

No. 3988

Official Agenda

of the

**Council of the City of
Portland, Oregon**

●
Agenda Numbers 1 to 34

●
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, January 3, 1990

2:00 P.M., Wednesday, January 3, 1990

2:00 P.M. Thursday, January 4, 1990

●
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	Earl Blumenauer
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
Charles Jordan
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

Communications Services, Facilities Services, Fleet Services,
Printing and Distribution Services, 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, JANUARY 3, 1990</u>					
1 TIME CERTAIN: 9:30 AM - Endorse the creation of a citizens Skateboard Task Force and process for determination of the type and siting of a skateboard facility (Resolution introduced by Commissioner Lindberg)				34656	
CONSENT AGENDA - NO DISCUSSION					
2 Cash and Investment balances for November 23, 1989 through December 20, 1989 (Report; Treasurer)				ADOPTED	
3 Accept bids of Penwalt Corporation and All Pure Chemical Company for furnishing chlorine in containers for \$137,020 (Purchasing Report - Bid 25-A)				ADOPTED PREPARE CONTRACT	
Mayor J. E. Bud Clark					
4 Confirm appointment of Fran J. Matson to the Central City Concern Board of Commissioners (Report)				CONFIRMED	
5 Authorize the City Attorney to take an appeal from an Order on Review entered by the Workers' Compensation Claim of Kenneth N. Willard, Claim #812271; WCB Case #87-09117 in the matter of the Workers' Compensation Board (Resolution)				34654	
6 Adopt the Financial Forecast upon which the FY 1990-91 Budget shall be based (Resolution)				34655	
*7 Pay claim of Barbara Riffle (Ordinance)				162630	
*8 Pay claim of Suzzane Prange (Ordinance)				162631	
*9 Amend contract with Julie Barber extending time line of professional consulting services (Ordinance; Contract 25736)				162632	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*10	Agreement with Cascade Counseling Center to provide Employee Assistance Program services to the City of Portland (Ordinance)			162633		
*11	Contract with Reliable Computer, Inc. for refurbished IBM peripheral equipment for the Office of Finance and Administration, Computer Services Division, and provide for payment (Ordinance)			162634		
Commissioner Earl Blumenauer						
12	Accept completion of the Intersection Improvements of NE Hassalo St./ N Williams Ave., and NE Grand Ave./ NE Oregon St./ NE 7th Ave., approve Change Orders No. 1, 2, and 3, and recommend final payment of \$23,743.80 be made (Report; Contract 25453)			ADOPTED		
*13	Amend Ordinance No. 151703, which granted a Zone Change on property located at 3542-3652 N. Montana Avenue, to remove Condition (c) (5), with conditions (Ordinance; CU 69-89/7938-PA)			162635		
*14	Amend the Comprehensive Plan Map and change the zone of property bound by N Failing, I-5, N Interstate, and N Cook, from R1S (Residential) to C2S (Commercial) (Ordinance; CU 69-89/7938-PA)			162636		
*15	Accept a Quitclaim Deed granted by the State of Oregon, Department of Transportation, Highway Division, for the NW Front Avenue and NW Yeon Avenue Connection Project (Ordinance)			162637		
*16	Authorize a contract with Occupational Medical Center - Swan Island for baseline respiratory fitness medical examinations (Ordinance; Waive City Code 5.68)			162638		
Commissioner Bob Koch						
*17	Enter into a lease agreement between Ecology House, Inc. for premises in Morrison Park East (Ordinance)			162643		As Amended

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Mike Lindberg						
*18	Allow carryover of more than two years vacation accrual for employees of Bureau of Parks & Recreation and waive Code 4.16.040 (Ordinance)					162639
City Auditor Barbara Clark						
*19	Reduce sidewalk assessment (Ordinance; amend 162594)					162640
*20	Reduce sidewalk assessment (Ordinance; amend 162480)					162641
*21	Reduce systems development charge (Ordinance; Amend 161662)					162642
22	Assess property for sidewalk maintenance for October, 1989 (Ordinance)					PASSED TO SECOND READING
REGULAR AGENDA						
Mayor J. E. Bud Clark						
23	Recommend proposal for annexation of three parcels in the West Powellhurst area be forwarded to the Portland Metropolitan Area Local Government Boundary Commission (Report)					ADOPTED
24	Authorize and direct filing of annexation case A-31-89 in the West Powellhurst area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)					34657
25	Transfer appropriations within the General Fund to cover the outstanding costs of the Sister Cities International Conference (Second Reading Agenda 2020)					162644

SUSPENSION OF RULES

AGENDA NO.

SUBJECT MATTER

DISPOSITION

* 26A Authorize purchase of 21 police vehicles, mobile
radios, and sirens as part of the implementation
of Operation Jumpstart (Ordinance)

162646

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Bob Koch						
26	Authorize the Personnel Director and Director of General Services to enter into a Memorandum of Understanding with the District Council of Trade Unions and implement a pilot "Gainshare" Program within the Printing and Distribution Services Division of the Bureau of General Services (Second Reading Agenda 2017)					162645
<u>WEDNESDAY, 2:00 PM, JANUARY 3, 1990</u>						
27	TIME CERTAIN: 2:00 PM - Appeal of SMR Network, Inc., applicant, against the Hearings Officer's decision to deny a conditional use and landscape adjustment in order to replace and relocate an existing tower in a R10 zone at 4504 SW Carl Place (Hearing; CU 90-89/ADJ 19-89)					APPEAL DENIED TENTATIVELY PREPARE FINDINGS <i>for</i> JAN 31 1990
REGULAR AGENDA						
28	Appeal of Howser Steel, Inc., applicant, against the Hearings Officer's decision to revoke the revocable permit at 6904 NE 63rd (Previous Agenda 2032)					CONTINUED TO JAN 17 1990
29	Grant appeal of John and Molly Holmes, applicant, for variance to increase building height at SW Edgemont Place (Findings; VZ 116-89)					<i>Findings</i> ADOPTED
30	Grant appeal of Mike Pruett for Edward & Paula Calhoun, applicant, for variance to increase floor area of an existing business from 5,000 to 8,457 square feet at 3907 N Interstate (Findings; VZ 122-89)					<i>Findings</i> ADOPTED
<u>THURSDAY, 2:00 PM, JANUARY 4, 1990</u>						
REGULAR AGENDA						
Commissioner Dick Bogle						
*31	Amend Transient Lodgings Tax Code (Previous Agenda 2035)					162647

MATTERS TO BE CONSIDERED BY THE COUNCIL AT A
RECESSED MEETING TO BE HELD THURSDAY,
JANUARY 4, 1990, AT 2:00 P.M.

FOUR FIFTHS AGENDA

<u>AGENDA NO.</u>	<u>SUBJECT MATTER</u>	<u>DISPOSITION</u>
	COMMISSIONER BLUMENAUER	
* 32	Contract for legal services with law firm of Stoel, Rives, Boley, Jones & Grey in Copenhagen Utilities and Construction, Inc. vs. City of Portland, Case No. A8810-05696, provide for payment (Ordinance)	162648
* 33	Revocable permit to Tom Moyer Theaters for piling to support a concrete pad in SW Broadway adjacent to 1020 SW Broadway (Ordinance; repeal Ordinance 162429)	162649
* 34	Revocable permit to Hoffman Construction Co. to use a tower crane in SW Broadway, adjacent to 1020 SW Broadway (Ordinance)	162650