

No. 3947

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 336 to 377



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 15, 1989

2:00 P.M., Wednesday, March 15, 1989

2:00 P.M., Thursday, March 16, 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 Monoghan
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 15, 1989</u>					
336 TIME CERTAIN: 9:45 AM - Transmit a briefing on an elder abuse public awareness campaign sponsored by the Portland/Multnomah Commission on Aging (Report)					PLACED ON FILE
CONSENT AGENDA - NO DISCUSSION					
337 Accept bid of Timberline Dodge, Inc. for furnishing three (3) 3/4 ton, 7200 GVW Pickups for \$32,411.82 (Purchasing Report - Bid 73)					ADOPTED PREPARE CONTRACT
338 Accept bid of D.S.U., Peterbilt and GMC, Inc. for furnishing four (4) Step Van type trucks item one, for \$92,452.00 (Purchasing Report - Bid 76)					ADOPTED PREPARE CONTRACT
339 Accept bid of Brattain International Trucks for furnishing two (2) ten- to twelve-yard dump trucks, 64,000 GVW for \$132,647 (Purchasing Report - Bid 80)					ADOPTED PREPARE CONTRACT
340 Accept bid of Brattain International Trucks for furnishing two (2) ten- to twelve-yard dump trucks 50,000 GVW for \$125,599 (Purchasing Report - Bid 81)					ADOPTED PREPARE CONTRACT
341 Vacate a portion of NW 22nd Avenue and NW Pettygrove Street, under certain conditions (Second Reading Agenda 308)					161697
342 Vacate a portion of SE 74th Avenue south of SE Alder Street, 50 feet, more or less (Second Reading Agenda 309)					161698
Mayor J. E. Bud Clark					
*343 Appoint the Director of the Office of Neighborhood Associations at a rate higher than entry effective March 13, 1989 (Ordinance)					161699

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Earl Blumenauer						
344	Improve SE Henry Street from 74th to 80th, to include storm sumps and improve the sidewalk on the north side of SE Henry Place from 77th East 300' (Resolution; C-9616)			34527		
345	Improve SE Reedway Street from SE 87th Avenue to SE 88th Avenue and construction of sumps (Resolution; C-9642)			34528		
*346	Accept a sewer easement for the NE 87th Avenue and Broadway Sewer System Project, granted by Michael R. McGinnis and Mary K. McGinnis, authorizing total payment of \$330 (Ordinance; C-9692)			161700		
*347	Accept three sewer easements for the NE 87th Avenue and Broadway Sewer System Project, granted by Emanoil Soare, Mary Soare, Frank A. Pawlowski, Pauline L. Pawlowski, Dale K. Petersen and Julie A. Petersen, authorizing total payment of \$450 (Ordinance; C-9692)			161701		
*348	Call for bids to construct Maintenance Overlay Project 1989 - Unit 1; provide for payment (Ordinance)			161702		
*349	Accept a Public Walkway Easement for the SW Market Street at SW 11th Avenue Street Improvement Project, granted by the State of Oregon, at no cost to the City (Ordinance)			161703		
*350	Revocable permit to Dale and Mary Fackrell for a private sanitary sewer to serve Lakeside Gardens at 16211 SE Foster Road (Ordinance)			161704		
Commissioner Dick Bogle						
*351	Authorize the restoration of vacation hours to an employee of the Bureau of Fire, Rescue and Emergency Services (Ordinance)			161705		
Commissioner Bob Koch						
*352	Amend a lease with MAX 327, Inc. for space in the Morrison Park East Parking Garage (Ordinance; Contract 24538)			161706		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Mike Lindberg						
353	Accept construction of the Mt. Tabor Greenhouse (Contract 24894) as complete, and make final payment including retainage in the amount of \$9,960.15 (Report)					ADOPTED
*354	Execute a permit allowing a water main to be within property owned by Portland General Electric Company at an annual cost of \$10.00, and authorize payment (Ordinance)					161707
*355	Authorize the Mayor and the Auditor to sign an Estoppel Certificate certifying certain matters regarding the City's lease with the First Congregational Church (Ordinance)					161708
*356	Withdraw territory from Rockwood Water District effective July 1, 1989, and assume a portion of the district's bonded indebtedness in the amount of \$44,872.45 (Ordinance)					161711
City Auditor Barbara Clark						
*357	Reduce lien for systems development charge (Ordinance; amend 160988)					161709
*358	Reduce lien for systems development charge (Ordinance; amend 161238)					161710
359	Assess property for sidewalk maintenance for December 1988 (Ordinance)					PASSED TO SECOND READING
360	Update description of the audit function (Ordinance; amend Code Chapter 3.05)					PASSED TO SECOND READING
REGULAR AGENDA						
361	Accept the improvement of SE 43rd Avenue from Glenwood to Henry streets, approve Change Order Nos. 1, 2, and 3, make final payment and release retainage (Hearing; Report; C-9667)					ADOPTED

