

No. 3886

Official Agenda

of the

Council of the City of Portland, Oregon



Agenda Numbers 1 to 36



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, January 6, 1988*

at 2:00 p.m., *Wednesday, January 6, 1988*

at 2:00 p.m., *Thursday, January 7, 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, JANUARY 6, 1988

CONSENT AGENDA - NO DISCUSSION

1. Accept bid of Consolidated Supply Company for brass service fittings at \$45,499 annually (Purchasing Report — Bid 54-A)
2. Assess properties for nuisance abatement for the September 1987 billing period (Second Reading Agenda 2153)
3. Vacate a portion of SW 27th Avenue north of SW Vacuna Street, under certain conditions (Second Reading Agenda 2154; C-9648)
4. Vacate portions of NE Alderwood Road and NE Lombard Street lying west of NE 82nd Avenue, under certain conditions (Ordinance by Order of Council; C-9662)

ADOPTED
PREPARE CONTRACT
160372

160372

PASSED TO SECOND READING

Mayor J.E. Bud Clark

- ★ 5. Contract with Hamilton Avnet Electronics for a Micro VAX II Computer System for \$40,850, and provide for payment (Ordinance)

160373

Commissioner Earl Blumenauer

6. Accept completion of SW Park and 9th Avenue street lighting improvement project, approve Change Order No. 1, and pay contractor W.R. Grasle Co. (Report)
7. Improve SE Oak St., 97th to 99th, including sumps (Resolution; C-9651)

ADOPTED

34385

Commissioner Dick Bogle

- ★ 8. Allow carryover of more than two years vacation accrual for Shirley Junge (Ordinance; waive Code 4.16.040)

160383

Commissioner Bob Koch

- ★ 9. Accept two easements for the SW 27th Avenue north of SW Stephenson Road Storm and Sanitary Sewer (Oak Creek P.U.D.) Project, granted by Homestake Construction Co., at no cost to the City (Ordinance)
- ★ 10. Appoint Jo Zettler as Senior Management Analyst at the top salary step (Ordinance)
- ★ 11. Lease land to Kasch's Garden Centers and Nurseries, Inc. at 2500 SE Tacoma (Ordinance)
- ★ 12. Allow the Purchasing Agent to sign a Purchase Order as a contract with Intergraph Corporation, Hillsville, Alabama for one computer workstation for the Bureau of Water Works at \$18,788 without advertising for bids, and provide for payment (Ordinance)

160374

160375

160376

160377

Commissioner Mike Lindberg

- ★ 13. Authorize grants for performances and/or public services that promote the arts, and provide for payment (Ordinance)
- ★ 14. Contract for Sellwood-Moreland League, Inc. to manage the Old Church at Oaks Pioneer Park (Ordinance)

160378

160379

City Auditor Barbara Clark

- ★ 15. Reduce nuisance liens \$178.94 (Ordinance; amend 159275 and 158711 as directed by 1987 Agenda Nos. 2125 and 2128) **160380**
- ★ 16. Cancel Ina Park nuisance assessment of \$25.99 (Ordinance; amend 160298) **160381**
- ★ 17. Reduce Irvington Park nuisance assessments by \$27.22 (Ordinance; amend 160298) **160382**

REGULAR AGENDA

- 18. Approve October sidewalk bills for assessment (Hearing on report)

ADOPTED
Auditor Prepare Ordinance

Mayor J.E. Bud Clark

- ★ 19. Increase the Petty Cash Fund for the Bureau of Community Development from \$50 to \$200 (Ordinance; amend 152321) **160384**
- ★ 20. Change Series 1987 bond anticipation note to a fixed interest rate formula as proposed by Rainier National Bank (Ordinance; amend 159662) **160385**

Commissioner Dick Bogle

- ★ 21. Allow retirement payoff of up to three years accumulated vacation for the Fire Chief (Ordinance; waive Code 4.16.040) **160386**
- ★ 22. Allow carryover of more than two years vacation accrual for eight employees of the Fire Bureau (Ordinance; waive Code 4.16.040) **160387**

Commissioner Bob Koch

- ★ 23. Refund trunk charges to property owners who connected to the sewer from Dec. 14, 1984 to Feb. 4, 1987 and transfer funds (Ordinance) **160388 Sub**
- ★ 24. Call for bids on construction of a 6-inch water main in the Kelley Point Park access road, transfer funds, authorize a contract and provide for payment (Ordinance) **160389**
- ★ 25. Transfer \$35,000 within the Water Fund to purchase safety equipment (Ordinance) **160390**
- ★ 26. Call for bids for the Cully Basin Interceptor, Unit 2, authorize a contract subject to EPA approval, and provide for payment (Ordinance) **160391**

Commissioner Mike Lindberg

- ★ 27. Accept and transfer a \$5,000 grant from the Oregon Arts Commission to the Metropolitan Arts Commission for the creation of an exhibition of public art. **160392**

WEDNESDAY, 2:00 PM, JANUARY 6, 1988

- 28. TIME CERTAIN - 2:00 PM Appeal of Southwest Hills Residential League against zone change for a .83 acre parcel at 4610 SW Greenhills Way (Hearing 7775)
- 29. Grant Jay S. and Virginia Lee variances to enlarge an existing warehouse at 2815 SE 15th Avenue (Findings; Previous Agenda 1812; VZ 110-87)

APPEAL DENIED
(TENTATIVE)
Bureau of Planning Prepare Findings

CONTINUED TO
JAN 13 1988 2 P. M.

THURSDAY, 2:00 PM, JANUARY 7, 1988

30. TIME CERTAIN - 2:45 PM Approve Division Corridor Neighborhood Traffic Management Study and recommend testing and construction of Alternative Six, and remove turn restrictions at I-205 (Resolution, introduced by Commissioner Blumenauer)

CONTINUED TO
FEB 4 1988 2 P.M.
TIME CERTAIN

REGULAR AGENDA

Mayor J.E. Bud Clark

31. Liquor license for Leonard's Fishhouse and Lounge, 3972-4 N Mississippi, favorable with warning (Report)
32. Liquor license for Fleetwood Bar and Buffet, 1949 NW 24th, favorable with warning (Report)
- ★ 33. Repeal city regulation of bingo games (Ordinance; amend Code 14.66, 14.68)
- ★ 34. Tow and store vehicles in the possession of persons arrested for felony traffic offenses (Ordinance; amend Code 16.040.010(b))

Favorably recommended
with warning

Favorably recommended
with warning

160393

160394 As Amended

Commissioner Earl Blumenauer

- ★ 35. Revocable permit to State of Oregon Board of Higher Education for soldier piling and tieback shoring under SW Sam Jackson Park Road near SW Campus Drive (Ordinance)

160395

City Auditor Barbara Clark

36. Provide for changes in Council Agenda and Council procedures (Ordinance; Code Chapter 3.02; Previous Agenda 2152)

PASSED TO SECOND READING
As Amended

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

MATTERS TO BE CONSIDERED BY THE COUNCIL AT A
RECESSED MEETING TO BE HELD THURSDAY,
JANUARY 7, 1988 AT 2:00 P.M.

FOUR FIFTHS CALENDAR

CALENDAR NO.

SUBJECT MATTER

DISPOSITION

*37

Apply for a grant from the U.S.
Department of Labor (DOL) on behalf of
the Regional Drug Initiative (RDI) to
assist the community in substance abuse
programs for small businesses (Ordinance)

160395