

Mary Howard

No. 3887

Official Agenda

of the

Council of the City of Portland, Oregon



Agenda Numbers 38 to 79



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 13, 1988*

at 2:00 p.m., *Wednesday, January 13, 1988*

at 2:00 p.m., *Thursday, January 14, 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 13, 1988**

CONSENT AGENDA - NO DISCUSSION

38. Settle claims of Glenn Miyamoto for \$47.70; Michael Olley for \$135; Doris Wisher for \$212; and Gary Cheeley for \$32 (Report; Committee on Claims)

ADOPTED

Auditor Prepare Ordinance

39. Assess property for Bancroft financed sidewalk maintenance for November, 1987 (Ordinance)

PASSED TO SECOND READING

- ★ 40. Set hearing on withdrawal of Tax Lot 1, Deer Hill from Valley View Water District at 9:30 a.m. on February 3, 1988 (Ordinance)

160397

- ★ 41. Set hearing on withdrawal of territory from Hazelwood Water District at 9:30 a.m. on February 3, 1988 (Ordinance)

160398

- ★ 42. Set hearing on withdrawal of territory from Powell Valley Road Water District at 9:30 a.m. on February 3, 1988 (Ordinance)

160399

43. Vacate portions of NE Alderwood Road and NE Lombard Street lying west of NE 82nd Avenue, under certain conditions (Second Reading Agenda 4; C-9662)

160400

Mayor J. E. Bud Clark

- ★ 44. Amend Portland Development Commission contract, increase amount \$185,000 approved in the supplemental budget and provide for payment (Ordinance; amend Agreement No. 24087)

160408

45. Confirm appointments of Lynda Oakley and Karen Powell, reappointment of Sho Dozono; and correct appointment term of Carolyn Leonard to Metropolitan Human Relations Commission (Report)

CONFIRMED

46. Confirm reappointment of Martha Peck Andrews to the Portland Historic Landmarks Commission (Report)

CONFIRMED

Commissioner Earl Blumenauer

47. Accept the improvement of NE Hassalo Street from 87th Avenue east 300 feet, approve Change Order No. 1, and make final payment (Report)

ADOPTED

48. Accept Petition and begin process to improve SW View Point Terrace (Report; C-9669)

ADOPTED

49. Prepare plans and estimates to improve SW View Point Terrace (Resolution; C-9669)

34386

50. Return superseded agreement with Shiels and Oblatz for no further consideration (Report; Council Agenda 1450-1987)

ADOPTED

Commissioner Dick Bogle

- ★ 51. Contract with Multnomah County to house the East Office of the Bureau of Buildings for \$3,313.33 monthly, provide for payment (Ordinance)

160401

Commissioner Bob Koch	
52. Approve Change Order No. 1 and Progress Payment No. 7 on SE Relieving Interceptor, Phase III and pay Frank Coluccio Construction Company (Report)	ADOPTED
★ 53. Authorize the Purchasing Agent to advertise and receive proposals for police patrol sedans (Ordinance)	160402
★ 54. Accept a sewer easement 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)	160403

Commissioner Mike Lindberg	
★ 55. Modify Contract No. 23946 with Bryan Burke Architects for design and engineering services on the Eastmoreland Golf Course Clubhouse project at a sum not to exceed \$10,000 (Ordinance)	PLACED ON FILE NO FURTHER CONSIDERATION
★ 56. Renew contract for Pittock Mansion Society to manage social functions through fiscal 1989 (Ordinance)	160404
★ 57. Renew contract with Yachts'-O-Fun Cruises, Inc. for a boat tour concession at SW Clay for 1988 (Ordinance)	160405
★ 58. Renew contract with the Port of Cascade Locks for a boat tour concession at SW Stark Street and other points for 1988 (Ordinance)	160406

City Auditor Barbara Clark	
★ 59. Reduce two nuisance assessments by a total of \$160 (Ordinance; amend 160298 and 159496)	160407

REGULAR AGENDA	
60. Approve October nuisance abatement bills for assessment (Hearing on Report)	REMONSTRANCES REFERRED TO PUBLIC SAFETY BALANCE APPROVED Auditor Prepare Ordinance
61. Deny claim of John R. Lewis (Report; Committee on Claims)	ADOPTED
62. Deny claim of J. Waylene Wilson (Report; Committee on Claims)	ADOPTED
63. Deny claim of Cameron K. Sinclair (Report; Committee on Claims)	ADOPTED

Commissioner Earl Blumenauer	
64. Appoint Commissioners Dick Bogle, Bob Koch, and Mike Lindberg to the Police Internal Investigations Auditing Committee for one-year terms (Resolution)	CONTINUED TO JAN 27 1988 9:30 A. M.

