No. 3894

Mary Howard

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 299 to 343

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, March 2, 1988
2:00 p.m., Wednesday, March 2, 1988
2:00 p.m., Thursday, March 3, 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
	BARBARA CLARK

APPOINTED BY CITY COUNCIL

City Attorney Jeffrey L. Rogers	
Acting Purchasing Agent Carlton Chayer	

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.

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	
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

BORRAD OF BOILDINGS BOARDS OF APPEAL: Building Code, Electrical Code, Heating & Ventilation, Housing Code, Plumbing Code, Advisory Board of Special Inspections, Noise Review Board OFEICE OF NEIGHBORHOOD ASSOCIATIONS

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 OPEN AND BONDED LIENS CLERK OF THE COUNCIL CLAIMS AND DOCUMENTS RECORDS MANAGEMENT DIVISION SPECIAL ASSESSMENTS CITY ELECTIONS MICROFILMING ARCHIVIST

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, MARCH 2, 1988

299. TIME CERTAIN: 9:30 AM-Direct the Bureau of Parks and Recreation to adopt and implement a grounds maintenance policy utilizing the principles of Integrated Pest Management, and encourage other bureaus to adopt similar policies (Resolution; Introduced by Commissioner Lindberg)

CONSENT AGENDA - NO DISCUSSION

	300.	Accept bid of Bonstan Construction Company Inc. for construction of SE 103rd and Foster Road Inter- ceptor for \$579,423 (Purchasing Report-Bid 24)	ADOPTED PREPARE CONTRACT
	301.	Accept bid of Tapani Underground Inc. for construc- tion of Cully Basin Interceptor for \$214,856 (Pur- chasing Report-Bid 47)	ADOPTED PREPARE CONTRACT
	302.	Accept bid of Emery and Sons Construction for con- struction of Burnside Basin Interceptor for \$406,563 (Purchasing Report-Bid 53)	ADOPTED PREPARE CONTRACT
	303.	Assess property for nuisance abatement for Novem- ber 1987 (Second Reading Agenda 267)	160517
	304.	Vacate NE 82nd Avenue between NE Alderwood Road and NE Airport Way, under certain condi- tions (Second Reading Agenda 268)	160518
		Mayor J. E. Bud Clark	
	305.	Ballot measure to allow City Council members to participate in meetings by phone (Resolution; change Charter Section 2-114)	34404 .
	306.	Make certain determinations related to and adopt- ing the First Amendment to the Columbia South Shore Urban Renewal Plan (Second Reading Agenda 286)	160519
*	307.	Allow restoration of forfeited compensatory time off and/or vacation for various employees of the Police Bureau (Ordinance; waive Code 4.16.090 and 4.16.040)	160520 '
*	308.	Call for bids for computer and word processing equipment in the Office of City Attorney, authorize a contract, and provide for payment (Ordinance)	160521 '
*	309.	Authorize application to the US Department of Housing and Urban Development for an Emergency Shelter Grant in the amount of \$21,000 (Ordinance)	160522
		Commissioner Earl Blumenauer	
*	310.	Accept a Street Deed for the future widening of SE	160523

34403

★ 310. Accept a Street Deed for the future widening of SE Flavel Street, granted by Erma I. Piazza, at no cost to the City (Ordinance)

		Commissioner Dick Bogle	
	311.	Inform Council of the appointment of Mr. Don Frazier to the Police Internal Investigations Au- diting Committee (Report)	PLACED ON FILE
*	312.	Revocable permit to the Pyrodyne Corporation for a fireworks display at the Pioneer Place on March 3, 1988 at 12:00 noon (Ordinance)	160524
		Commissioner Bob Koch	
*	313.	Authorize the City Attorney to continue negotiations to purchase easements for construction of the N Portland Harbor-Hayden Island Sewer Project, and begin condemnation proceedings, if neces- sary, to obtain possession (Ordinance)	160525
*	314.	Accept a sewer easement for the South Mid-County Interceptor Project, granted by Robert Allen Christensen and Annabelle Leah Christensen, authorizing total payment of \$400 (Ordinance)	160526
*	315.	Lease residence at 4300 NW Cornell Rd. to Audubon Society of Portland (Ordinance)	160527
*	316.	Call for bids for the South Mid-County Interceptor, Unit 1, authorize a contract subject to EPA approval, and provide for payment (Ordinance)	160528
		Commissioner Mike Lindberg	
*	317.	Authorize execution of an easement to the State of Oregon to install and maintain traffic signal poles in the Washington Circle Project (Ordinance)	160529
*	318.	Renew agreement with Portland Pedicab for pedi- cab concession at Waterfront Park for 1988 (Ordi- nance)	160530
		City Auditor Barbara Clark	
	319.	Ballot measure to update emergency list of succes- sors to Council (Resolution; change Charter Sec- tion 2-206)	34405 +
*	320.	Cancel sidewalk assessment (Ordinance; amend 160440)	160531
*	321.	Cancel nuisance assessment (Ordinance; amend 160439)	160532 '
*	322.	Reduce nuisance assessment (Ordinance)	160533 .
	323.	Assess improvement of SE Harrison Street (Second Reading Agenda 284-1)	160534

