

No. 4004

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 643 to 695



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 25, 1990

2:00 P.M., Wednesday, April 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
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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, APRIL 25, 1990</u>						
CONSENT AGENDA - NO DISCUSSION						
643	Cash and Investment Balances for March 15, 1990 through April 11, 1990 (Report; Treasurer)					ADOPTED PLACED ON FILE
644	Vacate a portion of SW 39th Avenue approximately 406 feet south of SW Iowa Street, under certain conditions (Ordinance by Order of Council; C-9728)					PASSED TO SECOND READING
Commissioner Earl Blumenauer						
645	Amend Report to Council on completion of NE Lombard Street Interceptor accepted by Council April 11, 1990 (Report; Contract 24676)					ADOPTED
646	Transmit both a discontinuing resolution and a new Resolution to improve as a district: SW 47th Avenue (Vesta to Buddington); SW Buddington, Coronado and Vacuna Streets (45th to 47th), and the construction of a storm sewer (Report; C-9400)					ADOPTED
647	Direct the City Engineer to discontinue proceedings in the improvement as a district: SW 47th Avenue (Vesta to Buddington); SW Buddington, Coronado and Vacuna (45th to 47th) and the construction of a storm sewer (Resolution)					34711
648	Direct the City Engineer to prepare plans, specifications, and estimates for the improvement of as a district: SW 47th Avenue (Vesta to Buddington); SW Buddington, Coronado and Vacuna (45th to 47th) and the construction of a storm sewer (Resolution)					34712
*649	Call for bids for the Inverness Wastewater Force Main Cathodic Protection System, authorize a contract, and provide for payment (Ordinance)					162952

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
650 Amend Title 24, Chapter 24.50 of the City Code to assign the responsibility of technical analysis of proposed watercourse alterations to the Sewer System Administrator (Ordinance)			REFERRED TO PUBLIC WORKS <i>Commissioner</i>		
*651 Accept one temporary construction easement and one sewer easement for the Richardson (#36) Sanitary Sewer Project, granted by Robert V. Denbo, Victoria A. Denbo, Wesley W. Cooke, and Jacqueline M. Cook, authorizing total payment of \$653 (Ordinance)			162953		
*652 Accept three temporary construction easements for the Richardson (#36) Sanitary Sewer System Project, granted by Ronald A. McMahan, Constance L. McMahan, Stephen M. Butt, Patricia J. Butt, Randall P. Potter, and Margaret M. Potter, authorizing total payment of \$393 (Ordinance)			162954		
*653 Call for bids for the demolition of Hayden Island Wastewater Treatment Plant Project, authorize a contract, and provide for payment (Ordinance)			162955		
*654 Call for bids for the Columbia Boulevard Wastewater Treatment Plant Air Compressor equipment purchase, authorize a contract, and provide for payment (Ordinance)			162956		
*655 Accept a street deed for the SE Harold Street from SE 92nd Avenue to SE 102nd Avenue Street Improvement Project, granted by Bonnie K. Gutfleisch, at no cost to the City (Ordinance)			162957		
*656 Call for bids to widen SW Terwilliger Blvd. from SW Hamilton Terrace to SW Sam Jackson Road; authorize a contract, and provide for payment (Ordinance)			162958		
*657 Authorize the Purchasing Agent to call for bids for the replacement of the SW 25th Ave. and SW Martha St. pedestrian bridge for the Bureau of Transportation Engineering, authorizing a contract and the drawing and delivery of warrants (Ordinance)			162959		

AMENDED COPY

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*658	Grant a revocable permit to the City of Portland Water Bureau for electrical conduit in SE Clatsop Street adjacent to the Mount Scott Tank (Ordinance)			162960		
*659	Authorize the Purchasing Agent to call for bids for the NE 47th Avenue Over Columbia Slough Bridge Replacement for the Bureau of Transportation Engineering, authorizing a contract, and the drawing and delivery of warrants and transfer funds within a fund (Ordinance)			162961		
	Commissioner Dick Bogle					
*660	Call for bids to expand and remodel the Permit Center, authorize a contract, and provide for payment (Ordinance)			162962		
	Commissioner Bob Koch					
*661	Call for bids for The Portland Building penthouse cooling improvements, authorize a contract, and provide for payment (Ordinance)			162963		
*662	Call for bids for Kelly Butte Tower Painting Project, authorize a contract, and provide for payment (Ordinance)			162964		
	Commissioner Mike Lindberg					
663	Accept contract with Conforth Consultants for safety report on Mt. Tabor Reservoir as complete and authorize final payment of \$7,681.50 (Report; Contract 25841)			ADOPTED		
664	Approve retroactive property tax exemption for Oregon Parks Foundation, Inc. (Ordinance)			162965		
				PASSED TO SECOND READING		
						5-9-90
*665	Accept three deeds for real property owned by the former Richland Water District on NE 140th Avenue, NE San Rafael and 140th Avenue, and NE San Rafael and 137th Avenue at no cost to the City (Ordinance)			162966		
*666	Call for bids for the construction of 16-inch main in N. Marine Drive, authorize a contract, and provide for payment (Ordinance)			162967		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
667	Delete requirement that Water Bureau collection agents be responsible for furnishing bonds (Ordinance; Amend Code Section 21.16.100)					PASSED TO SECOND READING
*668	Authorize the Director of the Portland Development Commission and the Superintendent of Parks to enter into an agreement so that PDC can build a temporary roadway over Park Bureau managed property in the South Waterfront area of the Downtown Waterfront Urban Renewal Area (Ordinance)					162968
*669	Authorize an agreement with the Japanese Garden Society of Oregon providing for the operation and management of the Japanese Garden in Washington Park (Ordinance)					162969
*670	Call for bids for Dolores Winningstad Theater, Portland Center for the Performing Arts, balcony column and rail modification, authorize a contract, and provide for payment (Ordinance)					162970
REGULAR AGENDA						
671	Conduct a comprehensive, two-phase power density survey of Healy Heights to measure the radio frequency electromagnetic field in order to protect the public safety, establish policy guidance and set a baseline for future study (Resolution introduced by Commissioner Blumenauer and Commissioner Koch)					34713
Mayor J. E. Bud Clark						
672	Report to Council of PIC Job Training Plan for 1990-1992 (Report)					ADOPTED
673	Recommend transmittal of annexation case A-28-89 in the Loma Acres area to the Portland Metropolitan Area Local Government Boundary Commission (Report)					ADOPTED
674	Authorize and direct the filing of annexation case A-28-89 in the Loma Acres area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)					34715

