

No. 3948

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 379 to 423



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 22, 1989

2:00 P.M., Wednesday, March 22, 1989

2:00 P.M., Thursday, March 23, 1989

6:30 P.M., Thursday, March 23, 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 Monog
Chief of Bureau of Police	Richard D. Walke
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 22, 1989</u>					
*379 TIME CERTAIN: 9:45 AM - Authorize the City to enter into an agreement with the Portland Traction Company and the State of Oregon for acquiring the Springwater Line east of McLoughlin Boulevard for use as part of the 40 Mile Loop (Ordinance)				161737	
CONSENT AGENDA - NO DISCUSSION					
380 Accept bid of All Concrete Specialties, Inc., for Labor and Material to Construct Transit Transfers Unit 2 for \$229,568 (Purchasing Report - Bid 84)				ADOPTED	
Mayor J. E. Bud Clark					
*381 Contract with the Home Gardening Project, Inc., for \$10,000 to construct 25 raised bed gardens for low income persons and provide for payment (Ordinance)				PASSED TO SECOND READING	As Amended
*382 Authorize restoration of forfeited vacation and compensatory time off to the accounts of six Police Bureau employees (Ordinance)				161718	
Commissioner Earl Blumenauer					
383 Improve as a district: streets within the SE Duke/97th District HCD Improvement Project, and construction of sumps (Resolution; C-9636)				34529	
*384 Permit to Ruby K. Pfaff to use a portion of the building for an auto body shop to be leased to Ed Vilhouer, One Stop Auto, located at 2132 SE Division Street, for a period of two years, under certain conditions (Ordinance; 7896R)				161719	
*385 Revocable permit to the Port of Portland for private water mains across NE 82nd Avenue and in NE Alderwood Road and International Parkway east of 82nd Avenue to serve the Port of Portland's proposed Portland International Center (Ordinance)				161720	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*386 Accept a street deed for the construction of a cul-de-sac at NE 44th Avenue between NE Clackamas Street and the Banfield Freeway, granted by Sisters of Providence in Oregon, at no cost to the City (Ordinance)			161721		
*387 Call for bids for labor and materials to install high pressure sodium vapor twin ornamental street lighting systems on SW Main Street and SW Salmon Street, from SW 11th Avenue to SW 4th Avenue (Ordinance)			161722		
*388 Call for bids to construct the NE Hassalo Street/N Williams Avenue and NE Grand Avenue/NE Oregon Street Intersection improvements, authorize a contract and provide for payment (Ordinance)			161723		
*389 Authorize Emergency Purchase Order for electrical construction services with Heil Electric Company without advertising for bids, and provide for payment (Ordinance)			161724		
*390 Remove requirement for a Public Walkway and Bicycle Pathway Easement across property near SE Linn Street between SE 19th and 20th avenues (Ordinance; amend 161282)			161725		
*391 Revocable permit to the Port of Portland for private culverts across Alderwood Road and International Parkway east of 82nd Avenue to serve the Port's proposed Portland International Center (Ordinance)			161726		
Commissioner Dick Bogle					
392 Confirm appointment of Art Martin as citizen representative on the Police Internal Investigation Auditing Committee (PIIAC) (Report)			CONFIRMED		
Commissioner Bob Koch					
393 Accept Justice Center Improvements Contract with Fuiten's Plumbing and Heating Co. as complete and make final payment (Report; Contract 24801)			ADOPTED		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*394 Call for bids to furnish some of the 1988-89 replacement City vehicles, authorize a contract and provide for payment (Ordinance)			161727		
*395 Amend a lease with Yong Lee for space in the Portland Building (Ordinance)			161728		
*396 Enter into a lease with NW Classic Falcons Hospital for property at I-405 (Ordinance)			161729		
Commissioner Mike Lindberg					
*397 Renew an agreement with the Port of Cascade Locks for a boat tour concession at SW Stark for 1989-1993 (Ordinance)			161730		
*398 Accept an easement for water facilities on the property of Oregon Steel Mills, Inc. (Ordinance)			161731		
*399 Withdraw territory from Powell Valley Road Water District effective July 1, 1989, and assume a portion of the district's bonded indebtedness in the amount of \$8,514.66 (Ordinance)			161732		
