No. 3957

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 779 to 863

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, May 24, 1989

2:00 P.M., Wednesday, May 24, 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

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

Craig Prosser
George Monogue
Richard D. Walker
Stephen C. Bauer
David Kish
Cleve Williams
John Woods
Norman Abbott
Margaret M. Mahoney
Edward Tenny
Felicia L. Trader
David Smith
Richard Schmidt
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 Delinquent Assessments Public Buildings Corporation Multnomah County Animal Control

DICK BOGLE Commissioner of Public Safety Position Number 4

Bureau of Fire, Rescue and Emergency 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
Committee on Claims

BARBARA CLARK Auditor of the City of Portland

Auditing Services
Assessments and Liens
Council Clerk
Contracts and Disbursements
Records and Archives
Secretary Fire & Police Disability & Retirement Fund Board
City Elections

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
	PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, MAY 24, 1989					
779	TIME CERTAIN: 9:45 AM - Recommend adoption of the following resolution amending Waterfront Park policy to allow the Japanese-American Historical Garden (Report)	1	LACE	D ON	FILE	
780	Amend Waterfront Park policies to allow a Japanese- American Historical Garden in Waterfront Park north of the Burnside Bridge (Resolution introduced by Commissioner Lindberg)		1	34 56	51	
781	Recommend adoption of the following resolution amending Waterfront Park policy to allow the Police Memorial (Report)		PLACE	D ON	FILE	
782	Amend Waterfront policies to allow a Police Memorial in Waterfront Park south of the Hawthorne Bridge (Resolution introduced by Commissioner Lindberg)		1	3456	3 2	
783	Recommend adoption of the following resolution amending Waterfront Park policy to allow a fenced children's play area (Report)	P	LACE	O ON	FILE	
784	Amend Waterfront Park policies to allow a fenced children's play area in Waterfront Park south of the Burnside Bridge (Resolution introduced by Commissioner Lindberg)			3456	3 4	s Amend
785	TIME CERTAIN: 10:15 AM - Establish standards and guidelines for conducting charitable fund-raising compaigns on City premises and authorize the use of the payroll deduction system for making donations to charities (Ordinance introduced by Commissioner Lindberg; Add Code Chapter 5.10)		11	34.96	4 As	Amend ed
	CONSENT AGENDA - NO DISCUSSION					
786	Request from Diane Spies to address Council (Communication)	REF	ERRED T	O PUBLI	c work	S

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remark	us -
787	Request for a hearing from Save Our Streets Citizens Group (Comunication)		PLACE FURTHE	1	l	N	
788	Accept bid of Magnasync/Moviola Corporation for Short Term Logging Recorders for \$59,500 (Purchasing Report - Bid No. 108)		ļ	OPTE	<u> </u>		-
789	Accept bid of James V. Cassetta Construction Services for development of Hosford Park between SE 27th and 28th avenues and SE Division and SE Clinton streets for \$187,365.30 (Purchasing Report - Bid 112)			ADOPT Pare c	ED ONTRACT		-
790	Accept bid of Brattain International Trucks for furnishing two Class 8, 112-inch BBC Tractors for \$108,555.42 (Purchasing Agent - Bid 125)		1	ADOPT REPARE	E D Contra	CT	-
791	Accept bid of Wentworth Chevrolet Co. for furnishing fourteen 7200 GVW Pickup Trucks for \$158,452 (Purchasing Report - Bid 130)			ADOPT EPARE	ED CONTRAC	T	
792	Accept bid of Wentworth Chevrolet Co. for furnishing eight Cargo Vans for \$93,707.04 (Purchasing Report-Bid 131)			ADOPT EPARE (ED ONTRAC		
793	Accept bid of River Bend Sand and Gravel, dba Salem Road and Driveway for annual supply of Slurry Aggregate (June 1, 1989 through May 31, 1990) for \$60,000 (Purchasing Report - Bid 137-A)			ADOPT REPARE	ED Contra	CT	- !
794	Accept bid of Bruce Chevrolet, Inc., for furnishing two- 1 1/2 yard 14,500 GVW Dump Trucks with Tool Compartment for \$53,804 (Purchasing Report - Bid 139)	REF	ERRED 1	0 PI	JRCHAS	ING	- AGI
795	Accept bid of Wentworth Chevrolet, Inc., for furnishing four - 1 1/2 yard low-bed dump trucks for \$78,730.80 (Purchasing Report - Bid 140)	REF	ERRED T	0 PI	JRCHAS	ING	AGI
7 96	Accept bid of Bruce Chevrolet, Inc., for furnishing a Cab and Chassis with Service Body for \$29,147 (Purchasing Report - Bid 141)			OOPTEI Are co			

