

No. 4032

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1782 to 1825**



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, November 7, 1990*

*2:00 P.M., Wednesday, November 7, 1990*

*SPECIAL MEETING*

*4:00 P.M., Thursday, November 8, 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	
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  
Bureau of General Services

#### 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  
Committee on Delinquent Assessments  
Public Buildings Corporation  
Multnomah County Animal Control  
Committee on Claims

### 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  
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 Preiser  
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

### 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

#### 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

#### Commissioner of Public Utilities Position Number 3

### 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 NOVEMBER 7, 1990</u></b>					
<b>*1782 TIME CERTAIN: 9:30 AM</b> - Authorize a contract between the City of Portland and the City of Chicago (on behalf of the Urban Consortium Energy Task Force) for \$63,000 for a project to investigate the effects of operation and maintenance training for on-site managers of low-income multi-family buildings (Ordinance)					163596
<b>*1783</b> Authorize a contract between the City of Portland and the City of Chicago (on behalf of the Urban Consortium Energy Task Force) for \$20,000 for a project to establish recycling programs in multi-family buildings and estimate the associated energy savings (Ordinance)					163597
<b>*1784</b> Authorize a contract between the City of Portland and the City of Chicago (on behalf of the Urban Consortium Energy Task Force) for \$15,000 for development of a guidebook and on-site training on the Sustainable City strategic planning process (Ordinance)					163598
<b>*1785</b> Authorize a performance-based agreement between the City of Portland and Portland General Electric Company, Inc., (PGE) to augment the Low-Income Multi-Family Weatherization Assistance program (Ordinance)					163599
<b>CONSENT AGENDA - NO DISCUSSION</b>					
<b>1786</b> Cash and Investment balances for September 27, 1990, through October 24, 1990 (Report; Treasurer)					ADOPTED PLACED ON FILE
<b>1787</b> Return Purchase Report to Council and recommend it be amended (Purchasing Report - Previous Agenda 1685)					ADOPTED
<b>1788</b> Accept bid of Ferrellgas, Inc., for furnishing propane gas for \$44,275 (Purchasing Report - Bid 34-A)					ADOPTED PREPARE CONTRACT
<b>Mayor J. E. Bud Clark</b>					
<b>*1789</b> Settle the claim of Jack Carroll (Ordinance)					163583

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>*1790</b> Settle the claim of Susan Troxell (Ordinance)			163584		
<b>*1791</b> Amend contract with Paramid, Inc., for data processing systems planning services at \$56,507 and provide for payment (Ordinance)			163585		
<b>*1792</b> Agreement for reciprocal access between the Portland Police Data System and the Regional Automated Information Network (Ordinance)			163586		
<b>Commissioner Earl Blumenauer</b>					
<b>1793</b> Authorize the Engineer to release \$28,700 to Marion Construction Co. and retain \$8,000 until completion of work (Report; Contract No. 24980)			ADOPTED		
<b>1794</b> Amend report accepting completion of SE Holgate Wastewater pumping station and make final payment (Report; Contract No. 25031)			ADOPTED		
<b>1795</b> Accept Change Order No. 2 (Report; Contract No. 25901)			ADOPTED		
<b>1796</b> Accept Change Order No. 1 (Report; Contract No. 26257)			ADOPTED		
<b>1797</b> Approve final Certificates of Completion and Change Orders; accept the NE 87th Avenue and Broadway (#5 Madison) sanitary sewer system as complete and provide for final payment (Report; C-9692)			ADOPTED		
<b>1798</b> Declare the purpose and intention of the City of Portland to construct the Adventist, Montavilla and Linn Park sanitary sewer systems (Resolution; C-9743, C-9744, C-9745)			34782		
<b>*1799</b> Accept a sewer easement for the Englewood sanitary sewer system project, granted by Multnomah County, authorizing payment of \$100 (Ordinance; C-9700)			163587		
<b>*1800</b> Grant a revocable permit to Childrens Oncology Service of Oregon, Inc., for stairs, walls, fence and landing in right-of-way at 3440 SW US Veterans Hospital Road (Ordinance; repeals Ordinance No. 160897)			163588		

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<b>*1801</b> Grant a revocable permit to Standard Insurance Company for street tree lights on SW 5th Avenue between Salmon and Taylor Streets at 900 SW 5th Avenue (Ordinance)			<b>163589</b>		
<b>*1802</b> Amend the Comprehensive Plan and change the zone of property at 12717 SW Terwilliger Boulevard from FFsr, Farm and Forest with site review overlay, to R20sr, Limited-Density Single-Family Residential with site review overlay (Ordinance)			<b>163590</b>		
<b>Commissioner Mike Lindberg</b>					
<b>*1803</b> Amend contract with Charlotte Beeman to provide services to administer a public art program for the Portland Public Schools and provide for payment (Ordinance; Contract No. 24282)			<b>163591</b>		
<b>*1804</b> Accept a perpetual easement for a water meter vault on the property of the Metropolitan Service District at NW 61st Avenue near NW Culebra Street and execute a quitclaim deed relinquishing a similar, smaller easement in the same location at no cost to the City (Ordinance)			<b>163592</b>		
<b>City Auditor Barbara Clark</b>					
<b>*1805</b> Reduce systems development charge (Ordinance; amend 162351)			<b>163593</b>		
<b>*1806</b> Reduce systems development charge (Ordinance; amend 162548)			<b>163594</b>		
<b>*1807</b> Reduce systems development charge (Ordinance; amend 162595)			<b>163595</b>		
<b>REGULAR AGENDA</b>					
<b>1808</b> Appeal of Pamela Anderson against denial of a permit to keep ducks and geese on property at 5733 SE 99th Avenue (Hearing; Report)			<b>APPEAL DENIED</b>		