REGULAR AGENDA

324. Assess property for sidewalk maintenance for December 1987 (Hearing; Ordinance by Order of Council)

PASSED TO SECOND READING

325. Agenda Number Dropped.

		Mayor J. E. Bud Clark	
*	326.	Issue \$7.25 million Downtown Waterfront Urban Re- newal subordinate lien taxable bond, Series 1988A (Ordinance)	160535
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		Commissioner Earl Blumenauer	
	327.	Ballot measure to revise residence provisions for appointed City officers and employees (Resolu- tion; change Charter Sections 2-611 and 4-301)	34406
. *	328.	Amend the Comprehensive Plan and change the zone of the property at 1650 NE Lombard from R2L, residential with an aircraft landing overlay, to C5L, commercial with an aircraft landing overlay (Ordinance)	160536 As Amended
*	329.	Amend the Comprehensive Plan for property lo- cated 150 feet south of the intersection of SW Boones Ferry Road and Taylors Ferry Road, to remove the OS, Open Space, designation (Ordi- nance)	160537 .
		Commissioner Dick Bogle	
		Commissioner Dick Bogie	
*	330.	Accept a \$500 grant from the State Fire Marshal's Office for the Fire Bureau's smoke detector pro- gram (Ordinance)	160538 ·
		City Auditor Barbara Clark	ADOPTED
	331.	Overrule objection of Judy Bouchard for Systems Development Charge (Report)	Auditor Prepare Ordinance
	332.	Assess construction of NE 138th Avenue and NE Fre- mont Street Sanitary Sewer (Second Reading Agenda 284)	SUB PASSED TO SECOND READING

WEDNESDAY, 2:00 PM, MARCH 2, 1988

333.	TIME CERTAIN: 2:00 P.MAdopt City zoning and Comprehensive Plan Map designations for a por- tion of the Hazelwood area, and amend the Port- land Hazelwood Community Plan (Ordinance; P.C.: 7658AL; amend 159284)	RECONSIDERED 160539 · As Amended
334.	Transmit Hazelwood Annexation Zoning Conversion Report (Report; Planning Commission)	PLACED ON FILE

REGULAR AGENDA

335. Approve Conditional Use for a 4-space surface parking lot at 1318 SW 12th (Findings; Previous Agenda 213; CU 135-87)
 336. Establish procedures for "Economic Improvement Districts" as allowed by state law (Second Reading Agenda 293)

	337.	TIME CERTAIN: 2:00 PM-Report to Council from the	PLACED ON FILE
		Economic Development Advisory Committee	ELAULD UN FILE
	CON	NSENT AGENDA - NO DISCUSSION	
		Mayor J. E. Bud Clark	
*	338.	Amend Revenue and Finance Code to reduce admin- istration fees for Economic Development Bonds (Ordinance; Amend Code Section 5.72.100(b))	160540
		Commissioner Earl Blumenauer	
*	339.	Revocable permit to Powell Street Station for over- size driveways in SE Powell Blvd between 79th and 82nd Avenues (Ordinance)	160541
*	340.	Revocable permit to Electrical Construction Com- pany to fence and use the right-of-way of NW Up- shur between the I-405 freeway frontage road and approximately 135 feet east of NW 22nd Avenue (Ordinance)	160542
*	341.	Revocable permit to Roland Isaac to construct a structural driveway in the street area of SW Com- monwealth Avenue southerly of SW Sheffield Street (Ordinance)	160543
*	342.	Revocable permit to Michael and Steven Zusman, to construct and use a private sanitary pressure sewer in North Portland Road South of N. Suttle Road (Ordinance)	160544
*	343.	Revocable permit to Portland Saturday Market, Inc. to use street area under the west end of the Burn- side Bridge and part of SW Ankeny and to close parts of SW Ankeny and SW and NW Front Avenue during certain hours (Ordinance; repeal 159504)	160545
	344.	Approve December nuisance abatement bills for as- sessment (Hearing on Report)	ADOPTED Auditor Prepare Ordinance

NOTE: The \star 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.

THURSDAY, 2:00 PM, MARCH 3, 1988

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