

Clark

No. 3892

Official Agenda

of the

Council of the City of Portland, Oregon



Agenda Numbers 224 to 264



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 17, 1988*

2:00 p.m., *Wednesday, February 17, 1988*

7:00 p.m., *Wednesday, February 17, 1988*

2:00 p.m., *Thursday, February 18, 1988*

Special Meeting

9:30 a.m., *Tuesday, February 23, 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, FEBRUARY 17, 1988

CONSENT AGENDA - NO DISCUSSION

224.	Cash and investment balances for January 7, 1988 through February 3, 1988 (Report; Treasurer)	PLACED ON FILE
225.	Accept bid of Pioneer Waterproofing Company for Washington Park concrete Repair for \$94,204 (Purchasing Report - Bid 57)	ADOPTED PREPARE CONTRACT
226.	Monetary settlements for January 1988, totalling \$2,564.08 (Report; Personnel Director)	PLACED ON FILE
227.	Assess property for sidewalk maintenance for November 1987 (Second Reading Agenda 179)	160476
228.	Withdraw Tax Lot '1' of Lot 1, Deer Hill from Valley View Water District (Second Reading Agenda 180)	160477
229.	Withdraw territory north of SE Division Street from Powell Valley Road Water District (Second Reading Agenda 203)	160478
230.	Withdraw territory from Hazelwood Water District (Second Reading Agenda 204)	160479
231.	Withdraw territory from Hazelwood Water District as described in Ordinance Nos. 158157, 158305 and 158306 (Ordinance; repeal 158599)	PASSED TO SECOND READING
232.	Vacate a portion of SE Washington Street west of SE 32nd Avenue, under certain conditions (Ordinance; C-9650)	PASSED TO SECOND READING
Mayor J.E. Bud Clark		
233.	Inform Council of two appointments to the Heritage City Committee (Report)	ADOPTED
234.	Confirm reappointment of Peter Livingston to the Ladds Addition Conservation District Advisory Council (Report)	ADOPTED
235.	Authorize the Portland Development Commission to transfer Convention Center properties to the Metropolitan Services District (Resolution)	34397
★ 236.	Authorize application to Oregon Department of Justice for a grant estimated at \$54,650 for Child Abuse Investigations (Ordinance)	160486 As Amended
Commissioner Earl Blumenauer		
237.	Inform Council of the appointments of Fern Alexander and Sue Sherry to the Heritage City Committee (Report)	ADOPTED
238.	Inform Council of the appointment of Renee Bryant Mason to a two-year term to the Police Internal Investigations Auditing Committee (Report)	ADOPTED
239.	Set hearing date for 9:30 a.m., Wednesday, March 23, 1988, to vacate NE 2nd and 3rd Avenues, and NE Pacific, Oregon, and Irving Streets within the Oregon Convention Center site (Resolution; C-9675)	34398

★ 240.	Accept a Street Deed for the SE Oak Street from SE 97th to SE 99th Avenues Street Improvement Project, granted by Charles B. Harris III, dba Cypress Inns, and Deborah J. Harris, at no cost to the City (Ordinance)	160480
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Commissioner Dick Bogle

241.	Inform Council of the appointments of Maureen Neuberger and Dr. Darrel E. Millner to the Heritage City Committee (Report)	ADOPTED
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Commissioner Bob Koch

★ 242.	Lease storage area in Morrison Park West garage to Lynda Germann and Kim Petersen, dba Designs of Nature (Ordinance)	160481
★ 243.	Accept a Pump Station and Slope Easement for the Cully Basin, Unit 2, Interceptor Sewer Project, granted by The Sanctuary of Our Sorrowful Mother, and pay \$1,020 (Ordinance)	160482
★ 244.	Accept earnest money agreement and convey Water Bureau property at SE 60th and Division to Larry H. Draper (Ordinance)	160487 As Amended
★ 245.	Release interest in a portion of a sewer easement in the Oak Creek P.U.D. to Homestake Construction Co. (Ordinance)	160483

Commissioner Mike Lindberg

★ 246.	Contract with Portland Public School District for the administration of a public art program (Ordinance)	160484
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City Auditor Barbara Clark

247.	Assess NE 120th Avenue and NE Hancock Street Sanitary Sewer (Second Agenda Reading 202; C-9624)	160485
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REGULAR AGENDA

