No. 3897

Mary

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 434 to 472

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 23, 1988
2:00 p.m., Wednesday, March 23, 1988
2:00 p.m., Thursday, March 24, 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

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
Acting Dir. of General Services	Clarence Hilbrick
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
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 RELATION/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 OPEN AND BONDED LIENS CLERK OF THE COUNCIL CLAIMS AND DOCUMENTS RECORDS MANAGEMENT DIVISION SECRETARY OF THE FIRE AND POLICE DISABILITY AND RE-TIREMENT FUND BOARD SPECIAL ASSESSMENTS CITY ELECTIONS MICROFILMING ARCHIVIST

PORTLAND CITY COUNCIL AGENDA CITY HALL, 1220 SW 5TH AVENUE WEDNESDAY, 9:30 AM, MARCH 23, 1988

434. TIME CERTAIN: 9:45 AM - Consider vacating portions of NE 2nd and 3rd Avenues, NE Pacific, Oregon and Irving Streets to clear the site of public right-of-way Convention Center construction (Hearing; C-9675)

ADOPTED City Engineer PREPARE ORDINANCE

CONSENT AGENDA - NO DISCUSSION

			REFERRED TO PUBLIC WORKS	
	435.	Request from Gertrude McFarland to address Coun- cil (Communication)		
	436.	Accept bid of Columbia Data Products, Inc. dba Com- puterland of Multnomah County for Annual Hard- ware Maintenance for Micro Computer Systems and Printers for \$36,223 (Purchasing Report - Bid 76)	ADOPTED PREPARE CONTRACT	
	437.	Vacate SE 32nd Avenue from SE Market Street south 161.5 feet (Ordinance by Order of Council; C-9670)	PASSED TO SECOND READING	
*	438.	Vacate a portion of N Cutter Circle and all of N Sargent Street, under certain conditions (Ordi- nance by Order of Council; C-9674)	160585	
		Mayor J.E. Bud Clark		
	439.	Approve the issuance of Hospital Revenue Bonds and Refunding Bonds by the Portland Authority (Resolution)	34414	
	440.	Adopt improved coordination plan for the Emergency Basic Needs Committee (Resolution)	34415	
*	441.	Authorize extension to contract with Mead Data Cen- tral for legal information services in the Office of City Attorney (Ordinance)	160586	
*	442.	Authorize application to John F. Kennedy School of Government at Harvard University for a grant esti- mated at \$100,000 for Innovations in State and Local Governments (Ordinance)	160500	
*	443.	Authorize appointment of Liana Colombo to Deputy City Attorney at higher than entry rate, effective April 1, 1988 (Ordinance)	160587	
		Commissioner Earl Blumenauer		
*	444.	Call for bids to furnish gas detection monitors, auth- orize a contract and provide for payment (Ordi- nance)	160588	
		Commissioner Bob Koch		
	445.	Accept Materials Testing Lab remodeling by Silco Construction Co., withhold \$2,000 retainage and pay the balance (Report; Contract 24015)	ADOPTED	
*	446.	Accept a sewer easement for the Condor Town- houses Street and Storm Sewer Project, granted by Franklin D. Piacentini, at no cost (Ordinance)	160589	

*	447.	Call for bids to furnish a cash remittance processor for the Bureau of Water Works, authorize a con- tract, and provide for payment (Ordinance)	160590
*	448.	Sublease parking area to State Highway Division be- neath I-405 Freeway (Ordinance)	160591
*	449.	Call for bids to furnish some of the 1987-88 replace- ment city vehicles, authorize a contract and pro- vide for payment (Ordinance)	160592
*	450.	Accept a sewer easement for the SW Orchid Drive and SW Lancelot Lane Storm and Sanitary Sewer Project, granted by the Quadrant Corporation, at no cost to the City (Ordinance)	160593
*	451.	Accept a temporary sewer easement for the Cully Basin Interceptor Sewer Project, Unit II, granted by ADP Autonet, Inc., authorize total payment of \$100 (Ordinance)	160594
*	452.	Accept a sewer easement for the NE Multnomah Street and NE 102nd Avenue Sanitary Sewer Pro- ject, granted by Duane Company, at no cost to the City (Ordinance)	160505
*	453.	Lease retail space to Hamid and Kamy Asgari at 327 SW Morrison (Ordinance)	160596
*	454.	Amend contract with OTAK, Inc. to increase the es- tablished cost ceiling by \$4,613.92 for design of the NE Lombard St Interceptor project (Ordinance; Contract 23679)	160597
*	455.	Lease additional office space in The Portland Build- ing to Portland Development Commission (Ordi- nance)	180598
		Commissioner Mike Lindberg	
★	456.	Amend an agreement with Portland Public School District No. 1 for management of the auditorium and support spaces at the Eastside Performance Center, by Theatre Workshop commencing Sep- tember 1, 1986 through August 31, 1989 (Ordinance)	160509
		City Auditor Barbara Clark	
	457.	Set hearing for 9:30 am, Wednesday, April 27, 1988, to vacate part of SE 84th Avenue at SE Cora (Report; Petition; C-9634)	ADOPTED
		REGULAR AGENDA	ADOPTED
	458.	Approve January sidewalk maintenance bills for as- sessment (Hearing on Report)	filler das a seren
		Mayor J. E. Bud Clark	
	459.	Adopt the Thirteenth Amendment to the Downtown	160501

