

No. 3971

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1414 to 1499



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, August 30, 1989

2:00 P.M., Wednesday, August 30, 1989

2:00 P.M., Thursday, August 31, 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	Mike Lindberg
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 Finance and Administration
Bureau of Personnel
Bureau of Administrative Services
Bureau of Financial Planning
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
Fundraising 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 Finance and Admin.	Stephen C. Bauer
Dir. of General Services	David Kish
Supt. of Bureau of Parks	Cleve Williams
Acting Dir. Bureau of Personnel	Melinda Petersen
Acting Dir. Bureau of Planning	Robert E. Stacey, Jr
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

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
Police Internal Investigations Auditing Committee

	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, AUGUST 30, 1989</u>					
1414 TIME CERTAIN: 9:30 AM - Liquor license application for Seung Kyoo and Hack Hee Kim, dba Dekum Food Market, 800 NE Dekum Street, Package Store License, new outlet, unfavorable recommendation (Report; Previous Agenda 1400)					Unfavorably recommended
1415 TIME CERTAIN: 10:15 AM - Request the State of Oregon Lottery Commission to reject its proposal to generate revenue through the use of video poker machines in the City of Portland and to honor the City's ordinance banning such gambling devices (Resolution introduced by Mayor Clark, Commissioners Blumenauer, Bogle, and Koch)					34612
CONSENT AGENDA - NO DISCUSSION					
1416 Request from Malcolm Walker to address Council (Communication)					REFERRED TO PUBLIC WORKS
1417 Vacate a portion of NE Wasco Street east of NE 28th Avenue, under certain conditions (Second Reading Agenda 1373)					162261
1418 Vacate a portion of SW 63rd Avenue between SW Shattuck Road and SW Vermont Street, under certain conditions (Second Reading Agenda 1374)					162262
1419 Vacate a portion of SE 96th Avenue south of SE Washington Street, under certain conditions (Second Reading Agenda 1398)					162263
Mayor J. E. Bud Clark					
*1420 Amend the Private Lender Participation Agreement between the City of Portland, Portland Development Commission, and Security Pacific Bank of Oregon (Ordinance)					162264

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1421 Contract with the Portland Development Commission for a sum not to exceed \$538,000 to implement the Sixth Year Rental Rehabilitation Program and provide for payment (Ordinance)			162265		
*1422 Authorize a contract between the City of Portland and Metropolitan Community Action to manage contracts for emergency basic needs services in the amount of \$68,000 and provide for payment (Ordinance)			162266		
*1423 Authorize an extension to a contract with Public Financial Management, Inc. to provide financial advisory services to the City of Portland (Ordinance)			162267		
*1424 Authorize an intergovernmental agreement with Multnomah county to provide staff assistance to the Regional Drug Initiative (Ordinance)			162268		
*1425 Agreement with Century West Engineering Corporation for conducting a PCB survey and analysis (Ordinance)			162269		
*1426 Authorize the Purchasing Agent to call for bids for a computer system and related facilities equipment for the Office of Finance and Administration, authorize a contract and provide for payment (Ordinance)			162270		
*1427 Settle claim of Jean Shaw (Ordinance)			162271		
*1428 Pay claim of Donald Haindel, subject to the approval of Multnomah County Circuit Court (Ordinance)			162272		
*1429 Amend Exhibit A of Ordinance No. 152321 to establish a petty cash checking account for the Office of Neighborhood Associations in the amount of \$2000 (Ordinance)			162273		
*1430 Amend Contract with Michael J. Matteucci for the operation of Neighbors North District Office for a reduced cost not to exceed \$33,306 (Ordinance; Contract 25475)			162274		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1431 Apply for a two-year drug and alcohol demand reduction planning grant for \$100,000 per year from Robert Wood Johnson Foundation on behalf of the Regional Drug Initiative (Second Reading Agenda 1407)					
Commissioner Earl Blumenauer					
1432 Accept completion of NE 13th Avenue Combined Sewer, Phase IV (Report; Contract 24770)					
1433 Inform Council of the appointment of Phyllis J. Ray to the Police Internal Investigation Auditing Committee (Report)					
1434 Accept completion of SW Terwilliger Blvd. Storm Sewer Phase II (Report; Contract 24767)					
1435 Accept Certificate of Completion for Columbia Treatment Plant Emergency Access Road project, approve Change Order No. 1 and make final payment of \$3,940.33 to TCB Construction Inc. (Report; Contract 25170)					
1436 Direct Bureau of Transportation Engineering to forward plans and specifications for the NE Airport Way I-205 to 138th project to the Oregon Department of Transportation for approval and to proceed with bid and construction (Resolution)					
1437 Direct Bureau of Transportation Engineering to forward plans and specifications for the NE Airport Way 138th to 181st Embankment Project to the Oregon Department of Transportation for approval and to proceed with bid and construction (Resolution)					
1438 Improve NW 9th Avenue LID Street Improvement Project (Resolution; C-9693)					
*1439 Accept a sewer easement granted by the State of Oregon, and release an existing sewer easement, in connection with the SW Campus Drive Sewer Relocation Project for the Oregon Health Sciences University (Ordinance)					

