

No. 4002

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 555 to 607**



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, April 11, 1990*

*2:00 P.M., Wednesday, April 11, 1990*

*2:00 P.M. Thursday, April 12, 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, APRIL 11, 1990</u></b>					
<b>555 TIME CERTAIN: 9:30 AM - Direct the Bureau of Environmental Services to prepare recommendations for the purpose of improving recycling collection service in Portland (Resolution introduced by Commissioner Blumenauer)</b>			<b>34709</b>		
<b>CONSENT AGENDA - NO DISCUSSION</b>					
<b>556</b> Accept bid of Excel Environmental, Inc., for asbestos removal for \$57,637 (Purchasing Report - Bid 81)			<b>ADOPTED</b>		
			<b>PREPARE CONTRACT</b>		
<b>557</b> Accept bid of Dick Rogers Construction for SE Flavel 6" and 8", SE 51st Avenue 6" water mains for \$157,503 (Purchasing Report - Bid 82)			<b>ADOPTED</b>		
			<b>PREPARE CONTRACT</b>		
<b>558</b> Accept bids of Lakeside Industries, K.F. Jacobsen and Company, Inc., and Porter W. Yett Company for annual supply of asphalt concrete, April 1, 1990 through March 31, 1991 (Purchasing Report Bid 85-A)			<b>ADOPTED</b>		
			<b>PREPARE CONTRACT</b>		
<b>559</b> Vacate a portion of NE 10th Avenue lying between the west extension of the south boundary line of Block 125, Holladay's Addition to East Portland, and the southeasterly right-of-way line of Columbia River Highway (I-84), under certain conditions (Second Reading Agenda 525)			<b>162894</b>		
<b>Mayor J. E. Bud Clark</b>					
<b>560</b> Direct the Bureau of Personnel Services to proceed with a classification and compensation study on all non-represented positions (Resolution)			<b>34708</b>		
<b>*561</b> Amend Contract No. 25931 with Megann Ratzow for Urban Services canvasser services (Ordinance)			<b>162895</b>		
<b>*562</b> Create four positions in accordance with the Personnel Rules adopted by the City Council (Ordinance)			<b>162896</b>		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>*563</b> Authorize the Personnel Director to enter into an agreement amending the July 1, 1989 through June 30, 1990 labor agreement between the City of Portland and the Portland Fire Fighters Association, Local #43 (Ordinance)			<b>162897</b>		
<b>*564</b> Amend Contract No 23823 with William Mercer Meidinger Hansen for provision of employee benefits consulting services (Ordinance)			<b>162898</b>		
<b>*565</b> Accept a \$1,000,000 grant from the US Department of Commerce, Economic Development Administration for the new Oregon Museum of Science and Industry (Ordinance)			<b>162899</b>		
<b>*566</b> Pay claim of Ramsay Signs, Inc. (Ordinance)			<b>162900</b>		
<b>*567</b> Approve intergovernmental agreement with Multnomah County relative to the division of forfeiture proceeds (Ordinance)			<b>162901</b>		
<b>*568</b> Authorize restoration of forfeited vacation and compensatory time off to the accounts of nine Police Bureau employees (Ordinance)			<b>162902</b>		
<b>Commissioner Earl Blumenauer</b>					
<b>569</b> Accept completion of NE Lombard Street Interceptor and make final payment (Report; Contract 24676)			<b>ADOPTED</b>		
<b>570</b> Accept the completion of 1988 Traffic Safety Improvement Project approving Change Orders Nos. 1 and 2 and making final payment of \$9,587.85 to Highlight Construction Co. (Report; Contract 25485)			<b>ADOPTED</b>		
<b>571</b> Accept completion of the improvement of as a district, SW Locust Street, SW 65th Avenue and SW Pomona Street, and approve Change Order Nos. 1,2,3, and 4, and recommend final payment be made (Report; C-9665))			<b>ADOPTED</b>		
<b>*572</b> Authorize execution of a Quitclaim Deed in connection with certain Multnomah County-owned land conveyed to the City of Portland (Ordinance)			<b>162903</b>		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>*573</b> Amend a contract and authorize an increase in the amount of \$1,017 to an existing computer maintenance agreement with Intergraph Corporation (Ordinance)			<b>162904</b>		
<b>*574</b> Call for bids to complete Maintenance Oil/Gravel Project 1990; authorize a contract, and provide for payment (Ordinance)			<b>162905</b>		
<b>*575</b> Call for bids for the Columbia Boulevard Wastewater Treatment Plant Aeration Blower Retrofit Equipment Contract, authorize a contract, and provide for payment (Ordinance)			<b>162906</b>		
