

No. 3961

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda Numbers 1013 to 1058

●
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, June 21, 1989

2:00 P.M., Wednesday, June 21, 1989

2:00 P.M., Thursday, June 22, 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

| | |
|-------------------------------|---------------------|
| 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, JUNE 21, 1989</u> | | | | | |
| CONSENT AGENDA - NO DISCUSSION | | | | | |
| 1013 Reject all bids for furnishing a truck-mounted vacuum-type street sweeper (Purchasing Report - Bid 133) | | | | | ADOPTED |
| 1014 Accept bid of ISC Datacom, Inc., for Cable TV Modems for Central Traffic Signal Control Systems for \$125,000 (Purchasing Report - Bid 169) | | | | | ADOPTED PREPARE CONTRACT |
| Mayor J. E. Bud Clark | | | | | |
| *1015 Authorize a contract with Public Financial Management, Inc., effective May 17, 1989, through August 31, 1989, to provide financial advisory services to the City of Portland (Ordinance) | | | | | 162027 |
| *1016 Pay claim of Starridge Condominium unit owners subject to the approval of Multnomah County Circuit Court (Ordinance) | | | | | 162028 |
| Commissioner Earl Blumenauer | | | | | |
| 1017 Modify existing agreement between City of Lake Oswego and Portland to give Portland authority to deal with industries within Lake Oswego discharging to Portland's treatment plant (Second Reading Agenda 980) | | | | | 162029 |
| *1018 Amend a contract and authorize an increase in the amount of \$5,320 to an existing computer maintenance agreement with Intergraph Corporation (Ordinance) | | | | | 162030 |
| *1019 Accept a warranty deed for the N Columbia Boulevard Frontage Road Project, granted by John M. Hall and Ellen E. Hall (Ordinance) | | | | | 162031 |
| *1020 Accept a sewer and inlet structure easement for the SW 65th Avenue and SW Pomona Street Improvement Project, granted by Marge A. Kinoshita, at no cost to the City (Ordinance) | | | | | 162032 |

| | Adopted or Passed | Referred To | Date Continued To | To 2nd Reading | Filed or Remarks |
|--|-------------------------|----------------|-------------------------|----------------------|------------------------|
| Commissioner Dick Bogle | | | | | |
| 1021 Declare Council's intent to support immediate and short-term economic development opportunities in inner north/northeast neighborhoods located proximate to the Convention Center and requesting Portland Development Commission to take a proactive role to facilitate this effort (Resolution) | | | 34579 | | As Amended |
| *1022 Contract with A.L. Kershaw and D.L. Patrick, doing business as Lucky Landing (Kershaw and Patrick), for fire prevention and suppression services (Ordinance) | | | 162033 | | |
| *1023 Contract with Alder Creek Lumber Co., Inc., for fire prevention and suppression services (Ordinance) | | | 162034 | | |
| *1024 Contract with Jason Sawyer and Loretta Sawyer for fire prevention and suppression services (Ordinance) | | | 162035 | | |
| *1025 Contract with David F. Weich, Sr., for fire prevention and suppression services (Ordinance) | | | 162036 | | |
| *1026 Contract with Burlington Water District for fire prevention and suppression services (Ordinance) | | | 162037 | | |
| *1027 Contract with Multnomah County Rural Fire Protection District No. 1 for fire prevention and suppression services (Ordinance) | | | 162038 | | |
| Commissioner Bob Koch | | | | | |
| 1028 Amend a lease with Bush Garden to allow addition of gift sales in premises leased at 900 SW Morrison (Second Reading Agenda 987) | | | 162039 | | |
| Commissioner Mike Lindberg | | | | | |
| *1029 Authorize an application to the State of Oregon Juvenile Services Commission for a grant of \$4,000 to provide funding for the continuation of a TLC-TNT Program for youth at risk in North and Northeast Portland (Ordinance) | | | 162040 | | |

| | Adopted or Passed | Referred To | Date Continued To | To 2nd Reading | Filed or Remarks |
|--|-------------------------|----------------|---------------------------------|----------------------|------------------------|
| *1030 Authorize an Agreement with ECO Northwest for a feasibility study towards the sale of Golf Revenue Bonds (Ordinance) | | | 162041 | | |
| City Auditor Barbara Clark | | | | | |
| 1031 Set hearing date, 9:30 a.m., Wednesday, July 26, 1989, to vacate part of NE Wasco Street (Report; Petition; C-9708) | | | ADOPTED | | |
| 1032 Set hearing date, 9:30 a.m., Wednesday, July 26, 1989, to vacate part of SW 63rd Avenue (Report; Petition; C-9703) | | | ADOPTED | | |
| REGULAR AGENDA | | | | | |
| 1033 Provide for time and manner of constructing the Boyles LID Sanitary Sewer System (Hearing; Second Reading Agenda 913) | | | PASSED TO SECOND READING | | |
| Mayor J. E. Bud Clark | | | | | |
| 1034 Adopt an Interagency Agreement Policy for the City of Portland (Resolution) | | | 34580 | | |
| *1035 Amend Ordinance 162005 by adjusting resources and requirements in the Health Insurance Fund (Ordinance) | | | 162042 | | |
| *1036 Settle lawsuit brought by the Oregon-Columbia Chapter of the Associated General Contractors of America and Copenhagen Utilities and Construction, Inc., and authorize payment (Ordinance) | | | 162043 | | |
| Commissioner Earl Blumenauer | | | | | |
| 1037 Proposed amendments to City/County Intergovernmental Agreement recommending that the following ordinance be adopted (Report) | | | PLACED ON FILE | | |