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1440 Accept a Traffic Signing Easement for the NE 102nd Avenue south of NE Wasco Street Traffic Signal Control Project, granted by Far West Federal Bank (Ordinance)		162277			
*1441 Accept a Warranty Deed for the N Columbia Boulevard Frontage Road Project, granted by Edward E. Schlessler, doing business as Schlessler Sales Co. (Ordinance)		162278			
*1442 Accept a sewer easement for the NW Thompson Road and NW Pinnacle Drive (Skyline Summit Phase I) Sanitary and Storm Sewer Project, granted by The Oregon Bank, at no cost to the City (Ordinance)		162279			
*1443 Accept two sewer easements for the SW Boones Ferry Road and SW Dickinson Court Sanitary Sewer Project, granted by James H. Kaplon, Barbara D. Kaplon, Edwin L. Crutcher and Betty D. Crutcher, authorizing total payment of \$1,909 (Ordinance; C-9689)		162280			
*1444 Accept two sewer easements for the SW Boones Ferry Road and SW Dickinson Court Sanitary Sewer Project, granted by Raymond W. Gunter, Anita I. Gunter, Warren Edward Chale and Betty Lou Chale, authorizing total payment of \$2,302 (Ordinance; C-9689)		162281			
*1445 Accept two sewer easements for the SW Boones Ferry Road and SW Dickinson Court Sanitary Sewer Project, granted by Lillian Dickinson, Allan K. Dickinson III, and Charlene Dickinson, authorizing total payment of \$3,788 (Ordinance; C-9689)		162282			
*1446 Designate and assign certain City owned property as permanent landscape, slope, and utility easement area in connection with the NE Airport Way Street Improvement Project (Ordinance)		162283			
*1447 Call for bids for the Columbia Wastewater Treatment Plant PCB Transformer Reclassification Project, authorize a contract, and provide for payment (Ordinance)		162284			

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Bob Koch					
*1448 Authorize the sale of real property near 6936 N Fathom to Freightliner Acquisition Corporation (Ordinance)	162285				
*1449 Pay claim totalling \$91 to David Ragland (Ordinance)	162286				
*1450 Correct the legal description in a lease with Good Samaritan Health Enterprises for parking in Couch's Addition, I-405 (Ordinance)	162287				
Commissioner Mike Lindberg					
*1451 Grant a revocable permit with conditions to the State of Oregon, Oregon Health Sciences University, to construct and maintain improvements within the Terwilliger Parkway between SW Terwilliger Boulevard and the Oregon Health Sciences University Campus (Ordinance; revoke Ordinance 109833)	162288				
*1452 Grant a revocable permit to the State of Oregon, Oregon Health Sciences University, to construct a realigned Campus Drive across Terwilliger Parkway, specifying conditions (Ordinance; revoke Ordinance 96267)	162289				
*1453 Authorize the Bureau of Water Works to accept a water facility easement granted by the State of Oregon, and release an existing water facility easement, in connection with the relocation of the Marquam Hill Pump main, near SW Terwilliger Blvd and Campus Drive, for the Oregon Health Sciences University (Ordinance)	162290				
*1454 Request the renewal of Agreement 23217 with Pittock Mansion Society to operate the Pittock Mansion for social functions during the period from July 1, 1989 to June 30, 1991 (Ordinance)	162291				
*1455 Amend contract with Charlotte Beeman to provide services to administer a public art program for the Portland Public Schools and provide for payment (Ordinance; Contract 24282)	162292				
*1456 Authorize filling a vacant position in the Bureau of Parks at the three-year rate for Golf Course Superintendent (Ordinance)	162293				

