

No. 4027

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 1631 to 1681



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, October 3, 1990*

*2:00 P.M., Wednesday, October 3, 1990*

*2:00 P.M., Thursday, October 4, 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  
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 OCTOBER 3, 1990</u></b>					
<b>1631 TIME CERTAIN: 10:00 AM - Report of Portland/Multnomah Commission on Aging (Report introduced by Mayor Clark)</b>					<b>PLACED ON FILE</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>					
<b>1632</b> Accept bid of Wildish Corvallis Construction Co. for construction of Columbia Boulevard Wastewater Treatment Plant chlorination facility for \$2,053,000 (Purchasing Report - Bid 8)					<b>ADOPTED PREPARE CONTRACT</b>
<b>1633</b> Accept bid of Western Telephone for telephone terminal equipment for \$271,069 (Purchasing Report - RFP 18)					<b>ADOPTED PREPARE CONTRACT</b>
<b>1634</b> Accept bid of Clearwater Construction Company for NE Fremont Street improvements, NE 102 Ave to NE 122 Ave for \$58,938 (Purchasing Report - Bid 22)					<b>ADOPTED PREPARE CONTRACT</b>
<b>Mayor J. E. Bud Clark</b>					
<b>1635</b> Confirm (re)appointments of Jim McAllister, Harold "Rick" Adams, Larry Sanchez, Bev Lutz and Gina Eleane Wood to the Private Industry Council (Report)					<b>ADOPTED</b>
<b>1636</b> Confirm (re)appointments of Ramona Soto-Rank, Joan Shipley, Jeffrey Alden and Robert Frasca to the Metropolitan Arts Commission for terms to expire June 30, 1992 (Report)					<b>ADOPTED</b>
<b>*1637</b> Authorize preliminary marketing activities in connection with Airport Way Urban Renewal District urban renewal and redevelopment bonds (Ordinance)					<b>163504</b>
<b>S - *1638</b> Pay claim of Glen Lamb (Ordinance)					<b>163528</b> <b>SUBSTITUTE</b>
<b>*1639</b> Pay claim of Gregory Smith (Ordinance)					<b>163505</b>

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>*1640</b> Settle claims of Terrance Jenkins (Ordinance)			<b>163506</b>		
<b>*1641</b> Settle claim of Henry Granado (Ordinance)			<b>163507</b>		
<b>*1642</b> Contract with Computer People, Inc., for data processing services at \$18,720 and provide for payment (Ordinance)			<b>163508</b>		
<b>*1643</b> Authorize contract with Debbie McCabe for Portland Future Focus project (Ordinance)			<b>163509</b>		
<b>*1644</b> Contract with Portland Community College for supervision training of City employees for one year and provide for payment (Ordinance)			<b>163510</b>		
<b>*1645</b> Authorize an agreement with the City of Beaverton to provide access to the Portland Police Data System (PPDS) (Ordinance)			<b>163511</b>		
<b>*1646</b> Extend the current Excused-Time (E-Time) Policy for City employees for the period of July 1, 1990, through June 30, 1991 (Ordinance)			<b>163512</b>		
<b>Commissioner Earl Blumenauer</b>					
<b>1647</b> Accept completion of the NE Skidmore and NE 92nd and Marx Wastewater Pumping Stations and make final payment (Report; Contract No. 25015)			<b>ADOPTED</b>		
<b>1648</b> Accept completion of the NE 94th and Broadway and NE 87th and Broadway Wastewater Pumping Station and make final payment (Report; Contract No. 24980)			<b>ADOPTED</b>		
<b>*1649</b> Call for bids for the Columbia Boulevard Wastewater Treatment Plant crossover conveyor system, authorize a contract and provide for payment (Ordinance)			<b>163513</b>		
<b>*1650</b> Accept two sewer easements for the Englewood sanitary sewer system project, granted by Ruth A. Love and Walter Robinson, Jr. and Kaye Robinson, authorizing total payment of \$1,200 (Ordinance; C-9700)			<b>163514</b>		
<b>*1651</b> Amend contract with Murray, Smith and Associates for the Royal Highlands Sewer Facilities Plan to allow for a final payment for extra work performed at additional cost of \$3,998 (Ordinance)			<b>163515</b>		

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<b>*1652</b> Amend Contract No. 25513 between the City of Portland and Christensen Controls, Inc., to increase contract amount, accept Certificate of Completion, transfer funds and authorize final payment (Ordinance)		163516			
<b>Commissioner Dick Bogle</b>					
<b>*1653</b> Amend contract with the State Board of Higher Education for and on behalf of University Hospital of the Oregon Health Sciences University for physician/advisor and occupational health coordinator services for the City of Portland, increasing the annual fee to \$102,700 (Ordinance)		163517			
<b>Commissioner Bob Koch</b>					
<b>*1654</b> Authorize an agreement with N.W. Speciality Services, Inc., amending Contract No. 24648 to adjust monthly payments, and increasing the annual payment by \$828 to reflect cost-of-living increase (Ordinance)		163518			
<b>*1655</b> Increase the annual payment with Varsity Contractors, Inc., by \$276 to reflect the required cost-of-living increase (Ordinance; Amend Contract No. 24874)		163519			
<b>*1656</b> Increase the annual payment with Varsity Contractors, Inc., by \$120 to reflect the required cost-of-living increase (Ordinance; Amend Contract No. 24892)		163520			
<b>*1657</b> Declare surplus property located near S.E. McLoughlin and S.E. Tacoma and authorize sale (Ordinance)		163521			
<b>*1658</b> Call for bids to furnish and install Voice Mail equipment for the Bureau of General Services, authorize a contract and provide for payment (Ordinance)		163522			
<b>Commissioner Mike Lindberg</b>					
<b>1659</b> Accept contract with S & L Landscaping for construction of irrigation system at Buckman Field as complete and authorize final payment of \$8,234.98 (Report; Contract 26397)		ADOPTED			

