

No. 3975

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1568 to 1652



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, September 27, 1989

2:00 P.M., Wednesday, September 27, 1989

2:00 P.M., Thursday, September 28, 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
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 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, SEPTEMBER 27, 1989</u>					
1568 TIME CERTAIN: 9:30 AM - Transmit Portland International Raceway Task Force recommendations and proposed amendments (Report introduced by Commissioner Lindberg)			CONTINUED TO 9:30 A. M.	OCT 25 1989 TIME CERTAIN	
1569 Adopt the Portland International Raceway Task Force recommendations as amended (Resolution introduced by Commissioner Lindberg)			CONTINUED TO 9:30 A. M.	OCT 25 1989 TIME CERTAIN	
1570 TIME CERTAIN: 11:00 AM - Provide for time and manner of improving the NW 9th Avenue LID Street Improvement Project (Hearing; Ordinance introduced by Commissioner Blumenauer; C-9693)			PASSED TO SECOND READING OCT 04 1989		
*1571 Authorize the purchase of property for future park development from the Union Pacific Railroad Company in an amount not exceed \$450,500, in connection with the NW 9th Avenue LID Street Improvement Project (Ordinance introduced by Commissioner Blumenauer; C-9693)				162418	
*1572 Accept an Assignment of an Option to Purchase Real Property from the Portland Development Commission, and authorize the purchase of property for future park development from the Glacier Park Company in an amount not to exceed \$195,500, in connection with the NW 9th Avenue Lid Street Improvement Project (Ordinance introduced by Commissioner Blumenauer; C-9693)				162419	
CONSENT AGENDA - NO DISCUSSION					
1573 Request from Gregory deBruler, spokesperson for Columbia River United, to address Council (Communication)			REFERRED TO FINANCE & ADMINISTRATION		
1574 Accept bid of Revcon Motorcoach Manufacturing Corp. for one command/communication vehicle for \$124,000 (Purchasing Report - Bid 4)			ADOPTED PREPARE CONTRACT		
1575 Accept low bids of Waste Management of Oregon for 27 locations for a total of \$178,673; Metropolitan Disposal Corp. for 14 locations for a total \$54,992; and McGinnis & Son Sanitary Service for 29 locations for a total of \$59,638 for refuse hauling services, for grand estimated total annual amount of \$293,303 (Purchasing Report - Bid 10)			SEE SUBSTITUTE ADOPTED PREPARE CONTRACT		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1576 Accept bid of Northwest Builders for Construction of Powell Butte restrooms for \$85,845 (Purchasing Report - Bid 12)			ADOPTED		PREPARE CONTRACT
1577 Vacate a portion of SW 43rd Court south of SW Hamilton Street, under certain conditions (Ordinance by Order of Council; C-9717)			PASSED TO SECOND READING	OCT 04 1989	
Mayor J. E. Bud Clark					
1578 Confirm appointment of Robin Lindquist to the Portland Energy Commission (Report)			CONFIRMED		
*1579 Authorize the Purchasing Agent to extend Purchase Order No. 82850 for up to three additional months, and provide for payment (Ordinance)			162367		
*1580 Authorize the Mayor and Auditor to execute a labor agreement between the City of Portland and the Portland Fire Fighters Association, relating to terms and conditions of employment of represented personnel (Ordinance)			162368		
*1581 Revise the rates of pay for sworn employees of the Bureau of Fire, Rescue, and Emergency Services not represented in collective bargaining, retroactive to July 1, 1989 (Ordinance)			162369		
*1582 Establish salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)			162370		
*1583 Adopt the Compensation Plan for Fiscal Year 1989-90 and establish effective dates (Ordinance)			162371		
*1584 Pay claim of Donna Marchi subject to the approval of Multnomah County Circuit Court (Ordinance)			162372		
*1585 Contract to provide data processing services to the Multnomah County Aging Services Division (Ordinance)			162373		
*1586 Authorize the Mayor and the City Attorney's Office to settle outstanding CETA Case No. 84-CTA-188 with U.S. Department of Labor (Ordinance)			162374		
*1587 Authorize contract with Damian P. Syrnyk for Urban Services canvasser services (Ordinance)			162375		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Earl Blumenauer					
