

No. 3949

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 424 to 469



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 29, 1989

2:00 P.M., Wednesday, March 29, 1989

2:00 P.M., Thursday, March 30, 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 29, 1989</u>						
424	TIME CERTAIN: 10:00 AM - Adopt the Public Facilities Plan (Previous Agenda 369)					PASSED TO SECOND READING
CONSENT AGENDA - NO DISCUSSION						
425	Request from the Overton-Pettygrove Tenants Association and Committee to Save Vintage Housing to address Council (Communication)					PLACED ON FILE NO FURTHER CONSIDERATION
426	Request from Stan Terry to address Council (Communication)					REFERRED TO FINANCE & ADMINISTRATION
427	Accept bid of Ingersol Rand Co. for furnishing a self-propelled tandem vibratory roller for \$59,990 (Purchasing Report - Bid 86)					ADOPTED PREPARE CONTRACT
428	Accept bid of Northside Ford Truck Sales, Inc., for furnishing a truck with mounted utility service body and high pressure washer for \$32,403.60 (Purchasing Report - Bid 87)					ADOPTED PREPARE CONTRACT
429	Accept bid of General Equipment Company for furnishing a truck mounted high pressure sewer cleaner for \$57,578 (Purchasing Report - Bid 90)					ADOPTED PREPARE CONTRACT
430	Accept bid of Northside Ford Truck Sales, Inc., for furnishing a 28-foot truck mounted aerial ladder truck and utility service body for \$43,119.03 (Purchasing Report - Bid 92)					ADOPTED PREPARE CONTRACT
431	Accept bid of Brooks Products Inc., for furnishing concrete meter boxes for \$33,510 (Purchasing Report - Bid 97-A)					ADOPTED PREPARE CONTRACT
432	Accept bid of Inland Foundry Co. Inc., for furnishing cast iron riser rings for \$38,215 (Purchasing Report - Bid 99-A)					ADOPTED PREPARE CONTRACT