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>*1660</b> Contract with Ann Mason for administration and management of the cultural plan process and provide for payment (Ordinance)		163523			
<b>*1661</b> Accept a perpetual water facility easement for water service on Port of Portland property near N. Lagoon Avenue and N. Port Center Way (Ordinance)		163524			
<b>*1662</b> Grant a revocable permit to Portland Public School District No. 1 (Ordinance)		163525			
<b>*1663</b> Authorize Agreement with Portland Community College for use of the Sylvania campus aquatic facilities by the Park Bureau Aquatic Section commencing September 22, 1990, through August 9, 1991 (Ordinance)		163526			
<b>*1664</b> Authorize an Agreement with Favor Productions, Inc., for use of the Pittock Mansion and Pittock Acres Park as background for use in a motion picture (Ordinance)		163527			
<b>REGULAR AGENDA</b>		<b>ADOPTED</b>			
<b>1665</b> Consider vacating N Webster Street between N Delaware Avenue and N Greeley Avenue at the request of Kaiser Permanente Medical Care Program (Hearing; C-9727)		<b>CITY ENGINEER PREPARE ORDINANCE</b>			
<b>1666</b> Purchase Fifty-five Police patrol sedans under State Price Agreement for \$767,305 (Purchasing Report - Bid 16)		<b>ADOPTED</b>		<b>PREPARE CONTRACT</b>	
<b>Mayor J. E. Bud Clark</b>		<b>CONTINUED TO</b>			
<b>1667</b> Results of sale of General Obligation Water Bonds, Series 1990, in an amount of \$18,000,000 (Report)		<b>OCT 10 1990</b>		<b>2 P.M.</b>	
<b>*1668</b> Accept a grant of \$38,822 from the State of Oregon Criminal Justice Services Division to provide drug resistance training to youth through the Police Activities League (Ordinance)		163529			

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>Commissioner Earl Blumenauer</b>					
<b>1669</b> Accept Petition and adopt Resolution to improve N Depauw Street from N Van Houten Avenue to N Portsmouth Avenue (Report; C-9750)		<b>ADOPTED</b>			
<b>1670</b> Direct the City Engineer to prepare plans, specifications and cost estimates for the improvement of N Depauw Street from the centerline of N Van Houten Avenue to the centerline of N Portsmouth Avenue (Resolution; C-9750)		<b>34774</b>			
<b>1671</b> Amend the Comprehensive Plan by adopting a new Housing Policy 4.9, "Vacant and Abandoned Housing and Community Revitalization" (Second Reading Agenda 1618)		<b>163530</b>			
<b>*1672</b> Appoint an Engineer at a rate higher than entry (Ordinance)		<b>REFERRED TO PUBLIC WORKS COMMISSIONER</b>			
<b><u>WEDNESDAY, 2:00 PM OCTOBER 3, 1990</u></b>					
<b>1673</b> <b>TIME CERTAIN: 2:00 PM</b> - Appeal of Reed Neighborhood Assn. against Hearings Officer approval of zone change R7 to R5 on house at 5016 SE 33rd (Hearing; 8000)		<b>APPEAL DENIED</b>			
<b>REGULAR AGENDA</b>					
<b>1674</b> Appeal of Temple Beth Israel against Conditions C, D and E, imposed by Hearings Officer for the expansion of Temple Beth Israel (Hearing; CU 42-90)		<b>APPEAL GRANTED</b>			
<b><u>THURSDAY, 2:00 PM OCTOBER 4, 1990</u></b>					
<b>CONSENT AGENDA - NO DISCUSSION</b>					
<b>Commissioner Earl Blumenauer</b>		<b>163531</b>			
<b>*1675</b> Grant a revocable permit to the Oregon Board of Higher Education for stairs, retaining walls and illumination adjacent to the Nursing School in SW US Veterans Hospital Road and SW Gaines Street (Ordinance)					

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>*1676</b> Revocable permit to Providence Medical Foundation to maintain banners on street light poles from November 2 to December 2, 1990 (Ordinance)			163532		
<b>*1677</b> Revocable permit to Oregon Ballet Theatre to maintain banners on street light poles from November 15 to December 15, 1990 (Ordinance)			163533		
<b>Commissioner Dick Bogle</b>			163534		
<b>*1678</b> Authorize the use of helicopters in the City for Fire Bureau training programs (Ordinance; Amend Chapter 31.10)					
<b>REGULAR AGENDA</b>					
<b>Commissioner Dick Bogle</b>					
<b>1679</b> Provide minimum standards for the regulation of floating structures (Second Reading Agenda 1626) <i>Title 28</i>			163535		
<b>*1680</b> Clarify provisions relating to the definition of Secondhand Dealers (Ordinance; Amend Chapter 14.37)			163536		
<b>1681</b> Liquor license application for Marc Frankel, dba Pizzicato, 1749 SW Skyline Blvd., new outlet, Package Store license; Favorable recommendation (Report)				Favorably recommended	
<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>					