1588 Transmit petition for the NE Airport Way LID Street Improvement Project recommending that the following Resolution be adopted (Report; C-9720)			ADOPTED		
1589 Prepare plans, specifications, and cost estimates for the NE Airport Way LID Street Improvement Project (Resolution; C-9720)			34619		
*1590 Authorize the execution of a Lease Agreement with The Oregonian Publishing Company, for subsurface space below SW 17th Avenue between SW Yamhill and SW Taylor Streets (Ordinance)			162377		
*1591 Accept a Bargain and Sale Deed for nine land development control strips, granted by Multnomah County, at no cost to the city (Ordinance)			162378		
*1592 Accept a sewer easement for the NE Marine Drive east of NE 13th Avenue Sewer Project, granted by the Port of Portland, at no cost to the City (Ordinance)			162379		
*1593 Accept a Temporary construction Easement for the Boyles Sanitary Sewer System, granted by Richard A. Kirchner and Sonia Poole Kirchner, and authorize payment of \$100 (Ordinance; C-9695)			162380		
*1594 Call for bids to construct the Division Corridor Neighborhood Traffic Management Project for the Bureau of Traffic Management, authorizing a contract and payment of the contract (Ordinance)			162381		
*1595 Accept a Public Walkway Easement for the NE Marx Street east of NE 112th Avenue Street Improvement Project, granted by Hayden Corporation, dba Hillman Properties Northwest, at no cost to the City (Ordinance)			162382		
*1596 Accept a Fire Hydrant Easement for the NE 102nd Avenue south of NE Wasco Street Improvement Project, granted by Super Valu Stores (Ordinance)			162383		
*1597 Accept a sewer easement for the NE Grand Avenue from NE Columbia Boulevard to the Columbia Slough Sewer Project, granted by Pacific International Pipe Enterprises, Inc., at no cost to the City (Ordinance)			162384		
*1598 Authorize and direct the Mayor and Auditor to execute an escrow agreement with Oregon Title Company and Multnomah County (Ordinance)			162385		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1599 Release to Richard M. Cohen, the City's interest in and to a portion of vacated SE 96th Avenue (Ordinance; C-9714)			162386		
*1600 Accept a maintenance agreement between the City of Portland and Portland General Electric Company for maintenance of City street lighting, providing terms and conditions for maintenance activities (Ordinance)			162387		
*1601 Accept a Sanitary, Storm, and Combination Sewer Easement for the Hayden Island Sewer Project, granted by Hayden Corporation, at no cost to the city (Ordinance)			162407 SEE SUBSTITUTE		
*1602 Amend Exhibit A of Ordinance 152321 to increase a petty cash checking account for the Office of Transportation Director in the amount of \$2,500 and the Bureau of Maintenance in the amount of \$6,000 (Ordinance)			162388		
*1603 Call for bids for the SW California St. Sewer Outfall Repair and Extension Project, authorize a contract, and provide for payment (Ordinance)			162389		
*1604 Accept two street deeds required for acceptance of maintenance of N Hayden Island Drive, granted by Red Lion, a California partnership, and Hayden Corporation, at no cost to the City (Ordinance)			162390		
Commissioner Dick Bogle					
*1605 Increase the petty cash fund of the Bureau of Licenses to \$1000 (Ordinance; amend 160612)			162391		
*1606 Call for bids to furnish a 100 foot aerial ladder truck for the Bureau of Fire, Rescue, and Emergency Services, and authorize a contract (Ordinance)			162392		
*1607 Approve Intergovernmental Agreement with Multnomah County for the collection and transfer of Transient Lodgings taxes (Ordinance)			162393		
*1608 Contract with the State Board of Higher Education for and on behalf of University Hospital of the Oregon Health Sciences University for physician/advisor services and occupational coordinator services for the City of Portland (Ordinance)			162394		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Bob Koch					
*1609 Increase Contract with LVI Environmental Services, Inc., by \$30,836 for City Hall Asbestos Abatement in tunnels and attic (Ordinance; Contract 25603)			162395		
*1610 Enter into a contract with Russell Construction, Inc. for constructing an auto mechanics' workroom in the East Precinct Garage for \$43,323, and provide for payment (Ordinance)			162396		
*1611 Authorize the sale of real property at 1923 N Prescott to Howard Willett (Ordinance)			162397		
