

No. 3891

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 176 to 223



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, February 10, 1988*

at 2:00 p.m., *Wednesday, February 10, 1988*

at 2:00 p.m., *Thursday, February 11, 1988*



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
Purchasing Agent Harold F. Vaughan

APPOINTED BY COMMISSIONER IN CHARGE

Chief Deputy City Auditor Helen Barney
Chief of Bureau of Fire Kenneth Owens
Chief of Bureau of Police Richard D. Walker
Dir., Off. of Fiscal Adm. Stephen C. Bauer
Director of General Services Lou Loggins
Supt. of Bureau of Parks Cleve Williams
Dir., Bureau of Personnel John Woods
Dir. Bur. of Planning Norman Abbott
Dir., Bureau of Buildings Margaret M. Mahoney
Administrator of Water Works Edward Tenny
Dir., Office of Transportation Felicia L. Trader
City Treasurer David Smith
City Engineer Richard Schmidt

Distribution of Official Business of the City of Portland

J.E. BUD CLARK, Mayor

Commissioner of Finance and Administration

BUREAUS AND OFFICES:

POLICE BUREAU/EMERGENCY COMMUNICATIONS
OFFICE OF FISCAL ADMINISTRATION: Accounting, Budget,
Grants & Contracts, Services Research, Treasury,
Bureau of Computer Services.
PORTLAND DEVELOPMENT COMMISSION
BUREAU OF COMMUNITY DEVELOPMENT
OFFICE OF THE CITY ATTORNEY
BUREAU OF LICENSES/TAXI, TOWING REGULATION
INTERGOVERNMENTAL AFFAIRS OFFICE
INTERNATIONAL RELATIONS/SISTER CITIES
OFFICE OF EMERGENCY MANAGEMENT

LIAISON RESPONSIBILITIES

BUSINESS LICENSE BOARD OF APPEAL
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
PORTLAND PRIVATE INDUSTRY COUNCIL
CENTRAL CITY CONCERN
EMERGENCY BASIC NEEDS COMMITTEE
SISTER CITY COMMITTEES
FIRE AND POLICE DISABILITY AND PENSION BOARD
HOUSING AUTHORITY OF PORTLAND

MIKE LINDBERG

Commissioner of Public Affairs
Position Number 1

BUREAUS AND OFFICES

BUREAU OF PARKS & RECREATION
PORTLAND INTERNATIONAL RACEWAY
PORTLAND CENTER FOR THE PERFORMING ARTS
METROPOLITAN ARTS COMMISSION
EXPOSITION-RECREATION COMMISSION
BUREAU OF RISK MANAGEMENT
PORTLAND ENERGY OFFICE
WILLAMETTE RIVER DEVELOPMENT PROJECT
PUBLIC MONUMENTS
CABLE COMMUNICATIONS AND FRANCHISE REGULATION

LIAISON RESPONSIBILITIES

PITTOCK MANSION ADVISORY COMMITTEE
PIONEER COURTHOUSE SQUARE
PERFORMING ARTS CENTER ADVISORY COMMITTEE
CABLE REGULATORY COMMISSION
PORTLAND CABLE ACCESS BOARD OF DIRECTORS
LEAGUE OF OREGON CITIES
PORTLAND MUNICIPAL BOXING AND WRESTLING
COMMISSION

EARL BLUMENAUER

Commissioner of Public Works
Position Number 2

BUREAUS AND OFFICES

BUREAU OF PLANNING
OFFICE OF TRANSPORTATION: Bureaus of Maintenance, Traffic
Management, Transportation Engineering, Transportation
Planning & Finance.
BUREAU OF PERSONNEL
HUMAN RESOURCES BUREAU: Youth Service Centers; Office of
Citizen Commissions: Metropolitan Youth Commission,
Metropolitan Human Relations Commission, Portland-
Multnomah Commission on Aging, Portland Traffic Safety
Commission; Refugee Coordinators; City-School Liaison.