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remark
Accept bid of Parker-Northwest Paving Company for Construction/Improvement of SE Reedway Street from SE 87th Avenue to SE 88th Avenue and construction of sumps for \$35,186 (Purchasing Report - Bid C-9642)					
Accept bid of Copenhagen Utilities Construction, Inc., for construction and improvement of SW Seymour Court from SW Macadam Avenue to approximately 380 feet west for \$78,595 (Purchasing Report - Bid C-9664)					
Accept bid of Parker-Northwest Paving Company for the Construction/Improvement of as a District: SE Henry for 74th to 80th, to include storm sumps and improve the sidewalk on the north side of SE Henry Place from 77th east 300 feet for \$110,101 (Purchasing Report - Bid C-9616)				-	-
Accept bid of Parker-Northwest Paving Company for the Construction/Improvement of as a District: Streets within the SE Duke/97th District HCD Improvement Project, and construction of sumps for \$496,407 (Purchasing Report - Bid C-9636)			*		
Cash and investment balances for April 13, 1989 through May 10, 1989 (Report; Treasurer)		i .		l .	
Vacate a portion of the alley in Block 9, Arleta Park No. 3, lying between SE Holgate Boulevard and SE Foster Road, and west of SE 65th Avenue, under certain conditions. (Second Reading Agenda 772)		1.	6192	29	
Mayor J. E. Bud Clark					
Contract to provide Multnomah County a service to fingerprint and photograph arrested persons (Ordinance)		16	34.93	0	
Contract with Portland Community College for supervision training of City employees for one year and provide for payment (Ordinance)		16	34.93	1	
	Construction/Improvement of SE Reedway Street from SE 87th Avenue to SE 88th Avenue and construction of sumps for \$35,186 (Purchasing Report - Bid C-9642) Accept bid of Copenhagen Utilities Construction, Inc., for construction and improvement of SW Seymour Court from SW Macadam Avenue to approximately 380 feet west for \$78,595 (Purchasing Report - Bid C-9664) Accept bid of Parker-Northwest Paving Company for the Construction/Improvement of as a District: SE Henry for 74th to 80th, to include storm sumps and improve the sidewalk on the north side of SE Henry Place from 77th east 300 feet for \$110,101 (Purchasing Report - Bid C-9616) Accept bid of Parker-Northwest Paving Company for the Construction/Improvement of as a District: Streets within the SE Duke/97th District HCD Improvement Project, and construction of sumps for \$496,407 (Purchasing Report - Bid C-9636) Cash and investment balances for April 13, 1989 through May 10, 1989 (Report; Treasurer) Vacate a portion of the alley in Block 9, Arleta Park No. 3, lying between SE Holgate Boulevard and SE Foster Road, and west of SE 65th Avenue, under certain conditions. (Second Reading Agenda 772) Mayor J. E. 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		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
	Commissioner Earl Blumenauer					
805	Accept completion of SE 103rd Avenue and SE Foster Road Interceptor Sewer and approve Change Orders 1- 3 and 5-6 and recommend final payment be made (Report; Contract 24526)		AI	OPTE		
806	Accept the improvement of as a District: Streets within the SE Carlton/60th district HCD Improvement Project and the construction of sumps, approve Change Order No. 1, charge liquidation damages and specification penalties, make final payment, and release retainage (Report; C-9598)		A	ОРТЕ		
807	Construct Boyles Sanitary Sewer System (Resolution; C-9695)		1	345(0	•
*808	Authorize the extension of an ongoing cooperative program with the United States Geological Survey to conduct water quality monitoring and analyses in Johnson Creek and related water bodies not to exceed \$30,000, and provide for payment (Ordinance)		1	6195	32	
*809	Amend Contract No. 24827 between the City of Portland and Fuiten's Plumbing and Heating Company and provide for payment (Ordinance)		1.0	5 1 92	3	
*810	Authorize a purchase order to encumber developer reimbursement funds for Eugene Kozowski (contractor) who is constructing 1300 feet of sanitary sewer in SE Knight Street between SE 103rd Avenue and 109th Avenue, in the amount of \$100,000 (Ordinance)		10	6 1 98	34.	
*811	Authorize a supplemental agreement with Union Pacific Railroad in connection with the N Burgard Road at N Terminal Road Bridge Improvement Project (Ordinance)		1.0	5 1 .93	5	
*812	Repeal Ordinance No. 161719, which granted a revocable 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)		1.6	3193	6	