*400 Execute and deliver to the Portland Development Commission a temporary easement for the construction of a portion of the "Airport Way Extension Project," over a parcel of property owned by the City of Portland as part of a Bureau of Water Works "Groundwater Well site" (Ordinance)			161733		
City Auditor Barbara Clark					
401 Set hearing date, 9:30 a.m., Wednesday, April 26, 1989, to vacate a certain portion of the alley in Block 9, Arleta Park No. 3 (Report; Petition; C-9698)			ADOPTED		
*402 Reduce systems development charge (Ordinance; amend 161238)			161734		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
403	Assess property for sidewalk maintenance for December 1988 (Second Reading Agenda 359)			161735		
404	Update description of the audit function (Second Reading Agenda 360)			161736		
REGULAR AGENDA						
405	Accept bid of Wentworth Chevrolet for furnishing three (3) mini-vans for \$32,324.42 (Purchasing Report - Bid 74)		SUB	ADOPTED		
406	Accept the bid of Bruce Chevrolet, Inc., for furnishing three (3) 5-6 cu. yd. dump trucks for \$102,054 (Purchasing Report - Bid 79)			ADOPTED		
407	Minority/Female Business Enterprise use for fiscal year 1988/1989 (Report; Purchasing Agent)			ADOPTED		
408	Minority Business Enterprise use for construction for the first half of fiscal year 1988/89 (Report; Purchasing Agent)			ADOPTED		
Mayor J. E. Bud Clark						
409	Amend Agreement No. 24868 with Central City Concern by increasing the amount by \$15,000 and provide for payment (Second Reading Agenda 366)			161738		
Commissioner Earl Blumenauer						
410	Planning Commission report and recommendation on the Ten Year Property Tax Exemption for the Third Avenue Apartments, Olympia and York Properties (Previous Agenda 367)			PLACED ON FILE		
411	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 (Second Reading Agenda 368)			161739		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
412	Requesting Council endorse the Oregon Convention Center Capital Improvement Program and make available identified resources (Resolution; C-9614)			2 P. M. 34531		
	Commissioner Mike Lindberg					
413	Approve intergovernmental agreement between the Exposition-Recreation Commission and the Metropolitan Exposition-Recreation Commission adopting a joint event spacing booking policy (Resolution)			34530		
*414	Call for bids for development of Hosford Park in Southeast Portland, authorize a contract, and provide for payment (Ordinance)			161740		
	<u>WEDNESDAY, 2:00 PM, MARCH 22, 1989</u>			CONTINUED TO APR 6 1989		
415	TIME CERTAIN: 2:00 PM - Industrial/Environmental Mapping Project for the Columbia Corridor (Previous Agenda 331)			2 P. M. TIME CERTAIN		
416	Apply Portland Comprehensive Plan Map and zones to certain industrial and annexed properties in the Columbia Corridor (Previous Agenda 333)			PASSED TO SECOND READING APR 6 1989	2 P. M. TIME CERTAIN	
417	Apply the Environmental Concern Zone and delete certain Water Features Designations in the Columbia Corridor (Previous Agenda 332)			PASSED TO SECOND READING APR 6 1989	2 P. M. TIME CERTAIN	
	REGULAR AGENDA					
418	Recommend designation of the Kennedy School, located at 5736 NE 33rd Avenue, as an historical landmark (Previous Agenda 201)			CONTINUED TO APR 12 1989	9:30 A. M.	
419	Designate the John D. Kennedy School, located at 5736 NE 33rd Avenue, as an historic landmark (Second Reading Agenda 202)			PASSED TO SECOND READING APR 12 1989	9:30 A. M.	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
THURSDAY, 2:00 PM, MARCH 23, 1989						
420	TIME CERTAIN: 3:00 AND 6:30 PM - I-5/Eastbank Options Study Committee recommendations (Previous Agenda 375)			CONTINUED TO MAR 30 1989	2 P. M. TIME CERTAIN	
421	Request that the Oregon Department of Transportation proceed with the original I-5 (Eastbank) East Marquam Project (Previous Agenda 376)			CONTINUED TO MAR 30 1989	2 P. M. TIME CERTAIN	
REGULAR AGENDA						
Commissioner Earl Blumenauer						
*422	Amend solid waste related zoning regulations (Ordinance; amend Title 33)					
Commissioner Dick Bogle						
423	Liquor license application for Elidio and Damiano Martini, dba New Prima Donna, 2401 SW 4th Ave., Dispenser Class A, new owner, 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>						