

No. 4013

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1077 to 1170



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 27, 1990

2:00 P.M., Thursday, June 28, 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
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 27, 1990</u>					
1077 TIME CERTAIN: 9:30 AM - Accept petition for the construction of the Royal Highlands Sanitary Interceptor Sewer Local Improvement District and recommend that the following Resolution be adopted (Report introduced by Commissioner Blumenauer)					ADOPTED
1078 Directing the City Engineer to prepare plans, specifications, and estimates for the construction of the Royal Highlands Sanitary Sewer System (Resolution introduced by Commissioner Blumenauer)					34747
1079 Adopt the "Royal Highlands Interceptor Sewer Facilities Plan" for submission to the Oregon Department of Environmental Quality for an Environmental Protection Agency Grant. (Resolution introduced by Commissioner Blumenauer)					34748
CONSENT AGENDA - NO DISCUSSION					
1080 Cash and Investment Balances for May 10, 1990 through June 6, 1990 (Report; Treasurer)					ADOPTED PLACED ON FILE
1081 Accept bid of Honeywell, Inc., for upgrading the Energy Management System for \$89,877 (Purchasing Report - Bid 95)					ADOPTED PREPARE CONTRACT
1082 Accept bid of Valley Equipment, Inc., for furnishing an impact crusher including options for \$120,970 (Purchasing Report - Bid 144)					ADOPTED PREPARE CONTRACT
Mayor J. E. Bud Clark					
1083 Report on bids received for Limited Tax Bond Anticipation Notes, Series A and Series B (Report)					ADOPTED
1084 Report on bids received for Local Improvement Bond Anticipation Notes (Report)					ADOPTED