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
675	Recommend transmittal of annexation case A-8-90 in the Lincoln Park area to the Portland Metropolitan Area Local Government Boundary Commission (Report)			ADOPTED		
676	Authorize and direct the filing of annexation case A-8-90 in the Lincoln Park area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			34716		
677	Recommend transmittal of annexation case A-15-90 in the East Hazelwood area to the Portland Metropolitan Area Local Government Boundary Commission (Report)			ADOPTED		
678	Authorize and direct the filing of annexation case A-15-90 in the East Hazelwood area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			34717		
679	Recommend transmittal of double majority annexation intent maps to the Portland Metropolitan Area Local Government Boundary Commission (Report)			ADOPTED		
680	Authorize and direct the filing of a double majority intent map and written description with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			34718		
Commissioner Earl Blumenauer						
681	Provide for time and manner of constructing the Richardson, Englewood, and Floyd Light Sanitary Sewers (Hearing; Ordinance; C-9702, C-9700, C-9701)			PASSED TO SECOND READING		
682	Provide for time and manner of improving as a district: streets within the SE Mitchell/68th District HCD Improvement Project, and construction of sumps (Hearing; Ordinance; C-9658)			REMONSTRANCES OVERRULED PASSED TO SECOND READING		
683	Amend Title 17, Chapter 17.36 of the City Code to revise sewer in-lieu-of assessment charges and to clarify definitions of dwelling units (Chapter 17.36.005), sewer user service charges (Chapter 17.36.010), and equivalent dwelling units (Chapter 17, Figure 4) (Ordinance)			PASSED TO SECOND READING		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*684 Call for bids for furnishing all materials, equipment, and labor for the construction of the SW Woods Street Storm Sewer Outfall Extension, authorize a contract, and provide for payment (Ordinance)			162971		
*685 Call for bids for the CBWTP Storm Drainage Storm Sewer System, authorize a contract and provide for payment (Ordinance)			162972		
*686 Call for bids for the SW Terwilliger Blvd Storm Sewer Project IV and V, authorize a contract, and provide for payment (Ordinance)			162973		
*687 Call for bids for the NE Failing St. and NE 136th Ave. Storm Sewer System, authorize a contract, and provide for payment (Ordinance)			162974		
688 Settle litigation and enter into agreement with National Advertising Company (Ordinance)			PASSED TO SECOND READING AS AMENDED		
689 Enter into agreement with Meadow Outdoor Advertising, Inc. (Ordinance)			PASSED TO SECOND READING		
Commissioner Mike Lindberg					
690 Recommend approval of FY 1990-91 Metropolitan Exposition/Recreation Commission Proposed Budget pursuant to Intergovernmental Consolidation Agreement (Resolution)			34714 SUBSTITUTE		
691 Amend Ordinance No. 148251, which adopted an Energy Conservation Policy for Portland, by replacing it with a new Energy Policy (Second Reading Agenda 608)			162975 AMENDED		
692 Prescribe the rates and charges for water and water-related services by the City of Portland during the fiscal year July 1, 1990 to June 30, 1991 and fixing an effective date (Second Reading Agenda 642)			162976		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
693 Reserve East Delta Park for a Sports Complex and direct the Park Bureau to work with the Portland Metropolitan Softball Association and other field sports users to bring back to Council the documents required to proceed with construction of the complex. (Previous Agenda 597)					REFERRED TO PUBLIC AFFAIRS <i>Commissioner</i>
*694 Authorize the Purchasing Agent to call for bids for site improvements to the Overlook House Community Center and grounds, located at 3939 N. Melrose, Portland (Ordinance)					162977
<u>WEDNESDAY, 2:00 PM, APRIL 25, 1990</u>					
REGULAR AGENDA					
695 Grant appeals of Park Tower Apartments, applicant, and Macheesmo Mouse, Inc., tenant, and overturn 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 (Findings; DZ 65-89)					<i>Findings</i> ADOPTED
DUE TO A LACK OF QUORUM, THE MEETING OF APRIL 26, 1990 AT 2:00 P.M. IS CANCELLED					
<p>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.</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>					