	Adopted	Referred	Date	То	Filed
	or Passed	То	Continued To	2nd Reading	or Remark
Contract with Cooper Consultants, Inc., to supply the Bureau of Transportation Engineering with qualified Inspection Personnel upon request, and provide for payment (Ordinance)		1	6199	37.	
Authorize a Crossing and Finance Agreement with Union Pacific Railroad in connection with the N Columbia Blvd. Frontage Road Project (Ordinance)		1.	61.9:	88	
Revocable permit to Cornerstone Management Services Incorporated to erect twelve flags on street light poles from June 1, 1989 to September 30, 1989 (Ordinance)		1.0	61.95	. 9	
Authorize an agreement between the City of Portland and the Mid-County Service District No. 14, reimbursing the Service District in the amount of \$509,941 for funds expended to provide street lighting in areas annexed to the City (Ordinance)		1.	5 1 94	10	•
Amend contract for replacement of luminaires, and authorize a Settlement Agreement and Mutual Release with H & H Electric, Inc., dismissing a lawsuit against the City and provide for payment (Ordinance; Contract No. 22482)		1.6	5 1 .94	1	
Contract with Duncan Industries for purchase of parking meters and related parts in the estimated amount of \$125,000 and provide for payment (Ordinance)		10	31.94	.2	
Commissioner Dick Bogle					
Revocable permit to the National Meeting Company (for Portland General Electric) for a fireworks display on the Hawthorne Bridge on June 4, 1989 at 9:45 p.m. (Ordinance)		10	31.94	3	
Commissioner Bob Koch					
Pay eight claims totalling \$1,213.13; Joseph F. Mitcham, \$19.95; Edward J. Cummings, \$21.95; B.A. Ritschard, \$25.95; Gregory M. Duvic, \$25.95; Greg Kurath, \$35.00; Scott F. Pitton, \$150.00; Gary H. Woodruff, \$675.00;		1	3194	4	
	Bureau of Transportation Engineering with qualified Inspection Personnel upon request, and provide for payment (Ordinance) Authorize a Crossing and Finance Agreement with Union Pacific Railroad in connection with the N Columbia Blvd. Frontage Road Project (Ordinance) Revocable permit to Cornerstone Management Services Incorporated to erect twelve flags on street light poles from June 1, 1989 to September 30, 1989 (Ordinance) Authorize an agreement between the City of Portland and the Mid-County Service District No. 14, reimbursing the Service District in the amount of \$509,941 for funds expended to provide street lighting in areas annexed to the City (Ordinance) Amend contract for replacement of luminaires, and authorize a Settlement Agreement and Mutual Release with H & H Electric, Inc., dismissing a lawsuit against the City and provide for payment (Ordinance; Contract No. 22482) Contract with Duncan Industries for purchase of parking meters and related parts in the estimated amount of \$125,000 and provide for payment (Ordinance) Commissioner Dick Bogle Revocable permit to the National Meeting Company (for Portland General Electric) for a fireworks display on the Hawthorne Bridge on June 4, 1989 at 9:45 p.m. (Ordinance) Commissioner Bob Koch Pay eight claims totalling \$1,213.13; Joseph F. 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		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Rema
*821	Commissioner Mike Lindberg Authorize an agreement with the Multnomah Art Center Association, Inc., to fund gallery coordination (Ordinance)	1 1		1	FILE IDERATI	ON
*822	Extend the termination date of contract with KFA Services for cable financial analysis services (Ordinance; Contract 23423)		1.0	31.94	5	
*823	Authorize the Mayor and Auditor to execute and deliver to Portland State University an easement to install and maintain a ductbank across the South Park Blocks between Shattuck Hall and Millar Library, and accept payment for the easement (Ordinance)		10	3194	6	•
*824	Authorize the Mayor and Auditor to execute and deliver to Portland State University an easement to build and maintain stairs to the Millar Library addition, and accept payment for the easement (Ordinance)		1	6194	17	
*825	Authorize an agreement with Crawdaddy Tours for a boat tour concession at the Riverplace Marina from May 1, 1989-December 31, 1989 (Ordinance)		1.6 	51.95 	66	
*826	Authorize an agreement with Rose City Carriage to operate a horsedrawn carriage concession at Tom McCall Waterfront Park from January 1, 1989 - December 31, 1991 (Ordinance)			1	N FILI NSIDERA	-
*827	Execute and deliver to Pacificorp, dba Pacific Power and Light Company, a corporation, an easement for electrical lines over a parcel of property owned by the City of Portland as part of the Bureau of Water Works' "Vernon Standpipe" site (Ordinance)		10	31.94	8	
*828	Authorize the Mayor to submit a grant proposal to the Oregon Department of Energy for \$231,670 in funds available to operate a low-income multi-family weatherization assistance program in the City of Portland (Ordinance)		10	3194	9	
*829	Authorize a contract with Pringle Company for \$24,400 for professional services (Ordinance)		16	195	0	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Rema
*830	Accept an easement for water facilities on the property of Freightliner Corporation (Ordinance)		1	61.95	1	
	City Auditor Barbara Clark					
831	Set hearing date 9:30 a.m., Wednesday, June 28, 1989, to vacate part of SW Hillsdale Court to eliminate a nuisance (Report; Petition; C-9694)		ΆD	OPTE		
832	Set hearing date, 9:30 a.m., Wednesday, June 28, 1989, to vacate a certain portion of NE Ainsworth Street to eliminate nuisance (Report; Petition; C-9687)		AD	ОРТЕД		
833	Approve Council Minutes for November 16, 1988 through April 20, 1989 (Report)		ADO	DETED	·	•
*834	Reduce systems development charge (Ordinance; Acct. No. 41246; amend 161238)		1.0	6195	52	
*835	Appoint an Assistant Deputy Auditor at a rate higher than entry (Ordinance)		1.0	5 1 95	3	
*836	Reduce systems development charge (Ordinance; Acct. No. 41107; amend 161238)		1.0	619;	54.	
*837	Correct the assessment for the improvement of SE 43rd Avenue from SE Glenwood Street to SE Henry Street (Ordinance; amend 161878; C-9667)		1.	51.95	5	
	REGULAR AGENDA					
838	Assess property for systems development for period ending April 30, 1989 (Hearing; Ordinance)	PASS	ер то	SECOND	READING	!
839	Assess property for Bancroft financed sidewalk maintenance for February 1989 (Hearing; Ordinance)	PAR	SED TO	SECOND	READIN	G