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1085 Report on bids received for certificates of Participation, 1990 Series A (Report)			ADOPTED		
1086 Preliminary approval of an Industrial Revenue Bond in an amount not to exceed \$6,000,000 (Resolution)			34743		
1087 Recommend adoption of Ordinance electing to receive State Revenue Sharing (Report)			ADOPTED		
*1088 Elect to accept funds from the State of Oregon under the State Revenue Sharing Program for FY 1990-91 (Ordinance)			163205		
1089 Approve appointment of Elizabeth Normand as City of Portland Land Use Hearings Officer (Resolution)			34744		
1090 Certify that certain services are provided by the City of Portland for eligibility of state shared revenues (Resolution)			34745		
*1091 Establish salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)			163157		
*1092 Establish the nonelective contribution (Employee Beneflex Allowance) for the Cafeteria Fringe Benefit Plan for the Plan Year July 1, 1990 through June 30, 1991 (Ordinance)			163158		
*1093 Amend contract with Prodata, Inc., for data processing services at \$31,500 and provide for payment (Ordinance)			163159		
*1094 Amend Contract No. 25481 with Southwest Neighborhood Information, Inc., to increase by \$986 (Ordinance)			163160		
*1095 Amend Contract No. 25482 with Southeast Uplift Neighborhood Program to increase by \$902 (Ordinance)			163161		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1096 Contract with Neighborhood Association District Coalition Boards for the operation of seven (7) Neighborhood Office and Crime Prevention programs for the period July 1, 1990 through June 30, 1991, and provide for payment (Ordinance)			163162		
*1097 Contract with the Northeast Coalition of Neighborhoods, Inc., for \$45,454 to provide the Graffiti-Employment Program and provide for payment (Ordinance)			163163		
*1098 Contract with the Council for Prostitution Alternatives for \$176,700 and provide for payment (Ordinance)			163164		
*1099 Contract with the Northeast Coalition of Neighborhoods for \$31,200 to conduct HCD-project related citizen participation activities in inner-northeast HCD-eligible neighborhoods and provide for payment (Ordinance)			163165		
*1100 Contract with Association for Portland Progress (APP) for the operation of neighborhood Crime Prevention program for the period of July 1, 1990 through June 30, 1991, and provide for payment (Ordinance)			163166		
*1101 Contract with Center For Urban Education (CUE) for \$32,500 for the Shared Housing Program and provide for payment (Ordinance)			163167		
*1102 Contract with the Northeast Coalition of Neighborhoods, Inc., for \$69,210 for the Youth Outreach Project and provide for payment (Ordinance)			163168		
*1103 Application to the Oregon Traffic Safety Commission for a continuation grant of \$104,282 for the DUII Enforcement Team (Ordinance)			163169		
*1104 Contract with Community Energy Project, Inc., for \$69,983 for the Weatherization Workshop Project and provide for payment (Ordinance)			163170		
*1105 Contract with Central City Concern for \$279,710 for the Hotel Rehabilitation and Repair Program and provide for payment (Ordinance)			163171		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1106 Contract with Southeast Uplift for \$28,140 to provide the Anti-Racism Action Plan and provide for payment (Ordinance)			163172		
*1107 Contract with Southeast Uplift Neighborhood Program for \$31,200 to conduct HCD-project related citizen participation activities in Southeast Portland neighborhoods and provide for payment (Ordinance)			163173		
*1108 Contract with Franciscan Enterprises, Inc., (Franciscan) for \$30,000 to rehabilitate vacant housing in inner-northeast Portland to be rented to low-income individuals (Ordinance)			163174		
*1109 Amend Contract No. 25662 with the Portland Development Commission by increasing the amount of the contract by \$56,035 to pay for staff costs to coordinate the City's revitalization strategy (Ordinance)			163175		
*1110 Authorize payment to Portland Development Commission not to exceed \$47,000 for renovation of a new facility for the Police Bureau's Mounted Patrol Unit (Ordinance)			163176		
*1111 Authorize payment of judgment in favor of Industrial Laundry and Dry Cleaners, Inc., from 1989-1990 budget (Ordinance)			163177		
*1112 Amend Agreement No. 25941 with Coopers and Lybrand (Ordinance)			163178		
Commissioner Earl Blumenauer					
1113 Approve Process for Community Input and Complaint Resolution for Trolley Operation by Lake Oswego on Jefferson Street Branch Rail Line (Resolution)			34746 As Amended		
*1114 Amend the Comprehensive Plan and change the zone of property at 1927 NW Lovejoy Street from RH, Residential, to C2, Commercial (Ordinance; 7987-PA)			163179		
*1115 Amend the Comprehensive Plan Map and change the zone of property at 2736 NW Vaughn and 1935 NW 27th Avenue from RH, Residential, to M3, Manufacturing (Ordinance; 7982-PA)			163180		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1116 Amend the Comprehensive Plan and change the zone of property at 2145 NW Overton and 1311 NW 21st, from M3, Industrial and C2, Commercial, to RH, Residential (Ordinance; 7988-PA)			163181		
*1117 Authorize the Commissioner of Public Works and Auditor to execute, record, and deliver to Union Gospel Ministries of Portland, Oregon, a Quitclaim Deed releasing the City's interest in a portion of a certain utility easement in La Vona Park Addition (Ordinance)			163182		
*1118 Accept two Sewer Easements for the Boyles Sanitary Sewer System, granted by Melvin H. Flaming, Clarence R. Mulkey, and Marcia T. Mulkey, authorizing total payment of \$900 (Ordinance; C-9695)			163183		
*1119 Amend Contract No. 24831 with EMA Technologies for implementation of the Maintenance Manager System (Ordinance)			163184		
*1120 Authorize agreement with CH2M Hill for a sum not to exceed \$165,500 to provide engineering services to reconstruct, restore, and resurface 30 centerline miles of concrete streets for the Bureau of Maintenance (Ordinance)			163206 SUBSTITUTE		
*1121 Accept a Pedestrian Bridge Easement for the SW 25th Avenue south of SW Martha Pedestrian Bridge Improvement Project, granted by the Multnomah County School District No. 1, at no cost to the City (Ordinance)			163185		
*1122 Authorize continuance of negotiations for the purchase of a Temporary Easement required for a repair of a landslide along SW Multnomah Boulevard south of SW Troy Street, authorize the City Attorney to commence condemnation proceedings, and authorize the City Attorney to obtain early possession (Ordinance)			163186		
*1123 Accept a street deed for the future widening of SW Nevada Court west of SW Capitol Hill Road, granted by the Greater Portland Bible Church, at no cost to the City (Ordinance)			163187		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1124 Accept a Bargain and Sale Deed for six parcels of land, granted by Multnomah County, transferring jurisdiction to the City (Ordinance)			163188		
*1125 Accept a street deed for the future widening of NE 47th Avenue and NE Crystal Lane, granted by Leatha M. Boyko and Monte C. Boyko (Ordinance)			163189		
*1126 Accept a Traffic Signal Facility Easement for the SE Tacoma Street at SE 17th Avenue Traffic Facility Improvement Project, granted by Bitar Bros., and Frank A. Bitar and Associates, at no cost to the City (Ordinance)			163190		
*1127 Extend use of Downtown Design Guidelines in the Central City (Ordinance; amend 161561)			163191		
*1128 Create two clerical positions in the Bureau of Traffic Management, Parking Patrol Division and amend the FY 91 Budget (Ordinance)			163207		
*1129 Grant a permit to Evelyne D. King to operate an auto body shop at 5518 SE 63rd, for a period of two years, under certain conditions (Ordinance; 7984R)			163192		
*1130 Grant a permit to Rawley Stohr for a second dwelling unit at 6802 NE 63rd, for a period of five years, under certain conditions (Ordinance; 7990R)			163193		
*1131 Grant a revocable permit to the City of Portland Water Bureau for drywell in NE Sandy Blvd at NE Skidmore Street. (Ordinance)			163194		
Commissioner Dick Bogle					
*1132 Accept assets and become charged with liabilities, obligations and functions of Multnomah County Rural Fire Protection District No. 1 (Ordinance)			163195		
*1133 Modify Network Service Agreement (Contract No. 25851) with US West Communications for Enhanced 911 telephone system (Ordinance)			163196		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Mike Lindberg					
1134 Transmit the 1989 Annual Report of the Cable Regulatory Commission (Report)					ADOPTED PLACED ON FILE
*1135 Lease certain spaces in the Multnomah Center with 8 tenant groups from July 1, 1990 through June 30, 1991 (Ordinance)					163208
*1136 Authorize an agreement with Clipper Cruise Lines, Inc., St. Louis, Missouri, for docking privileges at the seawall in Tom McCall Waterfront Park from May 1, 1990 to December 1, 1990 (Ordinance)					163197
*1137 Authorize an agreement extending Ordinance 159542, with the Portland Metropolitan Softball Association for the exclusive privilege of operating all concessions at the Delta Park location for a period commencing April 1, 1990 and terminating March 31, 1993 (Ordinance)					163198
*1138 Authorize an Agreement with Burlington Northern Railroad Company for Use of Steam Locomotive SP&S 700 (Ordinance)					163199
1139 Authorize Superintendent of Parks to issue permit for removal of trees within an easement in Forest Park (Ordinance)					PASSED TO SECOND READING
*1140 Agreement with the Oregon State Employment Division for the Oregon Youth Conservation Corps (OYCC) program at Forest Park and other Bureau of Parks and Recreation locations and amending the FY 90-91 Budget (Ordinance)					163200
1141 Grant a franchise to Pacific Telecom Cable, Inc., for a period of ten years. (Second Reading Agenda 1076)					CONTINUED TO JUL 25 1990
*1142 Authorize an agreement with Suzie Dale-Stiles, dba Willamette River Services, Inc., for a boat tour concession at the Riverplace Marina and other City owned docks as approved by the Park Bureau from June 15, 1990 to December 31, 1990 (Ordinance)					163201

