

No. 3958

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 865 to 909



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 31, 1989

2:00 P.M., Wednesday, May 31, 1989

2:00 P.M., Thursday, June 1, 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
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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 Delinquent Assessments
Public Buildings Corporation
Multnomah County Animal Control
Committee on Claims

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 <u>WEDNESDAY, 9:30 AM, MAY 31, 1989</u>				2 P. M.		
865	TIME CERTAIN: 10:00 AM - Appeal of Sullivan's Gulch Neighborhood Association, Grant Park Neighborhood Association, and others against approval, with conditions, the design and superblock plan for the proposed Fred Meyer Store at NE Weidler and 28th (Hearing; DZ 115-88/SB 4-88)			APPEAL DENIED (TENTATIVE) <i>Fred Meyer</i> PREPARE FINDINGS <i>for JUN 14 1989 9:30 A. M.</i>		
CONSENT AGENDA - NO DISCUSSION						
866	Accept bid of Pioneer Waterproofing Company, Inc., for Pittock Mansion Front Terrace Restoration for \$64,902 (Purchasing Report - Bid 82)			ADOPTED	PREPARE CONTRACT	
867	Reject bid of Westinghouse Electric Supply Corporation for annual supply of street lighting mast arms (Purchasing Report - Bid 120-A)			ADOPTED <i>Bid Rejected</i>		
868	Accept bid of K & R Plumbing Construction Co. for construction of SW Terwilliger Boulevard Storm Sewer System Phase III for \$263,491 (Purchasing Report - Bid 129)			ADOPTED	PREPARE CONTRACT	
869	Accept bid of Benge Construction Company for NW Cornell Road 12" Water Main for \$141,676 (Purchasing Report - Bid 134)			ADOPTED	PREPARE CONTRACT	
870	Accept bid of Gradeline Construction Company for N Burgard Road Bridge partial demolition and railing construction project for \$129,350 (Purchasing Report - Bid 135)			ADOPTED	PREPARE CONTRACT	
871	Accept bid of Albina Fuel Company for annual supply of crack sealing material (June 1, 1989 through May 31, 1990) for \$33,900 (Purchasing Report - Bid 138-A)			ADOPTED	PREPARE CONTRACT	
872	Accept bid of Utility Equipment, Inc., for furnishing a knuckleboom crane truck for \$49,784 (Purchasing Report - Bid 142)			ADOPTED	PREPARE CONTRACT	