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<b>Mayor J. E. Bud Clark</b>					
<b>1809</b> Transmit Report recommending approval of an annexation in Garden Home (Report)					<b>PLACED ON FILE</b>
<b>1810</b> File Annexation Case A-22-90 in the Garden Home area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)					<b>34783</b>
<b>Commissioner Earl Blumenauer</b>					
<b>*1811</b> Authorize application to the Metropolitan Service District (Metro) for a matching grant of approximately \$122,000 to set up and evaluate recycling systems in multi-family residences (Ordinance)					<b>163601</b>
<b>*1812</b> Adopt the Solid Waste Reduction Work Plan for Portland in accordance with Metropolitan Service District's (Metro) Regional Solid Waste Management Plan and authorize application to Metro for a Challenge Grant of \$328,500 to fund the costs of implementing the Plan (Ordinance)					<b>163602</b>
<b>Commissioner Dick Bogle</b>					
<b>*1813</b> Contract with Konell Construction Co. for \$15,800 to demolish the structures on the premises at 11206 and 11208 NE Prescott Street, known as Senn's Drive In Dairies, Inc., and provide for payment (Ordinance)					<b>163603</b>
<b>*1814</b> Accept a \$372,500 grant from the US Department of Justice for experimentation in contamination reduction methodologies in clandestine drug labs (Ordinance)					<b>163604</b>
<b>Commissioner Mike Lindberg</b>					
<b>*1815</b> Amend Agreement for Services No. 26358 with Marcy Wood by \$9,000 for professional services to provide assistance on energy saving projects (Ordinance)					<b>163600</b>
<b>*1816</b> Call for bids for purchase and erection of a 10,000 square foot prefabricated steel shop building, authorize a contract and provide for payment (Ordinance)					<b>163606</b>

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>*1817</b> Amend agreement with Multnomah County for professional laboratory services to meet United States Environmental Protection Agency monitoring requirements for microbiological contaminants in drinking water, authorizing the drawing and delivery of warrants (Ordinance; Contract No. 19696)				<b>163605</b>	
<b><u>WEDNESDAY, 2:00 PM NOVEMBER 7, 1990</u></b>					
<b>1818-1</b> See Page 7: Suspension of Rules					
<b>1818 TIME CERTAIN: 2:00 PM</b> - Adopt new zoning code; amend portions of the Portland Comprehensive Plan, Title 34 Subdivisions and Partitions, Title 24 Building Regulations, and Title 18 Nuisance Abatement and Noise Control; and apply the new zones to the City (Second Reading Agenda 1780)				<b>163608</b>	
<b>S - 1819</b> Establish the Zoning Code Monitoring Task Force, define responsibilities and appoint membership (Resolution)				<b>34784</b>	
<b>REGULAR AGENDA</b>					
<b>1820</b> Adopt Amendments to the Natural Resources Management Plan for the Columbia South Shore (Previous Agenda 1721)				<b>ADOPTED</b> As Amended	
<b>* S-1821</b> Adoption of a Natural Resource Management Plan for the Columbia South Shore area (Previous Agenda S-1722)				<b>163609</b>	<b>As Amended</b>
<b>1822</b> Appeal of Parkrose Community Group against approval of the application of Portland Rescue Mission for a conditional use to operate an institutional care facility in a residential zone at 13207 NE Halsey (Hearing; CU 53-90)				<b>APPEAL DENIED</b>	
<b>1823</b> Appeal of Thomas Mulflur against decision to deny application for a variance to increase building height from the maximum allowable 35 to 50 feet in order to build a single-family residence on property between 3461 and 3469 NW Thurman (Hearing; VZ 126-90))				<b>APPEAL GRANTED TENTATIVELY</b> <b>PREPARE FINDINGS FOR</b> <b>NOV 21 1990 2 P.M</b>	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b><u>THURSDAY, 2:00 PM NOVEMBER 8, 1990</u></b>					
<b>DUE TO THE LACK OF AN AGENDA THE REGULAR MEETING IS CANCELLED</b>					
<b><u>SPECIAL MEETING</u></b>					
A joint meeting of the City Council and the Metropolitan Service District (Metro) Council will be held Thursday, November 8, 1990, at 4:00 p.m., in Council Chambers. The purpose of the meeting is to take testimony and vote on an Intergovernmental Agreement for the St. Johns Landfill closure and a Management Plan for Smith and Bybee Lakes					
<b><u>THURSDAY, 4:00 PM NOVEMBER 8, 1990</u></b>					
1824	TIME CERTAIN: 4:00 PM - Execute an Agreement with Metropolitan Service District (Metro) and authorize sale of City property (Ordinance)		PASSED TO SECOND READING NOV 15 1990 2 P.M.		
* 1825	Adoption of a Natural Resource Management Plan for the Smith and Bybee Lake area (Ordinance )		163610 As Amended		
<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.					
The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.					
BARBARA CLARK Auditor of the City of Portland					



SUSPENSION OF RULES

\*1818-1

Authorize a lease on behalf of the Regional Drug Initiative with the Yeon Building for Community Partnership Program staff space (Ordinance)

**163607**