

No. 4018

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 1301 to 1345



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, August 1, 1990*

*2:00 P.M., Wednesday, August 1, 1990*

*2:00 P.M., Thursday, August 2, 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  
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
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall, 1220 SW Fifth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, AUGUST 1, 1990</u></b>					
<b>1301 TIME CERTAIN: 9:30 AM</b> - Express the City Council's intent to be a national and international environmental leader and declare an annual Earth Day celebration on April 22nd (Resolution introduced by Commissioner Blumenauer and Commissioner Lindberg)					<b>34757</b>
<b>1302</b> Encourage the citizens of Portland to take part in a City wide effort to reduce the volume of scrap paper created by junk mail (Resolution introduced by Commissioner Blumenauer)					<b>34758</b>
<b>1303</b> Accept annual Recycling Report for FY 89/90 as requested by Ordinance No. 161520 (Report introduced by Commissioner Koch)					<b>ADOPTED</b>
<b>1304</b> Direct the Bureaus of Environmental Services, Purchases and Stores, and General Services to evaluate the City's use of recycled paper and prepare recommendations to the Council on how the City can increase the use of recycled, unbleached and non-chlorine bleached paper products (Resolution introduced by Commissioner Blumenauer)					<b>34759</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>					
<b>1305</b> Accept bid of Consolidated Electrical Distributors, Inc., for Sullivan Pump Station adjustable frequency drive retrofit for \$402,533.04 (Purchasing Report - Bid No. 143)					<b>ADOPTED</b> <b>PREPARE CONTRACT</b>
<b>Mayor J. E. Bud Clark</b>					
<b>1306</b> Confirm reappointments of Jack Benson and Al Elkins to the Towing Board of Review (Report)					<b>CONFIRMED</b>

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>1307</b> Authorize petition to Multnomah County, Oregon Circuit Court to review decision of Civil Service Board dated May 2, 1990, as amended on June 4, 1990, and made effective on June 4, 1990, granting appeal of Fred S. Duckett, Jr. from his discharge as an Asphalt Raker in the Bureau of Maintenance (Resolution)			<b>34756</b>		
<b>*1308</b> Pay claim of Clifford Parrett, Jr. (Ordinance)			<b>163304</b>		
<b>*1309</b> Authorize an agreement with Security Pacific Bank Oregon for paying agent and registrar services (Ordinance)			<b>163305</b>		
<b>*1310</b> Authorize the General Fund to temporarily borrow money from the Street Lighting, Sewer System Operating, and Water Operating Funds to meet cash flow needs of the City in excess of the proceeds from the sale of Tax Anticipation Notes (Ordinance)			<b>163306</b>		
<b>*1311</b> Authorize the issuance and sale of Tax Anticipation Notes, Series 1990, in an amount not to exceed \$15,000,000 (Ordinance)			<b>163307</b>		
<b>*1312</b> Authorize a temporary loan not to exceed \$6,000,000 from the General Fund to the Fire and Police Disability and Retirement Fund as needed to meet current expenses until tax monies become available (Ordinance)			<b>163308</b>		
<b>Commissioner Earl Blumenauer</b>					
<b>1313</b> Accept completion of NE 108th Place and NE Everett Street Sanitary Sewer and make final payment (Report; Contract 25861)			<b>ADOPTED</b>		
<b>*1314</b> Amend Ordinance No. 163123, which corrected the legal description on property on the north side of SW Barbur Boulevard, at the 7500 block, from R7D, Residential, to C2SD, Commercial, with Sign and Design Review Overlay zones, to further correct the legal description. (Ordinance; 7936PA)			<b>163309</b>		

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*1315 Accept a sewer easement for the Fanno Creek Pressure Sewer Replacement Sewer Project, granted by the Tualatin Hills Park and Recreation District of Washington County, Oregon, authorizing total payment of \$2,500 (Ordinance)					163310
*1316 Call for bids for the Columbia Boulevard Treatment Plant Chlorination System, authorize a contract, and provide for payment (Ordinance)					163311
*1317 Grant a revocable permit to Hamilton Events, Inc., to maintain banners on street light poles from August 13, 1990 to September 17, 1990 (Ordinance)					163312
*1318 Grant a revocable permit to Waterfront Classics, Inc., to maintain banners on street light poles from August 13, 1990 to September 7, 1990 (Ordinance)					163313
*1319 Grant a revocable permit to Sullivan's Gulch Neighborhood Association to hang banners across NE Broadway between 15th and 16th, at 32nd and Broadway, and on the east side of Multnomah, east of 21st Avenue (Ordinance)					163314
*1320 Authorize intergovernmental agreement between the Tri-County Metropolitan Transportation District (Tri-Met) and the City of Portland for construction of a sidewalk extension along the east side of NE 11th Avenue in conjunction with the Vintage Trolley Project (Ordinance)					163315
*1321 Authorize agreement with the Oregon Department of Land Conservation and Development to conduct land use planning and urban growth management studies at a cost of \$60,000, and provide for payment (Ordinance)					163316
<b>Commissioner Mike Lindberg</b>					
*1322 Authorize agreement for expert cable television financial analysis services and provide for payment (Ordinance; waive City Code Chapter 5.86)					163317

