

No. 4000

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 470 to 520



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 28, 1990*

*2:00 P.M., Wednesday, March 28, 1990*

*2:00 P.M. Thursday, March 29, 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  
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  
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
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall, 1220 SW Fifth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, MARCH 28, 1990</u></b>					
<b>470</b> <b>TIME CERTAIN: 9:30 AM</b> - Presentation by Youth Today (Report)					<b>PLACED ON FILE</b>
<b>471</b> <b>TIME CERTAIN: 10:15 AM</b> - Accept Clean River Program report from the Bureau of Environmental Services (Report introduced by Commissioner Blumenauer)					<b>ADOPTED</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>					
<b>472</b> Cash and Investment balances for February 15, 1990 through March 14, 1990 (Report; Treasurer)					<b>ADOPTED</b> <b>PLACED ON FILE</b>
<b>473</b> Accept bid of Interspiro USA, Inc., for furnishing self-contained breathing apparatus for \$34,860 (Purchasing Report - Bid 67)					<b>ADOPTED</b> <b>PREPARE CONTRACT</b>
<b>474</b> Accept bid of Copenhagen Utilities & Construction, Inc., for NE Martin Luther King Jr. Blvd. overlay project for \$608,497.15 (Purchasing Report - Bid 68)					<b>CONTINUED TO</b> <b>APR 04 1990</b>
<b>475</b> Accept bid of Case Power & Equipment Co. for furnishing two tractor backhoe loaders for \$96,306.05 (Purchasing Report - Bid 75)					<b>ADOPTED</b> <b>PREPARE CONTRACT</b>
<b>476</b> Accept bid of United Fire Service, Inc., for furnishing two rescue rechassis for \$80,473.50 (Purchasing Report - Bid 79)					<b>ADOPTED</b> <b>PREPARE CONTRACT</b>
<b>Mayor J. E. Bud Clark</b>					
<b>477</b> Confirm appointment of Dorothy Hall to fill the unexpired term of Neil Kelly through July 10, 1991 and reappointment of C. Douglas McGregor to a term to expire July, 1992, on the Portland Development Commission (Report)					<b>CONFIRMED</b>

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>478</b> Confirm reappointments of Linda Barnes and Norman Locke to the Oregon Public Buildings Corporation for terms to expire April, 1993 (Report)		<b>CONFIRMED</b>			
<b>479</b> Inform Council of appointment of John J. Cox to the Board of Directors of Portland Cable Access (Report)		<b>ADOPTED</b>			
<b>* 480</b> Authorize issuance of requests for proposals for interim financing of the City's master lease program (Ordinance)		<b>162857</b>			
<b>* 481</b> Extend Legal Service Agreement for services in <u>Paresi v. City</u> (Ordinance)		<b>162858</b>			
<b>* 482</b> Settle claims of Judy C. Lampert (Ordinance)		<b>162859</b>			
<b>* 483</b> Modify the Labor Agreement between the City of Portland and the City of Portland Planning and Engineering Employees Association (COPPEEA) (Ordinance)		<b>162860</b>			
<b>* 484</b> Authorize an agreement with Central City Concern for the operation of the Danmoore Hotel in an amount not to exceed \$16,000 and provide for payment (Ordinance)		<b>162861</b>			
<b>Commissioner Earl Blumenauer</b>					
<b>485</b> Accept completion of the N Dekum Street Improvement and approve Change Order No. 1, and recommend final payment be made (Report; C-9645)		<b>ADOPTED</b>			
<b>486</b> Provide for time and manner of improving as a district; streets within SE Reedway/57th District HCD Improvement Project and construction of sumps (Second Reading Agenda 456)		<b>162862</b>			
<b>* 487</b> Call for bids to restore and convert an existing street lighting system on SW Fourth Avenue (Ordinance)		<b>162863</b>			
<b>* 488</b> Release a utility easement reserved in the vacation of NE 8th Avenue south of NE Oregon Street (Ordinance)		<b>162864</b>			