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
362	Withdraw annexed territory from Powell Valley Road Water District (Hearing by Order of Council)			ADOPTED		Auditor Prepare Ordinance
	Mayor J. E. Bud Clark					
*363	Accept a grant from the U.S. Department of Housing and Urban Development for an Emergency Shelter Grant Program under Title IV of the Stewart B. McKinney Homeless Assistance Act of 1987 in the amount of \$119,000 (Ordinance)			161712		
*364	Authorize the Mayor and the City Auditor to execute a labor agreement between the City of Portland and the American Federation of State, County, and Municipal Employees (AFSCME), Local 189, Council 75 covering represented emergency communications employees (Ordinance)			161713		
*365	Establish the rates of pay for Emergency Communications Supervisor positions effective January 1, 1989, and July 1, 1989 (Ordinance)			161714		
366	Authorize a grant in the amount of \$15,000 to Central City Concern for the correction of Code violations at the Danmoore Hotel and amend Contract 24868 (Ordinance)		SUB	PASSED TO SECOND READING		
	Commissioner Earl Blumenauer					
367	Planning Commission Report and Recommendation on the Ten Year Property Tax Exemption for the Third Avenue Apartments, Olympia and York Properties (Oregon) Inc. (Report)			CONTINUED TO	MAR 22 1989	
368	Grant a ten year property tax exemption to Olympia and York Properties (Oregon), Inc., for new multiple-unit housing at SW Third Avenue between SW Columbia and SW Jefferson streets (Ordinance)			PASSED TO SECOND READING		
369	Adopt the Public Facilities Plan (Ordinance; amend 150580)			CONTINUED TO	MAR 29 1989 10:00 TIME CERTAIN	
*370	Authorize cost-sharing agreement with Mobil Oil Corporation for relocation of Glen Harbor outfall sewer (Ordinance)			161715		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Mike Lindberg				2 P. M.		
371	Return a communication from Larry Sloan, et al, regarding Park Concession Bids and recommend it be filed for no further consideration (Report; Return Agenda Item 21)			ADOPTED		
372	Contract with the U.S. Geological Survey for streamflow and water quality monitoring at a cost of \$83,080 (Second Reading Agenda 316)			161716		
<u>WEDNESDAY, 2:00 PM, MARCH 15, 1989</u>						
373	TIME CERTAIN: 2:00 PM - Appeal of E. John Rumpakis, applicant, against Hearings Officer's denial of Comprehensive Plan map amendment and zone change from RHS to C5S for Lot 20, Block A, Holladay Park (Hearing; 7888-PA)			APPEAL DENIED		
REGULAR AGENDA				APPEAL GRANTED		
374	Appeal of Stephen Janik for Melvin Mark, Jr. against Hearings Officer's denial of application for Conditional Use to add two floors to an existing parking garage at 337 SW Alder Street in Zone CXD (Hearing; CU 86-88)			/WITH CONDITIONS		
			<i>JANIK</i>	<i>PREPARE FINDINGS</i>		<i>for APR 5</i>
<u>THURSDAY, 2:00 PM, MARCH 16, 1989</u>						
375	TIME CERTAIN: 2:00 PM - I-5 Eastbank Options Study Committee recommendations (Report)			CONTINUED TO MAR 23 1989		
			3:00	TIME CERTAIN	6:30	TIME CERTAIN
376	Request that the Oregon Department of Transportation proceed with the original I-5 (Eastbank) East Marquam Project (Resolution)			CONTINUED TO MAR 23 1989		
			3:00	TIME CERTAIN	6:30	TIME CERTAIN

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p align="center">REGULAR AGENDA</p> <p align="center">Commissioner Dick Bogle</p> <p>377 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 (Previous Agenda 301)</p>					
<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>					

CONTINUED TO APR 13 1989 2 P.M.

MATTERS TO BE CONSIDERED BY THE COUNCIL AT A
RECESSED MEETING TO BE HELD THURSDAY,
MARCH 16, 1989, AT 2:00 P.M.

FOUR FIFTHS AGENDA

AGENDA NO.

SUBJECT MATTER

DISPOSITION

*378

Contract with Alpha Engineering, Inc.,
for design and drafting services for the
Division Corridor NTMP project
(Ordinance introduced by Commissioner
Blumenauer; waive 5.68)

161717