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1457 Call for bids for SW 8th and Ankeny restroom renovation, authorize a contract, and provide for payment (Ordinance)					162294
*1458 Authorize agreement with Portland Community College for use of the Sylvania Campus Aquatic Facilities by the Parks Bureau Aquatic Section commencing September 23, 1989 through August 10, 1990 (Ordinance)					162295
City Auditor Barbara Clark					
1459 Set hearing date, 9:30 AM, Wednesday, October 4, 1989, to vacate part of NE Grand Avenue at the request of Pacific International Pipe Enterprises, Inc. (Report; Petition; C-9713)					ADOPTED
*1460 Cancel systems development charge (Ordinance; amend 161238)					162296
*1461 Cancel systems development charge (Ordinance; amend 161586)					162297
1462 Assess property for Bancroft financed sidewalk maintenance for May, 1989 (Second Reading Agenda 1402)					162298
1463 Assess property for sidewalk maintenance for May 1989 (Second Reading Agenda 1413)					162299
REGULAR AGENDA					
1464 Assess property for systems development for period ending June 30, 1989 (Hearing; Ordinance introduced by Auditor Clark)					PASSED TO SECOND READING
1465 Assess improvement of, as a district: streets within the SE Carlton/60th District HCD Improvement Project and construction of sumps (Hearing; Ordinance introduced by Auditor Clark; C-9598)					PASSED TO SECOND READING

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1466 Assess improvement of, as a district: streets within the SE Tolman Street/SE 67th Avenue District HCD Improvement Project and construction of sumps (Hearing; Ordinance introduced by Auditor Clark; C-9627)					PASSED TO SECOND READING
1467 Consider vacating a portion of SW 43rd Court at the request of Arthur Picullel (Hearing, Report; C-9717)					APPROVED
1468 Appeal of Earl Rowe against abatement notice to remove chickens from premises at 3520 SW Bridlemile Lane (Hearing; Report)					APPEAL DENIED
1469 Vacate a portion of NE 16th Avenue south of the Banfield Expressway, under certain conditions (Ordinance by Order of Council; C-9706)					PASSED TO SECOND READING
Mayor J. E. Bud Clark					
1470 Create a five-member City/County Housing Management Plan Development Council to fully develop a proposal to consolidate oversight of housing services in Multnomah County (Resolution)					34613
1471 Support inter-jurisdictional efforts to address livability issues at the Columbia Villa and Tamarack Apartments operated by the Housing Authority of Portland (Resolution)					34614
1472 Give preliminary approval for Revenue Bonds in an amount not to exceed \$7,000,000 (Resolution)					34615
1473 Provide a revised Fire and Police Disability, Retirement and Death Benefit Plan (Resolution; amend City Charter Chapter 5)					34611
1474 Authorize execution of lease agreement with Pacific Development, Inc., for use by Police Bureau for no rent, of an office at 630 NE Pacific Street, Portland, Oregon, for Portland Youth Gang Task Force (Second Reading Agenda 1408)					162200

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Earl Blumenauer					
<p>1475 Increase the petty cash fund of the Bureau of Environmental Services, Business Operations Branch to \$2,500 (Ordinance; amend 152321)</p>					PASSED TO SECOND READING
Commissioner Dick Bogle					
<p>*1476 Authorize application to the State Emergency Management Agency for a grant for electromagnetic pulse protection at Kelly Butte (Ordinance)</p>					162301
Commissioner Mike Lindberg					
<p>*1477 Authorize an agreement with the Friends of Marquam Nature Park, for the purchase of property within Marquam Nature Park, authorize acceptance of a bargain and sale deed, and provide for payment of \$10,000 (Ordinance)</p>					162307
Commissioner Mike Lindberg					
<p>*1478 Create a Special Appropriation, Portland Energy Conservation, Inc.; authorize payment of \$84,936.88 to the Public Employees Retirement System due to PERS contributions for employees of Portland Energy Conservation, Inc., transfer \$84,936.88 within the General Fund for that purpose (Ordinance)</p>					162302
Commissioner Mike Lindberg					
<p>*1479 Accept a grant from the National Endowment for the Arts Locals Program in the amount of \$260,000 for the three-year period FY 89-90 through FY 91-92, and appropriating \$83,600 of this amount for FY 89-90 (Ordinance)</p>					162303
Commissioner Mike Lindberg					
<p>*1480 Authorize an application to the Oregon Community Foundation for a grant in the amount of \$12,000 to match a National Endowment for the Arts grant for an Older Audience Outreach Initiative (Ordinance)</p>					162304
Commissioner Mike Lindberg					
<p>*1481 Authorize the Bureau of Water Works to exercise a real estate option from Multnomah County for the purchase of a parcel of property for the operation of the Bureau's "Conduit No. 3" near SE Powell Boulevard and SE 136th Avenue at a total cost of \$470.47, transfer money within the Water Fund from contingency to capital, and provide for payment (Ordinance)</p>					162305