<p style="text-align: center;">Commissioner Bob Koch</p> <p>★ 65. Call for bids for the Hayden Island Wastewater Pressure Line, authorizing a contract, transferring funds, and providing for payment (Ordinance)</p>	<p style="text-align: center;">160409</p>
<p style="text-align: center;">WEDNESDAY, 2:00 PM, JANUARY 13, 1988</p>	
<p>66. TIME CERTAIN: 2:15 PM - Appeal of Curtis and Shelia Williams for a revocable permit for a swim school at 7925 SE 35th Avenue (Hearing 7776R)</p>	<p style="text-align: center;">APPEAL DENIED (TENTATIVE) Bureau of Planning Prepare Findings <i>for</i> JAN 27 1988 2 P. M.</p>
<p>67. Grant Jay S. and Virginia Lee variances to enlarge an existing warehouse at 2815 SE 15th Avenue (Findings; Previous Agenda 29; VZ 110-87)</p>	<p style="text-align: center;">CONTINUED TO JAN 14 1988 ADOPTED AS Amended</p>
<p>68. Grant Mark Zwerling a variance to reduce off-street parking from three spaces to zero at 3304 SW Corbett. (Findings; Previous Agenda 2145; VZ 170-87)</p>	<p style="text-align: center;">ADOPTED <i>Continued to 1-14-88, 2pm</i></p>
<p>69. Accept the most favorable bid for the City of Portland Sewer Bond Anticipation Notes, Series 1987 (Report; Mayor Clark)</p>	<p style="text-align: center;"><i>Sub</i> ADOPTED <i>to Dean Witter</i></p>
<p>★ 70. Amend the Comprehensive Plan and change the zone of property at 3001-3007 and 3011-3017 SE Belmont from R1 residential to C3 commercial (Ordinance by Commissioner Blumenauer; 7779-PA)</p>	<p style="text-align: center;">160410</p>
<p style="text-align: center;">THURSDAY, 2:00 PM, JANUARY 14, 1988</p>	
<p style="text-align: center;">CONSENT AGENDA - NO DISCUSSION</p>	
<p style="text-align: center;">Commissioner Earl Blumenauer</p> <p>★ 71. Revocable permit to Port of Portland for Rivergate entry sign at N Columbia Blvd. and Burgard Road (Ordinance)</p>	<p style="text-align: center;">160411</p>
<p>★ 72. Revocable permit to Port of Portland for Rivergate entry columns on N Columbia Blvd. near Burgard Road (Ordinance)</p>	<p style="text-align: center;">160412</p>
<p style="text-align: center;">Commissioner Dick Bogle</p> <p>★ 73. Update Flood Hazard Areas law to comply with federal requirements (Ordinance; change Code 24.50)</p>	<p style="text-align: center;">160413</p>
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>74. Expand duties of Office of Cable Communications to include utility franchise management (Ordinance; amend Code Chapter 3.114)</p>	<p style="text-align: center;">PASSED TO SECOND READING</p>

<p align="center">City Auditor Barbara Clark</p> <p>75. Provide for changes in Council Agenda and Council procedures (Second Reading Agenda 36; change Code 3.02)</p>	<p align="center">160414</p>
<p align="center">REGULAR AGENDA</p> <p>76. Appeal revocation of Secondhand Dealer Permit for Mr. Mike the Trader, 401 SW Alder (Hearing on report)</p>	<p align="center">CONTINUED TO JAN 28 1988 2 P. M.</p>
<p align="center">Mayor J. E. Bud Clark</p> <p>77. Liquor license renewal (Package Store) for Boomtown USA, 5022 N Interstate, unfavorable (Report)</p>	<p align="center">unfavorably recommended</p>
<p>78. Return 1987 Agenda number 2122 to be filed for no further consideration and adopt the following Resolution (Report)</p>	<p align="center">ADOPTED</p>
<p>79. Direct the Office of Fiscal Administration to implement an overhead charge methodology which meets certain objectives (Resolution)</p>	<p align="center"><i>Sub</i> 34387 As Amended</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.

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