

No. 3985

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda Numbers 1885 to ¹⁹⁴⁵1943

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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, December 6, 1989

2:00 P.M., Wednesday, December 6, 1989

2:00 P.M. Thursday, December 7, 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
Metro Exposition/Recreation Commission

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

*Chief Deputy City Auditor
Chief of Bureau of Fire
*Chief of Bureau of Police
Dir. Off. of Finance and Admin.
Dir. of General Services
Acting Supt. of Bureau of Parks
Acting Dir. Bureau of Personnel
Acting Dir. Bureau of Planning
Dir. Bureau of Buildings
*Administrator of Water Works
Dir. Office of Transportation
*City Treasurer
*City Engineer
Purchasing Agent

Craig Prosser
George Monogue
Richard D. Walker
Stephen C. Bauer
David Kish
Ron Maynard
Melinda Petersen
Robert E. Stacey, Jr
Margaret M. Mahoney
Edward Tenny
Felicia L. Trader
David Smith
Richard Schmidt
Carlton Chayer

* Appointed

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
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 6, 1989</u></p>					
1885 TIME CERTAIN: 10:00 AM - Express the City of Portland's goals for higher education in the Portland metropolitan area (Resolution introduced by Mayor Clark)			34643		
*1886 TIME CERTAIN: 10:30 AM - Declare certain motor vehicles to be nuisances and subject to forfeiture (Ordinance introduced by Commissioners Blumenauer and Koch; repeal 161616; amend Code Chapter 14)			162568		
1887 Implement a six month pilot program to forfeit vehicles driven by persons with suspended licenses due to a conviction of driving under the influence of intoxicants and persons involved in prostitution acts, define Council policy on the forfeiture process and create a citizen vehicle forfeiture process and create a citizen vehicle forfeiture oversight committee (Resolution introduced by Commissioners Blumenauer and Koch)			34644		
*1888 Appropriate money to the Bureau of Police for a six month vehicle forfeiture pilot program (Ordinance introduced by Mayor Clark and Commissioner Blumenauer)			162569 As Amended		
*1889 Authorize acceptance of a deed from City of Portland, acting by and through the Portland Development Commission, to property known as Rivergate Rock Quarry Site (Ordinance introduced by Mayor Clark)			CONTINUED TO DEC 13 1989		
CONSENT AGENDA - NO DISCUSSION					
1890 Request from Huyen Le to address Council regarding a sidewalk repair (Communication)			REFERRED TO PUBLIC WORKS		
1891 Cash and Investment balances for October 26, 1989 through November 22, 1989 (Report; Treasurer)			PLACED ON FILE		

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1892 Accept quote of Reliable Computer Corporation for furnishing used IBM Peripherals for \$39,305 (Purchasing Report - Informal Quotation)			ADOPTED		PREPARE CONTRACT
1893 Accept bid of Russ Chevrolet Company for furnishing forty-eight Police Patrol Sedans for \$666,014 (Purchasing Report - Bid No. 23))			ADOPTED		PREPARE CONTRACT
1894 Accept bid of Sunshine Fresh Laundry and Dry Cleaners for furnishing laundry service for the Bureau of Fire, Rescue, and Emergency Services for \$43,573. (Purchasing Report - Bid 24-A)			ADOPTED		PREPARE CONTRACT
1895 Direct the Bureau of Personnel and the City Attorney to develop a drug and alcohol policy for City employees for Council adoption (Resolution introduced by Joint Council)			34641		
Mayor J. E. Bud Clark					
1896 Authorize the City Attorney to take an appeal from an Order on Review entered by the Workers' Compensation Claim of Fred J. Duckett, Claim #860387; WCB Case #87-15729 in the matter of the Workers' Compensation Board (Resolution)			34640		
*1897 Establish salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)			162549		
*1898 Authorize contract to sell petroleum products to the Housing Authority of Portland (Ordinance)			162550		
*1899 Pay claim of Albert D. Zullo (Ordinance)			162551		
*1900 Amend contract with The Wyatt Company extending time line of audit (Ordinance; Contract 25537)			162552		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Earl Blumenauer					
1901 Approve the application of the Oregon Health Sciences University to construct a utility tunnel under U.S. Veterans Hospital Road on the Health Sciences University Campus (Report)					ADOPTED
*1902 Accept a Public Walkway and Utility Easement for the NE Emerson Court Street Improvement Project, granted by John Kolb, at no cost to the city (Ordinance)					162553
*1903 Accept a Deed for Street Purposes for the future widening of SW Lesser Road north of SW Hains Street, granted by Bayshore Development Corporation, at no cost to the City (Ordinance)					162554
*1904 Accept a Public Walkway Easement and Bargain and Sale Deed for the SW Sam Jackson Park Road Street Improvement Project, granted by Oregon Health Sciences University (Ordinance)					162555
*1905 Accept a street deed for the future widening of NW Summit Avenue west of NW Summit Court, granted by Jonathan D. Luft and Sandie Shimp Luft, at no cost to the City (Ordinance)					162556
*1906 Agreement with Multnomah County Drainage District No. 1 defining requirements and transferring operation and maintenance responsibilities (Ordinance)					162557
Commissioner Bob Koch					
*1907 Authorize a Letter of Agreement with Portland Development Commission for finance, transfer, and repayment of Fourth and Yamhill Parking Facility (Ordinance)					162558
*1908 Enter into a lease agreement between The Real Mother Goose and The City of Portland, for property located at Morrison Park West, 901 SW Yamhill (Ordinance)					162559

