<u>No. 3993</u>

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 194 to 240

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, February 7, 1990
2:00 P.M., Wednesday, February 7, 1990
2:00 P.M. Thursday, February 8, 1990

Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

Commission Form

ELECTIVE OFFICIALS

Mayor President of the Council Commissioner #1 Commissioner #2 Commissioner #3 Commissioner #4 City Auditor J.E. Bud Clark Earl Blumenauer Mike Lindberg Earl Blumenauer Bob Koch Dick Bogle 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 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
Ŋ	PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, FEBRUARY 7, 1990					
194	TIME CERTAIN: 9:30 AM - Certify sufficiency of signatures on initiative petition to restore name of Union Avenue and file initiated measure with Council for 30 days consideration (Previous Agenda 185)		REFERRE	DOPTI D TO CI CED ON	iy audi	
	CONSENT AGENDA - NO DISCUSSION					
195	Request from Oregon Association of Railway Passengers to address Council regarding engineering contract for track work at Union Station (Communication)	REFERI		NANCE & Lissio		ISTRATI
196	Return Purchase Report to Council and recommend it be amended (Purchasing Report - Bid 36-A)			OPTE		
*197	Mayor J. E. Bud Clark Pay claim of James Stratton (Ordinance)		1	6273	34	
*198	Lease agreement with Central City Concern for office space for the Old Town Detail of the Bureau of Police for \$1 per year for five years (Ordinance)			L637	35	
	Commissioner Earl Blumenauer					
*199	Accept a Public Walkway and Utility Easement, in connection with the compost facility being constructed at NE Columbia Boulevard east of NE 52nd Avenue, granted by Riedel Oregon Compost Company (Ordinance)			1627	36	
*200	Accept a Street Deed for the NE Airport Way west of NE 122nd Avenue Street Improvement Project, granted by William J. Welch, Karin Widing, and Norris N. Heinbuch, Personal Representatives of the Estate of Glenn A. Widing, at no cost to the City (Ordinance)		1	627;	37	

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		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Rem
	Commissioner Dick Bogle		PLA	CED OI	N FILE	
*201	Call for bids to furnish an Air Unit Vehicle Chassis for the Bureau of Fire, Rescue and Emergency Services and authorize a contract (Ordinance)			HER CON		
*202	Authorize an agreement for professional services between the City of Portland and the State of Oregon Health Sciences University for baseline physicals (Ordinance; waive City Code 5.68)		1	627	45	
*203	Adopt 1988 Edition of the Uniform Fire Code (Ordinance; amending Title 31)		1	627	38	
	Commissioner Bob Koch					
*204	Enter into a lease with the State of Oregon, Department of Transportation, for space known as Stanton Yard in Proebstel's Addition, near NE Kerby Street (Ordinance)			L627	39	
*205	Consent to temporary sublease agreement for property in Morrison Park East (Ordinance)		Ľ	627	40	
	Commissioner Mike Lindberg			<u> </u>		
*206	Consent to assignment to Robert A. Sonnes of lessee's interest in lease of park property known as Willamette Moorage (Ordinance; Agreement 21004)		1	627	41	
*207	Authorize an agreement with John Palmer House to operate a horsedrawn carriage concession at Tom McCall Waterfront Park from January 1, 1990 thru December 21, 1990 (Ordinance)		1	1627	42	
	City Auditor Barbara Clark					
208	Assess SE Henry Street and SE Henry Place HCD Improvement Project and construction of storm drainage sumps (Second Reading Agenda 169)		1	627	43	
*209	Increase systems development charge (Ordinance; Amend 160988 and 161784)		1	627	44	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remark
	REGULAR AGENDA					
210	Vacate NW Upshur Street west of NW 20th Avenue, under certain conditions (Ordinance by Order of Council; C-9716)		PASSED	to seco	ND READ	ING
	Mayor J. E. Bud Clark					
211	Confirm reappointments of Kao Chin, Maria Tenorio, Nathan Cogan, Samuel Pierce, Alex Stone, and Jaime Lim to the Metropolitan Human Relations Commission (Report)		co	NFIRM	<i>NED</i>	
212	Issue Sewer System Revenue Bonds Series 1990, in the amount of not more than \$59,250,000 (Second Reading Agenda 177)		1	6274	16	
213	Transmit annexation case A-33-89 to the Portland Metropolitan Area Local Government Boundary Commission (Report)		A	рорті	Ð	
214	Authorize and direct the filing of annexation case A-33- 89 in the South Wilkes area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			346	571	
215	Transmit annexation case A-35-89 to the Portland Metropolitan Area Local Government Boundary Commission (Report)		A	DOPT	ED .	
216	Authorize and direct the filing of annexation case A-35- 89 in the East Hazelwood area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			346	72	
217	Transmit annexation case A-36-89 to the Portland Metropolitan Area Local Government Boundary Commission (Report)		A	DOPT	ED	
218	Authorize and direct the filing of annexation case A-36- 89 in the Loma Acres area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			346	73	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Rema
219	Transmit annexation case A-38-89 to the Portland Metropolitan Area Local Government Boundary Commission (Report)		A	рорт	ED	
220	Authorize and direct the filing of annexation case A-38- 89 in the Lincoln Park area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			346	74	
221	Transmit annexation case A-2-90 to the Portland Metropolitan Area Local Government Boundary Commission (Report)		A	DOPT	ED	
222	Authorize and direct the filing of annexation case A-2-90 in the West Glendoveer area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			34	675	
223	Transmit annexation case A-3-90 to the Portland Metropolitan Area Local Government Boundary Commission (Report)		A	DOPT	ED	
224	Authorize and direct the filing of annexation case A-3-90 in the East Hazelwood area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			340	576	
225	Transmit annexation case A-4-90 to the Portland Metropolitan Area Local Government Boundary Commission (Report)		A	DOPT	ED	
226	Authorize and direct the filing of annexation case A-4-90 in the East Hazelwood area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			346	77	
227	Transmit annexation case A-5-90 to the Portland Metropolitan Area Local Government Boundary Commission (Report)	•	A	DOPTI	Ð	
228	Authorize and direct the filing of annexation case A-5-90 in the Lincoln Park area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			346	578	jû,