<b>*576</b> Accept a Pump Station, Access and Sewer Easement for the Portland International Center PUD Sewer Project, granted by the Port of Portland, at no cost to the City (Ordinance)			<b>162907</b>		
<b>*577</b> Amend the Comprehensive Plan Map and change the zone of property at SW Vermont, west of 45th, from R7, Medium-Density Single-Family Residential to R2, Low Density Multifamily Residential (Ordinance; 7971-PA)			<b>162908</b>		
<b>*578</b> Authorize a computer maintenance agreement with Intergraph Corporation (Ordinance)			<b>162909</b>		
<b>Commissioner Dick Bogle</b>					
<b>*579</b> Contract with Alder Creek Lumber Co., Inc., for fire prevention and suppression services (Ordinance)			<b>162910</b>		
<b>*580</b> Authorize the loan of surplus fire apparatus and a limited amount of equipment to Portland Community College, subject to certain terms and conditions, provide for acceptance therefore, and declare an emergency (Ordinance)			<b>162911</b>		
<b>*581</b> Allow the carryover of excess accumulated vacation hours for a non represented employee of the Bureau of Fire, Rescue and Emergency Services (Ordinance)			<b>162912</b>		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>Commissioner Bob Koch</b>					
<b>*582</b> Call for bids providing replacement of the carpeting in lobby areas of floors 3-15 in The Portland Building, authorize a contract, and provide for payments (Ordinance)			<b>162913</b>		
<b>*583</b> Authorize the payment of a claim from Karol Niemi Associates (Ordinance)			<b>162914</b>		
<b>*584</b> Authorize a settlement agreement with Modular Communications Systems, Inc., (Moducom) to resolve a dispute involving provision of radio console equipment for Fire Alarm Dispatch (Ordinance)			<b>162915</b>		
<b>Commissioner Mike Lindberg</b>					
<b>585</b> Appoint Arnold Biskar to the Cable Regulatory Commission (Report)			<b>ADOPTED</b>		
<b>*586</b> Authorize agreement with Lee Anna Casey and Lillian Adams for acquisition of property for Powell Butte, and provide for payment (Ordinance)			<b>162916</b>		
<b>*587</b> Call for bids for the construction of 12-inch and 8-inch mains in N Hayden Island Drive, authorize a contract, and provide for payment (Ordinance)			<b>162917</b>		
<b>*588</b> Call for bids for bleacher installation at Farragut Park for the Bureau of Parks and Recreation, authorize a contract, and provide for payment (Ordinance)			<b>162918</b>		
<b>*589</b> Increase contract with Darrit Construction by \$231,471, for construction of Eastmoreland Golf Clubhouse (Ordinance; Contract 25383)			<b>162919</b>		
<b>*590</b> Authorize application for a grant from the Environmental Protection Agency to conduct a study on the effectiveness of strategies to protect the City's groundwater wells (Ordinance)			<b>162920</b>		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>City Auditor Barbara Clark</b>						
<b>*591</b>	Reduce systems development charge (Ordinance; Amend 162351)			<b>162921</b>		
<b>*592</b>	Reduce systems development charge (Ordinance; Amend 162548)			<b>162922</b>		
<b>*593</b>	Cancel systems development charge (Ordinance; Amend 162691)			<b>162923</b>		
<b>REGULAR AGENDA</b>						
<b>Mayor J. E. Bud Clark</b>						
<b>594</b>	Adopt a Workforce Development Strategy for the City of Portland, adopt policy priorities and implementation directives (Resolution)			<b>34710</b>		
<b>Commissioner Earl Blumenauer</b>						
<b>595</b>	Authorize additional payments to CH2M Hill Northwest, Inc., for Series 1990 Sewer System Revenue Bond Feasibility Report in the amount of \$6,432.01 (Second Reading Agenda 544)			<b>CONTINUED TO 2 P.M. APR 11 1990</b> <b>162924</b>		
<b>Commissioner Bob Koch</b>						
<b>*596</b>	Pay partial payment of claim totalling \$4,755.54 to Doug Buchanan (Previous Agenda 545)			<b>CONTINUED TO 2 P.M. APR 11 1990</b> <b>162925</b> As Amended		
<b>Commissioner Mike Lindberg</b>						
<b>597</b>	Reserve East Delta Park for a Sports Complex and direct the Park Bureau to work with Portland Metropolitan Softball Association and other field sports users to bring back to Council the documents required to proceed with construction of the complex (Resolution)			<b>CONTINUED TO 2 P.M. APR 11 1990</b> <b>CONTINUED TO APR 25 1990</b>		