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873	Accept bid of Burns International Security Services for security services for the Portland Building and City Hall (July 1, 1989 through June 30, 1992) for \$166,460 (Purchasing Report - Bid 148)			ADOPTED		
				PREPARE CONTRACT.		
874	Accept bid of Quality Ammunition for furnishing Wadcutter Ammunition for annual amount of \$54,650 (Purchasing Report - Bid 160-A)		REFERRED TO	<i>Purchasing Agent</i>		
875	Accept bid of Coliseum Leasing, Inc., for furnishing one-year closed end leases for approximately twenty-five used vehicles for \$83,580 (Purchasing Report - Bid 163-A)			ADOPTED		
				PREPARE CONTRACT		
876	Accept bid of Microwave Data Systems for furnishing radio data transceivers for \$124,680 (Purchasing Report - Bid 164)			ADOPTED		
				PREPARE CONTRACT		
Mayor J. E. Bud Clark						
*877	Authorize application to the U.S. Department of Housing and Urban Development for a grant under Title I of the Housing and Community Development Act of 1974 as amended in the amount of \$7,544,000 for fiscal year 1989-90 and authorize a contract (Ordinance)			161965		
*878	Amend Ordinance to allow closure of the gates at SW Main and SW Broadway at the request of the Police Bureau (Ordinance; amend 160259)			161966		
*879	Amend agreement with School District No. 1, Multnomah County, by extending the termination date (Ordinance; Contract 24654)			161967		
Commissioner Earl Blumenauer						
880	Accept the improvement of as a district: streets within the SE Tolman/67th district HCD Improvement project and the construction of sumps, approve Change Order No. 1, charge liquidation damages, punch list penalties, and specification penalties, make final payment, and release retainage (Report; C-9627)			ADOPTED		
881	Improve N Dekum Street, N Delaware Avenue to N Boston Avenue, and construct sumps (Resolution; C-9645)			34572		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*882 Authorize an agreement with the State of Oregon and Multnomah County to define maintenance responsibilities for the modified traffic signal at SE Powell Boulevard and 162nd Avenue (Ordinance)			161968		
Commissioner Bob Koch					
*883 Enter into a lease with the Sunshine Division for property at 687 N Thompson, Portland, OR. (Ordinance)			161969		
*884 Amend agreement with Metro Building Services, Inc., by increasing the annual payment by \$558.96 to reflect the required cost of living increase (Ordinance; Contract 24648)			161970		
*885 Amend agreement with Service Master SW of Portland, Inc., by increasing the annual payment by \$4,395.60 to reflect the required cost of living increase (Ordinance; Contract 24232)			161971		
Commissioner Mike Lindberg					
*886 Amend contract with Eloise MacMurray to provide services to administer a public art program for the Metropolitan Services District Convention Center project (Ordinance; Contract 24110)			PLACED ON FILE NO FURTHER CONSIDERATION		
*887 Contract with Linda Ethier for the creation and installation of a fireplace sculpture for the lobby of the Portland Center for the Performing Arts and provide for payment (Ordinance)			161972		
*888 Amend contract with the Metropolitan Service District in the amount of \$24,000 for the administration of a public art program (Ordinance; Contract 23973)			PLACED ON FILE NO FURTHER CONSIDERATION		
*889 Authorize the Mayor to submit a grant proposal to the Energy Task Force of the Urban Consortium for \$80,000 in funds available for the continuation of the planning efforts for the Sustainable City Program, a national model for urban response to energy issues (Ordinance)			161973		

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City Auditor Barbara Clark					
890 Assess property for systems development for period ending April 30, 1989 (Second Reading Agenda 838)					161974
891 Assess property for Bancroft financed sidewalk maintenance for February 1989 (Second Reading Agenda 839)					161975
REGULAR AGENDA					
892 Provide for time and manner of improving SE Long, Liebe/58th HCD District Street Improvement Project, and the LID District Extension of the Sanitary Sewer on SE Liebe Street (Hearing; Ordinance introduced by Auditor Clark; C-9688)					REMONSTRANCE OVERRULED PASSED TO SECOND READING
893 Reject all bids for Unit One for construction of NE 87th Avenue and Broadway (No. 5 Madison) Sanitary Sewer System. Accept bid of East Wind for Unit Two for \$1,036,001. Allow withdrawal of bid of Alliance Corp for Unit Three (Purchasing Report - Bid C-9692)					ADOPTED
Mayor J. E. Bud Clark					
*894 Pay claim of Wini Hansen Cutsforth subject to the approval of Multnomah County Circuit Court (Ordinance)					161976 As Amended
Commissioner Earl Blumenauer					
*895 Authorize the City to enter into an intergovernmental agreement with the Metropolitan Service District for METRO to provide \$126,000 for a City project implementing recycling programs in apartments in Portland (Ordinance)					SUB 161977