LIAISON RESPONSIBILITIES

POLICE INTERNAL INVESTIGATIONS AUDITING COMMITTEE
PORTLAND CITY PLANNING COMMISSION
PORTLAND HISTORIC LANDMARKS COMMISSION
DESIGN COMMISSION
VARIANCE COMMITTEE
CITIZEN BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE
CIVIL SERVICE BOARD
METRO INTERGOVERNMENTAL RESOURCES COMMITTEE
HOSPITAL FACILITIES AUTHORITY OF PORTLAND
HOUSING ADVISORY COMMITTEE

BOB KOCH

Commissioner of Public Utilities
Position Number 3

BUREAUS AND OFFICES

BUREAU OF WATER WORKS, public drinking fountains
BUREAU OF HYDROELECTRIC POWER
BUREAU OF ENVIRONMENTAL SERVICES
BUREAU OF GENERAL SERVICES
COMMITTEE ON CLAIMS

LIAISON RESPONSIBILITIES

BULL RUN ADVISORY COMMITTEE
ANIMAL CONTROL MATTERS

DICK BOGLE

Commissioner of Public Safety
Position Number 4

BUREAUS AND OFFICES

BUREAU OF FIRE/EMERGENCY MEDICAL SERVICES
BUREAU OF BUILDINGS
BOARDS OF APPEAL: Building Code, Electrical Code, Heating &
Ventilation, Housing Code, Plumbing Code, Advisory
Board of Special Inspections, Noise Review Board
OFFICE OF NEIGHBORHOOD ASSOCIATIONS
BUREAU OF PURCHASES & STORES
INTERSTATE FIREHOUSE CULTURAL CENTER

LIAISON RESPONSIBILITIES

FIRE CODE BOARD OF APPEALS
CENTRAL COORDINATION BUDGET ADVISORY COMMITTEES
EMS POLICY BOARD
MODEL CITIES ECONOMIC DEVELOPMENT TRUST FUND

BARBARA CLARK

Auditor of the City of Portland
OFFICE OF CITY AUDITOR

AUDITING SPECIAL ASSESSMENTS
OPEN AND BONDED LIENS CITY ELECTIONS
CLERK OF THE COUNCIL MICROFILMING
CLAIMS AND DOCUMENTS ARCHIVIST
RECORDS MANAGEMENT DIVISION
SECRETARY OF THE FIRE AND POLICE DISABILITY AND RE-
TIREMENT FUND BOARD

PORTLAND CITY COUNCIL AGENDA
CITY HALL, 1220 SW 5TH AVENUE
WEDNESDAY, 9:30 AM, FEBRUARY 10, 1988

CONSENT AGENDA - NO DISCUSSION

176.	Accept the bid of Wentworth Chevrolet, Inc. for furnishing an estimated 45 police patrol sedans for \$535,363.50 (Purchasing Report - Bid 64)	ADOPTED PREPARE CONTRACT
177.	Accept bid of John Arnold Company for Fire Main Program SE Harney Street and SE Flavel Street Main Improvements for \$108,923 (Purchasing Report - Bid 58)	ADOPTED PREPARE CONTRACT
178.	Accept bid of Consolidated Supply Company for furnishing fire hydrants for \$50,706 (Purchasing Report - Bid 62-A)	ADOPTED PREPARE CONTRACT
179.	Assess property for sidewalk maintenance for November 1987 (Ordinance)	PASSED TO SECOND READING
180.	Withdraw Tax Lot '1' of Lot 1, Deer Hill from Valley View Water District (Ordinance by Order of Council)	PASSED TO SECOND READING