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-		Adopted or Passed	Referred_ To	Date Continued To	To 2nd Reading	Filed or Remarks
	Mayor J. E. Bud Clark					
840	Preliminary approval of an Economic Development Revenue bond in an amount not to exceed \$5,900,000 for acquisition of facilities by Oregon Public Broadcasting Foundation, Inc. (Resolution)			3456	4	
*841	Amend agreement with Burnside Projects by increasing the amount by \$14,679, extend the termination date, and provide for payment (Ordinance; contract 24850)		. 1.	 61 <i>9:</i> 	5 7	
*842	Establish new rates of pay for the fiscal years beginning July 1, 1988 and July 1, 1989 for the classifications of Assistant Fire Marshal and Hazardous Materials Coordinator, establish effective dates, and provide for payment (Ordinance)		10	31.95	8	
*843	Authorize the issuance of General Obligation Improvement Bonds, 1989 Series A, in the amount of \$3,992,000 (Ordinance)		10	5 1 95	9	
844	Recommend submittal of annexation proposal A-10-89 to the Portland Metropolitan Area Local Government Boundary Commission (Report)		AD	OPTEC		
845	Authorize and direct filing of annexation case A-10-89 with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			3450	§ 5	
846	Recommend submittal of annexation proposal A-11-89 to the Portland Metropolitan Area Local Government Boundary Commission (Report)		2	(DOPT)	Ø	
847	Authorize and direct filing of annexation case A-11-89 with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			3456	6	
848	Recommend submittal of annexation proposal A-12-89 to the Portland Metropolitan Area Local Government Boundary Commission (Report)		7	DOPTI	D.	
					MI	***************************************