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
City Auditor Barbara Clark 1482 Update and clarify procedures for records management (Second Reading Agenda 1412)		142306			
<u>WEDNESDAY, 2:00 PM, AUGUST 30, 1989</u>					
1483 TIME CERTAIN: 2:00 PM - Respond to the Land Use Board of Appeals regarding zone change criteria and reconsider conditions of approval in the case of Oregon Waste Systems' request for zone change from M1L to HIL (Hearing; Previous Agenda 1306)				CONTINUED TO SEP 28 1989	
REGULAR AGENDA					
1484 Appeal of Robert Osaki and James and Hisayo Okazaki against Variance Committee's decision on application for variances to increase fence height on vacant land located at the intersection of N Bryant and N Haight (Hearing; VZ 80-89)				APPEAL DENIED	
<u>THURSDAY, 2:00 PM, AUGUST 31, 1989</u>					
1485 TIME CERTAIN: 2:00 PM - Approve and support the recommendations in the Classical Chinese Garden Task Force's "Preliminary Feasibility Study, Classical Chinese Garden, Portland, Oregon" (Resolution introduced by Mayor Clark and Commissioner Lindberg)		34616			
CONSENT AGENDA - NO DISCUSSION					
Commissioner Earl Blumenauer					
*1486 Revocable permit to Archdiocese of Portland to hang a banner across N Lombard between N Delaware and N Wilbur Avenues from September 11 to September 25, 1989 (Ordinance)		142300			

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1487 Revocable permit to Neighbors North to hang a banner across N Ainsworth Street east of I-5 from September 22 to September 25, 1989 (Ordinance)		162310			
*1488 Revocable permit to James F. and Rosemary K. Egan for a stairway in the right-of-way in front of their house at 4430 SW Council Crest Dr. (Ordinance)		162311			
*1489 Revocable permit to Portland Sickle Cell Anemia Foundation to hang banners across NE Halsey Street at NE 12th Avenue from September 1, 1989 to September 22, 1989 (Ordinance)		162312			
*1490 Revocable permit to Artquake, Inc. to hang a display across SW Broadway southerly of Taylor Street from August 31, 1989 to September 5, 1989 and a banner across SW Taylor westerly of Broadway from August 31, 1989 to September 5, 1989 (Ordinance)		162313			
*1491 Revocable permit to Sealy Mattress Company for a sign at 13635 N Lombard Street (Ordinance)		162314			
*1492 Revocable permit to Ann Smith for stairs in the sidewalk at 164 NW Macleay Blvd (Ordinance)		162315			
*1493 Revocable permit to Art Celebration, Inc., to maintain banners on street light poles from August 15 to September 15, 1989 (Ordinance)		162316			
REGULAR AGENDA					
Commissioner Earl Blumenauer					
1494 Adjust rates for the repair of sidewalk, driveway and curbs (Ordinance; Amend Code Section 17.28.140)					PASSED TO SECOND READING
Commissioner Dick Bogle					
1495 Liquor license application for Sharon (Penny) Chaussee, dba Old Colonial Inn, 2229 SE Hawthorne Blvd.; Retail Malt Beverage license, new outlet, favorable recommendation (Report)					Favorably recommended

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1496 Appeal of Secondhand Dealer Civil Penalties for Paul Miller, dba Paw'n Paul, 1111 NE 82nd Avenue (Report)					APPEAL DENIED
1497 Appeal of Secondhand Dealer Civil Penalties for Phuc Vinh Chau, dba Tom's Money Connection, 510 SE 82nd Avenue (Report)					APPEAL DENIED
1498 Appeal of Secondhand Dealer Civil Penalties for Ray Chen, dba 82nd Avenue Trading Post, 24 SE 82nd Avenue (Report)					APPEAL DENIED
1499 Appeal of Secondhand Dealer Civil Penalties for Ray Guengerich, dba Chuck & Ray's Secondhand Store, 7110 SE Foster Road (Report)					APPEAL DENIED
<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

1500 Establish salary rates for the period July 1, 1989 to June 30, 1990, as provided for in the labor agreement between the City of Portland and the Portland Police Association (Ordinance)

162308