

No. 3966

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1259 to 1311



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, July 26, 1989

2:00 P.M., Wednesday, July 26, 1989

2:00 P.M., Thursday, July 27, 1989



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	Mike Lindberg
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 Fiscal Administration
Bureau of Personnel
Bureau of Risk Management
Bureau of Computer Services
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

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

APPOINTED BY COMMISSIONER IN CHARGE

Chief Deputy City Auditor	Craig Prosser
Chief of Bureau of Fire	George Monogue
Chief of Bureau of Police	Richard D. Walker
Dir. Off. of Fiscal Adm.	Stephen C. Bauer
Dir. of General Services	David Kish
Supt. of Bureau of Parks	Cleve Williams
Dir. Bureau of Personnel	John Woods
Dir. Bureau 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
Purchasing Agent	Carlton Chayer

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
Police Internal Investigations Auditing Committee

BOB KOCH

Commissioner of Public Utilities Position Number 3

Bureau of General Services
Fleet Maintenance, Printing and Distribution Services,
Electronic Maintenance, Property Management Services,
Facilities Management, Parking Facilities Operating 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

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, JULY 26, 1989</u>					
1259 TIME CERTAIN: 9:30 AM Recommend a tunnel portal option and endorse further study of Zoo and Sylvan stations for the Westside LRT Project to Tri-Met and adopt a downtown rail alignment policy for the Downtown Plan (Previous Agenda 1211) NOTE: No additional public testimony will be allowed.					34599
CONSENT AGENDA - NO DISCUSSION					
1260 Vacate a portion of SW Hillsdale Court south of the SW Beaverton-Hillsdale Highway, under certain conditions (Second Reading Agenda 1215)					162174
1261 Vacate NE Ainsworth Street east of NE Portland Highway, under certain conditions (Ordinance by Order of Council; C-9687)					PASSED TO SECOND READING
Mayor J. E. Bud Clark					
1262 Request Council confirmation of appointment of Louis B. Perry to the City's Investment Advisory Committee (Report)					CONFIRMED
1263 Adopt City of Portland Investment Policy (Resolution)					34598
*1264 Appoint Madelyn Wessel and Terry Thatcher to positions of Deputy City Attorney III (Ordinance)					162176
*1265 Issue Golf Revenue Bonds in an amount of not more than \$4,500,000 (Ordinance)					162177
*1266 Authorize extension of agreement with Hall-Kimbrell Environmental Services, Inc., for an asbestos survey (Ordinance; amend Contract 24563)					162178

