

No. 3939

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 50 to 83



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, January 18, 1989*

2:00 p.m., *Wednesday, January 18, 1989*

2:00 p.m., *Thursday, January 19, 1989*



Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

COMMISSION FORM

ELECTIVE OFFICIALS

Mayor
President of the Council
Commissioner #1
Commissioner #2
Commissioner #3
Commissioner #4
City Auditor

J.E. Bud Clark
Dick Bogle
Mike Lindberg
Earl Blumenauer
Bob Koch
Dick Bogle
Barbara Clark

APPOINTED BY CITY COUNCIL

City Attorney

Jeffrey L. Rogers

APPOINTED BY COMMISSIONER IN CHARGE

Chief Deputy City Auditor
Chief of Bureau of Fire
Chief of Bureau of Police
Dir. Off. of Fiscal Adm.
Dir. of General Services
Supt. of Bureau of Parks
Dir. Bureau of Personnel
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
Cleve Williams
John Woods
Norman Abbott
Margaret M. Mahoney
Edward Tenny
Felicia L. Trader
David Smith
Richard Schmidt
Carlton Chayer

Distribution of Official Business of the City of Portland

J.E. BUD CLARK, Mayor

Commissioner of Finance and Administration

Police Bureau Emergency Communications
Office of Fiscal Administration, Accounting, Budget
Grants & Contracts, Urban Services, Treasury
Bureau of Computer Services
Portland Development Commission
Bureau of Community Development
Office of City Attorney
Bureau of Licenses/Taxi, Towing Regulations
Intergovernmental Affairs Office
International Relations/Sister Cities
Office of Emergency Management

Liaison Responsibilities:

Business License Board of Appeal
Economic Development Advisory Committee
Portland Private Industry Council
Central City Concern
Sister City Committees
Fire and Police Disability and Pension Board
Housing Authority of Portland

MIKE LINDBERG

**Commissioner of Public Affairs
Position Number 1**

Bureau of Parks & Recreation
Portland International Raceway
Portland Center for the Performing Arts
Metropolitan Arts Commission
Exposition-Recreation Commission
Bureau of Risk Management
Willamette River Development Project
Public Monuments
Cable Communications and Franchise Regulations

Liaison Responsibilities:

Pittock Mansion Advisory Committee
Pioneer Courthouse Square
Performing Arts Center Advisory Committee
Cable Regulatory Commission
Portland Cable Access Board of Directors
League of Oregon Cities
Portland Boxing and Wrestling Commission

EARL BLUMENAUER

**Commissioner of Public Works
Position Number 2**

Bureau of Planning
Office of Transportation
Bureau of Personnel

Liaison Responsibilities:

Police Internal Investigations Auditing Committee
Portland City Planning Commission
Portland Historic Landmarks Commission
Design Commission
Variance Committee
Citizen Bicycle & Pedestrian Advisory Committee
Civil Service Board
Metro Intergovernmental Resources Committee
Hospital Facilities Authority of Portland
Housing Advisory Committee

BOB KOCH

**Commissioner of Public Utilities
Position Number 3**

Bureau of Water Works
Bureau of Hydroelectric Power
Bureau of Environmental Services
Bureau of General Services
Committee on Claims

Liaison Responsibilities:

Bull Run Advisory Committee
Animal Control Matters

DICK BOGLE

**Commissioner of Public Safety
Position Number 4**

Bureau of Fire/Emergency Medical Services
Bureau of Buildings
Boards of Appeal
Bureau of Purchases & Stores
Interstate Firehouse Cultural Center

Liaison Responsibilities:

Fire Code Board of Appeals
Central Coordination Budget Advisory Committees

BARBARA CLARK

Auditor of the City of Portland

Auditing
Open and Bonded Liens
Clerk of the Council
Claims and Documents
Records Management Division
Secretary of Fire & Police Disability & Retirement
Special Assessments
City Elections
Microfilming
Archivist

