No. 3890

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 140 to 175

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, February 3, 1988* at 2:00 p.m., *Wednesday, February 3, 1988* at 2:00 p.m., *Thursday, February 4, 1988*

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	EARL BLUMENAUER 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
Purchasing Agent	Harold F. Vaughan

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 NEE''S COMMITTEE SISTER CITY COMMITTEL. 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.

APPOINTED BY COMMISSIONER IN CHARGE

Chief Deputy City Auditor	Helen Barney
Chief of Bureau of Fire	
Chief of Bureau of Police	
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

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

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, FEBRUARY 3, 1988

CONSENT AGENDA - NO DISCUSSION

140. Accept bid of Johnson Acoustical and Supply Co. for Water Works Business Office Modifications for	ADOPTED
\$47,466 (Purchasing Report - Bid 55)	PREPARE CONTRACT
141. Accept bid of G.A. Bentley Construction Co. for Kelly Butte Interior Remodel for \$97,400 (Purchasing	ADOPTED
Report - Bid 59)	PREPARE CONTRACT
142. Assess property for nuisance abatement for October 1987 (Second Reading Agenda 105)	160429
143. Assess property for sidewalk maintenance for Oc- tober 1987 (Second Reading Agenda 106)	1.60440

Mayor J. E. Bud Clark

	144.	Confirm appointment of Jim McAllister to the Pri- vate Industry Council (Report)	CONFIRMED
*	145.	Amend Contract No. 21719 with International Busi- ness Machines Corporation modifying mainte- nance services terms and conditions (Ordinance)	建长 以復想这
*	146.	Amend Central City Concern contract for hotel main- tenance, increase amount \$14,635 and provide for payment (Ordinance)	160462
		Commissioner Earl Blumenauer	17 19 17 6 4 1 X
	147.	Prepare to vacate a portion of SE 32nd Avenue near Market for additions to Edwards Primary School; set hearing at 9:30 a.m. on Wednesday, March 9, 1988 (Resolution)	34339)
*	148.	Designate and assign two City-owned development control strips as street area in connection with the extension of SW Orchid Drive and SW Knights- bridge Drive, within the plat of Ash Creek Woods, Phase 3A (Ordinance)	160443
		Commissioner Bob Koch	
*	149.	Call for bids to furnish 20 copy machines for the Bureau of General Services, authorize a contract, provide for payment (Ordinance)	160444
*	150.	Call for bids for the NE Broadway Interceptor Sewer Facilities, authorize a contract subject to EPA ap- proval, and provide for payment (Ordinance)	1.60445
*	151.	Authorize the Purchasing Agent to advertise and re- ceive proposals for Fire Medic vehicle (Ordinance)	1.60446
*	152.	Accept two sewer easements for the South Mid- County Interceptor Project, granted by Kenneth E. Parks and Marjorie L. Parks, and Rhelda L. Lang; authorize total payments of \$472 (Ordinance)	160447
*	153.	Lease office space to Pendleton Woolen Mills, Inc. at 120 SW Madison (Ordinance)	160448

		Commissioner Mike Lindberg	
	154.	Return Agenda No. 93; recommending it be filed for no further consideration and the following Ordi- nance be passed (Report)	ADOPTED
*	155.	Accept 20 parcels of property near SE 102nd and Powell from the State of Oregon, for eventual use as a recreational park (Ordinance)	160449
		City Auditor Barbara Clark	160450
*	156.	Reduce nuisance assessments (Ordinance; amend 159496, 159591, 160371)	
	157.	Assess improvements to NE/SE 2nd Avenue from NE Everett to SE Oak, installation of street lighting and construction of a storm sewer (Second Read- ing Agenda 125; C-9576)	160451

REGULAR AGENDA

15	58.	Withdraw annexed territory from Hazelwood Water District (Hearing)	APPROVED Auditor Prepare Ordinance
15	59.	Withdraw annexed territory from Powell Valley Road Water District (Hearing)	APPROVED Auditor Prepare Ordinance
16	<u>30</u> .	Withdraw annexed Tax Lot '1' of Lot 1, Deer Hill, from Valley View Water District (Hearing)	APPROVED Auditor Prepare Ordinance
★ 16	31.	Provide for time and manner of improving SE Oak Street from SE 97th Avenue to SE 99th Avenue and construction of sumps (Hearing; Ordinance intro- duced by Commissioner Blumenauer; C-9651)	160452
16	32.	Vacate NE 82nd Avenue between NE Alderwood Road and NE Airport Way (Hearing; C-9666)	City Engineer PREPARE ORDINANCI
16	33.	Assess improvements to SW 50th Avenue from SW Brugger Street to SW Baird Street and construc- tion of a storm sewer (Hearing; Ordinance intro- duced by Barbara Clark; C-9637)	REMONSTRANCES OVERRULED PASSED TO SECOND READING

160453

Commissioner Earl Blumenauer

★ 164. Accept an Intergovernmental Agreement with the Metropolitan Service District and provide \$75,000 local match required for the federal grant to fund the Public-Private Task Force on Future Transit Finance in the Portland region (Ordinance)

WEDNESDAY, 2:00 PM, FEBRUARY 3, 1988

Commissioner Blumenauer)

 165. TIME CERTAIN: 2:00 PM - Hosford-Abernethy Neighborhood Action Plan (Report; Planning Commission)
166. Adopt the Goal, Policies and Objectives of the Hosford-Abernethy Neighborhood Action Plan as a Neighborhood Plan (Ordinance introduced by

167.	TIME CERTAIN: 2:45 PM - Appeal approval of a 170-lot subdivision at NW Thompson Road near	APPEAL DENIED (TENTATIVI
	Skyline Boulevard (Hearing; S21-87)	Bureau of Planning Propare Findings
168.	Deny Curtis and Sheila Williams a revocable permit for a swim school at 7925 SE 35th Avenue (Find- ings; Previous Agenda 137; 7776R)	ADOPTED
169.	Establish procedures for "Economic Improvement Districts" as allowed by state law (Second Reading Agenda 132-1; new Code Chapter 3.122)	PASSED TO SECOND READING As Amended
THU	RSDAY, 2:00 PM, FEBRUARY 4, 1988	
170.	TIME CERTAIN: 2:00 PM - Approve Division Corri- dor Neighborhood Traffic Management Study and recommend testing and construction of Alterna- tive Six, and removing turn restrictions at I-205 (Resolution; Previous Agenda 30)	34391 As Amended
CON	SENT AGENDA - NO DISCUSSION	
	Commissioner Earl Blumenauer	ADDAEA
∢ 171.	Revocable permit to Vesta Beusch to construct a retaining wall and a structural driveway with rail- ings in the street area of SW Viewpoint Terrace at Nebraska Street (Ordinance)	160454
✤ 172.	Revocable permit to Gerald and Sylvia Pearlman to construct a retaining wall and a structural drive- way with railings in the street area of SW Fair- mount Lane (Ordinance)	160455
★ 173.	Revocable permit to the Port of Portland to install a private irrigation system in N Burgard Road, Co- lumbia Blvd. and Lombard Street (Ordinance)	160456

REGULAR AGENDA

Mayor J. E. Bud Clark

Unfavorably recommended

174. Liquor license renewal for Nota and John W. Marcoules, dba Tacoma Cafe, 22 NW Third Avenue, Retail Malt Beverage license, unfavorable (Report)

Commissioner Earl Blumenauer

175. Remove references to Chapter 8.80 Residential Care and Licensing Procedure from Chapter 33.106 of the City Code (Ordinance)

PASSED TO SECOND READING

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NOTE: The \bigstar 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