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>*1267 Authorize an Intergovernmental Agreement between the City of Portland and Multnomah County in support of the Urban Services Program in Multnomah County (Ordinance)</p>			162179		
<p>Commissioner Earl Blumenauer</p> <p>1268 Accept completion of NE Ainsworth Circle Street Lighting Project, approve change order, and recommend final payment be made (Report; C-9682)</p>			ADOPTED	JUL 26	1989
<p>*1269 Accept two permanent slope easements for the SW Bertha Boulevard Street Improvement Project, granted by Ronald D. Becker and Lillian S. Cunningham (Ordinance)</p>			162180		
<p>*1270 Appoint a Wastewater Operations Superintendent at a rate higher than entry (Ordinance)</p>			162181		
<p>*1271 Accept two Street Deeds for the future widening of NE Airport Way west of NE 122nd Avenue, granted by T&W Equipment Co., and William J. Welch, Karin Widing, and Norris N. Heinbuch, Personal Representatives of the Estate of Glenn A. Widing, at no cost to the City (Ordinance)</p>			162182		
<p>*1272 Accept a Street Deed for the future widening of SE 174th Avenue south of SE Powell Valley Road, granted by Milo J. Syring and Trina Syring, at no cost to the City (Ordinance)</p>			162183		
<p>*1273 Accept a Permanent Sewer Easement and a Temporary Construction Easement for the SW Bertha Boulevard Street Improvement Project, granted by Clarence W. Christensen and Evelyn C. Christensen (Ordinance)</p>			162184		
<p>*1274 Accept a Warranty Deed for the SW Bertha Boulevard Street Improvement Project, granted by S. Henry Raz, Eileen C. Raz, Henry S. Raz, and Carolyn S. Raz (Ordinance)</p>			162185		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1275 Accept two Temporary Construction Easements for the SW Terwilliger Boulevard Street Improvement Project granted by Elmer L. Reho and Edith M. Reho (Ordinance)			162186		
*1276 Accept a Warranty Deed for the SW Terwilliger Boulevard Street Improvement Project, granted by Arthur Frank Johnstone and Anne Elizabeth Johnstone (Ordinance)			162187		
*1277 Accept three Warranty Deeds for the N Columbia Boulevard Frontage Road Project, granted by M.B. Terminal Co., Victor S. York, Jr., and Velma J. York, Lee A. Ellmaker and Florence Ellmaker (Ordinance)			162188		
*1278 Amend the Comprehensive Plan Map and change the zone of property at 6936 N Fathom from (OS)R5 (Residential) to GI-2 (Industrial) (Ordinance; 7925-PA)			162189		
*1279 Authorize an Agreement between the State Highway Division and the City, providing for the State's relinquishment to the City of title to certain portions of SW/NW 2nd Avenue, NW 3rd Avenue, SW Ash Street, NW Glisan Street, and NW Front Avenue (Ordinance)			162190		
*1280 Permit to Dave Buchner to convert a residence into an insurance office at 5015 SW 59th, for a period of five years, under certain conditions (Ordinance; 7927R)			162191		
Commissioner Dick Bogle					
*1281 Contracts for towing and storage of vehicles ordered by the Police Bureau and Parking Patrol Division (Ordinance)			162192		
Commissioner Mike Lindberg					
*1282 Authorize grants for performances and/or public services that promote the arts and provide for payment (Ordinance)			162193		
*1283 Authorize an agreement with Multnomah County for conveyance of Orchid Street Park and authorize acceptance of a bargain and sale deed (Ordinance)			162194		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>*1284 Authorize the Bureau of Parks and Recreation to enter into an agreement retroactive from July 1, 1989 through June 30, 1990, with Multnomah County for operation of an integration program for senior citizens who have mental retardation/developmental disabilities through the Bureau's Special Recreation program transferring \$18,067.80 within the General Fund from Unforeseen Reimbursables to the Bureau of Parks (Ordinance)</p>				162195	
<p>*1285 Authorize an application to the Collins Foundation for a grant to publish a catalogue and poster for the Visual Chronicle in the amount of \$10,000 (Ordinance)</p>				162196	
<p>*1286 Authorize an application to Rose E. Tucker Charitable Trust for a grant to publish a catalogue and poster for the Visual Chronicle in the amount of \$5,000 (Ordinance)</p>				162197	
<p>*1287 Authorize an application to Fred Meyer Charitable Trust for a grant to publish a catalogue and poster for the Visual Chronicle in the amount of \$8,000 (Ordinance)</p>				162198	
<p>*1288 Authorize an agreement with Multnomah County for the conveyance of Glenfair Park to the City and authorize acceptance of a bargain and sale deed (Ordinance)</p>				162199	