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Commissioner Dick Bogle

	460.	Assess in full charges for nuisance abatement: Mary Lou Carter - 5404 NE 27th; Waive civil penalties and assess balance: Douglas Butler, Lots 1-5, Block 21 N Portland, Evelyn Hodgin, 6260 NE Willow and Leo and Sylvia Stephan, 234 NW Seblar Dr. (Re- port)	ADOPTED Auditor Prepare Ordinemon
	461.	Assess in full charges for nuisance abatement: Law- rence Campbell, 4906 NE Grand Avenue; Cancel charges for nuisance abatement: Charles and Kristi McCauley, 4642 NE 28th (Report)	ADOPTED Auditor Pressive Ordinance
	462.	Assess in full charges for nuisance abatement: Gerald D. Krahn, 1024 N Skidmore St and Betty Wilson, 113 NE Fargo St (Report)	ADOPTED
	463.	Assess in full charges for nuisance abatement: Red Bennett, 6210 NE 8th, Robina Suwol, 3823 NE 10th; Waive civil penalties and assess balance: I & A Corp. 2328 N Farragut St; Evan Hollister, 9555 SW 8th Dr. (Report)	ADOPTED Auditor Prepare Ordinance
*	464.	Authorize a contract between the Bureau of Fire and Oregon Health Sciences University for provision of Physician-advisor services for Emergency Medi- cal Services program (Ordinance; waive Code 5.68)	160902
		Commissioner Bob Koch	

★ 465. Call for bids to furnish a pricing evaluation and modeling system for the Bureau of Water Works, authorize a contract and provide for payment (Ordinance)

WEDNESDAY, 2:00 PM, MARCH 23, 1988

466. TIME CERTAIN: 2:00 PM - Appeal against approval of 4-lot subdivision with lot depth variances at SE 76th and Center (Hearing; S 23-87)

APPEAL DENIED

PLACED ON FILE

NO FURTHER CONSIDERATION

REGULAR AGENDA

★ 467. Amend the Comprehensive Plan and Portland/ Clackamas County Urban Planning Area Agreement to change the location of the City of Portland Urban Services Boundary in Clackamas County (Previous Agenda 425)

THURSDAY, 2:00 PM, MARCH 24, 1988

- 468. TIME CERTAIN: 2:00 PM Central City Plan (Previous Agenda 422)
- 469. Incorporate the goal, policies and land use designations of the Central City Plan as part of the Comprehensive Plan (Second Reading Agenda 423)

PLACED ON FILE

160603

160606

As Amended

Adopt the Central City Plan Action Charts and the 470. accompanying Functional Maps and Urban Design 34417 Plans (Previous Agenda 424) **CONSENT AGENDA - NO DISCUSSION Commissioner Earl Blumenauer** 160604 471. Revocable permit to Southeast Family YMCA to hang a banner across SE Foster Road at SE 60th Avenue from March 28, 1988 to April 11, 1988 (Ordinance) Revocable permit to Keystone Historic Properties to 472. construct a reinforced water meter vault in the 160605 basement extension of the Old Central Precinct Building in the right-of-way of SW 2nd Avenue approximately 50 feet southerly of SW Pine Street

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.

(Ordinance)

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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, MARCH 24, 1988 AT 2:00 P.M.

FOUR FIFTHS AGENDA

AGENDA NO.

473

SUBJECT MATTER

Acknowledge receipt of \$157,950 from the Oregon Symphony as final payment on the balance due of their deferred rent for use of the Arlene Schnitzer Concert Hall for Fiscal Year 1986-87 (Resolution by Commissioner Lindberg) DISPOSITION

34416