248.	Approve December sidewalk maintenance bills for assessment (Hearing on Report)	ADOPTED Auditor Prepare Ordinance
249.	Assess construction of NE 138th Avenue and NE Fremont Street Sanitary Sewer (Hearing; Ordinance; C-9591)	PASSED TO SECOND READING As Amended
250.	City Policy regarding Employee Residence Requirement (Report; Personnel Director)	PLACED ON FILE

Commissioner Earl Blumenauer

251.	Affirm the City Engineer's directive that utilities relocate from streets in the Pioneer Place Project (Resolution)	34399
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February 17, 1988

SUSPENSION OF RULES

*252-1

Settle injury claim of J. Thompson; and
pay attorney, James Marquait (Ordinance)
(Introduced by Commissioner Lindberg) **160489**

Commissioner Bob Koch

- ★ 252. Contract with the U.S. Geological Survey for stream flow and water quality monitoring at a cost of \$70,460 (Ordinance)

160488

WEDNESDAY, 2:00 PM AND 7:00 PM, FEBRUARY 17, 1988

253. TIME CERTAIN: 2:00 PM and 7:00 PM - Central City Plan (Report; Planning Commission)

CONTINUED TO FEB 24 1988 2 P. M.

- 253-1. Incorporate the goal, policies and land use designations of the Central City Plan as part of the Comprehensive Plan (Ordinance; amend 150801, repeal 151568, amend Title 33)

CONTINUED TO FEB 24 1988 2 P. M.

- 253-2. Adopt the Central City Plan Action Charts and the accompanying Maps and Urban Design Plans (Resolution)

CONTINUED TO FEB 24 1988 2 P. M.

THURSDAY, 2:00 PM, FEBRUARY 18, 1988

CONSENT AGENDA - NO DISCUSSION

Commissioner Earl Blumenauer

- ★ 254. Revocable permit to the State of Oregon Board of Higher Education to construct a retaining wall and a stairway in the street area of SW Sam Jackson Park Road (Ordinance)

160490

- ★ 255. Revocable permit to George P. and Beverly I. Nase for an oversize driveway in SE 8th Avenue between SE Main and Madison Streets (Ordinance)

160494 As Amended

- ★ 256. Revocable permit to First Interstate Bank of Oregon, for oversize driveways in NE Union Avenue and NE Columbia Blvd (Ordinance)

160495 As Amended

- ★ 257. Revocable permit to Thomas Industries of Nevada, Inc., for an oversize driveway in NE 59th Place, 300 feet north of NE Columbia Blvd (Ordinance)

160496 As Amended

- ★ 258. Revocable permit to KFD, Inc. for a water quality monitoring well on the southerly side of NE Columbia Blvd within 500 feet of its intersection with NE Alderwood Drive (Ordinance)

160491

- ★ 259. Amend revocable permit to substitute exhibit and correct street name from SW Fairmount Lane to Fairmount Boulevard (Ordinance amend 160455)

160492

- ★ 260. Revocable permit to KINK Radio to erect and maintain banners on street light poles from February 22 to March 13, 1988 (Ordinance)

160493

Commissioner Bob Koch

261. Create, repeal and clarify City Code provisions regarding certain sewer system funds (Ordinance; Code Chapter 5.04)

PASSED TO SECOND READING

REGULAR AGENDA

Commissioner Earl Blumenauer

262.	Direct the Bureau of Transportation Engineering to establish a bicycle route on SE Steele Street (Resolution)	34400
263.	Revise Helicopter Landing Facilities regulations (Second Reading Agenda 218)	160197
264.	Establish a process to rescind conditional use and revocable permits (Second Reading Agenda 223)	160198

SPECIAL MEETING

A joint meeting of the City Council and Multnomah County Board of Commissioners will be held Tuesday, February 23, 1988 at 9:30 a.m. in Meeting Room C of the Portland Building, 1120 SW Fifth Avenue. The purpose of the meeting will be to receive reports and recommendations from the City/County Emergency Basic Needs Committee. The meeting is informational; no Council action will be taken at the meeting, nor will public testimony be invited.

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

February 18, 1988

SUSPENSION OF RULES

265

Establish guidelines and specific
policies for the FY 1988-89 budget
(Resolution)(Introduced by Mayor Clark)

34401

As Amended