City Auditor Barbara Clark					
<p>1289 Approve Council minutes for April 29 through June 29, 1989 (Report)</p>				APPROVED	
<p>1290 Set hearing date, 9:30 a.m., Wednesday, August 30, 1989, to vacate part of SW 43rd Court at the request of Arthur Piculell (Report; Petition; C-9717)</p>				APPROVED	
<p>1291 Assess property for sidewalk maintenance for March and April, 1989 (Second Reading Agenda 1239)</p>				162200	
<p>1292 Assess property for Bancroft financed sidewalk maintenance for March and April, 1989 (Second Reading Agenda 1240)</p>				162201	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
REGULAR AGENDA			ADOPTED		
1293 Consider vacating part of SW 63rd Avenue at the request of Shoaib Tareen (Hearing; Report; C-9703)		<i>City Engineer</i>			PREPARE ORDINANCE
1294 Consider vacating part of NE Wasco Street at the request of Fred Meyer, Inc. (Hearing; Report; C-9708)		<i>City Engineer</i>	ADOPTED		PREPARE ORDINANCE
Mayor J. E. Bud Clark					
1295 Confirm appointment of Richard H. Michaelson to the Portland City Planning Commission (Previous Agenda 1217)			CONFIRMED		
1296 Recommend proposal for annexation of Double Majority Intent in West Glendoveer (A-9-89) be forwarded to the Portland Metropolitan Area Local Government Boundary Commission (Report)				PLACED ON FILE	
1297 Authorize and direct filing of annexation case A-9-89 with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			34600		
1298 Recommend proposal for annexation of a Double Majority Intent area in West Glendoveer (A-16-89) be forwarded to the Portland Metropolitan Area Local Government Boundary Commission (Report)				PLACED ON FILE	
1299 Authorize and direct filing of annexation case A-16-89 with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			34601		
1300 Recommend proposal for annexation of an islanded area - Riverview Cemetery (A-18-89) be forwarded to the Portland Metropolitan Area Local Government Boundary Commission (Report)				PLACED ON FILE	
1301 Authorize and direct filing of annexation case A-18-89 with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			34602		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>*1302 Amend FY 1989-90 Budget of the Office of Finance and Administration and create a position of Staff Assistant (Ordinance)</p>			162202		
<p>Commissioner Earl Blumenauer</p> <p>1303 Construct Richardson Sanitary Sewer System (Resolution; C-9702)</p>			PLACED ON FILE	NO FURTHER CONSIDERATION	
<p>1304 Revise the tonnage fee that is billed to refuse collection permittees for the purpose of funding the City recycling program (Second Reading Agenda 1257)</p>			162203		
<p>Commissioner Mike Lindberg</p> <p>*1305 Accept and transfer a \$12,500 grant from the Oregon Arts Commission to Metropolitan Arts Commission (Ordinance)</p>			162204		
<p><u>WEDNESDAY, 2:00 PM, JULY 26, 1989</u></p> <p>1306 TIME CERTAIN: 3:00 PM Respond to the Land Use Board of Appeals regarding zone change criteria and reconsider conditions of approval in the case of Oregon Waste Systems' request for zone change from M1L to H1L (Hearing; 7809-PA)</p>			CONTINUED TO	AUG 30 1989	2 P. M. TIME CERTAIN
<p>REGULAR AGENDA</p> <p>1307 Appeal of Michael and JoAnn Borzy, and neighbors, against approval of application of Jonathan and Sandi Luft for variances to lot standards on Lot 17, Block 4, Westover Terraces, in Zone R7 (Hearing; VZ 25-89)</p>			CONTINUED TO	AUG 2 1989	2 P. M. TIME CERTAIN
<p>1308 Deny appeals of Costco Wholesale Corporation and Northwest Industrial Neighborhood Association thereby denying a Conditional Use to construct a Costco store at 2825 NW Yeon and 2345 NW Nicolai in an HI Zone (Findings; CU 9-89)</p>			ADOPTED		

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<u>THURSDAY, 2:00 PM, JULY 27, 1989</u>					
REGULAR AGENDA					
Commissioner Dick Bogle					
1309 Liquor license application for Patrick G. Adams, dba Mr. Michael's Deli, 3032 SE Hawthorne Blvd., Retail Malt Beverage license, new outlet, favorable recommendation (Report)		Favorably recommended			
1310 Liquor license application for Elizabeth's Gourmet Foods, Inc., dba Elizabeth's Cafe, 3131 NE Broadway, Restaurant license, new outlet, favorable recommendation (Report)		Favorably recommended			
1311 Liquor license application for Fran Getz, dba Cedar's Deli, 1016 SW Washington Street, Package Store license, new owner, favorable with restrictions and letter of warning recommendation (Report)		CONTINUED TO	AUG 2		1989 9:30 A.M.
<p>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.</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;">BARBARA CLARK Auditor of the City of Portland</p>					