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<b><u>WEDNESDAY, 2:00 PM, APRIL 11, 1990</u></b>					
<b>598</b> <b>TIME CERTAIN: 2:00 PM</b> - Appeal of Homestead Neighborhood Association against approval of the application of Oregon Health Sciences University for a conditional use and for the construction of three facilities, with variances at 3181 Sam Jackson Park Road (Hearing; CU 118-89)					<b>APPEAL DENIED</b>  PREPARE FINDINGS <i>for</i> APR 18 1990
<b>REGULAR AGENDA</b>					
<b>599</b> Appeals of Park Tower Apartments, applicant, and Macheesmo Mouse, Inc., tenant, against Design Commission's decision to deny application to change the condition on the exterior facade of the Macheesmo Mouse restaurant at 723 SW Salmon Street (Hearing; DZ 65-89)					<b>APPEAL GRANTED</b>  PREPARE FINDINGS <i>for</i> APR 25 1990
<b>600</b> Appeal of George W. Hall, Jr., against Variance Committee's decision to approve application of Allana Bove and James Finn to increase the height of a fence from 6 feet to 8 feet at 1901 SW Kanan Street (Previous Agenda 428)					<b>APPEAL DENIED</b>
<b>601</b> Appeal of Standard Applicance, Inc., applicant, against decision of the Variance Committee to deny application for a variance to reduce off-street parking from 22 spaces to 12 spaces in order to expand retail space at 4804 SE Woodstock (Previous Agenda 549)					APPEAL WITHDRAWN
<b><u>THURSDAY, 2:00 PM, APRIL 12, 1990</u></b>					
<b>602</b> <b>TIME CERTAIN: 2:00 PM</b> - Taxicab company permit application for the Taxi Cab Company, dba The Taxi Company, 2334 SE 45th Avenue, Taxicab Company permit, new, favorable recommendation (Report introduced by Commissioner Bogle)					<b>DENIED</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>					
<b>603</b> Return a taxicab company application for The Taxi Company, referred to the Commissioner of Public Safety for further investigation, recommending that this application be filed for no further consideration (Report; Previous Agenda 311)					<b>PLACED ON FILE</b>  <b>NO FURTHER CONSIDERATION</b>



	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>Commissioner Earl Blumenauer</b>					
<b>*604</b> Grant a revocable permit to Earth Day 1990-Oregon to close and erect tents and stages on SW Salmon Street between SW Front and 2nd Avenues and SW 1st Avenue between SW Taylor and Main Streets on April 22, 1990 (Ordinance)			<b>162926</b>		
<b>REGULAR AGENDA</b>					
<b>605</b> Grant a revocable permit to Michael and Alfred Obrist, deedholders, to allow storage and maintenance of recreational vehicles, boats, trailers, and motor homes at 6729 SE 162nd Avenue, on Tax Lot 2, Section 24, 1 South, 1 East, for a period of five years, under certain conditions (Ordinance; File No. 7959-R by Order of Council)			<b>AMENDED</b>		
			<b>PASSED TO SECOND READING</b>		
<b>Commissioner Dick Bogle</b>					
<b>606</b> Report of Commissioner of Public Safety recommending adoption of amendments to Title 31 to clarify fire regulations and recover administrative costs (Report)			<b>PLACED ON FILE</b>		
<b>*607</b> Increase fees for Certificates of Fitness, appeals filing and permit reinspection (Ordinance; amending Title 31)			<b>162927</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>					