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		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Rema
22 9	Commissioner Earl Blumenauer Initiate proceedings for the vacation of NE 10th Avenue, south of Columbia River Highway (I-84), setting the date of hearing at 9:30 AM on Wednesday, March 14, 1990 (Resolution; C-9726)			346	79	
*230	Call for bids for street reconstruction and overlay maintenance work, NE Martin Luther King Jr. Blvd, from south of NE Glisan St. to NE Multnomah St., authorize a contract, and provide for payment (Ordinance)			B 1 4	ер тс 1990	
*231	Amend contract with Kramer, Chin and Mayo, Inc., to provide funds for Project Management, Design and Construction Services for Ankeny Pump Station, transfer funds, and provide for payment (Ordinance; Contract 25203)		1	627	47	
232	Commissioner Mike Lindberg Create a Peace Dividend Task Force to generate input as to priorities for federal reinvestment in local government services (Previous Agenda 145)			346	80 SUBS	TIT
*233	Issue a revocable permit for Pacific Northwest Bell Telephone Company, dba US West Communications, to install, maintain and operate public telephones on City property and City streets (Ordinance)		1	627	48	
*234	City Auditor Barbara Clark Agreement with Multnomah County on foreclosure sales to collect delinquent liens (Ordinance)		1	627	4 9	
235	WEDNESDAY, 2:00 PM. FEBRUARY 7, 1990 TIME CERTAIN: 2:00 PM - 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 (Previous Agenda 187)				TENTA OR MA	

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		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks	
236	Appeal of Nauru Phosphate Royalties, applicant, against Conditions A, B, M and N imposed in approving conditional use and subdivision at NW Miller Road and NW Cornell Road (Hearing; Previous Agenda 188)			ed to Time (90
	REGULAR AGENDA	CON	ΙΤΙΝυ	ED TC	FEB	0 8 19	90 2 P.I
237	Appeal of Terry A. Cone, applicant, against decision of the Variance Committee to deny application for variances in order to legalize a parking area at 49 SE 60th (Hearing; VZ 167-89)	CONT	INUE	ото	FEB 1	4 199() 9:30 A.
238	Application for East Portland Historic District Designation (Hearing; Report)			TINUE 151			
239	Deny appeal of Ashcreek Neighborhood Association and grant zone change and 38-lot subdivision located between SW 62nd and 65th, south of Garden Home (Findings; 7941/S 27-89)			INGS PTED			
Т	HURSDAY, 2:00 PM, FEBRUARY 8, 1990						
240	TIME CERTAIN: 2:00 PM - Accept Bureau of Traffic Management's report of recommendations for management of downtown parking inventory through identification of certain removals (Report)		AD	OPTED			
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.						
	The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.						
	BARBARA CLARK						
	Auditor of the City of Portland						