

No. 3932

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1923 to 1972**



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 23, 1988*

2:00 p.m., *Wednesday, November 23, 1988*



*Compiled by*

**BARBARA CLARK, Auditor of the City of Portland**

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PORTLAND CITY COUNCIL AGENDA  
CITY HALL, 1220 SW 5TH AVENUE  
WEDNESDAY, 9:30 AM, NOVEMBER 23, 1988

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1923. TIME CERTAIN: 9:45 AM - Implement the Fleet Improvement Plan (Previous Agenda 1889)

**ADOPTED** **As Amended**

1924. Adopt Fleet policies and procedures, which coupled with the Fleet Improvement Plan will provide better services to fleet customers, improve management of the fleet, reduce the size of the fleet and cut fleet operational costs (Previous Agenda 1890)

34185

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CONSENT AGENDA - NO DISCUSSION

1925. Accept the bid of Russell Construction, Inc. for Laurelhurst Park Restroom Construction in the amount of \$33,091 (Purchasing Report - Informal Quotation)

**ADOPTED**  
PREPARE CONTRACT

1926. Assess property for sidewalk maintenance for August 1988 (Second Reading Agenda 1910-1)

161401

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Mayor J. E. Bud Clark

- ★ 1927. Designate Timothy L. Gallagher as Certifying Officer for the City of Portland (Previous Agenda 1898)

161419

- ★ 1928. Retirement and transfer of ownership of Police Canine "Bandit" from the Police Bureau (Previous Agenda 1899)

161402

- ★ 1929. Retirement and transfer of ownership of Police Canine "Rocky" from the Police Bureau (Previous Agenda 1900)

161403

1930. Amend Code Section 14.24.160 respecting the Unlawful Operation of Sound Producing or Reproducing Equipment (Second Reading Agenda 1918)

161404

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Commissioner Earl Blumenauer

- ★ 1931. Contract for agreement for College Work Study Program with Portland State University, and provide for payment (Previous Agenda 1901)

161405

- ★ 1932. Revocable permit to John Gray for doors which open into the street to serve 630 NW 14th Avenue (Previous Agenda 1919)

161406

- ★ 1933. Revocable permit to Portland Saturday Market, Inc., to close part of W Burnside under the Burnside Bridge for additional market operations, from midnight December 18, 1988 to 8:00 p.m., December 23, 1988 (Ordinance)

161407

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Commissioner Bob Koch

1934. Accept completion of the SW Terwilliger Boulevard Storm Sewer Phase I project; make final payment (Report; Contract 24162)

**ADOPTED**

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★ 1935.	Agreement to contract with Bullier & Bullier for the leasing of the Old Town Parking Garage at NW First and Davis (Ordinance)	161420	As Amended
★ 1936.	Increase contract with Cornforth Consultants, Inc. to install 4 inclinometers at the Ditch Camp Slide project by \$15,000 and provide for payment (Previous Agenda 1905)	161408	
★ 1937.	Delcare vacant property located west of NE 102nd, between NE Halsey and NE Weidler surplus and authorize sale of the land (Previous Agenda 1906)	161409	
★ 1938.	Accept terms of a sewage pump station easement, granted by the State of Oregon, for construction of the NE 94th and Broadway Waste Water Pumping Station Project, authorize payment of \$1600 (Previous Agenda 1907)	161410	
★ 1939.	Accept a sewer easement for the SW 30th Court (SW Prix) North of SW Stephenson Street Sewer Project, granted by Homestake Construction Co., at no cost to the City (Ordinance)	161411	
★ 1940.	Pay four claims totalling \$174.00; Thomas J. Fennell, \$15.00; Eric Knudsen, \$17.00; Stan Peters, \$87.50; Timothy F. Gallagher, \$54.50 (Ordinance)	161412	
★ 1941.	Accept a modification of easement for the structures to be built in NW Savier between NW 21st Avenue and NW 22nd Avenue, at no cost to the City (Ordinance)	161413	

**Commissioner Mike Lindberg**

★ 1942.	Enter contract with City/County Insurance Services and become member of CIS Trust for general liability and automobile liability insurance coverage (Previous Agenda 1908)	161414	
★ 1943.	Call for bids for Matt Dishman Community Center boiler replacement, authorize a contract, and provide for payment (Previous Agenda 1909)	161415	
★ 1944.	Authorize agreement with Rogers Cablesystems of Portland to reimburse the City for regulatory costs arising from the sale of the cable system; and provide for acceptance (Ordinance)	161416	
★ 1945.	Authorize an application to the Oregon Economic Development Department for a Matching Fund Program Grant in the amount of \$10,000 (Ordinance)	161417	

**City Auditor Barbara Clark**

1946.	Approve Council minutes for February 10 through November 9, 1988 (Report)	<b>ADOPTED</b>	
★ 1947.	Reduce Nuisance Assessment (Ordinance; amend 161342)	161418	

**REGULAR AGENDA**

**ADOPTED**

1948. Consider vacating part of SE Cora Street at the request of Eastport Plaza Shopping Center (Hearing; Report; C-9691)

