

No. 3941

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 104 to 148



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, February 1, 1989*

2:00 p.m., *Wednesday, February 1, 1989*

2:00 p.m., *Thursday, February 2, 1989*



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 | Dick Bogle |
| 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 |
|---------------|-------------------|

APPOINTED BY COMMISSIONER IN CHARGE

| | |
|-------------------------------|---------------------|
| Chief Deputy City Auditor | Craig Prosser |
| Chief of Bureau of Fire | George Monogue |
| Chief of Bureau of Police | Richard D. Walker |
| Dir. Off. of Fiscal Adm. | Stephen C. Bauer |
| Dir. of General Services | David Kish |
| Supt. of Bureau of Parks | Cleve Williams |
| Dir. Bureau of Personnel | John Woods |
| Dir. Bureau of Planning | Norman Abbott |
| 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 |

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
Office of Neighborhood Associations

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
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, FEBRUARY 1, 1989</u> | | | | | |
| 104 | TIME CERTAIN: 9:45 AM - Accept the American Indian Cultural Center Feasibility Study (Resolution introduced by Mayor Clark and Commissioner Lindberg) | | 34512 | | |
| CONSENT AGENDA - NO DISCUSSION | | | | | |
| 105 | Cash and investment balances for December 22, 1988 through January 18, 1989 (Report; Treasurer) | | <u>PLACED ON FILE</u> | | |
| 106 | Accept bids of Rockwell International Corporation and Grinnell Supply Sales for furnishing large service meters for \$93,040 (Purchasing Report - Bid 61-A) | | ADOPTED PREPARE CONTRACT | | |
| 107 | Accept bid of G. E. Mobile Communications for furnishing portable and mobile radio transceivers for \$556,518 (Purchasing Report - Bid 64) | | ADOPTED PREPARE CONTRACT | | |
| 108 | Accept bid of Pacific States Cast Iron Pipe for furnishing ductile iron water pipe for \$234,904 (Purchasing Report - Bid 65-A) | | ADOPTED PREPARE CONTRACT | | |
| 109 | Accept bids of U.S. Pipe and Foundry and H.D. Fowler Company for furnishing ductile iron pipe fittings for \$101,978 (Purchasing Report - Bid 66-A) | | ADOPTED PREPARE CONTRACT | | |
| 110 | Accept bid of Oregon Asphaltic Paving Company for Powell Butte Nature Park Access Road and Parking for \$161,850 (Purchasing Report - Bid 70) | | ADOPTED PREPARE CONTRACT | | |
| 111 | Accept bid of Daily Journal of Commerce for furnishing advertising and newspaper publication for \$40,000 (Purchasing Report - Bid 152-A) | | ADOPTED PREPARE CONTRACT | | |
| 112 | Accept quote of Olympic Foundry Co. Inc. for annual supply of standard manhole frames and covers for \$39,104 (Purchasing Report - Informal quotation) | | ADOPTED PREPARE CONTRACT | | |

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|------|---|-------------------------|--------------------------|-------------------------|----------------------|------------------------|
| 113 | Assess property for sidewalk maintenance for October 1988 (Second Reading Agenda 94) | | | 161578 | | |
| 114 | Vacate a portion of NW 22nd Place north of NW Thurman Street, under certain conditions (Ordinance by Order of Council; C-9671) | | PASSED TO SECOND READING | | | |
| | Mayor J. E. Bud Clark | | | | | |
| 115 | Confirm the reappointment of Bruce Berning to the Hospital Facilities Authority (Report) | | CONFIRMED | | | |
| 116 | Confirm appointments and reappointments of Wayne Kittelson, Doug Peeples, Anne Sylvester, Marion Keyser, Richard Bixler, James DeAngelo, Kurt Gusinde, Dana James and Gerald Schuler to the Portland Traffic Safety Commission (Report) | | CONFIRMED | | | |
| *117 | Authorize Legal Services Agreement with Schwabe, Williamson, and Wyatt for services in <u>Hale v. City</u> (Ordinance) | | | 161591 | | |
| | Commissioner Earl Blumenauer | | | | | |
| 118 | Improve SW Seymour Court and rescind Resolution No. 34429 (Resolution; C-9664) | | | 34508 | | |
| *119 | Create ten positions, abolish one position, and establish salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by City Council (Ordinance) | | | 161579 | | |
| *120 | Call for bids for labor to convert, install, and upgrade certain arterial and residential luminaires and mast arms for the Arterial and Residential Street Light Conversion and Modification Project No. 8150, Phase V (Ordinance) | | | 161580 | | |
| | Commissioner Bob Koch | | | | | |
| 121 | Accept completion of the NE 13th and Gertz Rd. Wastewater Pumping Station project, approve Change Order No. 1 and make final payment (Report; Contract 24269) | | ADOPTED | | | |