Commissioner Mike Lindberg					
1612 Approve Change Order No. 1 for contract with Diamaco Inc., for repairs at Washington Park Reservoirs (Report; Contract 25572)			APPROVED		
1613 Approve Change Order No. 4 and accept contract with AC Schommer and Sons, Inc., for construction improvements to Bull Run Headworks as complete, and authorize final payment of \$51,523.29 (Report; Contract 24772)			APPROVED		
1614 Accept Contract with Pittsburgh Tank & Tower for the dismantling of the Sellwood Tank as completed on September 8, 1989, authorize final payment, and release retainage (Report; Contract 25672)			APPROVED		
1615 Approve Change Order No. 1 for contract with Oregon Asphaltic Company for construction of access road and parking lots at Powell Butte Nature Park (Report; Contract 25157)			APPROVED		
*1616 Amend Agreement for concessions at Portland International Raceway (Ordinance; Contract 23359)			162398		
*1617 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Nessco Supply Incorporated, Beaverton, Oregon, for electronic surveying equipment for the Bureau of Water Works at the estimated total amount of \$17,752.80 without advertising for bids, transfer funds within the Water Fund, and provide for payment (Ordinance)			162399		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1618 Execute and deliver to the Portland Development Commission a quitclaim deed, including a permanent slope and utility easement and a temporary construction easement for road right-of-way purposes at NE Holman St. and NE Airport Way (Ordinance)			162400		
*1619 Call for bids for the construction of 8-inch and 6-inch mains in NE Simpson Street and NE Gertz Road, authorize a contract, and provide for payment (Ordinance)			162401		
*1620 Authorize agreement for public pay telephone long distance services with MCI Telecommunications (Ordinance)			162402		
*1621 Authorize the Bureau of Water Works to accept a water facility easement for the Hayden Island Sewer Project, granted by Hayden Corporation, at no cost to the City (Ordinance)			162403		
City Auditor Barbara Clark			162404		
*1622 Reduce street assessment (Ordinance; amend 162352)					
*1623 Reduce street assessment (Ordinance; amend 162353)			162405		
*1624 Reduce systems development charge (Ordinance; amend 161238)			162406		
REGULAR AGENDA			ADOPTED		
1625 Accept Bid of Applied Research Laboratories, Inc. for One Sequential Inductively Coupled Plasma Emission Spectrometer for \$78,690 (Purchasing Report - Bid 6)			PREPARE CONTRACT		
Mayor J. E. Bud Clark			34620		
1626 Proclaim October 7, 1989 as Housing Now Day and endorse principles of ending homelessness and providing affordable housing for all (Resolution)					
*1627 Authorize the General Fund to temporarily borrow money from the Street Lighting, Sewer System Operating and Water Operating Funds to meet cash flow needs of the City in excess of the proceeds from the sale of Tax Anticipation Notes (Ordinance)			162408		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1628 Authorize a temporary loan not to exceed \$5,000,000 from the General Fund to the Fire and Police Disability and Retirement Fund as needed to meet current expenses until tax monies become available (Ordinance)			162409		
*1629 Accept and transfer a \$14,000 grant from the State of Oregon Mental Health Division to the Office of Neighborhood Associations (Ordinance)			162410		
*1630 Amend Agreement with Burnside Community Council by increasing the amount by \$10,000 for Baloney Joe's Shelter and provide for payment (Ordinance)			162411		
Commissioner Earl Blumenauer			PLACED ON FILE		
1631 Return communication from Bradley D. Richardson recommending it be filed for no further consideration (Report; Return Agenda Item 1212)			NO FURTHER CONSIDERATION		
1632 Transmit the City Engineer's Report on the Application for Approval to Construct a Pedestrian Skybridge Over SW Sam Jackson Park Road on the Oregon Health Sciences University Campus; recommending approval (Report)			ADOPTED		
*1633 Authorize contract with CH2M Hill, Inc., in the amount of \$39,860, to prepare a feasibility study in support of the sale of sewer system revenue bonds, Series 1989 (Ordinance)			162412		
			PREPARE CONTRACT		
Commissioner Dick Bogle			CONTINUED To		