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
433	Cash and Investment balances for February 16, 1989 through March 15, 1989 (Report; Treasurer)			ADOPTED		
Mayor J. E. Bud Clark						
434	Authorizing the City Attorney to file a mandamus proceeding in the Multnomah County Circuit Court seeking an Order directing the Multnomah County District Court to deny disclosure of Police Bureau Internal Investigation Division files in the case of <u>State of Oregon v. Sammie Terrell Graihm</u> , Multnomah County District Court Case No. DA 385022 (Resolution)			34532		
*435	Pay claim of L & G Limited Partnership subject to the approval of Multnomah County Circuit Court (Ordinance)			161741		
*436	Amend Agreement No. 25123 with Burnside Community Council by increasing the amount by \$4,320 and provide for payment (Ordinance)			161742		
*437	Authorize a contract between the City of Portland and Central City Concern in the amount of \$17,850 from the Emergency Shelter Grant, and provide for payment (Ordinance)			161743		
Commissioner Earl Blumenauer						
438	Accept improvement of Arterial 4R No. 7, Unit 2 project by Oregon Asphaltic Paving Company, approve Change Order Nos. 1 and 2, release retainage and make final payment (Report; Contract 24742)			ADOPTED		
439	Accept completion of SE Water Avenue, SE Alder Street to SE Belmont Street Sewer Reconstruction (Report; Contract 24796)			ADOPTED		
440	Accept completion of Alameda Park Sewer Project (Report; Contract 24736)			ADOPTED		
441	Accept petition for the construction of the Royal Highland Sanitary Interceptor Sewer Local Improvement District and recommend that the following Resolution be adopted (Report)			CONTINUED TO APR 5 1989		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
442	Directing City Engineer to prepare plans, specifications and estimates for the construction of the Royal Highlands Sanitary Interceptor sewer (LID) (Resolution)			CONTINUED TO APR 5		1989
*443	Accept a sewer easement for the NE 87th Avenue and Broadway Sewer System Project, granted by Lal R. Patel and Dhanu Lal Patel, authorizing total payment of \$800 (Ordinance)			161744		
*444	Revocable permit to Expressway Developing for three oversize driveways for 6110 and 6220 N Cutter Circle (Ordinance)			161745		
*445	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 VI (Ordinance)			161746		
*446	Call for bids for labor and materials to restore and convert an existing twin ornamental street lighting system on NW and SW Broadway, from NW Hoyt Street to SW Jefferson Street (Ordinance)			161747		
*447	Revocable permit to the Metropolitan Service District to erect and maintain banners on street light poles from April 27, 1989, to May 31, 1989 (Ordinance)			161748		
*448	Revocable permit to Marcia Walsh and Circus Construction Company for a structural driveway, stairway and retaining wall for 4411 SW Fairview Circus (Ordinance)			161749		
*449	Grant a temporary waiver of Section 16.26.110 of the City of Portland's Vehicles and Traffic Code to allow McArthur and Associates to place a postcard survey on the windshields of parked automobiles (Ordinance)			161750		
*450	Revocable permit to Oregon Alliance for Arts Education to erect and maintain banners on street light poles from April 29 and 30 to May 15, 1989 (Ordinance)			161751		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*451 Call for bids for the SW Terwilliger Blvd. Storm Sewer Project, Phase III, authorizing a contract, and providing for payment (Ordinance)				161752	
Commissioner Mike Lindberg					
452 Accept contract with Reliance Electric Industrial Company for fabrication and installation work to rehabilitate Pump No. 1 at Washington Park Pump Station as complete, waive liquidated damages and release retainage of \$4,012.50 (Report)				ADOPTED	
*453 Authorize application to the Oregon Arts Commission for a grant in the amount of \$20,000 (Ordinance)				161753	
*454 Authorize an application to the National Endowment for the Arts for a matching Locals Program Grant in the amount of \$20,000 (Ordinance)				161754	
REGULAR AGENDA					
455 Approve January sidewalk maintenance bills for assessment (Hearing on Report)				APPROVED <i>Auditor Prepare Ordinance</i>	
456 Consider vacating part of NE Pacific Street and NE 26th Avenue at the request of Pepsi-Cola Bottling Company (Hearing; C-9686)				APPROVED <i>City Engineer PREPARE ORDINANCE</i>	
457 Accept the improvement of as a District: streets within the SE Carlton/57th Avenue District HCD Improvement Project, and construction of sumps, approve Change - Order No. 1, make final payment, and release retainage (Report; Hearing; C-9620)				ADOPTED	
458 Accept bid of Valley Slurry Seal Co. for furnishing two 10-cubic-yard slurry machines for \$234,500 (Purchasing Report - Bid 85)				ADOPTED PREPARE CONTRACT	
Mayor J. E. Bud Clark					
459 Contract with the Home Gardening Project, Inc., for \$10,000 to construct 25 raised bed gardens for low income persons and provide for payment (Second Reading Agenda 381)				161755	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
			CONTINUED TO	MAR 30	P.M.
*460 Authorize an Agreement with Central City Concern for the operation of the Danmoore Hotel in an amount not to exceed \$6,000 and provide for payment (Ordinance)			161758		
Commissioner Earl Blumenauer			CONTINUED TO	MAR 30	P.M.
*461 Amend City Code Chapter 3.21 to modify the membership of the Police Internal Investigations Auditing Committee (Ordinance)			CONTINUED TO	APR 5	1989 9:30 A.M.
*462 Authorize an amendment to Contract 24775 between the City of Portland and CH2M-Hill Northwest, Inc., for engineering services for preparing an implementation plan for renovation of the CBWTP Sludge Lagoon by increasing the scope of work to prepare bid documents and establish a reclamation site at a cost of \$57,000, and transfer appropriations (Ordinance)			161756		
Commissioner Dick Bogle			PLACED ON FILE		
463 Authorize filing of a City Charter amendment to increase the Portland Development Commission membership from five to seven members (Resolution)			NO FURTHER CONSIDERATION		
Commissioner Bob Koch			ADOPTED		
464 Return resolution regarding a suit against Hoffman Construction Co. and recommend that it be filed for no further consideration (Report; Return Agenda 57)					
*465 Authorize execution of a settlement agreement with Hoffman Construction regarding repairs to the roof and tile systems of the Portland Building (Ordinance)			161757		
Commissioner Mike Lindberg					
466 Submit to the voters an Act to amend the City Charter by providing there will be no charge for water to City bureaus for City services (Resolution; amend Charter S11-105)			34533		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<u>WEDNESDAY, 2:00 PM, MARCH 29, 1989</u>					
REGULAR AGENDA					
467 Appeal of Spencer Vail for William J. Angelos against denial of application for Comprehensive Plan map amendment and zone change from RHtsr to C3tsr at 887 NE 102nd and 10128 NE Pacific (Hearing; 7884-PA)					CONTINUED TO APR 19 1989
<u>THURSDAY, 2:00 PM, MARCH 30, 1989</u>					
468 TIME CERTAIN: 2:00 PM - I-5/Eastbank Options Study Committee recommendations (Previous Agenda 420)					<u>PLACED ON FILE</u>
469 Request that the Oregon Department of Transportation proceed with the original I-5 (Eastbank) East Marquam Project (Previous Agenda 421)					34534
<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>					

SUSPENSION OF RULES

470 *Apply for a \$25,000 grant from the Oregon
Community Foundation on behalf of the
Regional Drug Initiative (RDI) to assist
the community in substance abuse prevention
programs for youth. (Ordinance)

161759

471 *Authorize an application to Fred Meyer
Charitable Trust for a grant in the amount
of \$69,132 for expansion of the TLC-TnT
program for high risk youth. (Ordinance)

161760