

No. 4016

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1231 to 1257**



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, July 18, 1990*

*2:00 P.M., Wednesday, July 18, 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	Bob Koch
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
<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall, 1220 SW Fifth Avenue</b>  <b>WEDNESDAY, 9:30 AM, JULY 18, 1990</b></p> <p><b>*1231 TIME CERTAIN: 10:00 AM</b> - Authorize assignment of Agreement with Association for Portland Progress to manage and provide certain Downtown Economic Improvement District improvements; approve the summary of District improvements and budget for next period of Agreement (Ordinance introduced by Mayor Clark; Contract 25095)</p>					
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>1232</b> Accept bid of Parker-Northwest Paving Company for improvement of SW 47th Ave., from SW Vesta St. to SW Buddington St., SW Buddington, Coronado, and Vacuna Streets from SW 45th Ave. to SW 47th Ave. and construction of storm sewer for \$249,993.02 (Purchasing Report - Bid No. C-9400)</p>					
<p><b>1233</b> Vacate a portion of SW 60th Avenue north of SW Douglas Street, under certain conditions (Ordinance by Order of Council; C-9721)</p>					
<p><b>1234</b> Vacate a portion of SW 60th Avenue south of SW Lesser Road, under certain conditions (Ordinance by Order of Council; C-9722)</p>					
<p align="center"><b>Mayor J. E. Bud Clark</b></p> <p><b>1235</b> Confirmation of reappointments of Edward W. Timm and Loren Wyss to the City's Investment Advisory Committee (Report)</p>					
<p><b>*1236</b> Authorize agreement with Milliman and Robertson, Inc., to perform actuarial work on the Workers' Compensation and Liability Programs of the Office of Finance and Administration, Risk Management Division (Ordinance)</p>					

**163267**

**PREPARE CONTRACT**

**PASSED TO SECOND READING**

**PASSED TO SECOND READING**

**CONFIRMED**

**163257**

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>*1237</b> Continue contract with Ball, Janik and Novack for the consulting services of Victoria Cram on matters pertaining to the relationship between the City of Portland and the Federal Government (Ordinance)					
					<b>163258</b>
<b>*1238</b> Authorize the Mayor to apply for and accept from the Meyer Memorial Trust a grant for \$22,500, and to accept private donations to match the Meyers Memorial Trust grant (Ordinance)					
					<b>163259</b>
<b>Commissioner Earl Blumenauer</b>					
<b>*1239</b> Agreement with the Oregon Department of Transportation, Highway Division, and Trans Industries to provide for the Lower Columbia River Highway, NW Doane Avenue to NW Balboa Avenue Project (Ordinance)					
					<b>163260</b>
<b>*1240</b> Grant a revocable permit to Arts Celebration, Inc., to maintain banners on street light poles from August 13, 1990 to September 8, 1990 (Ordinance)					
					<b>163261</b>
<b>Commissioner Mike Lindberg</b>					
<b>*1241</b> Authorize payment to Wilsey & Ham Pacific, Inc. for additional services for revised scope of work for Overlook House Site Improvements at 3839 N Melrose (Ordinance)					
					<b>163262</b>
<b>*1242</b> Increase petty cash funds of the Water Bureau: Headworks Fund to \$1,000, Parkrose Fund to \$1,000 (Ordinance; Amend 152321)					
					<b>163263</b>
<b>*1243</b> Contract with Private Industry Council to hire approximately thirty youths in work experience positions in the Water Bureau, and provide for payment of \$57,000 (Ordinance)					
					<b>163264</b>
<b>*1244</b> Amend Code provision relating to signs in parks (Ordinance; Amend Code Section 20.12.030)					
					<b>163266</b> As Amended

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1245 Authorize agreement with Multnomah County for operation of an integration program for senior citizens with mental retardation/developmental disabilities through the Bureau of Parks and Recreation's Special Recreation Program and transfer \$18,791 within the General Fund from Unforeseen Reimbursables to the Parks Bureau (Ordinance)					163265
<b>REGULAR AGENDA</b>					
1246 Appeal of Joe and Nancy Bice against revocation of permits to maintain chickens and ducks on property located at 2321 SE 90th (Hearing; Report)					APPEAL DENIED
1247 Support Portland's bid to host the 1995 Summer Olympics Festival (Resolution introduced by Mayor Clark and Commissioner Lindberg)					34753
<b>Mayor J. E. Bud Clark</b>					
1248 Establish fee for background investigations for sale and transfer of handguns (Ordinance)					PASSED TO SECOND READING JUL 25 1990
*1249 Contract with the Senior Job Center for \$73,487 for the Senior Home Repair and Maintenance Program, and provide for payment (Ordinance)					163268
<b>Commissioner Earl Blumenauer</b>					
1250 Provide for time and manner of improving as a district: streets within the SE Schiller/92nd District HCD Improvement Project, and construction of sumps. (Second Reading Agenda 1223)					163269
<b>Commissioner Dick Bogle</b>					
*1251 Clarify provisions relating to issuance and denial of Secondhand Dealer permits (Ordinance; Amending Chapter 14.37)					163270

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p><b>*1252</b> Call for bids to furnish three 1500 GPM triple combination pumpers for the Bureau of Fire, and authorize a contract (Ordinance)</p>					
<b>Commissioner Bob Koch</b>					
<p><b>*1253</b> Call for bids for the construction of 5540 NE Sandy Blvd renovation project, authorize a contract, and provide for payment (Ordinance)</p>					
<b>Commissioner Mike Lindberg</b>					
<p><b>*1254</b> Authorize grants for performances and/or public services that promote the arts, and provide for payment (Ordinance)</p>					
<b><u>WEDNESDAY, 2:00 PM, JULY 18, 1990</u></b>					
<p><b>1255</b> <b>TIME CERTAIN: 2:00 PM</b> - Adopt the recommended draft of the zoning code rewrite project (Previous Agenda 1067)</p>					<p><b>REFERRED TO PUBLIC WORKS COMMISSIONER</b></p>
<p><b>1256</b> <b>TIME CERTAIN: 3:00 PM</b> - Adopt the 1990 Downtown Parking Management Plan to begin implementation of air quality offset measures and a transportation management program for City employees (Resolution introduced by Commissioner Blumenauer)</p>					<p><b>34754</b></p>
<b>REGULAR AGENDA</b>					
<p><b>1257</b> Deny appeal of John C., Bess I., and John Bartels and approve the application of Kelly and Barbara Brunn for a 40-lot PUD and subdivision, with variances in an R10 zone located at SW Humphrey Blvd., near SW Humphrey Court (Findings; CU 121-89/S 47-89)</p>					<p><b>FINDINGS ADOPTED</b></p>

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, JULY 19, 1990</u></b></p> <p style="text-align: center;"><b>DUE TO LACK OF AN AGENDA</b></p> <p style="text-align: center;"><b>THE MEETING IS CANCELLED</b></p> <p><b>NOTE:</b> The Portland City Council will hold an informal work session July 19, 1990 for the purpose of discussing the <b>Zoning Code Rewrite Project</b>. The work session will be held in Council Chambers, 1220 SW 5th Avenue, beginning at 2:00 p.m. Public testimony will not be invited, and no official action will be taken.</p>					
<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;">BARBARA CLARK Auditor of the City of Portland</p>					