Mayor J. E. Bud Clark

181.	Confirm reappointment of Larry Rosencrantz to the Central City Concern (Report)	ADOPTED
182.	Confirm three appointments and three alternates to the Electrical Code Board of Appeals (Report)	ADOPTED
183.	Confirm two appointments, one reappointment and three alternates to the Heating and Ventilating Board of Appeals (Report)	ADOPTED
184.	Confirm two appointments, one reappointment and three alternates to the Plumbing Code Board of Appeals (Report)	ADOPTED
185.	Confirm one appointment, two reappointments and three alternate appointments to the Building Code Board of Appeals (Report)	ADOPTED

Commissioner Earl Blumenauer

2 P. M.

186.	Accept improvement of the Transit Transfers Unit 1-A project; and approve Price Agreements 1 through 7 to increase the contract amount by \$9,159.64 (Report)	ADOPTED
187.	Accept petition and adopt Resolution to begin process to improve streets within the SE Reedway/57th District HCD Improvement Project (Report; C-9673)	ADOPTED
188.	Prepare plans and estimates to improve streets and construct sumps within the SE Reedway/57th District HCD Improvement Project (Resolution; C-9673)	34392
189.	Set hearing date for 9:30 a.m., Wednesday, March 16, 1988, to vacate N Cutter Circle and all of N Sargent Street within the plat of 1951 Commissioner's Addition at Mocks Bottom, Phase I, II, and III (Resolution)	34393

Commissioner Dick Bogle

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| 190. | Authorize City Attorney to bring action in Circuit Court to forfeit automobiles seized by Police and Fire Bureaus for unlawfully transporting fire-works in violation of the City Code (Resolution) | 34394 |
| ★ 191. | Call for bids to furnish two fire pumpers, one heavy rescue and one tractor drawn 100 foot aerial truck for the Fire Bureau and authorize a contract (Ordinance) | 160458 |
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Commissioner Bob Koch

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| 192. | Accept construction of the SW Vermont Street Sewer Outfall Relocation and make final payment to East Wind (Report) | ADOPTED |
| ★ 193. | Call for bids for the SW Maplecrest Court and NE Ainsworth Street Main Improvements, authorize a contract, and provide for payment (Ordinance) | 160459 |
| ★ 194. | Accept two sewer easements for the South Mid-County Interceptor Project, granted by Raymond Joseph Wood and Pearl E. Wood, and Mabel A. Gill, authorize total payments of \$240 (Ordinance) | 160460 |
| ★ 195. | Accept two sewer easements for the South Mid-County Interceptor Project, granted by Ronald Dirk Long and Trina Marie Long, and Virginia L. Feldman, authorize total payments of \$503 (Ordinance) | 160461 |
| ★ 196. | Accept a sewer easement for the Burnside Basin Interceptor Sewer Project, granted by Terry W. Emmert and Kathleen M. Emmert, and pay \$4,000 (Ordinance) | 160462 |
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Commissioner Mike Lindberg

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| 197. | Submit Public Safety in Parks Task Force recommendations, directing the Park Bureau to respond to Council by May 4, 1988 (Report) | ADOPTED |
| ★ 198. | Pay \$47,500 settlement to Burlington Northern Railroad for property damage incurred on N Wilamette Blvd Bridge (Ordinance) | 160463 |
| ★ 199. | Contract with Thunder Media and G.I. Joes, Inc. to host the 1988, 1989 and 1990 G.I. Joes Northwest Open at West Delta Golf Course. (Ordinance) | 160457 |
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City Auditor Barbara Clark

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| 200. | Assess improvements to SW 50th Avenue from SW Brugger Street to SW Baird Street and construction of a storm sewer (Second Reading Agenda 163; C-9637) | 160464 |
| ★ 201. | Reduce nuisance assessments (Ordinance; amend 160298) | 160465 |
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REGULAR AGENDA**PASSED TO SECOND READING**

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| 202. | Assess NE 120th Avenue and NE Hancock Street Sanitary Sewer (Hearing; Ordinance introduced by Barbara Clark; C-9624) |
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203.	Withdraw territory north of SE Division Street from Powell Valley Road Water District (Ordinance by Order of Council)	PASSED TO SECOND READING
204.	Withdraw territory from Hazelwood Water District (Ordinance by Order of Council)	PASSED TO SECOND READING