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1143 Authorize an intergovernmental agreement with the City of Gresham for construction of the NE Sandy Blvd. Waterline Project and provide for estimated payments of \$114,941 (Ordinance)					163202
*1144 Amend Chapter 7.14 of the Portland City Code to implement change in license fee base of telecommunications utilities (Ordinance)					163203
City Auditor Barbara Clark					
1145 Approve Council Minutes for January 31, 1990 through May 24, 1990 (Report)					ADOPTED PLACED ON FILE
*1146 Cancel systems development charge (Ordinance; amend 162351)					163204
REGULAR AGENDA					
1147 Consider vacating part of SW 60th Avenue south of SW Lesser Road at the request of Heritage Development Company (Hearing; C-9722)					ADOPTED <i>City Engineer</i> PREPARE ORDINANCE
1148 Consider vacating part of SW 60th Avenue north of SW Douglas Street at the request of Heritage Development Company (Hearing; C-9721)					ADOPTED <i>City Engineer</i> PREPARE ORDINANCE
Mayor J. E. Bud Clark					
*1149 Adopt the annual budget of the City of Portland and establish appropriations for the fiscal year beginning July 1, 1990 (Ordinance)					163156
*1150 Amend the FY 1989-90 budget; transferring appropriation within several City funds to prevent overexpenditures in controlled expenditure categories (Ordinance)					163209
*1151 Levy taxes for the City of Portland for the fiscal year beginning July 1, 1990, subject to certification by the Multnomah County Tax Supervising and Conservation Commission, and direct the City Auditor to certify said levy to the County Assessors of Multnomah, Clackamas, and Washington Counties (Ordinance)					163210