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
* 489 Call for bids to install street lighting systems on SW Oak Street, SW Taylor Street, and SW Second Avenue (Ordinance)			162865		
* 490 Accept three street deeds for the SE Harold Street from SE 92nd Avenue to SE 102nd Avenue Street Improvement Project, granted by Wilferd G. Herman, Rosemary D. Peterson, Ida Olson, Kevin Olson-Peterson, David George Bradley, and Martin Edward Fleck, at no cost to the City (Ordinance)			162866		
<b>Commissioner Bob Koch</b>			CONTINUED TO 2 P.M. MAY 28 1990		
* 491 Pay partial payment of claim totalling \$4,755.54 to Doug Buchanan (Ordinance)			CONTINUED TO APR 04 1990 As Amended		
* 492 Call for bids for The Portland Building Ceramic Tile Joint Restoration and Sealing Project, authorize a contract and provide for payment (Ordinance)			162867		
<b>Commissioner Mike Lindberg</b>					
493 Report on Contract No. 25387 with Oregon Electric Construction, Inc., to install telemetry equipment and instrumentation for the Water Control Center Project, approving Change Order No. 001 and authorizing an increase to the basic contract amount of \$188,761.71 (Report)			ADOPTED		
494 Contract with the U.S. Geological Survey for streamflow and water quality monitoring at a cost of \$141,060 (Second Reading Agenda 453)			162868		
* 495 Authorize an application to the Oregon Community Foundation for a grant in the amount of \$25,000 (Ordinance)			162869		
* 496 Make payment of \$11,471 to Quadrant Development to increase the size of a privately installed water main from 8 inch diameter to 12 inch diameter (Ordinance)			162870		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
* 497 Call for bids for ballfield lighting at Farragut Park for the Bureau of Parks and Recreation, authorize a contract, and provide for payment (Ordinance)			162871		
* 498 Accept a \$10,000 donation from Kaiser Permanente to augment the project budget established by the Parks Systems Improvements Levy for the renovation of the Overlook House Community Center and grounds (Ordinance)			162873		
* 499 Authorize a contract with the U.S. Environmental Protection Agency for an Intergovernmental Personnel Agreement and transfer \$21,950 within the Water Fund (Ordinance)			162872		
<b>REGULAR AGENDA</b>					
500 Consider vacating SW 39th Avenue approximately 406 feet south of SW Iowa (Hearing; C-9728)			ADOPTED <i>City Engineer</i> PREPARE ORDINANCE		
<b>Mayor J. E. Bud Clark</b>					
501 Adopt the 1990/91 Overall Economic Development Strategy (Ordinance)			PASSED TO SECOND READING		
502 Direct the Police Bureau to proceed with securing financing for the construction of a police vehicle storage facility on St. Helen's Road (Resolution)			34696		
503 Recommend proposal for annexation of territory in the South Wilkes area be forwarded in the Portland Metropolitan Area Local Government Boundary Commission (Report)			ADOPTED		
504 Authorize and direct the filing of annexation case A-25-89 in the South Wilkes area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			34697		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>505</b> Recommend proposal for annexation of territory in the Lincoln Park area with the Portland Metropolitan Area Local Government Boundary Commission (Report)			<b>ADOPTED</b>		
<b>506</b> Authorize and direct the filing of annexation case A-7-90 in the Lincoln Park area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			<b>34698</b>		
<b>507</b> Recommend proposal for annexation of territory in the West Glendoveer area be forwarded to the Portland Metropolitan Area Local Government Boundary Commission (Report)			<b>ADOPTED</b>		
<b>508</b> Authorize and direct the filing of annexation case A-9-90 in the West Glendoveer area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			<b>34699</b>		
<b>509</b> Recommend proposal for annexation of territory in the West Powellhurst area be forwarded to the Portland Metropolitan Area Local Government Boundary Commission (Report)			<b>ADOPTED</b>		
<b>510</b> Authorize and direct the filing of annexation case A-12-90 in the West Powellhurst area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			<b>34700</b>		
<b>* 511</b> Authorize extension to Legal Services Agreement with Tonkon, Torp, Galen, Marmaduke and Booth (Ordinance)			<b>162874</b>		
<b>Commissioner Earl Blumenauer</b>					
<b>512</b> Improve as a district: streets within the SE Mitchell/ 68th District HCD Improvement Project, and construction of sumps (Resolution; C-9658)			<b>34701</b>		
<b>513</b> Construct Richardson, Englewood, and Floyd Light sanitary sewers (Resolution; C-9700; C-9701; C-9702)			<b>34702</b>		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p style="text-align: center;"><b>Commissioner Bob Koch</b></p> <p><b>514</b> Adopt the Bureau of General Services recommendations for a new 800 mhz public safety radio system and direct the Bureau to prepare a plan and bid specifications for its purchase and installation (Previous Agenda 460)</p>			<b>34703</b>		<b>SUBSTITUTE</b>
<p style="text-align: center;"><b>Commissioner Mike Lindberg</b></p> <p><b>* 515</b> Withdraw territory from Valley View Water District, Palatine Hill Water District, Hazelwood Water District and Rockwood Water District effective July 1, 1990, and assume a portion of Rockwood Water District's bonded indebtedness in the amount of \$1,223.45 and Palatine Hill Water District's bonded indebtedness in the amount of \$42.08 (Ordinance)</p>			<b>162875</b>		
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, MARCH 28, 1990</u></b></p> <p><b>516</b> <b>TIME CERTAIN: 2:00 PM</b> - Accept the Portland Planning Commission Recommendation on adoption of the Natural Resource Management Plan for the Columbia South Shore (Report introduced by Commissioner Blumenauer)</p>			<b>CONTINUED TO</b> <b>APR 19 1990</b>	<b>2 P.M.</b>	
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p><b>517</b> Deny 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) (Findings; CU 109-89)</p>		FINDINGS		<b>ADOPTED</b>	
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, MARCH 29, 1990</u></b></p> <p><b>518</b> <b>TIME CERTAIN: 2:00 PM</b> - Request review of Exposition-Recreation Commission Resolution No. 644 to condemn First Congregational Church property under The Performing Arts Center and recommend Resolution No. 644 be repealed (Hearing; introduced by Commissioner Lindberg)</p>			ADOPTED RECOMMENDATION COMMISSIONER OF PUBLIC AFFAIRS PREPARE ORDINANCE FOR APRIL , 1990		



	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>REGULAR AGENDA</b>					
<b>Mayor J. E. Bud Clark</b>					
<b>519</b> Change fee schedule and add insurance requirements to conditions for issuance of special events permits (Ordinance; amend Code Chapter 16.40)					<b>PASSED TO SECOND READING</b>
<b>Commissioner Dick Bogle</b>					
<b>520</b> 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; Previous Agenda 468)					APPLICATION WITHDRAWN <b>PLACED ON FILE</b> FOR <b>NO FURTHER CONSIDERATION</b>
<p><b>NOTE:</b> 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;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>					