		Adopted or Passed	Referred To	Date Continued To	To 2nd - Reading	Filed or Remark
849	Authorize and direct filing of annexation proposal A-12-89 with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			3456	7	and the second s
850	Recommend submittal of annexation proposal A-13-89 to the Portland Metropolitan Area Local Government Boundary Commission (Report)		7	DOPTI	D	
851	Authorize and direct filing of annexation proposal A-13-89 with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			3456	8	
852	Recommend submittal of annexation proposal A-15-89 to the Portland Metropolitan Area Local Government Boundary Commission (Report)		2	DOPT	D.	
853	Authorize and direct filing of annexation case A-15-89 with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			3456	9	
	Commissioner Earl Blumenauer					
854	Authorize application for and receipt of a State Revolving fund loan from the Oregon Department of Environmental Quality (Resolution)			3457	'0	
*855	Authorize an Interagency Agreement between City of Portland Bureau of Environmental Services and Portland Development Commission for the support services for the Mid-County Sewer Project Safety Net Program (Ordinance)		PLAC 10 FURT	ED O I HER CO	♥ FILE	
*856	Authorize contract with Knudson Engineers, Inc., to provide instrumentation and electrical engineering services for all the Columbia Boulevard Wastewater Treatment Plant projects, transfer funds, and provide for payment (Ordinance)		10	51.96	0	
*857	Amend the Comprehensive Plan Map and change the zone of property at SW Gaines Street, northeast of the intersection with SW 13th Avenue, from R5 (High-Density Single-Family Residential) to R1 (Medium-Density Multi-family Residential) (Ordinance; 7904-PA)		1.(5 1 96	1.	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remark
*858	Authorize contract with Century West/Carollo for engineering services for headworks and primary treatment areas at the Columbia Boulevard Wastewater Treatment Plant, transfer funds and provide for payment (Ordinance)		1.	6196	52	And the second s
	WEDNESDAY, 2:00 PM, MAY 24, 1989					
859	TIME CERTAIN: 2:00 PM - Recommend nomination of Chinatown to the National Register of Historic Places (Report)		PLAC	ED O	N FIL	B
860	Endorse the nomination of Chinatown to the National Register of Historic Places (Resolution introduced by Commissioner Blumenauer)			3457	1	
	REGULAR AGENDA					
861	Grant appeal of Joseph S. Voboril on behalf of Emanuel Hospital and Health Center for a Conditional Use permit with conditions for Life Flight Helicopters at 2801 N Gantenbein in Zone C2 by accepting a compromise as outlined in Schedule A (Previous Agenda 711)		Al	DOPTE	D	
862	Grant appeal of Arthur and Anita Palmer, (dba Rose City Cab Co.) applicants, for variances with conditions at 1505-1533 NE Alberta Street (Previous Agenda 712)		AI	OPTE)	
863	Deny appeal of Carla Properties, Inc., applicant, thereby denying a Comprehensive Plan map amendment and zone change from R7 to R2 at 6875 SW Capitol Hill Road (Findings; 7891-PA)		AC	OPTED		

SUSPENSION OF RULES

DISPOSITION

*864

Application to the U.S. Department of Justice for a grant of \$119,208 for a Security Building Code Project (Ordinance)

161963 SUB

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remark
THURSDAY, 2:00 PM, MAY 25, 1989					
DUE TO A LACK OF AGENDA THE MEETING IS CANCELLED				The state of the s	
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. The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance					
No. 130672. BARBARA CLARK Auditor of the City of Portland					•