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1323 Call for bids to rehabilitate the needle valves at Bull Run Dam #1, authorize a contract, and provide for payment (Ordinance)					163318
*1324 Authorize an agreement with the Friends of Performing Arts to co-sponsor a Children's Theater program through the Park Bureau's Performing Arts Division, and transfer funds within the General Fund from Unforeseen Reimbursables to the Bureau of Parks (Ordinance)					163320
<b>City Auditor Barbara Clark</b>					
*1325 Extend and improve financial audit contract with Coopers & Lybrand, CPAs for FY 1989-90, limited to \$121,000, and authorize payment (Ordinance)					163319
<b>REGULAR AGENDA</b>					
*1326 Provide for time and manner of improving an alley in Block 17, Westover Terraces (Hearing; Ordinance; C-9725; introduced by Commissioner Blumenauer)					Failed to Pass
*1327 Provide for time and manner of improving SW Coronado Street from the center line of SW 43rd Avenue to the center line of SW 45th Avenue (Hearing; Ordinance; C-9723; introduced by Commissioner Blumenauer)					163322
<b>Mayor J. E. Bud Clark</b>					
*1328 Amend Section 5.08.140 of the Code to authorize voluntary payroll deductions for the Portland Police Memorial Association (Previous Agenda 1297)					REFERRED TO FINANCE & ADMINISTRATION <i>Commissioner</i>
*1329 Authorize acceptance of a contract from the State of Oregon Long Term Care Ombudsman Office in the amount of \$21,631 to implement a pilot project designed to increase the LTC Ombudsman's ability to provide direct services to adult foster care residents (Ordinance)					163323

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>Commissioner Earl Blumenauer</b>					
<b>1330</b> Recommend Council accept the Tryon Creek Wastewater Treatment Plant Facility Plan, a project of the Clean River Program of the Bureau of Environmental Services (Report)					<b>ADOPTED</b>
<b>*1331</b> Pay claim of Great Western Bank, subject to the dismissal of suit by the Multnomah County Circuit Court. (Previous Agenda 1275)					<b>163324</b>
<b>1332</b> Grant a revocable permit to Lisa Roegner, on behalf of the Shadow Project, to place certain images on public sidewalks on August 6, 1990 (Second Reading Agenda 1288)					<b>REFERRED TO PUBLIC WORKS</b> <i>COMMISSIONER</i>
<b>1333</b> Repeal Ordinance No. 161561; adopt fundamental design guidelines for the Central City Plan Design Zones, and direct the Design and Landmarks Commissions to use these guidelines. (Second Reading Agenda 1295)					<b>163325</b> <b>As Amended</b>
<b>Commissioner Dick Bogle</b>					
<b>*1334</b> Contract with Konell Construction for \$147,274 to demolish the structure at 5-13 NE 3rd Avenue, also known as the Bridgeport Hotel, and provide for payment. (Ordinance)					<b>163326</b>
<b>Commissioner Mike Lindberg</b>					
<b>1335</b> Grant a franchise to Electric Lightwave for a period of ten years. (Second Reading Agenda 1164)					<b>163327</b>
<b>*1336</b> Accept and transfer a \$12,000 grant from the National Endowment for the Arts Locals Program (Ordinance)					<b>163328</b>
<b>*1337</b> Accept and transfer a \$5,000 grant from the Collins Foundation to the Metropolitan Arts Commission (Ordinance)					<b>163329</b>
<b>*1338</b> Accept and transfer a \$3,000 grant from The Rose E. Tucker Charitable Trust to the Metropolitan Arts Commission (Ordinance)					<b>163330</b>

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>*1339 Authorize an agreement between the City of Portland and Community Energy Project, Inc., for \$26,000 to administer the marketing/education component of the Block-By-Block Weatherization Project, and authorize payment (Ordinance)</p>					<p>163321</p>
<p><b>City Auditor Barbara Clark</b></p> <p>1340 Assess construction of Knott Park Sanitary Sewer (Hearing; Ordinance; C-9683)</p>					<p>PASSED TO SECOND READING</p>
<p><b><u>WEDNESDAY, 2:00 PM, AUGUST 1, 1990</u></b></p>					
<p><b>REGULAR AGENDA</b></p>					
<p>1341 Appeal of Jeff Champion against decision of the Planning Commission to uphold the Planning Director's interpretation of the zoning code for the proposed apartment project at SW Second and SW Hooker. (Hearing; Int 5-90)</p>					<p>APPEAL DENIED TENTATIVELY PREPARE FINDINGS <i>for</i> AUG 15 1990 2 P.M.</p>
<p>1342 Appeal of Whitaker Street Corp., applicant, against decision of the Landmarks Commission to deny request for new window proportions and second story balconies on the south facade at 111 SW Hooker Street (Hearing; HLDZ 67-89)</p>					<p>APPEAL GRANTED TENTATIVELY PREPARE FINDINGS <i>FOR</i> AUG 08 1990 2 P.M.</p>
<p><b><u>THURSDAY, 2:00 PM, AUGUST 2, 1990</u></b></p>					
<p>1343 <b>TIME CERTAIN: 2:00 PM</b> - Recommendation of the Portland Planning Commission on the adoption of the Second Amendment to the Columbia South Shore (Airport Way) Urban Renewal Plan (Report introduced by Commissioner Blumenauer)</p>					<p><b>PLACED ON FILE</b></p>
<p>1344 Make certain determinations and findings related to and adopting the Second Amendment to the Airport Way Urban Renewal Plan (Ordinance introduced by Mayor Clark)</p>					<p>PASSED TO SECOND READING</p>



	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p><b>REGULAR AGENDA</b></p> <p><b>Commissioner Earl Blumenauer</b></p> <p><b>1345</b> Adjust rates for the repair of sidewalk, driveway, and curb (Second Reading Agenda 1298) <i>Code 17.28.140</i></p>				<p><b>163331</b></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;"> <b>BARBARA CLARK</b>  Auditor of the City of Portland </p>					