Mayor J. E. Bud Clark

★ 205.	Create and abolish positions in certain bureaus in accordance with the Second Quarter Report (Ordinance)	160466 As Amended
★ 206.	Transfer appropriations and funds for second quarter budget adjustments (Ordinance)	160467 As Amended
★ 207.	Amend agreements with various local jurisdictions for emergency communications services (Ordinance)	160468
★ 208.	Contract with Simon and Company, Inc. for liaison services between city bureaus and the federal government (Ordinance; waive section 5.68.020)	160469

Commissioner Earl Blumenauer

209.	Accept improvement of SE Harrison from SE 72nd to SE 75th by Lakeside Industries and make final payment (Report; C-9615)	ADOPTED
★ 210.	Internal fund transfer to allow purchase of replacement tape recorder for Police Internal Investigations Auditing Committee (Ordinance)	160470

Commissioner Mike Lindberg

211.	Designate Oaks Bottom Park as a wildlife refuge and adopt the Oaks Bottom Wildlife Refuge Coordinated Resource Management Plan (Resolution)	34395
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WEDNESDAY, 2:00 PM, FEBRUARY 10, 1988

212.	TIME CERTAIN: 2:00 PM - Appeal of M. Nick Leingang for setback and lot coverage variances at 3906 NE 18th Avenue (Hearing; VZ 198-87)	APPEAL DENIED
213.	Appeal of Steven Wassenberger for Conditional Use and Revocable Permit for seven paved off-street parking spaces at 1318 SW 12th (Hearing; Previous Agenda 133; CU 135-87)	<i>All for 4 spaces</i> GRANTED (TENTATIVE) Bureau of Planning Prepare Findings
★ 214.	Amend the Comprehensive Plan and change the zone of the property at 5407 N Marine Drive from M1L to H1L, Heavy Industrial with an Aircraft Landing Overlay (Hearing; Ordinance introduced by Commissioner Blumenauer; 7790-PA)	160472
215.	Correct findings to include fence height and parking variances for daycare center at 504-606 NE Fremont (Hearing; CU 88-87)	ADOPTED
216.	Adopt the Goals, Policies and Objectives of the Hosford-Abernethy Neighborhood Action Plan as a Neighborhood Plan (Second Reading Agenda 166)	160471

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217. Establish procedures for "Economic Improvement Districts" as allowed by state law (Second Reading Agenda 169)
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CONTINUED TO FEB 24 1988 2 P. M

- 217-1. Deny Stroheckers request to amend conditions of zone change at 2855 SW Patton Road (Findings; 7770 PA)
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ADOPTED

THURSDAY, 2:00 PM, FEBRUARY 11, 1988

218. TIME CERTAIN - 2:00 PM: Revise Helicopter Landing Facilities regulations (Ordinance introduced by Commissioner Blumenauer; repeal Code 33.78, add Code 33.815)
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PASSED TO SECOND READING As Amended

219. TIME CERTAIN - 2:45 PM: Select the Northern Alignment Alternative for the North Marine Drive Project, with additional provisions (Previous Agenda 98)
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34396 As Amended

REGULAR AGENDA

APPROVED

Auditor Prepare Ordinance

220. Approve November nuisance abatement bills for assessment (Hearing on Report)
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Commissioner Earl Blumenauer

221. Remove references to Chapter 8.80 Residential Care and Licensing Procedure from Chapter 33.106 of the City Code (Second Reading Agenda 175)
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160474

- ★ 222. Revocable permit to Harry C. and Helen Y. Arnsberg for an oversize driveway in SE Grand Avenue, 50 feet south of SE Hawthorne Blvd (Ordinance)
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Sub 160475

223. Establish a process to rescind conditional use and revocable permits (Ordinance; add Code Section 33.205.035)
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PASSED TO SECOND READING

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.

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