		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, JANUARY 18, 1989</u>						
50	TIME CERTAIN: 9:45 AM - Adopt the final report of the Vacant and Abandoned Buildings Task Force (Resolution introduced by Mayor Clark and Commissioner Bogle)				34504	As Amended
51	TIME CERTAIN: 10:30 AM - Amend City Code to clarify operation of the Police Internal Investigations Auditing Committee and to provide for appointment of Citizen Advisors (Previous Agenda 2148) (This item will be continued to Wednesday, January 25, 1989, at 2:30 p.m. Time Certain)				CONTINUED TO JAN 25 1989 2:30 TIME CERTAIN	
CONSENT AGENDA - NO DISCUSSION						
52	Accept bid of Clearwater Construction Company for Knott Park Sanitary Sewer System for \$2,307,899 (Purchasing Report - Bid C-9683)				ADOPTED PREPARE CONTRACT	
53	Assess property for sidewalk maintenance for September 1988 (Second Reading Agenda 41)				161533	
Commissioner Earl Blumenauer						
*54	Authorize agreement with Portland Fire Fighters Association, Local 43 IAFF (Local 43) regarding payroll procedures (Ordinance)				161534	
*55	Call for bids for labor and materials to install a traffic signal at the intersection of NE 122 Ave. and NE Shaver St. (Ordinance)				161535	
Commissioner Bob Koch						
56	Approve Change Order No. 1 with Copenhagen Utilities Inc. to realign the 16" water main at NE Glisan, NE First to NE Grand for \$23,510 (Report; amend contract 25030)				ADOPTED	
57	Authorize suit against Hoffman Construction Company for failure to properly design, construct and repair the Portland Building (Resolution)				REFERRED TO PUBLIC UTILITIES	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
58	Approve guidelines for the future use of funds remaining from the construction of The Portland Building (Resolution)			34503		
*59	Accept a Utility Easement and Correction Easement for the N Cutter Circle north of Leverman Street Water, Sanitary and Storm Sewer Project, granted by the Port of Portland, at no cost to the City (Ordinance)			161556		
	Commissioner Mike Lindberg					
*60	Authorize acceptance of a Recreation Trail Easement through the east one-half of the George Hamilton Donation Land Claim in Section 24, Township 1 North, Range 2 East, located at Yargo Inc., a Minnesota corporation, at no cost (Ordinance)			161557		
*61	Extend concession contract No. 23754 through March 31, 1989 (Ordinance)			161558		
	City Auditor Barbara Clark					
62	Set hearing date, 9:30 a.m., Wednesday February 22, 1989, to vacate part of SE 74th Avenue (Report; Petition; C-9680)			ADOPTED		
*63	Reduce sidewalk assessment (Ordinance; amend 161401)			161559		
	REGULAR AGENDA					
64	Consider vacating part of NW 22nd Place north of NW Thurman Street at the request of Aratex Services, Inc. (Hearing; Report; C-9671)			APPROVED <i>City Engineer</i> PREPARE ORDINANCE		
65	Assess the Reedway/69th District HCD Improvement Project and construction of storm drainage sumps (Hearing; Ordinance introduced by Auditor Clark; C-9604)			PASSED TO SECOND READING		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Mayor J. E. Bud Clark						
*66	Authorize application to the U.S. Department of Housing and Urban Development for a grant under Section 17 of the U.S. Housing Act of 1937 and Section 301 of the Housing and Urban/Rural Recovery Act of 1983, Pub. Law No. 98-181, Stat. 1153, in the amount of \$583,000 for fiscal year 1989-90 (Ordinance)			161560		
Commissioner Earl Blumenauer						
67	Direct Bureau of Transportation Engineering to forward plans and specifications for SW Bertha Blvd., Vermont to Barbur, and SW Terwilliger Blvd., Taylor's Ferry to Terwilliger Blvd. Bridge projects to Oregon Department of Transportation for approval and to proceed with bid and construction (Resolution)			34505		
68	Direct Bureau of Transportation Engineering to forward plans and specifications for N Chautauqua Blvd. Frontage Road, Chautauqua to Delaware project to Oregon Department of Transportation for approval and to proceed with bid and construction (Resolution)			34506		
Commissioner Bob Koch						
69	Ban certain food providers from using polystyrene foam food containers and food packaging, with exceptions, and establish a public/private task force for recommending means to reduce disposable plastic products in landfills and litter (Second Reading Agenda 20)			PASSED TO SECOND READING		As Amended
70	Pay partial payment of claim totalling \$250: Ron Haddock, \$250 (Second Reading Agenda 43)			Failed to Pass		
<u>WEDNESDAY, 2:00 PM, JANUARY 18, 1989</u>						
71	TIME CERTAIN: 3:00 PM - Appeal of Beaumont-Wilshire Neighborhood Association against approval of a Conditional Use and Variance to allow construction of an addition and parking lot at Beaumont Middle School located at 4043 NE Fremont (Hearing; CU 80-88)			APPEAL DENIED (TENTATIVE) Bureau of Planning Prepare Findings <i>for</i> FEB 1		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
REGULAR AGENDA						
72	Support major variance to Beartree Buildings to waive access requirement and allow valet parking on lot located at 2525 SW Barbur Boulevard, and to support Superblock walkway and plaza adjustments (Findings; VZ 10-86/SB 2-85)					CONTINUED TO FEB 1 1989
73	Assess Convention Center Local Improvement District Special Assessment (Second Reading Agenda 16)					PASSED TO SECOND READING As Amended
*74	Approve Interim Design Guidelines in the Central City (Ordinance; amend 160606)					161561
<u>THURSDAY, 2:00 PM, JANUARY 19, 1989</u>						
CONSENT AGENDA - NO DISCUSSION						
Commissioner Earl Blumenauer						161562
*75	Revocable permit to Tom and Clair Hall for retaining wall footing and fill for 3934 SW Patton Road (Ordinance)					
*76	Revocable permit to the Metropolitan Youth Commission to erect and maintain banners on street light poles from February 24 to March 14, 1989 (Ordinance)					161563
*77	Revocable permit to Hamilton Events to erect and maintain banners on street light poles from February 27, 1989 to March 13, 1989 (Ordinance)					161564
*78	Revocable permit to Judson Baptist College for a private storm sewer to serve a parking lot for 9400 NE Mason Street (Ordinance)					161565
*79	Revocable permit to Meier and Frank Company for a vaulted railroad loading dock, stairs, railing and structural driveway in NW 15th Avenue at 1438 NW Irving Street (Ordinance; repeal Ordinance 95197)					161566
*80	Revocable permit to Don Pollock for a private storm sewer in SW Huber Street to serve his new building at 4711 SW Huber Street (Ordinance)					161567

