

No. 3991

Official Agenda

*of the*

Council of the City of  
Portland, Oregon

●  
Agenda Numbers 116 to <sup>144</sup>~~143~~

●  
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 24, 1990

2:00 P.M., Wednesday, January 24, 1990

2:00 P.M. Thursday, January 25, 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
---------------	-------------------

### 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  
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
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall, 1220 SW Fifth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, JANUARY 24, 1990</u></b>					
<b>CONSENT AGENDA - NO DISCUSSION</b>					
<b>116</b> Accept bid of A.B. Dick Co. for furnishing one 17"x 22" bleed two color offset press for \$47,721 (Purchasing Report - Bid 45)			<b>ADOPTED</b>		
			<b>PREPARE CONTRACT</b>		
<b>Mayor J. E. Bud Clark</b>					
<b>117</b> Authorize the City Attorney to take an appeal to the Land Use Board of Appeals from the decision of the Multnomah County Board of County Commissioners designating the boundaries of a proposed Peoples' Utility District (Resolution)			<b>34665</b>		
<b>*118</b> Authorize a contract with Coopers & Lybrand for arbitrage rebate services (Ordinance)			<b>162696</b>		
<b>Commissioner Earl Blumenauer</b>					
<b>*119</b> Amend the Comprehensive Plan Map to remove the OS, Open Space, designation from a portion of the property at 1600 SW Salmon (Ordinance; CU 101-89/7955-PA)			<b>162697</b>		
<b>*120</b> Amend the Comprehensive Plan and change the zone of property at SW Hood, between SW Gaines and SW Curry, from RHS Residential to C5S Commercial (Ordinance; 7956-PA/SB 3-89)			<b>162698</b>		
<b>*121</b> Agreement with the Oregon Department of Transportation, Highway Division, to provide for the improvement of Martin Luther King Jr. Blvd. from NE Multnomah St. to NE Glisan St. (Ordinance)			<b>162699</b>		
<b>*122</b> Accept two Stormwater Detention Easements for the SW Multnomah Boulevard 380 feet west of SW 51st Avenue, Stormwater Detention Facility (FT-26), granted by Prestige House, Inc., and Joel R. Lexier, and authorize total payment of \$350 (Ordinance)			<b>162700</b>		



	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>*123</b> Accept a Sewer Easement for the NE Ainsworth Circle south of NE Airport Way Sewer Pipeline, granted by T & W Equipment Company, at no cost to the City (Ordinance)			<b>162701</b>		
<b>Commissioner Dick Bogle</b>					
<b>124</b> Renumber Derelict Building Regulations, which were designated as Chapter 24.75, due to a scrivener's error (Ordinance; Create new Code Chapter 24.80)			<b>PASSED TO SECOND READING</b>		
<b>Commissioner Mike Lindberg</b>					
<b>*125</b> Authorize the City to enter into an agreement with the Oregon Nikkei Endowment to defer planting of eighteen cherry trees in North Waterfront Park (Ordinance)			<b>162702</b>		
<b>*126</b> Authorize an agreement with Bob Tallman, dba Dolphin Charters, Inc., for a boat tour concession at the Riverplace Marina from January 15, 1990 to December 31, 1990 (Ordinance)			<b>162703</b>		
<b>*127</b> Accept a perpetual water facility easement for a water service vault on the property of the Multnomah County School District 1J (Portland Public Schools) (Ordinance)			<b>162704</b>		
<b>*128</b> Increase the petty cash funds of the Water Bureau Parkrose fund to \$800 (Ordinance; Amend 152321)			<b>162705</b>		
<b>*129</b> Accept a perpetual 20-foot water facility easement for a water service to Terminal 5 on the property of the Port of Portland, West of N Lombard Street and South of N Simmons Road (Ordinance)			<b>162706</b>		
<b>*130</b> Authorize an agreement with Heath Consultants Incorporated for \$94,800 for engineering services for the Leak Detection Survey, Phase II, and provide for payment (Ordinance)			<b>162708</b>		