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Mike Lindberg					
*1909 Authorize agreement to sublease property from Tri-Met for radio communications site (Ordinance)					162560
*1910 Accept and transfer a \$4,000 grant from the Oregon Community Foundation to the Metropolitan Arts Commission (Ordinance)					162561
*1911 Contract with the Portland Opera in the amount of \$87,000 to provide public performances and public services to promote the arts, and provide for payment (Ordinance)					162562
*1912 Contract with the Oregon Symphony in the amount of \$87,000 to provide public performances and public services to promote the arts, and provide for payment (Ordinance)					162563
*1913 Contract with the Oregon Art Institute in the amount of \$87,000 to provide public performances and public services to promote the arts, and provide for payment (Ordinance)					162564
*1914 Authorize an agreement with Cornforth Consultants, Inc., in the amount of \$28,450 for the preparation of a facility inspection and safety report on the City's Mt. Tabor Reservoir Complex and provide for payment (Ordinance)					162565
City Auditor Barbara Clark					
*1915 Cancel systems development charge (Ordinance; amend 162351)					162566
*1916 Reduce sidewalk assessment (Ordinance; amend 160743)					162567
1917 Assess property for sidewalk maintenance for September, 1989 (Ordinance)					PASSED TO SECOND READING

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
REGULAR AGENDA					
1918 Assess property for systems development for period ending June 30, 1989 (Hearing; Ordinance introduced by Auditor Clark)			PASSED TO SECOND READING		
1919 Declare the week of December 3-9, 1989, as "Cities Fight Back Against Drugs Week" (Resolution introduced by Mayor Clark and Commissioner Lindberg)			34642		
Mayor J. E. Bud Clark					
1920 Recommend proposal for annexation of an area in West Glendoveer (Case A-26-89) be forwarded to the Portland Metropolitan Area Local Government Boundary Commission (Report)			ADOPTED		
1921 Authorize and direct filing of Annexation Case A-26-89 in the West Glendoveer area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			34645		
1922 Recommend proposal for annexation in the East Hazelwood area (Case A-27-89) be forwarded to the Portland Metropolitan Area Local Government Boundary Commission (Report)			ADOPTED		
1923 Authorize and direct filing of Annexation Case A-27-89 in the East Hazelwood area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			34646 As Amended		
1924 Recommend proposal for annexation of an area in West Powellhurst (Case A-29-89) be forwarded to the Portland Metropolitan Area Local Government Boundary Commission (Report)			ADOPTED		
1925 Authorize and direct filing of Annexation Case A-29-89 in the West Powellhurst area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			34647		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1926 Recommend proposal for declaring additional double majority annexation intent areas be approved and forwarded to the Portland Metropolitan Area Local Government Boundary Commission (Report)					ADOPTED
1927 Authorize and direct filing of additional double majority annexation intent areas with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)					34648
*1928 Agreement with Western Identification Network, Inc., for administration of the Automated Fingerprint System and the processing of data, not to exceed \$154,248 per year for five years (Ordinance; replace 162153)					162570 SEE SUBSTITUTE
Commissioner Earl Blumenauer					162571
*1929 Accept the 1989 Rudy Bruner Award on behalf of the City of Portland, increasing resources and requirements in the Bureau's 89-90 Appropriation (Ordinance)					
*1930 Authorize the City to enter into an agreement with Wilsey & Ham Pacific for consulting engineering services in connection with the N Marine Dr. from Rivergate to I5 project by the Bureau of Transportation Engineering, for a fee not to exceed \$1,313,368, and provide for payment (Ordinance)					162572
<u>WEDNESDAY, 2:00 PM. DECEMBER 6, 1989</u>					
REGULAR AGENDA					APPEAL DENIED
1931 Appeal of Vivian Solomon against Variance Committee's decision to grant a reduction of side yard east and west to 7-1/2 feet on property located at SW Luradel (Hearing; VZ 121-89)					TENTATIVE FINDINGS FOR DEC 20 1989
1932 Appeal of Mike Pruett for Edward & Paula Calhoun, applicant, against Variance Committee's decision to deny application to increase floor area of an existing business from 5,000 to 8,457 square feet at 3907 N Interstate (Hearing; VZ 122-89)					APPEAL GRANTED PREPARE FINDINGS for JAN 03 1989