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|-----------------------------------|--|-------------------------|----------------|-------------------------|----------------------|------------------------|
| 122 | Accept completion of the Burnside Basin Interceptor C-410426-04-0 project and make final payment (Report; Contract 24529) | | ADOPTED | | | |
| *123 | Execute and deliver to Donald A. and Mary R. Fleming an easement for access rights over a certain parcel of property owned by the City of Portland as part of the Bureau of Water Works' Conduit No. 3 route (Ordinance) | | 161581 | | | |
| *124 | Amend agreement with Aron Faegre, Architect, for Professional Services to manage the Downtown Public Use Heliport Project by \$10,000, and provide for payment (Ordinance) | | 161582 | | | |
| *125 | Accept a Sewer Easement for the Private Property 300 feet east of NW St. Helens Road Sewer Project granted by American Industries, Inc., at no cost to the City (Ordinance) | | 161583 | | | |
| *126 | Accept a sewer easement for the NE 87th Avenue and Broadway Sewer System Project, granted by Robert K. Saiget and Bertha Saiget, authorizing total payment of \$845 (Ordinance) | | 161584 | | | |
| *127 | Renew and amend a lease agreement between City of Portland, Lessor, and Delbert Jensen, Lessee, for that area known as the Southeast Quarter of the Block 237, Couch's Addition, City of Portland, County of Multnomah, State of Oregon, consisting of approximately 6,237 square feet (Ordinance) | | 161585 | | | |
| City Auditor Barbara Clark | | | | | | |
| 128 | Assess property for systems development for November 1988 (Second Reading Agenda 96) | | 161586 | | | |
| 129 | Assess property for Bancroft financed sidewalk maintenance for November 1988 (Second Reading Agenda 97) | | 161587 | | | |
| *130 | Reduce nuisance assessment (Ordinance; amend 160787) | | 161588 | | | |

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| *131 | Reduce systems development assessment (Ordinance; amend 161535) | | | 161589 | | |
| *132 | Reduce systems development assessment (Ordinance; amend 160634) | | | 161590 | | |
| REGULAR AGENDA | | | | | | |
| *133 | Adopt the <u>City of Portland 1988-1991 Housing Assistance Plan</u> , authorizing submission to the U.S. Department of Housing and Urban Development (Ordinance introduced by Mayor Clark and Commissioner Blumenauer) | | | 161592 | | |
| *134 | Adopt the Assisted Housing Siting Criteria for evaluating the location of newly constructed assisted housing projects (Ordinance introduced by Commissioner Blumenauer) | | | 161593 | | |
| Mayor J. E. Bud Clark | | | | | | |
| 135 | Recommends forwarding proposal for annexation of Intent Area 3 to the Portland Metropolitan Area Local Government Boundary Commission (Report) | | | ADOPTED | | |
| 136 | Approval of the proposed annexation of Intent Area 3 and directing the filing of the Report and Resolution with the Portland Metropolitan Area Local Government Boundary Commission (Resolution) | | | 34509 | | |
| 137 | Recommend forwarding proposal for annexation of twelve unincorporated islands to the Portland Metropolitan Area Local Government Boundary Commission (Report) | | | ADOPTED | | |
| 138 | Approval of the proposed annexation of twelve unincorporated islands and directing the filing of the Report and Resolution with the Portland Metropolitan Area Local Government Boundary Commission (Resolution) | | | 34510 | | |
| *139 | Authorize execution of settlement agreement with EPA in connection with PCB violations at sewage treatment plant (Ordinance) | | | 161594 | As Amended | |

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| Commissioner Bob Koch | | | | | |
| 140 Request the Council of the Metropolitan Service District postpone further action and consideration of a trash incinerator within the Bull Run Watershed Airstream until such time as the incinerator is proven to be environmentally sound (Resolution) | | | 34511 | | |
| *141 Execution of an intergovernmental agreement with the Multnomah County Drainage District No. 1 to participate in funding a portion of the costs for drainage improvements in Drainage District (Ordinance) | | | 2 P. M. 161596 | As Amended | |
| City Auditor Barbara Clark | | | | | |
| *142 Apply to the National Historical Publications and Records Commission for a project estimated at \$200,000 to preserve and organize the City's photograph collection (Ordinance) | | | 161595 | | |
| <u>WEDNESDAY, 2:00 PM, FEBRUARY 1, 1989</u> | | | | | |
| REGULAR AGENDA | | | | | |
| 143 Deny appeal of Beaumont-Wilshire Neighborhood Association and grant a Conditional Use and Variance with conditions to allow construction of an addition and parking lot at Beaumont Middle School located at 4043 NE Fremont (Findings; CU 80-88) | | | ADOPTED | | |
| 144 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) | | | ADOPTED | | |
| 145 Council review of Exposition Recreation Commission sublease agreement between First Congregational Church and Northwest Pilot Project for use of 3,000 square feet of space in the Portland Center for the Performing Arts (Report) | | | CONTINUED TO | MAR 1 | 1989 2 P. M. |

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| THURSDAY, 2:00 PM, FEBRUARY 2, 1989 | | | | | |
| 146 TIME CERTAIN: 2:00 PM - Accept the Heritage City Committee Report and establish an executive committee in furtherance of the recommendations of the report (Resolution) | | | | | 34513 |
| REGULAR AGENDA | | | | | |
| Mayor J. E. Bud Clark | | | | | |
| 147 Liquor license application for Van's Olympic Room, Inc., dba Johnette's, 3530 N Vancouver Avenue, Retail Malt Beverage license, new outlet, favorable with letter of warning recommendation (Report) | | | | | Favorably recommended |
| 148 Liquor license application for Texaco Refining and Marketing, Inc., dba Texaco Food Mart, 3834 SE Stark St., package store license, new outlet, unfavorable recommendation (Report) | | | | | 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 style="text-align: right;">BARBARA CLARK Auditor of the City of Portland</p> <p>EXECUTIVE ORDER reassigning various bureaus.</p> | | | | | |
| | | | | | 161597 |