

No. 3945

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 242 to 301



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, March 1, 1989

2:00 P.M., Wednesday, March 2, 1989

2:00 P.M., Thursday, March 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 Lindburg
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 Fiscal Administration
Bureau of Personnel
Bureau of Risk Management
Bureau of Computer Services
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

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

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

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
Police Internal Investigations Auditing Committee

BOB KOCH

Commissioner of Public Utilities Position Number 3

Bureau of General Services
Fleet Maintenance, Printing and Distribution Services,
Electronic Maintenance, Property Management Services,
Facilities Management, Parking Facilities Operating Fund

Liaison Responsibilities

Committee on Claims
Committee on Delinquent Assessments
Public Buildings Corporation
Multnomah County Animal Control

DICK BOGLE

Commissioner of Public Safety Position Number 4

Bureau of Fire, Rescue and Emergency Medical 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

BARBARA CLARK

Auditor of the City of Portland

Auditing
Open and Bonded Liens
Clerk of the Council
Claims and Documents
Records Management Division
Sec. Fire & Police Disability & Retirement Fund Board
City Elections, Special Assessments, 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, MARCH 1, 1989</u>					
CONSENT AGENDA - NO DISCUSSION					
242 Cash and investment balances for January 19, 1989 through February 15, 1989 (Report; Treasurer)				ADOPTED	
243 Accept bid of Platt Electric Supply for Annual Supply for HPSV Lamps for \$54,474 (Purchasing Report - Bid 71-A)				ADOPTED PREPARE CONTRACT	
244 Accept bid of W. R. Grasle Company for NE 122nd Avenue at NE Shaver Street Traffic Signal Installation for \$58,530 (Purchasing Report - Bid 72)				ADOPTED PREPARE CONTRACT	
*245 Set hearing on withdrawal of territory from Powell Valley Road Water District at 9:30 a.m., March 15, 1989 (Ordinance by Order of Council; Repeal 161604)				161649	
246 Assess property for sidewalk maintenance for November 1988 (Second Reading Agenda 228)				161650	
Mayor J. E. Bud Clark					
247 Confirm reappointments of Ann Smith and Clifford Freeman to the Noise Review Board (Report)				CONFIRMED	
*248 Pay claim of Sylvia Glennon subject to the approval of Multnomah County Circuit Court (Ordinance)				161651	
*249 Application to the Oregon Traffic Safety Commission for a grant of \$99,169 for a DUII Enforcement Team (Ordinance)				161652	
Commissioner Earl Blumenauer					
250 Accept the improvement of the Northwest Traffic Circulation Project, approve Change Order Nos. 1 and 2, make final payment, and release retainage (Report)				ADOPTED	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
251	Accept the improvement of the Neighborhood Traffic Management Project, Unit 3, approve Change Order Nos. 1, 2, 3, 4, and 5, charge liquidation damages and punch list penalty, make final payment, and release retainage (Report)		ADOPTED			
252	Transmit the Certificate of Completion, final estimate and Change Orders No. 1 through 5 for the improvement of Washington Park Roads, recommending that Change Orders No. 1 through 5 be approved and final payment made (Report)		ADOPTED			
*253	Authorize Emergency Purchase Order for electrical engineering services with Dhillon Engineers, Inc., and provide for payment (Ordinance)		161653			
*254	Accept a Stormwater Detention Easement for the SW Multnomah Boulevard, 380 feet west of SW 51st Avenue, Stormwater Detention Facility (FT-26), granted by James Hamilton Williams and authorize payment of \$100 (Ordinance)		161654			
*255	Accept a Street Deed for the future widening of SE Ankeny Street west of SE 102nd Avenue, granted by Robert Charles Schulz and Rose Marie Schulz (Ordinance)		161655			
*256	Authorize two agreements with the Port of Portland which modify the terms of two existing easements, for the N Cutter Circle north of Leverman Street Water, Sanitary, and Storm Sewer Project, at no cost to the City (Ordinance)		161656			
*257	Execution of an intergovernmental agreement with the Multnomah County Drainage District No. 1 to participate in funding transportation improvement in conjunction with drainage improvements in the District (Ordinance)		161657			
*258	Authorize Agreement with Portland Traction Company for construction of a street connection along railroad right-of-way, as part of the SE Duke Street and SE 97th Avenue HCD Street Improvement Project, and authorize payment of \$4,100 (Ordinance, C-9636)	CONTINUED TO	MAR 8	1989		

