of Gilbert L. Fall (Ordinance)		4	6312	SU

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1007	Authorize amendments to documents in connection with transfer of South Park Square, a project financed with revenue bonds (Ordinance)			6312		
*1008	Establish the annual maximum contribution for the Medical Expense Reimbursement Plan (Ordinance)	CON	TINUE	р то 1631	2 P.N 48 A	JUN MEN
*1009	Amend contract with D. G. Carlson and Associates for data processing services at \$50,000 and provide for payment (Ordinance)		1	631,2	22	
	Commissioner Earl Blumenauer					
1010	Accept completion of the NE Schuyler St. and NE 148th Ave. Sanitary Sewer and make final payment (Report; Contract 25751)		A	DOPTE	D	
1011	Accept completion of the SE Glenwood St. from SE 97th Ave. West Sanitary Sewer and make final payment (Report; Contract 25618)		A	DOPTE	D	
1012	Accept completion of the Knott Park Sanitary Sewer System (Report; C-9685)		4	ADOPT	ED	
*1013	Amend Ordinance No. 162427, which granted a Comprehensive Plan Map Amendment and Zone Change on property on the north side of SW Barbur Boulevard, at the 7500 block, from R7, Residential to C2SD, Commercial, with Sign and Design Review Overlay Zones, to correct the legal description (Ordinance; 7936-PA)		1	631	23	
*1014	Grant permit to Harold A. and Kathleen M. Slater to continue to operate a construction office at 1416 SE 37th Avenue, for a period of five years, under certain conditions (Ordinance; 7983R)		1	631	24	
*1015	Grant a revocable permit to Cascade Run Off to erect a timers scaffold over SW Front Avenue south of SW Ash on June 17, 1990 (Ordinance)		1	631	25	

			Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Rema
	*1016	Grant a revocable permit to Lombard North Business Association to hang a banner across N Lombard Street at N Oatman Avenue June 11, 1990 through June 18, 1990 (Ordinance)		1	<mark>631</mark>	36	
	*1017	Grant a revocable permit to Rotary International to close and erect tents on SW Madison and Main Streets and on SW East and West Park Avenues on June 25 and 26, 1990 (Ordinance)		1	631 2	27	
	*1018	Grant a revocable permit to the State of Oregon for a private sanitary sewer pressure line in NE 33rd Drive to serve the Columbia River Correctional Institute (Ordinance)		1	631	85	
	*1019	Authorize modification No. 1 to City Contract No. 24569 with Tri-Met for construction of Transit Transfers Site Improvements - Unit 2 Project (Ordinance)	ju 	1	6312	29	
Ö	*1020	Accept a street deed for the future widening of NE San Rafael Street east of NE 114th Avenue, granted by Charles R. Duncan and Carol A. Duncan, at no cost to the City (Ordinance)		1	6313	3 <mark>0</mark>	
	1021	Provide for time and manner of improving SW 47th Avenue, SW Vacuna Street, SW Coronado Street, and SW Buddington Street, and construction of a storm sewer system (Second Reading Agenda 988)		1	6313	31 .	
	*1022	Accept two temporary construction easements for the Englewood Sanitary Sewer Project, granted by Elsie A. Gyorog and Joanne A. Marrow, authorizing total payment of \$200 (Ordinance; C-9700)		1	631 3	32	
	*1023	Accept two sewer easements for the Englewood Sanitary Sewer Project, granted by Lester J. Peterson and Beulah G. Peterson and Jarvis A. Chambers and Sheree Chambers, authorizing total payment of \$335 (Ordinance; C-9700)		1	631	33	
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Tomas announcement			Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Fi Ri
*]	1024	Accept a sewer easement for the SW Terwilliger Boulevard west of SW Bancroft Terrace Sewer Project, granted by Thelma E. Norris, at no cost to the City (Ordinance)		1	6313	34	
		Commissioner Dick Bogle					
1	.025	Repeal Title 32 and replace with new title establishing regulations for the design, installation, and inspection of signs and awnings (Second Reading Agenda 994)		1	631	35	
*]	1026	Accept a grant of \$900 from the Oregon State Fire Marshall's Office for the Bureau of Fire, Rescue and Emergency Services (Ordinance)		1	631 3	36	
*1	1027	Contract with Konell Construction Co., Inc., for \$23,077 for the demolition and removal of the structure and underground tanks at 8250 NW Skyline Blvd. and provide for payment (Ordinance)		1	631	37	
•••••		Commissioner Bob Koch			004		
*1	1028	Pay claim totalling \$23.90, Sandra M. Johnson (Ordinance)			6313	3 0	
		Commissioner Mike Lindberg					
*1	1029	Authorize the Portland Amateur Baseball Association to expend \$10,144.62 from their concession account for the purchase of an automatic irrigation system for Walker Stadium (Ordinance)		1	631	39	
*]	1030	Authorize a contract with Multnomah County to hire a full-time Alternative Service Crew Leader and provide for payment in the amount of \$44,000 (Ordinance)		2	631	40	
*]	1031	Authorize the Mayor to submit a proposal for \$49,578 to the Urban Consortium Energy Task Force for a project to establish recycling programs for 150 multi-family buildings and estimate the associated energy savings (Ordinance)		1	631.	11	
*:	1032	Authorize the Mayor to submit a proposal for \$20,000 to the Urban Consortium Energy Task Force for a transfer project on the Sustainable City Project (Ordinance)		2	631	42	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1033	Authorize the Mayor to submit a proposal for \$66,969 to the Urban Consortium Energy Task Force for a project to investigate the effects of operation and maintenance training for on-site managers of low-income multi- family buildings (Ordinance)		1	6314	43	
	REGULAR AGENDA					
1034	Consider vacating certain portions of N Cook Street and N Montana Avenue to expand parking facilities (Hearing; C-9705)	Cit	y En	DOPT		RE ORDINANO
1035	Appeal of Thayle Ford against denial of a permit to maintain more than six chickens and/or bees on his property at 2606 SW Luradel (Hearing; Report)		API	PEAL (ENIED	
1036	Accept bid of Turblex, Inc., for Columbia Wastewater Treatment Plant aeration blower retrofit for \$375,000 (Purchasing Report - Bid 107)			DOPTE RE CON		
	Mayor J. E. Bud Clark			n		
1037	Make certain determinations and findings related to and adopting the Second Amendment to the Central Eastside Urban Renewal Plan (Ordinance)	P/	SSED TO	SECON	D READI	iG
1038	Adopt the City Wide Fuel Management Proposal as developed by an inter-bureau advisory committee (Resolution)			3473		mended
*1039	Amend Agreement No. 25699 with Burnside Projects, Inc., by increasing the amount by \$14,520 for alcohol/drug-free housing, provide for payment, and extend the termination date to June 30, 1990 (Ordinance)		1	631	44	
*1040	Amend Agreement No. 26215 with United Way to provide funding for services at Baloney Joes, Ma's Community Inn, and the West Women's and Children's Shelter by increasing the amount by \$15,480, provide for payment, and extend the termination date to June 30, 1990 (Ordinance)		1	631	45	

			Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remark
	*1041	Establish new rates of compensation for the Fiscal Year beginning July 1, 1990, for certain classifications represented by the District Council of Trade Unions (DCTU), Recreation Instructors, Local 483, and the City of Portland Planning and Engineering Employees Association (COPPEEA), establish effective dates, and provide for payment (Ordinance)		1	6314	16 As Ame	nded
	*1042	Authorize an agreement with Multnomah County for the Civic Action Teams Program in an amount not to exceed \$25,000 and provide for payment (Ordinance)		1	631	17	
	1043	Commissioner Earl Blumenauer Accept the Portland Planning Commission recommendation on the second amendment to the Central Eastside Renewal Plan (Report)			POPTE		
	1044	Commissioner Mike Lindberg Accept annual activity schedules for the Bull Run Watershed Management Unit, submitted by the Water Bureau and the US Forest Service, for the Water Year 1990 as complying with the requirements of the May 4, 1979 Memorandum of Understanding (Report)			DOPTE CED OI		
	1045	Repeal Resolution No. 34736 and approve Metropolitan Exposition Recreation Commission (MERC) Approved Budget subject to conditions (Resolution)			3473	39	
	1046	Request adoption of the Film and Video Policies compiled by the Bureaus and City of Portland Film and Video Task Force as the operating policies of the City (Resolution)			3474	10	
	**************************************	WEDNESDAY, 2:00 PM, JUNE 6, 1990					
	1047	TIME CERTAIN: 2:00 PM - Appeal of Ron McCarty, applicant, against the Hearings Officer's decision to deny a Comprehensive Plan Amendment, zone change, and a variance in order to continue to use the house as a residence and office located at 1821 NE 122nd (Hearing, 7968-PA)		APPE	AL DEI	NIED	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
	REGULAR AGENDA	1	APP	EAL DI	ENIED	
1048	Appeal of John C., Bess I., and John Bartels against		PREPA	RE FIND	INGS	
	approval of the application of Kelly and Barbara Brunn for a 40-lot PUD and subdivision, with variances in an R10 zone located at SW Humphrey Blvd., near SW Humphrey Court (Previous Agenda 991)	JUI	V 201	990	2 P.A	1.
1049	Grant appeal of Roger and Linda Brooks, applicant, for variances in order to add an exterior courtyard to an existing single-family residence at 2835 NW Cumberland Road (Findings; VZ 8-90)	Ë	findin	gs ·	ADOP	TED
	THURSDAY, 2:00 PM, JUNE 7, 1990					Size:
1050	TIME CERTAIN: 2:00 PM - Adopt the recommended draft of the zoning code rewrite project (Planning Commission Report)	JUN	2 0 19		JED TO P.M. IN	O
	REGULAR AGENDA					
	Mayor J. E. Bud Clark	REFER	RED TO	FINANCE	& ADMI	NISTRAT
1051	Return Council Agenda Item No. 132 for 1990 regarding economic redevelopment of the Sandy Boulevard area and recommend Council accept the report (Report)		Com.	missi	ONER	
	/m- * :- ::- :- : : : : : : : : : : : : :					
WIE:	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.		ų.	-		
	BARBARA CLARK					

SUSPENSION OF RULES

AGENDA NO.	SUBJECT MATTER	DISPOSITION	
* 1046A	Authorize agreement with Acme Productions for City loan of four used police cars for film production (Ordinance introduced by Commissioner Lindberg)	163149	2 P.
*1052	Revocable permit to Kaiser Foundation Hospitals for a parking lot in the right-of-way of N Webster Street near N Delaware Avenue (Ordinance introduced by Commissioner Blumenauer)	163150	
*1053	Advertise for consultants to submit qualifications for a facility needs assessment and recommendations related to improving emergency communications and expanded City service delivery areas (Ordinance introduced by Commissioner Koch)	163151	
*1054	Grant a temporary permit to Pacific Telecom Cable, Inc. (Ordinance introduced by Commissioner Lindberg)	163152	;