AMENDED COPY	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>1933 Appeal of Sheila Haugen against a decision of the Noise Control Officer, granting a variance to Babler Bros., Inc., for the operation of a portable asphalt plant near NE 47th/Cornfoot Road from November 14 to December 15, 1989 (Hearing)</p>		APPEAL DENIED			
<p><u>THURSDAY, 2:00 PM. DECEMBER 7, 1989</u></p> <p>1934 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 (Previous Agenda 1819)</p>			34649	SUBSTITUTE	
<p>*1935 TIME CERTAIN: 2:45 PM - Agreement with the City of Gresham transferring ownership and maintenance responsibilities of NE Airport Way within Gresham City limits (Ordinance)</p>			162581		
<p>CONSENT AGENDA - NO DISCUSSION</p> <p>Commissioner Earl Blumenauer</p> <p>*1936 Revocable permit to The Grotto to hang a banner across NE 82nd Avenue at NE Brazee Street from December 18, 1989 through January 2, 1990 (Ordinance)</p>			162573		
<p>*1937 Create a new Underground Wiring District in and adjacent to NE Airport Way (Ordinance; Amend Code Chapter 17.60)</p>			162574		
<p>*1938 Repeal revocable permits to Hyster Company for private facilities in the street at the West Hollywood Fred Meyer site, 3030 NE Weidler Street (Ordinance; repeal 8 ordinances)</p>			162575		
<p>*1939 Revocable permit to Fred Meyer Real Estate Properties, Inc., for an irrigation system in the street adjacent to their store at 3030 NE Weidler (Ordinance)</p>			162576		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1940 Revocable permit to Robert Falkenhagen for a loading dock in SE Caruthers Street for 2320 SE Grand Avenue (Ordinance)			162577		
*1941 Revocable permit to Portland Saturday Market, Inc., to close part of W Burnside under the Burnside Bridge for additional market operations, from 6:00 a.m., December 18, 1989 to midnight, December 22, 1989 (Ordinance)			162578		
REGULAR AGENDA					
Commissioner Dick Bogle					
1942 Liquor License application for Food Specialties, Inc., dba Johanson's Cafe, 4641 NE Fremont St., restaurant license, new outlet, favorable recommendation (Report)			Favorably recommended		
1943 Liquor License applications for Silent Partners II, Inc., 300 NW 10th Dispenser Class A (DA) license, change of location and change to corporation, unfavorable recommendation (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: right;">BARBARA CLARK Auditor of the City of Portland</p>					

MATTERS TO BE CONSIDERED BY THE COUNCIL AT A
RECESSED MEETING TO BE HELD THURSDAY,
DECEMBER 7, 1989, AT 2:00 P.M.

FOUR FIFTHS AGENDA

AGENDA NO.

SUBJECT MATTER

DISPOSITION

1944

Authorize a contract with U.S. West for
a Network Service Agreement that
provides Enhanced 9-1-1 services to the
Bureau of Emergency Communications
(Ordinance introduced by Commissioner
Bogle; waives City Code Chapter 5.32)

162579

SUSPENSION OF RULES

CALENDAR NO.

SUBJECT MATTER

DISPOSITION

* 1945

Revocable permit to SMILE to hang
a banner across SE Milwaukie
Avenue at SE Glenwood Street from
December 8 to December 18, 1989
(Ordinance)

162580