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Commissioner Bob Koch						
*259	Authorizing the Purchasing Agent to call for bids to furnish short term logging recorders for the Portland Fire Bureau and the Bureau of Emergency Communications (Ordinance)			161658		
Commissioner Mike Lindberg						
260	Accept NE 13th Avenue 12-inch Main Improvement work by Colt Construction Co. as complete and authorize final payment (Report; Contract 24960)			ADOPTED		
261	Accept reconstruction of Willamette restroom as complete and make final payment (Report; Contract 24734)			ADOPTED		
262	Inform Council of newly established park usage fees for special use permits (Report)			PLACED ON FILE		
*263	Accept a perpetual easement for a fire hydrant on the property of Richard Carroll and Louise Carroll, at no cost to the City (Ordinance)			161659		
*264	Authorize acceptance of a Recreation Trail Easement in the SE 1/4 Section 11, Township 1 North, Range 1 East, located in the Merritt Industrial Center, at no cost (Ordinance)			161660		
*265	Authorizing the Superintendent of the Bureau of Parks and Recreation to accept a gift of a ten-passenger van for senior recreation programs from Thelma Wilder, authorized representative of the former North Community Action Council, a dissolved Oregon non-profit corporation (Ordinance)			161663		
*266	Accept a perpetual easement for water facilities on the property of Homer E. Nichols and Joy B. Nichols, at no cost to the City (Ordinance)			161661		
City Auditor Barbara Clark						
267	Assess property for systems development for December 1988 (Second Reading Agenda 227)			161662		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
REGULAR AGENDA					
*268 Provide for time and manner of improving SW Seymour Court from SW Macadam Avenue to approximately 380' west and constructing a sanitary sewer extension and repeal Ordinance 160992 (Hearing; Previous Agenda 189)				161664	
269 Approve December sidewalk maintenance bills for assessment (Hearing on Report)				ADOPTED Auditor Frederic Ordinance	
270 Reject bid of Dyad Construction Inc. for NE 87th Avenue and Broadway, No. 5 Madison Sanitary Sewer System (Previous Agenda 229)				ADOPTED BID REJECTED	
271 Return Purchase Report to Council and recommend it be amended (Purchasing Report; Return Agenda 190)				ADOPTED	
Mayor J. E. Bud Clark					
272 Recommends filing of Resolution and Report for annexation of property to the Portland Metropolitan Area Local Government Boundary Commission (Report)				PLACED ON FILE	
273 Approve annexation of property and directing the filing of the Resolution and Report with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)				34520	
*274 Amend Agreement No. 24850 with Burnside Projects by increasing the amount by \$12,353 and provide for payment (Ordinance)				161665	
*275 Amend Agreement No. 24784 with the Northeast Coalition of Neighborhoods by increasing the amount by \$11,525 and provide for payment (Ordinance)				161666	
Commissioner Earl Blumenauer					
276 Approve appointment of Jim Owens to the Housing Advisory Committee (Resolution)				34521	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*277	Contract with CH2M Hill, to prepare a Facility Plan for the Tryon Creek Wastewater Treatment Plant, transfer appropriation, and provide for payment (Ordinance)			161667		
*278	Contract with Kramer, Chin and Mayo, Inc., to prepare preliminary design, final design, and construction services for Sullivan and Ankeny Sewage Pump Stations, transfer appropriation, and provide for payment (Ordinance)			161668		
Commissioner Bob Koch						
279	Responding to the request of Mr. Sean Russo of Downtown Cleaners, recommending the communication be filed for no further consideration, and that the City proceed with the collection process (Report; Previous Agenda 236)			CONTINUED TO	MAR 8	1989
280	Establish a policy for all city employees, requiring the use of seat belts in all City vehicles, and private vehicles used during the course of City business (Previous Agenda 195)			34522		
Commissioner Mike Lindberg						
*281	Accept terms of a property acquisition, offered by the State of Oregon, for use of property as a park and/or community garden, authorize payment of \$15,500 (Ordinance)			161669		
*282	Authorize a Settlement Agreement with Portland General Electric Company (Ordinance)			161670		
*283	Exercise a real estate purchase and exchange agreement between the City of Gresham and the Bureau of Water Works at a cost of \$11,450, transfer money within the water fund from contingency to capital, and authorize payment (Ordinance)			161671		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*284 Authorize the Bureau of Water Works to exercise a real estate purchase agreement for the purchase of a parcel of property within the Bureau's "Interstate Avenue" grounds from the Union Pacific Railroad Company at a total cost of \$33,250, and transfer money within the Water Fund from Contingency to Capital (Ordinance)			161672		
<p><u>WEDNESDAY, 2:00 PM, MARCH 1, 1989</u></p> <p>REGULAR AGENDA</p>					
285 Appeal of Kenneth Carr and Craig Harrison against approval, with conditions, of an application for variances to lot standards at 2025 SW Mt. Hood Lane (Hearing; VZ 181-88)		<p><i>Application Withdrawn</i></p> <p>PLACED ON FILE NO FURTHER CONSIDERATION</p>			
286 Return a report requesting review of the Exposition Recreation Commission sublease between First Congregational Church and Northwest Pilot Project and recommend it be filed for no further consideration (Report; Return Agenda 145)		<p>ADOPTED PLACED ON FILE NO FURTHER CONSIDERATION</p>			
287 Grant appeal of Forest Park Neighborhood Association and overturn hearings officer's decision of approval of a 14-lot Planned Unit Development and Subdivision, subject to conditions, with Variances on Tax Lot 101, Section 25, T1N R1W, in Zone FF (Findings; CU 90-88/ S 45-88)		<p>CONTINUED TO APR 5 1989 2 P. M. (SEE MOTION)</p>			
288 Adopt the proposed Local Review Order for submission to the Oregon Department of Land Conservation and Development (Resolution introduced by Commissioner Blumenauer)		34523			
289 Adopt the Planning Commission's Policy on Adaptable Design as a Priority Public Benefit for projects requesting property tax exemption for new construction (Resolution Introduced by Commissioner Blumenauer)		34524 As Amended			
290 Amend the Zoning regulations to require parking lot internal landscaping in the RX zone and certain areas zoned CX (Second Reading Agenda 239)		161673			