| | Adopted or Passed | Referred To | Date Continued To | To 2nd Reading | Filed or Remarks |
|---|-------------------------------------|----------------|--|----------------------|------------------------|
| *1038 Authorize the Mayor and Auditor to execute an amendment to the Intergovernmental Agreement, Transition of Urban Services with Multnomah County to provide for a new formula for sharing transportation resources, additional funding for Willamette River bridges, and funds for capital improvement projects in mid-Multnomah County (Ordinance) | | | 162044 | | |
| *1039 Authorize the City to enter into an intergovernmental agreement with Portland State University for an apartment recycling project for \$67,024 (Ordinance) | | | 162045 | | |
| *1040 Authorize the City of Portland to enter into a contract with Public Financial Management, Inc., to create a revolving loan fund for the Office of Transportation, and provide for payment (Ordinance) | | | 162046 | | |
| Commissioner Mike Lindberg | | | | | |
| 1041 Declare the name of the new City park to be developed as Piccolo Park (Resolution) | | | 34581 | | |
| *1042 Accept a \$15,000 grant from the Trustees of the Fred Meyer Charitable Trust to the Metropolitan Arts Commission (Ordinance) | | | PLACED ON FILE NO FURTHER CONSIDERATION | | |
| *1043 Authorize commencement of condemnation proceedings for acquisition of Community Water Company; authorize early possession of the property (Ordinance) | | | 162047 | | |
| City Auditor Barbara Clark | | | | | |
| *1044 Contract with Coopers and Lybrand, CPAs, for financial audit, limited to \$120,850, and authorize payment (Ordinance) | | | 162048 | | |
| <u>WEDNESDAY, 2:00 PM, JUNE 21, 1989</u> | | | | | |
| 1045 TIME CERTAIN: 2:00 PM - Appeal of William T. Rhodes for Vestibular Disorder Consulting, applicant, against Hearings Officer's decision on application for a subdivision with variances on SW Arnold, east of SW 35th, on Tax Lots 59 and 74, Section 32, T1S R1E, in Zone R10 (Hearing; S 6-89) | Bureau of Planning Prepare Findings | | APPEAL DENIED | | AUG 2 1989 |

| | Adopted or Passed | Referred To | Date Continued To | To 2nd Reading | Filed or Remarks |
|---|-------------------------|----------------|-------------------------|----------------------|------------------------|
| <u>THURSDAY, 2:00 PM, JUNE 22, 1989</u> | | | | | |
| CONSENT AGENDA - NO DISCUSSION | | | | | |
| Commissioner Earl Blumenauer | | | | | |
| *1046 Revocable permit to Gary A. and Theresa R. Weil for a foundation drain through the curb for 2706 NW 81st Place (Ordinance) | | | 162049 | | |
| *1047 Revocable permit to Jack Burns to hang a banner across SE Grand Avenue at SE Washington St. from June 27 to July 17, 1989 (Ordinance) | | | 162050 | | |
| *1048 Revocable permit to Nauru Phosphate Royalties (Portland), Inc., for irrigation system in NW Miller Road, NW Mill Ridge Road, and NW Woodrose Loop (Ordinance) | | | 162051 | | |
| *1049 Revocable permit to Hamilton Events, permittee, to maintain banners on street light poles from July 24 to August 15, 1989 (Ordinance) | | | 162052 | | |
| *1050 Revocable permit to the First Congregational Church for an entry door opening into the street area at 1137 SW Broadway (Ordinance) | | | 162053 | | |
| Commissioner Dick Bogle | | | | | |
| *1051 Revocable permit to the Pyrodyne Aerial Productions/Portland Speedway for a fireworks display at the Portland Speedway on July 3, 1989, at 10:00 p.m. (Ordinance) | | | 162054 | | |
| *1052 Revocable permit to the Pyrodyne Corporation for a fireworks display at the Lincoln High School Athletic Field, 1800 SW Salmon Street on July 4, 1989, at 10:00 p.m. (Ordinance) | | | 162055 | | |
| *1053 Create a Structural Engineering Advisory Committee (Ordinance; add Code Section 24.10.085) | | | 162056 | | |

| | Adopted or Passed | Referred To | Date Continued To | To 2nd Reading | Filed or Remarks |
|--|-------------------------|----------------|-------------------------|----------------------|--------------------------------------|
| REGULAR AGENDA | | | | | |
| 1054 Request direction on Kenton Neighborhood Association v. City of Portland Land Use Board of Appeals decision (Report; City Attorney) | | | | | PLACED ON FILE SEE MOTION |
| Commissioner Dick Bogle | | | | | |
| 1055 Liquor license application for Chau and Anna Quach, dba Three Brothers' Market, 638 E Burnside St., Package Store license, change owner, recommendation favorable with letter of warning (Report) | | | | | Unfavorably recommended |
| 1056 Liquor license application for Bo and Jun Pak, dba Ray's Grocery, 2 SW 3rd St., Package Store License, renewal, recommendation favorable with letter of warning (Report) | | | | | Favorably recommended |
| 1057 Liquor license application for Kyoung Lee, dba Sam's Grocery, 202 W Burnside St., Package Store license, renewal, favorable with letter of warning recommendation (Report) | | | | | Favorably recommended |
| 1058 Liquor license application for Curtis-Shea Corp., dba Parkside Bar and Grill, 3801 N Interstate Ave., Dispenser Class A license, change of location, 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> | | | | | |