*City Engineer* **PREPARE ORDINANCE**

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1949. Consider vacating part of N Kerby Court at the request of Hayden Meadows (Hearing; Report; C-9681)

**ADOPTED**  
*City Engineer* **PREPARE ORDINANCE**

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★ 1950. Prohibit discrimination in city programs and activities (Ordinance introduced by Joint Council; amend Code Chapter 3.100, Equal Opportunity)

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161421

**Mayor J. E. Bud Clark**

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1951. Authorizing guidelines to be used during the budget process to develop recommendations, establishing set-asides in the General Fund and establishing budget instructions for City bureaus (Resolution)

34484 As Amended

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1952. Approve business retention property tax incentive for Nabisco Brands, under the Oregon Enterprise Zone Act of 1987, with conditions (Second Reading Agenda 1887)

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161422

**Commissioner Earl Blumenauer**

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1953. Transmit a report by the Office of Transportation, Office of Fiscal Administration, Bureau of General Services, and the Portland Development Commission; recommending that the parking rates at City-owned garages be modified as shown (Report)

**ADOPTED**

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★ 1954. Authorizing the Commissioner of Public Works and the Auditor to extend the Intergovernmental Agreement with the Metropolitan Service District (Metro) for the Regional Light Rail Transitway Study (Previous Agenda 1912)

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161423

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1955. Amend Title 34, Subdivision and Partitioning, to include Solar Access Design Requirements (Second Reading Agenda 1917)

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161424

**Commissioner Dick Bogle**

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★ 1956. Require owners of rental dwelling units to provide garbage receptacles and garbage collection service (Ordinance; amend Code Chapter 29.50)

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161425

**Commissioner Bob Koch**

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1957. Adjust pH upper limits for discharges to the sewer system (Second Reading Agenda 1922)

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161426

**Commissioner Mike Lindberg**

2 P. M.

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★ 1958. Authorize the Bureau of Purchases and Stores to advertise for and receive proposals to lease a portion of East Delta Park for the purpose of constructing and operating a sports field complex (Previous Agenda 1897)

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161427

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★ 1959. Authorize proceeds from the sale of a parcel of land at Mt. Tabor Park to be used to improve access to Powell Butte Park (Ordinance)

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2 P. M.  
161428

**City Auditor Barbara Clark**

2 P. M.

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★ 1960. Amend the FY 1988-89 budget and authorize appropriations for economic improvement services (Previous Agenda 1913)

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161429

WEDNESDAY, 2:00 PM, NOVEMBER 23, 1988

1961. TIME CERTAIN: 2:00 PM - Appeal of Spencer Vail for Bill Bitar, applicant, against Hearings Officer's denial of Comprehensive Plan map amendment and zone change from RH to M3 on Lots 5-18, Block 35 Albina (Hearing; 7862-PA)

APPEAL GRANTED *for RH to C2*  
SEE MOTION

*Appellant PREPARE FINDINGS for DEC 14*

1962. TIME CERTAIN: 2:45 PM - Deny appeal of Kenton Neighborhood Association and approve, with conditions, a Comprehensive Plan map amendment and zone change from M1 to HI to locate a garbage transfer station on Tax Lots 21, 16, and 37, Section 33, T2N R1E (Findings)

**ADOPTED** As Amended

## REGULAR AGENDA

1963. Consider landmark designation of the Clarke-Woodward Building at 911 NW Hoyt Street (Hearing; Report)

**PLACED ON FILE**

1964. Designate the Clarke-Woodward Building at 911 NW Hoyt Street as an historic landmark (Ordinance)

**PASSED TO SECOND READING**

1965. Consider landmark designation of the Groat-Gates House at 35 NE 22nd Avenue (Hearing; Report)

**PLACED ON FILE**

1966. Designate the Groat-Gates House at 35 NE 22nd Avenue as an historic landmark (Ordinance)

**PASSED TO SECOND READING**

1967. Consider landmark designation of the Marshall-Wells Building at 1420 NW Lovejoy Street (Hearing; Report)

**PLACED ON FILE**

1968. Designate the Marshall-Wells Building at 1420 NW Lovejoy Street as an historic landmark (Ordinance)

**PASSED TO SECOND READING**

1969. Consider landmark designation of the Lewis T. Gilliland House at 2229 NE Brazee Street (Hearing; Report)

**PLACED ON FILE**

1970. Designate the Lewis T. Gilliland House at 2229 NE Brazee Street as an historic landmark (Ordinance)

**PASSED TO SECOND READING**

★ 1971. Amend the Comprehensive Plan Map and change the zone of property at 3032 SE Belmont from R1, residential, to C2, commercial (Previous Agenda 1915)

**161430**

1972. Grant appeal of Dolphin Street Properties and approve a Greenway Permit at 5565 N Dolphin Street with conditions (Previous Agenda 1896)

**ADOPTED**

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THURSDAY, 2:00 PM, NOVEMBER 24, 1988

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**DUE TO A HOLIDAY  
THE MEETING IS CANCELED**

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