

No. 3998

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 436 to 469



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, March 21, 1990

2:00 P.M., Wednesday, March 21, 1990

2:00 P.M. Thursday, March 22, 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
Supt. of Bureau of Parks
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, Autoport Fund, Justice Center Fund, I-405 Recreation 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, March 21, 1990</u>					
*436 TIME CERTAIN: 9:30 AM Contract with Vintage Trolley, Inc. for implementation and operation of the Central City Trolley. (Ordinance - waives 5.68)					162850
437 TIME CERTAIN: 10:00 AM Inform Council of the Homeless Veterans Census Office project undertaken by the Veterans for Veterans during Jan. 22 - Feb 9, 1990, results of the needs assessment and the Veterans Resource Center proposal. (Report)					ADOPTED PLACED ON FILE
CONSENT AGENDA - NO DISCUSSION					
438 Accept bid of Northside Ford Truck Sales Inc. for furnishing a chassis mounted 6-cubic yard garbage packer for \$27,541 (Purchasing Report - Bid 72)					ADOPTED PREPARE CONTRACT
439 Accept bid of Timberline Dodge Inc. for furnishing seven (7) cargo minivans for \$85,280.44 (Purchasing Report - Bid 73)					ADOPTED PREPARE CONTRACT
440 Accept bid of Timberline Dodge Inc. for furnishing seven (7) passenger minivans for \$93,255.12 (Purchasing Report - Bid 74)					ADOPTED PREPARE CONTRACT
441 Accept bid of Wentworth Chevrolet Co. for furnishing eight (8) extended cab compact pick up trucks for \$79,790 (Purchasing Report - Bid 76)					ADOPTED PREPARE CONTRACT
442 Accept bid of Northside Ford Truck Sales, Inc. for furnishing three (3) cab and chassis with mounted service body and canopy for \$65,772 (Purchasing Report - Bid 77)					ADOPTED PREPARE CONTRACT
443 Accept bid of Northside Ford Trucks Sales, Inc. for furnishing two (2) cab and chassis with mounted service body and utility compressor for \$56,222 (Purchasing Report - Bid 78)					ADOPTED PREPARE CONTRACT

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Mayor J. E. Bud Clark					
444 Results of Sewer System Revenue Bonds, Series 1990 (Report)		ADOPTED			
*445 Amend Contract No. 25815 with Iris Bell to increase by \$500 (Ordinance)		162840			
*446 Accepting a grant from the US Department of Housing and Urban Development for an Emergency Shelter Grant Program under Title IV of the Stewart B. McKinney Homeless Assistance Act of 1987 in the amount of \$188,000 (Ordinance)		162841			
*447 Amend contract with Julie Barber extending time line of professional consulting services (Ordinance, Contract No. 25736)		162842			
Commissioner Earl Blumenauer					
*448 Agreement with Oregon Department of Transportation, Highway Division, to provide for the East Burnside Street Traffic Improvements Project from 9th Ave to 82nd Avenue (Ordinance)		162843			
Commissioner Bob Koch					
*449 Authorize purchase of additional replacement vehicles on existing City contracts as part of the 1989-90 City Fleet Replacement Plan (Ordinance)		162844			
*450 Call for bids providing replacement of the Energy Management System at the Portland Building, authorize a contract and provide for payments (Ordinance)		162845			
*451 Pay three claims totalling \$75.00: Scott F. Pitton, \$44.00; James T. Kelly, \$25.00; Sam Rosson, \$6.00 (Ordinance)		162846			

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Mike Lindberg						
*452	Authorize and accept an increase to an existing grant from the Trustees of the Fred Meyer Charitable Trust to the Metropolitan Arts Commission (Ordinance)					162847
453	Contract with U. S. Geological Survey for streamflow and water quality monitoring at a cost of \$141,060 (Ordinance)					SUBSTITUTE PASSED TO SECOND READING
City Auditor Barbara Clark						
*454	Reduce systems development charge (Ordinance, amend 161238)					162848
*455	Reduce systems development charge (Ordinance, amend 162351)					162849
REGULAR AGENDA						
456	Provide for time and manner of improving as a district; streets within SE Reedway/57th District HCD Improvement Project and construction of sumps (Hearing; Ordinance)					PASSED TO SECOND READING
Mayor J. E. Bud Clark						
457	Transmit double majority annexation intent maps to the Portland Metropolitan Area Local Government Boundary Commission. (Report)					ADOPTED
458	Authorizes and directs the filing of double majority annexation intent maps and written descriptions with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)					34693
459	Authorizes submission of FY 1989-90 Supplemental Budget to the Multnomah County Tax Supervising and Conservation Commission (Resolution)					34694

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Bob Koch					
460	Adopt the Bureau of General Services recommendations for a new 800 mhz public radio system and direct the Bureau to prepare a plan and bid specifications for its purchase and installation (Resolution)				
		CONTINUED TO MAR 28 1990			
*461	Pay partial payment of claim totalling \$175.00 to John C. Herring (Ordinance)				
		162851			
Commissioner Mike Lindberg					
462	Disapprove proposed Metropolitan Service District code amendments regarding appointments to the Metropolitan Exposition-Recreation Commission (Resolution)				
		34695			
*463	Authorize an agreement between the Bureau of Parks and Recreation and John Kyle, Architect for \$209,302 to provide consulting services in the design for the covering and renovation of the Matt Dishman Pool and Community Center (Ordinance)				
		162852			
<u>WEDNESDAY, 2:00 PM, March 21, 1990</u>					
464	TIME CERTAIN: 2:00 PM - Appeal of Linnton Neighborhood Association against approval of the application of Glen Gordon for a conditional use and variance with conditions, for an 11-unit PUD Preliminary Plan at 10425 NW St. Helens Road (the Linnton School site) (Hearing; CU 109-89)				
		APPEAL DENIED TENTATIVELY <i>Prepare findings for</i> MAR 28 1990			
REGULAR AGENDA					
465	Appeal of Latifeh Kennedy, applicant against Condition B imposed by the Hearings Officer in approving a Comprehensive Plan Map Amendment and zone change from FFsr to R20sr at 12717 SW Terwilliger Blvd. (Hearing; 7951-PA/S 42-89, Previous Agenda 307)				
		APPEAL DENIED			

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<u>THURSDAY, 2:00 PM, March 22, 1990</u>					
CONSENT AGENDA - NO DISCUSSION					
Commissioner Earl Blumenauer					
*466 Grant a revocable permit to Rouse-Portland Incorporated to close and place a stage and a television broadcast stand on SW 5th Avenue and SW Morrison Street on March 29, 1990 (Ordinance)					162853
REGULAR AGENDA					
Commissioner Earl Blumenauer					
*467 Amend the programs offering limited property tax abatement for new multiple and single unit residential construction and owner- and renter-occupied rehabilitation improvements (Ordinance; repeal Code Chapters 3.102 and 3.104 and replace with amended chapters)					162854
Commissioner Dick Bogle					
468 Liquor license application for KCBS, Inc, Kathryn Bullard dba Dublin Pub at St. Johns, 8203 North Ivanhoe, Retail Malt Beverage license, Change of Owner, unfavorable recommendation (Report)					CONTINUED TO MAR 29 1990
469 Further ensure compliance by Secondhand Dealers (Previous agenda No. S-432, Ordinance; amending Chapter 14.37, Second Reading)					162855
<p>NOTE: The * indicates an emergency ordinance, which takes effect immediately if passes. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by the 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>					