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1152 Close five City funds and transfer the remaining balances effective June 30, 1990, modify the names or purposes of four funds effective July 1, 1990, and create one City fund effective July 1, 1990 (Ordinance)			163211		
*1153 Application to the Bureau of Justice Administration for a grant for \$479,635 titled "Community Partnerships - A Community Policing Model for Drug Demand Reduction" (Ordinance)			163212		
*1154 Contract with Multnomah County Alcohol and Drug Program for \$35,000 for the Inebriate Pick-up Service and provide for payment (Ordinance)			163213		
*1155 An agreement between the City of Portland, Oregon, (City and School District No. 1) to provide the Home Repair Training Program (Ordinance)			163214		
*1156 Contract with Multnomah County for \$52,000 for operation of a chronically mentally ill shelter and provide for payment (Ordinance)			163215		
*1157 Contract with Multnomah County for \$79,000 for the Emergency Shelter for Homeless Youth and provide for payment (Ordinance)			163216		
*1158 Contract with Multnomah County for funding the Council for Prostitution Alternatives (Ordinance)			163217		
*1159 Contract with REACH Community Development Corporation, Inc., (REACH) for \$100,000 for the Vacant Property Reclamation Project and provide for payment (Ordinance)			163218		
*1160 Contract with Burnside Projects, Inc., for \$87,000 for emergency night shelter services and provide for payment (Ordinance)			163219		
*1161 Contract with Portland Development Commission for \$6,213,209 for portions of the FY 90-91 Housing and Community Development Program and provide for payment (Ordinance)			163220		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1162 Authorize an intergovernmental agreement with the Oregon Department of Environmental Quality for financing of sewers in Mid-Multnomah County (Ordinance)					PASSED TO SECOND READING
Commissioner Mike Lindberg					
1163 Transmit from the Office of Cable Communications and Franchise Management, a report regarding Electric Lightwave, Inc. (Report)					ADOPTED
1164 Grant a franchise to Electric Lightwave, for a period of ten years (Ordinance)					PASSED TO SECOND READING <i>ON AUG 01 1990</i>
<u>WEDNESDAY, 2:00 PM, JUNE 27, 1990</u>					
DUE TO A LACK OF AGENDA THE MEETING IS CANCELLED					
<u>THURSDAY, 2:00 PM, JUNE 28, 1990</u>					
TIME CERTAIN: 2:00 PM - Four requests for exemption from the polystyrene foam ban (Hearings)					
1165 Deny request of Happy Bowl Restaurant, 414 SW Washington, Portland, for exemption from polystyrene foam ban.					DENIAL OVERTURNED 90 DAY EXEMPTION GRANTED
1166 Deny request of Oriental Fast Bowl Restaurant, 300 SW Taylor, Portland, for exemption from polystyrene foam ban.					DENIAL OVERTURNED 90 DAY EXEMPTION GRANTED
1167 Deny request of West Coast Bento, 2340 NW Westover Rd., Portland, for exemption from polystyrene foam ban.					REQUEST DENIED
1168 Deny request of Spooner's Yogurt and Muffins, 3520 NE Broadway, Portland, for exemption from polystyrene foam ban.					REQUEST DENIED

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
REGULAR AGENDA					
1169 Appeals of Donald and Mary Gilbertson and Adele Kaptur against decision of the Hearings Officer to approve a conditional use to build a parking lot in Columbia Park at 7701 N. Chautauqua Blvd. (Previous Agenda 948)			CONDITIONAL USE WITHDRAWN		
Commissioner Dick Bogle					
1170 Liquor License application for Tumay Corporation, dba Portland International Tacqueria, 231 SW Ankeny Street, Dispenser Class A license, change of ownership, unfavorable recommendation (Report)			CONTINUED TO JUL 05 1990		
<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>					