# No. 3898

# Official Agenda

of the

# Council of the City of Portland, Oregon

## Agenda Numbers 474 to 508

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, March 30, 1988

2:00 p.m., Wednesday, March 30, 1988

2:00 p.m., Thursday, March 31, 1988

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Compiled by BARBARA CLARK, Auditor of the City of Portland

# OFFICERS OF PORTLAND'S CITY GOVERNMENT

#### **ELECTIVE OFFICIALS**

Mayor	J.E. BUD CLARK
President of the Council	
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

#### 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
Acting Dir. of General Services	Clarence Hilbrick
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	
Dir., Office of Transportation	Felicia L. Trader
City Treasurer	David Smith
City Engineer	Richard Schmidt
Purchasing Agent	Carlton Chayer

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

#### PORTLAND CITY COUNCIL AGENDA CITY HALL, 1220 SW 5TH AVENUE WEDNESDAY, 9:30 AM, MARCH 30, 1988 MAR 31 1988 TIME CERTAIN: 9:45 AM - Authorize conveyance of 474.property to Multnomah County to be used for a new 16051.0 As Amended County jail facility (Ordinance introduced by Commissioner Koch) **CONSENT AGENDA - NO DISCUSSION** ADOPTED 475. Accept bid of Marv's Utility Specialists for 8-inch water mains in NE Ainsworth and SW Maple Court PREPARE CONTRACT for \$124,965 (Purchasing Report - Bid 73) ADOPTED Accept bid of Cayel Craft Inc. for One Fire Medic 476. PREPARE CONTRACT Vehicle for \$47,589 (Purchasing Report - Bid 69) 477.Accept bids of Porter W. Yett Company, Inc., K.F. Jacobsen and Company, Inc., Lakeside Industries, ADOPTED & Lonestar Industries for Annual Supply of PREPARE CONTRACT Asphalt Concrete for \$2,000,000 (Purchasing Report - Bid 81-1) Assess property for nuisance abatement for Decem-478. 160607 ber 1987 (Second Reading Agenda 397) 479. Vacate SE 32nd Avenue from SE Market Street south **MAR 31** 160611161.5 feet (Second Reading Agenda 437) 480. Vacate portions of NE 2nd and 3rd Avenues, and NE Pacific. Oregon and Irving Streets, within the limits of the Oregon Convention Center site, under PASSED TO SECOND READING certain conditions (Ordinance by Order of Council; C-9675) Mayor J. E. Bud Clark PLACED ON FILE 481 Confirm appointment of Laura Rose Campos to the Lair Hill Conservation District Advisory Council (Report) Establish a petty cash fund for the Bureau of 482. 160612 MAR 31 Licenses for \$500 (Ordinance; amend 152321) 483.Approve the preliminary Job Training Plan for the Service Delivery Area of the Private Industry MAR 31 160613 Council, Inc. (Ordinance) **Commissioner Earl Blumenauer** Approve Change Orders 9-12 to contract with Parker 484. ADOPTED Northwest Paving Co. for the SE Steele/97th HCD Improvement project (Report; C-9613) 485. Improve SE Carlton/57th HCD District, including 34418 sumps (Resolution; C-9620) Call for bids to construct Slurry Seal Project, Unit I; MAR 31 486. 160614 provide for payment (Ordinance) Accept a Warranty Deed for the development control MAR 31 strip in the plat of Ash Creek Woods, granted by the 487. 160615 Quadrant Corporation (Ordinance)

	Commissioner Bob Koch		ADOPTED
488.	Accept painting work on Burlingame Tanks by Mar- tin Construction Co. as complete and authorize final payment of \$13,304.48 (Report; Contract 24239)		<u>AUOFISU</u>
489.	Accept a sewer easement for the South Mid-County Interceptor Project, granted by Kenneth R. Peter-MAR son and Arlene J. Peterson, authorizing total pay- ment of \$224 (Ordinance)	31	160516
490.	Call for bids for the CBWTP Lagoon Sludge Removal Program - Summer 1988, authorize a contract, and provide for payment (Ordinance)	31	160617
	Commissioner Mike Lindberg	31	
491.	Authorize an agreement with Multnomah County for the conveyance of Joseph Wood Hill Park (Rocky Butte) to the City, and authorize acceptance of a bargain and sale deed (Ordinance)		160618
492.	Authorize a one-year lease agreement between the MAR City of Portland and the Southern Pacific Trans- portation Company for a roundhouse to store and maintain steam locomotives (Ordinance)	31	160519
493.	Pay claim of Ashton Homes Corporation, subject to MAR approval of Multnomah County Circuit Court (Ordi- nance)	31	160620
494.	Amend agreement with Community Energy Project, MAR increasing the amount by \$1,000 to carry out sup- plemental marketing activities for the Block-By- Block Weatherization Project (Ordinance; Con- tract 24183)	31	160621
495.	Amend agreement with Community Action Agency of Portland, increasing the amount by \$7,000 to MAR carry out supplemental weatherization activities for the Block-By-Block Weatherization Project (Or- dinance; Contract 24197)	31	: 160523
	City Auditor Barbara Clark MAR	31	:
496.	Reduce nuisance assessment (Ordinance; amend 160298)		160623
497.	Cancel sidewalk assessment (Ordinance; amend $MAR$ 160546)	31	460624
	REGULAR AGENDA		
498.	Assess improvement of SW Stephenson Street, SW	PASS	ED TO SECOND READIN

	27th Avenue, SW Va of storm sewer (Hea)		PASSED	10	SECOND	READING	
499.	Assess property for sys ary 1988 (Hearing; O	it for Febru-	PASSED	TO	SECOND	READING	

#### **Commissioner Bob Koch**

 ★ 500. Enter into an agreement to conduct an expert review of the water quality monitoring program in the Bull Run Watershed (Ordinance)
PASSED TO SECOND READING As Amended RECONSIDERED

501.	TIME CERTAIN: 2:00 PM - Accept recommendations of the Portland City Planning Commission on the Westside Zone Conversion Study (Report)	ADOPTED
502.	Adopt City zoning and Comprehensive Plan Map de- signations for certain annexed properties in the West Hills (Ordinance; PC 7773AL)	PASSED TO SECOND READING
ΤΗι	JRSDAY, 2:00 PM, MARCH 31, 1988	
503.	TIME CERTAIN: 2:15 PM - Accept the City of Port- land Development Manual and congratulate City staff and industry advisors on their participation	34449
	in production of the manual (Resolution by Com- missioner Bogle)	
COI		420008
CON 504.	missioner Bogle)	160608
	missioner Bogle) NSENT AGENDA - NO DISCUSSION Mayor J. E. Bud Clark Amend Revenue and Finance Code to reduce admin- istration fees for Economic Development Bonds	160608
	missioner Bogle) NSENT AGENDA - NO DISCUSSION Mayor J. E. Bud Clark Amend Revenue and Finance Code to reduce admin- istration fees for Economic Development Bonds (Ordinance amend Code Section 5.72.100(b)	160508 PASSED TO SECOND READING

## **REGULAR AGENDA**

#### Mayor J. E. Bud Clark

havorably recommended

507. Retail malt beverage liquor license for Dorothy Bultram dba Proper Perspective Tavern at 2958 NE Glisan St., favorable (Report) NOTE: The  $\star$  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