

No. 4020

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1382 to 1415**



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, August 15, 1990*

*2:00 P.M., Wednesday, August 15, 1990*

*2:00 P.M., Thursday, August 16, 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	Bob Koch
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  
Fundraising 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, AUGUST 15, 1990</u></b>					
<b>1382 TIME CERTAIN: 9:30 AM - Report of Holladay District Public Safety Committee (Report introduced by Mayor Clark)</b>	<b>ADOPTED</b>				
<b>CONSENT AGENDA - NO DISCUSSION</b>					
<b>1383 Cash &amp; Investment balances for July 1, 1990, through August 1, 1990 (Report; Treasurer)</b>	<b>ADOPTED</b>				
<b>1384 Accept bid of Russell Construction, Inc., for thirteenth and first floor tenant improvements for \$171,976 (Purchasing Report - Bid 146)</b>	<b>PREPARE CONTRACT</b>				
<b>Mayor J. E. Bud Clark</b>					
<b>1385 Recommend organizations eligible to participate in City's 1990 Charitable Campaign Committee (Resolution)</b>	<b>34761</b>				
<b>*1386 Contract with REACH Community Development, Inc., to provide support for community organizing efforts in the West Clinton focus area and provide for payment (Ordinance)</b>	<b>163359</b>				
<b>*1387 Create four positions and establish salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)</b>	<b>163360</b>				
<b>Commissioner Earl Blumenauer</b>					
<b>*1388 Contract with CH2M Hill, Northwest for Sellwood Bridge replacement study (Ordinance)</b>	<b>163361</b>				
<b>*1389 Amend the Comprehensive Plan Map and change the zone of property at N. Vancouver between N. Sumner and N. Alberta from C4 (Commercial) and R1 (Residential) to C2 (Commercial) (Ordinance)</b>	<b>163362</b>				

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>*1390</b> Release a Sewer Easement in connection with the SE Powell Valley Road east of SE Naegeli Drive Sewer Project (Ordinance)			<b>163363</b>		
<b>*1391</b> Modify contract with Shiels & Obletz to extend services for the NE Airport Way Project (Ordinance - Modifies Contract No. 25053)			<b>163364</b>		
<b>*1392</b> Grant a revocable permit to the Portland Federal Executive Board (a Federal agency) to maintain banners on street light poles from September 5, 1990, to October 5, 1990 (Ordinance)			<b>163365</b>		
<b>*1393</b> Accept a public walkway and utility easement for the SW Stephenson Street and SW 31st Court Street Improvement Project, granted by David Amonson and Mary F. Amonson, at no cost to the City (Ordinance)			<b>163366</b>		
<b>*1394</b> Accept two temporary construction easements for an identical parcel of land for the future widening of SW 23rd Avenue, granted by K. Nolen Tanner, Joan K. Tanner and Iona B. Tanner, at no cost to the City (Ordinance)			<b>163367</b>		
<b>*1395</b> Grant a revocable permit to the City of Portland Bureau of Maintenance for fence and gate across N Monroe Street and a curb across N Albina Avenue (Ordinance)			<b>163368</b>		
<b>Commissioner Dick Bogle</b>					
<b>*1396</b> Authorize professional services contract with Campbell Resources, Inc., in the amount of \$28,000 (Ordinance; waive City Code Section 5.68)			<b>163369</b>		
<b>*1397</b> Accept a \$150 donation from the Oregon Emergency Communications Committee for the Bureau of Fire, Rescue & Emergency Services and amend the budget (Ordinance)			<b>163370</b>		

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<b>Commissioner Bob Koch</b>					
<b>*1398</b> Call for bids to furnish and install telephone terminal equipment for the Bureau of General Services, authorize a contract and provide for payment (Ordinance)			<b>163371</b>		
<b>Commissioner Mike Lindberg</b>					
<b>1399</b> Approve Change Order No. 3, accept the project as complete and authorize the final payment with release of retainage (Report)			<b>ADOPTED</b>		
<b>*1400</b> Authorize an application to the Meyer Memorial Trust for a grant in the amount of \$90,000 (Ordinance)			<b>163372</b>		
<b>*1401</b> Authorize an application to the M. J. Murdock Charitable Trust for a grant in the amount of \$90,000 (Ordinance)			<b>163373</b>		
<b>*1402</b> Authorize an application to the Collins Foundation for a grant in the amount of \$40,000 (Ordinance)			<b>163374</b>		
<b>*1403</b> Authorize the appointment of Margie Harris to the position of Administrative Services Officer II at the two-year step of the established salary range beginning August 15, 1990 (Ordinance)			<b>163375</b>		
<b>City Auditor Barbara Clark</b>					
<b>1404</b> Assess improvement as a district: streets within SE Duke/97th District HCD Improvement Project and construction of sumps. (Second Reading Agenda 1367)			<b>163376</b>		
<b>1405</b> Assess improvement of SW Locust Street, SW 65th Avenue and SW Pomona Street. (Second Reading Agenda 1368)			<b>163377</b>		

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<b>REGULAR AGENDA</b>					
<b>Mayor J. E. Bud Clark</b>					
<b>1406</b> Recommend approval of annexation case A-20-90 in the Ascot Acres area (Report)		<b>ADOPTED</b>			
<b>1407</b> Authorize filing annexation case A-20-90 in the Ascot Acres area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)		<b>34762</b>			
<b>1408</b> Recommend Council support for pursuing, in coordination with the Oregon Mayors Association, new local government financing mechanisms, and direct the Office of Finance and Administration and the Bureau Advisory Committees to analyze the service impacts of Ballot Measure 5. (Resolution)		<b>34763</b>			
<b>Commissioner Mike Lindberg</b>					
<b>*1409</b> Authorize an Easement and Water Well Use Agreement with Northwest Equity Investments; transfer funds from Contingency to the Water Fund (Ordinance)		<b>163378</b>			
<b>City Auditor Barbara Clark</b>					
<b>1410</b> Update LID assessment and financing provisions, set rates, provide for full recovery of administrative costs, and allow segregation of assessments (Ordinance; Amends Title 17)		<b>PASSED TO SECOND READING</b>			
<b><u>WEDNESDAY, 2:00 PM, AUGUST 15, 1990</u></b>					
<b>REGULAR AGENDA</b>					
<b>1411</b> Appeal of Patrick M. Ryan, applicant, against Variance Committee's decision to deny application to permit one off-street parking space in the required front yard at 2326 NE Kearney (Hearing; VZ 78-90)		<b>APPEAL DENIED</b>			

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>1412</b> Tentatively deny appeal of Jeff Champion against decision of the Planning Commission to uphold the Planning Director's interpretation of the zoning code for the proposed apartment project at SW Second and SW Hooker (Findings; INT 5-90)					<b>CONTINUED TO AUG 22 1990 2 P.M.</b>
<b><u>THURSDAY, 2:00 PM. AUGUST 16, 1990</u></b>					
<b>REGULAR AGENDA</b>					
<b>Commissioner Earl Blumenauer</b>					
<b>1413</b> Return the recommended draft of the zoning code rewrite project and forward amendments for Council consideration (Report)					<b>CONTINUED TO AUG 30 1990 2 P.M.</b>
<b>Commissioner Dick Bogle</b>					
<b>1414</b> Liquor License application for Valentino's, Inc., dba Cafe Valentino's, 2651 East Burnside, Dispenser Class A and Package Store liquor license, favorable recommendation (Report)					<b>ADOPTED</b>
<b>1415</b> Liquor License application for Connie Parks, dba Kims, 9501 North Lombard, Restaurant license, New Outlet, favorable recommendation (Report)					<b>ADOPTED</b>
<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>					