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<u>THURSDAY, 2:00 PM, MARCH 2, 1989</u>					
291 TIME CERTAIN: 2:00 PM - Taxicab company permit application for George Robert (Rocky) Allen, dba Cellular Cab Company, 19 NE 148th Ave., favorable recommendation (Report)					Unfavorably recommended
CONSENT AGENDA - NO DISCUSSION					
Commissioner Earl Blumenauer					
*292 Revocable permit to Jakes Restaurant and the Oregon Special Olympics to close SW Stark Street between SW 12th and 13th Avenues on March 17 and 18, 1989 (Ordinance; waive Code Section 14.24.030)					161674
*293 Revocable permit to Stanley L. Davis, et al. for two oversize driveways in SE 9th Avenue for 2629 SE 9th Avenue (Ordinance)					161675
*294 Revocable permit to Si-Lloyd Corporation for temporary structural supports for an existing skybridge and for piling in NE 9th Avenue adjacent to the Nordstrom Store at 2011 Lloyd Center (Ordinance)					161676
*295 Revocable permit to Gary A. and Pamela K. Williams for a parking platform at 1429 SW College Street (Ordinance; repeal 140831)					161677
*296 Revocable permit to J. Michael Richmond for a structural driveway at 2055 SW Mt. Hood Lane (Ordinance)					161678
*297 Revocable permit to Jeffrey K. Modun for two oversized driveways in SE Sherman Street to serve 805 SE Sherman Street (Ordinance)					161679
*298 Revocable permit to Northwest Natural Gas to erect and maintain banners on street light poles from April 1, 1989 to April 30, 1989 (Ordinance)					161680

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*299 Revocable permit to Pioneer Place Limited Partnership for a skybridge across SW Yamhill Street between SW 4th and 5th Avenues (Ordinance)			161681		
REGULAR AGENDA					
300 Annual report on City litigation and other legal matters in 1988 (Report; City Attorney)			PLACED ON FILE		
Commissioner Dick Bogle					
301 Liquor license application for Nhai Van Nguyen and Toan Thi Tran, dba Kim-Pao Chinese Restaurant, 7931 NE Glisan St., Restaurant license, new outlet, unfavorable recommendation (Report)			CONTINUED TO	MAR 16 1989	
<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>					

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

FOUR FIFTHS AGENDA

AGENDA NO.

SUBJECT MATTER

DISPOSITION

*302

Authorize application to the U.S.
Department of Justice for a grant in the
amount of \$510,000 for the gathering of
data concerning the hazards associated
with clandestine drug labs (Ordinance
introduced by Commissioner Bogle)

161682