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Commissioner Bob Koch					
896 Recommend that the effective date of the monthly parking rate increase at the Autoport be October 1, 1989, and that the Bureau of General Services submit recommendations to correct employee inequities and inconsistencies at the Autoport prior to October 1, 1989 (Report)					CONTINUED TO JUN 14 1989
897 Recommend that the claim submitted by Gary Miller of American Property Management totalling \$66.34 be denied (Report; Return Agenda Item 330/1989)			ADOPTED		
*898 Deny claim against the City, totalling \$66.34: Gary Miller of American Property Management (Previous Agenda 330)			161978		
*899 Pay partial payment of claim to Richard Foll totalling \$12.50 (Ordinance)			161979		
<u>WEDNESDAY, 2:00 PM, MAY 31, 1989</u>					
900 TIME CERTAIN: 2:00 PM - Appeal of Elvern R. and Dianne M. Krause against denial of Comprehensive Plan map amendment and zone change from MR-4 to C2 at 8844 SE Division (Previous Agenda 768)					APPEAL GRANTED (TENTATIVE) KRAUSE PREPARE FINDINGS for JUN 14 1989 9:30 A. M.
REGULAR AGENDA					
901 Appeal of Edwin Caswell, Jr., neighbor, against approval of request by Robert and Ann Sacks for a variance to increase building height from 2 1/2 to 3 stories at 1740 SW Elizabeth, in Zone R10 (Hearing; VZ 129-88)					APPEAL DENIED
902 Appeal of Maynard and Dorothy Hill, applicants, against denial of variance to reduce off-street parking from 4 to zero spaces at 4801-4807 SE Hawthorne Boulevard, in Zone C2 (Hearing; VZ 20-89)					APPEAL DENIED

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
903 Deny appeal of Montavilla Community Association and approval of the application of Kaiser Foundation for a Comprehensive Plan map amendment and zone change from R2 and R2.5 to C2, with a variance and conditions, at the northeast corner of SE 76th Avenue and Division (Findings)					SUBSTITUTE FINDINGS ADOPTED
<p><u>THURSDAY, 2:00 PM, JUNE 1, 1989</u></p> <p>CONSENT AGENDA - NO DISCUSSION</p> <p>Commissioner Earl Blumenauer</p>					
*904 Revocable permit to Oregon Amateur Sports Foundation, Inc., to maintain banners on street light poles from June 25, 1989 to July 10, 1989 (Ordinance)					161981
<p>Commissioner Dick Bogle</p>					
*905 Revocable permit to the KGON Radio Station for a fireworks display on the Willamette River between the Morrison and Hawthorne bridges on June 2, 1989, at 9:45 p.m. (Ordinance)					161982
*906 Move responsibility for assigning addresses from the Office of Transportation to the Bureau of Buildings and create a self supporting program through address assignment fees (Ordinance; amend Chapter 17.92, add Chapter 24.75 and Section 24.10.128)					161984 As Amended
<p>Commissioner Mike Lindberg</p>					
*907 Grant a revocable permit with conditions to Mr. Al Disdero to construct a concrete retaining wall within Council Crest Park (Ordinance)					161983

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REGULAR AGENDA					
Commissioner Dick Bogle					
908 Appeal of denial of Secondhand Dealer Permit for Colin Johnson dba Union Cash Loans, 5016 NE Martin Luther King Jr. Boulevard (Report recommending denial)					APPEAL DENIED
909 Liquor license application for Tan Vominh, dba Ricco Market and Deli, 617 SE Morrison St., Package Store liquor license, new outlet, favorable recommendation, with conditions (Report)					Favorably 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: center;">BARBARA CLARK Auditor of the City of Portland</p>					

MATTERS TO BE CONSIDERED BY THE COUNCIL AT A
RECESSED MEETING TO BE HELD THURSDAY,
JUNE 1, 1989, AT 2:00 P.M.

FOUR FIFTHS AGENDA

<u>AGENDA NO.</u>	<u>SUBJECT MATTER</u>	<u>DISPOSITION</u>
910	Amend the Approved FY 1989-90 Budget to reflect annexations recently approved by the City Council (Resolution introduced by Mayor Clark)	34573
911	Authorize the City Attorney to take an appeal from a contempt judgment entered by the Multnomah County Circuit Court in the matter of the direct contempt proceeding against Lieutenant Marianne (sic) Heisler, Case No. A8905-32750 (Resolution introduced by Mayor Clark)	34574

SUSPENSION OF RULES

- * 912 Establish the nonelective contribution (Employee Benefit Allowance) to be provided to Cafeteria Fringe Benefit Plan participants for the plan year from July 1, 1989 through June 30, 1990 (Ordinance introduced by Mayor Clark)

161980