	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>City Auditor Barbara Clark</b>					
<b>*131</b> Cancel sidewalk assessments (Ordinance; Amend 162594)					<b>162707</b>
<b>REGULAR AGENDA</b>					
<b>132</b> Request from Citizens for Sandy Boulevard to address Council regarding the economic redevelopment of the Sandy Boulevard area from Interstate 205 to NE 122nd Avenue (Communication)		<b>REFERRED TO FINANCE &amp; ADMINISTRATION</b> <i>Commissioner</i>			
<b>133</b> Consider vacating part of NW Upshur Street at the request of Ray D. Johnson and Bob E. Tisdell (Hearing; Report; C-9716)		<b>ADOPTED</b> <i>City Engineer</i> <b>PREPARE ORDINANCE</b>			
<b>134</b> Assess property for systems development for period ending June 30, 1989 (Hearing; Ordinance introduced by Auditor Clark)		<b>PASSED TO SECOND READING</b>			
<b>135</b> Accept bid of Highway Signs and Paint for supplying aluminum sign blanks for \$72,790 (Purchasing Report - Bid 37A)		<b>ADOPTED</b> <b>PREPARE CONTRACT</b>			
<b>Mayor J. E. Bud Clark</b>					
<b>136</b> Issue Sewer System Revenue Bonds, Series 1990, in the amount of not more than \$59,250,000 (Ordinance)		<b>PASSED TO SECOND READING</b>			
<b>Commissioner Earl Blumenauer</b>					
<b>*137</b> Authorize the City Attorney to continue negotiations to purchase Stormwater Detention Easements for the SW Multnomah Blvd. 380 feet west of SW 51st Avenue, Stormwater Detention Facility (FT 26) Project, and begin condemnation proceedings, if necessary, to obtain possession (Ordinance)					<b>162709</b>
<b>*138</b> Authorize payment of \$20,000 to Marzer Venture for the reconstruction of SW Stark St. sewer from SW 1st Ave. to SW 2nd Ave., and waive provision 17.24.025 of City Code (Ordinance)					<b>162710</b>



	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p align="center"><b>Commissioner Bob Koch</b></p> <p><b>*139</b> Call for bids to furnish some of the 1989-90 replacement and new City vehicles, authorize a contract, and provide for payment (Ordinance)</p>			<b>162711</b>		
<p align="center"><b>City Auditor Barbara Clark</b></p> <p><b>140</b> Prohibit legal-size (8 1/2" x 14") files in City Business (Ordinance)</p>					<p>PASSED TO SECOND READING</p> <p>SEE SUBSTITUTE</p>
<p align="center"><b><u>WEDNESDAY, 2:00 PM, JANUARY 24, 1990</u></b></p> <p><b>141</b> <b>TIME CERTAIN: 2:00 PM</b> - Appeal of Ike Bay against Hearings Officer's decision to deny a conditional use in order to excavate the hillside at 2425 NW St. Helens Road (Hearing; CU 64-89)</p>					<p><b>CONTINUED TO JAN 31 1990</b></p> <p><b>2 P.M. TIME CERTAIN</b></p>
<p align="center"><b>REGULAR AGENDA</b></p> <p><b>142</b> Grant appeal of Kaiser Foundation Health Plan, applicant, for variances to allow parking in required yards at the proposed site of a dental clinic at N Portland Blvd. and N Greeley (Findings; 7932/ADA 4-89)</p>					<p>FINDINGS</p> <p><b>ADOPTED</b></p>
<p align="center"><b><u>THURSDAY, 2:00 PM, JANUARY 25, 1990</u></b></p> <p align="center"><b>REGULAR AGENDA</b></p> <p align="center"><b>Commissioner Dick Bogle</b></p> <p><b>143</b> Liquor license application for Timothy Brooks and Pamela Chipman, dba Blue Gallery, 222 NW 10th Ave., Retail Malt Beverage license, renewal, favorable recommendation with conditions (Report)</p>					<p><b>Favorably recommended</b></p> <p><b>WITH CONDITIONS</b></p>



SUSPENSION OF RULES

AGENDA NO.

SUBJECT MATTER

DISPOSITION

\* 144

Authorize the City to extend an agreement  
previously authorized by Council (Ordinance)

**162712**