MATTERS TO BE CONSIDERED BY THE COUNCIL AT A
RECESSED MEETING TO BE HELD THURSDAY,
JANUARY 19, 1989, AT 2:00 P.M.

FOUR FIFTHS AGENDA

AGENDA NO.

SUBJECT MATTER

DISPOSITION

84

Return purchase report to Council and
recommend it be amended. (Purchasing
Report - Previous Agenda 42)

ADOPTED

PREPARE CONTRACT

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p align="center">Commissioner Dick Bogle</p> <p>*81 Clarify that the demolition delay process applies to all residential structures on land designated in the Comprehensive Plan for residential use (Ordinance; amend Code Chapter 24.55)</p>			161568		
<p align="center">REGULAR AGENDA</p> <p align="center">Mayor J. E. Bud Clark</p> <p>82 Liquor license application for Dong Soo Ahn, dba Old Town Grocery, 100 NW Third Avenue, Package Store license, renewal, unfavorable recommendation (Report)</p>			Unfavorably recommended		
<p>83 Liquor license application for Lavoy's, Inc., dba Jack's, 8124 N Fessenden Street, Dispenser Class A license, renewal, unfavorable recommendation (Report)</p>			Unfavorably recommended		
<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 align="right">Barbara Clark Auditor of the City of Portland</p>					