1634 Authorize execution of lease agreement with Donna Bruce for property at 10929 N Vancouver Way, Portland, Oregon, for a temporary fire station for the Fire Bureau (Second Reading Agenda 1565)			OCT 04 1989		
Commissioner Bob Koch					
*1635 Call for bids to furnish some of the 1989-90 replacement City vehicles, authorize a contract and provide for payment (Ordinance)			162413		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Mike Lindberg					
*1636 Accept a grant from Fred Meyer Charitable Trust in the amount of \$69,000 to the Bureau of Parks and Recreation to provide a special at-risk youth program and amend the FY 1989-90 Adopted Budget (Ordinance)			162414		
*1637 Grant an easement across a portion of Forest Park to Bonneville Power Administration for \$400 (Ordinance)			162415		
*1638 Authorize a Sole Source Agreement with Robert Trent Jones II Corp. for golf course design services for \$105,000 (Ordinance; waive Code Section 5.68)			162416		
*1639 Authorize a contract between the City of Portland and the Urban Consortium Energy Task Force for \$45,000 for the continuation of the planning efforts for the Sustainable City Program, a national model for urban response to energy issues (Ordinance)			162417		
City Auditor Barbara Clark					
1640 Assess improvement of NW Seblar Drive and Court (Hearing; Previous Agenda 1567; C-9676)		PASSED TO SECOND READING	OCT 04 1989		
<u>WEDNESDAY, 2:00 PM, SEPTEMBER 27, 1989</u>					
1641 TIME CERTAIN: 2:30PM - Appeals of Vieira-Darrow and T & E Investment against decisions of the Hearings Officer and Design Commission on the request for greenway permit/design review/super block approval to build 395 apartments on the west bank of the Willamette River north of the Old Spaghetti Factory restaurant (Hearing; GP 28-88/DZ 118-88/SB 5-89)		VIEIRA-DARROW APPEAL CONTINUED TO OCT 18 1989 2 P. M. T & E INVESTMENT APPEAL WITHDRAWN			
REGULAR AGENDA					
1642 Appeal of J. Richard Forester for Keystone Historic Properties, applicant, against Condition C imposed by the Hearings Officer in approving a Conditional Use to allow adding 36 spaces to an existing parking lot at 239 SW Oak (Hearing; CU 36-89)		APPEAL GRANTED PREPARE FINDINGS for OCT 11 1989 2 P. M.			
1643 Inform Council of the sale of Refunding Certificates of Participation, 1989 Series A (Report introduced by Mayor Clark)		ADOPTED As Amended			

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<u>THURSDAY, 2:00 PM, SEPTEMBER 28, 1989</u>					
1644 TIME CERTAIN: 2:00 PM - Adopt the Oregon Department of Transportation's report and recommendation for the NE Columbia Blvd/NE Lombard Street/NE 60th Avenue Connection (Resolution introduced by Commissioner Blumenauer)			CONTINUED TO NOV 09 1989 2 P. M. TIME CERTAIN		
1645 TIME CERTAIN: 2:30 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 (Previous Agenda 1483)			TENTATIVELY APPROVED PREPARE FINDINGS FOR OCT 19 1989 2 P. M. TIME CERTAIN		
CONSENT AGENDA - NO DISCUSSION					
Commissioner Earl Blumenauer					
*1646 Repeal Ordinance 157319, which provided for the vacation of portions of SE McLoughlin Boulevard at SE 17th Avenue, under certain conditions (Ordinance)			162420		
*1647 Revocable permit to John G. Feuz for a private sanitary pressure sewer to serve 7502 SW 40th Ct (Ordinance)			162421		
*1648 Permit to S. Henry and Eileen C. Raz, to use the property for off-street parking with gravel pavement at 6826 SW Capitol Hill Road, for a period of three years, under certain conditions (Ordinance; 7933R)			162422		
*1649 Revocable permit to Omar J. and B. J. Noles for stairs and loading dock encroaching into NW 13th and Hoyt at 1306 NW Hoyt (Ordinance)			162423		
Commissioner Bob Koch					
*1650 Amend deed restriction at 3203 SW Second Avenue and accept compensation for change in use of property (Ordinance)			162424		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p align="center">Commissioner Mike Lindberg</p> <p>*1651 Amend City Code to clarify interest charges for late utility license fee payments (Ordinance; amend City Code Section 7.04.090)</p>			162425		
<p align="center">REGULAR AGENDA</p> <p>1652 Appeal of Joe and Nancy Bice against denial of stable permit to maintain ducks on property located at 2321 SE 90th (Hearing; Report)</p>			CONTINUED TO OCT 05 1989 2 P. M.		
<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 align="right">BARBARA CLARK Auditor of the City of Portland</p>					