

No. 3901

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 581 to 616



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, April 20, 1988*

2:00 p.m., *Wednesday, April 20, 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 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

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, APRIL 20, 1988

581. TIME CERTAIN: 10:00 AM - Authorize the establishment of a sister city relationship with Suzhou, People's Republic of China (Ordinance)

PASSED TO SECOND READING

CONSENT AGENDA - NO DISCUSSION

582. Accept bid of Parker-Northwest Paving Company for Improvement as a District: Streets within the SE Reedway/69th District HCD Improvement Project, and Construction of Sumps for \$245,563 (Purchasing Report - Bid C-9604)

ADOPTED
PREPARE CONTRACT

583. Assess property for nuisance abatement for January 1988 (Ordinance)

PASSED TO SECOND READING

Mayor J. E. Bud Clark

584. Inform Council of the appointment of Sharr Prohaska to the Ladds Addition Conservation District Advisory Council (Report)

PLACED ON FILE

585. Inform Council of the reappointment of George Sheldon to the Thirteenth Avenue Historic District Advisory Council (Report)

PLACED ON FILE

Commissioner Earl Blumenauer

- ★ 586. Call for bids to construct NW Traffic Circulation Improvements for the Bureau of Transportation Engineering, authorize a contract and provide for payment (Ordinance)

160666

- ★ 587. Call for bids to construct three Neighborhood Traffic Management Projects for the Bureau of Transportation Engineering, authorize a contract and provide for payment (Ordinance)

160658

- ★ 588. Pay the \$11,915 Claim of Parker-Northwest Paving Co. (Ordinance; C-9568)

160659

Commissioner Bob Koch

- ★ 589. Accept a sewer easement for the NE Knott Street Interceptor Sewer Project, granted by Robert H. Walton and Gloria C. Walton, authorize total payment of \$600 (Ordinance)

160660

- ★ 590. Call for bids for the NE 13th Avenue, Phase IV, Unit 2A Combined Sewer Relief Project, authorize a contract, and provide for payment (Ordinance)

160661

- ★ 591. Amend MFIA Consulting Engineers agreement for Justice Center Ventilation Improvements at \$4,480 and provide for payment (Ordinance)

160662

Commissioner Mike Lindberg

592.	Confirm appointment of Linda F. Torrence to the Cable Regulatory Commission (Report)	CONFIRMED
★ 593.	Assign City-owned land under the jurisdiction of the Bureau of Parks for use as public street area, in connection with the NW Raleigh Street and NW 26th Avenue Traffic Circulation Project (Ordinance)	160663
★ 594.	Contract with the Metropolitan Service District in the amount of \$21,103 for the administration of a public art program (Ordinance)	REFERRED TO PUBLIC AFFAIRS
★ 595.	Amend contract with Eloise MacMurray to provide services to administer a public art program for the Metropolitan Service District Convention Center project (Ordinance; Contract 24110)	REFERRED TO PUBLIC AFFAIRS
★ 596.	Call for bids for rehabilitation of Knott Park for the Bureau of Parks, authorize a contract, and provide for payment (Ordinance)	160664

City Auditor Barbara Clark

597.	Set hearing date, 9:30 a.m., Wednesday, May 25, 1988, to vacate NE 72nd Avenue between the south line of Sacramento Street and the southerly terminus of NE 72nd Avenue (Report; Petition; C-9644)	ADOPTED
★ 598.	Cancel sidewalk assessment (Ordinance; amend 160476)	160665

REGULAR AGENDA

599.	Accept Certificate of Completion and Final Estimate for streets within Mt. Scott Park District - Phase II - HCD Improvement Project and make final payment to Parker-Northwest Paving (Hearing; Report; C-9643)	ADOPTED
600.	Assess in full, charges for nuisance abatement at 2011 NE Holman Street; Princey and Arnedo Givens (Hearing; Report; Previous Agenda 556)	ADOPTED As Amended
601.	Approve February sidewalk maintenance bills for assessment (Hearing on Report)	REMONSTRANCE: REFERRED TO PUBLIC WORKS BALANCE APPROVED Auditor Prepare Ordinance
602.	Assess property for Bancroft financed sidewalk maintenance for February 1988 (Hearing, Ordinance introduced by Auditor Clark)	PASSED TO SECOND READING
603.	Assess property for systems development for March 1988 (Hearing; Ordinance introduced by Auditor Clark)	PASSED TO SECOND READING

Mayor J. E. Bud Clark

604.	Adopt the Transportation Funding Policy, direct immediate implementation and inclusion in the City's Comprehensive Financial Policy (Resolution; Previous Agenda 576-1)	CONTINUED TO APR 27 1988 9:30 A.M.
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- ★ 605. Authorize the Mayor and City Auditor to sign a license agreement for the use of Montgomery Park during the convention of the International Association of Chiefs of Police (Ordinance)

160667

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- ★ 606. Amend Portland Development Commission contract, increase amount \$250,000 and provide for payment (Ordinance; Contract 24087)

160668

Commissioner Dick Bogle

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- ★ 607. Restore 171.75 vacation hours to Deputy Fire Chief (Ordinance; waive Code 4.16.040)

160669

Commissioner Bob Koch

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- ★ 608. Contract with EMA to provide software, and software implementation/conversion services, transfer funds, and provide for payment (Ordinance)

160670

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- ★ 609. Call for bids for Maintenance Management System's computer hardware and installation, authorize a contract, transfer funds and provide for payment (Ordinance)

160671

Commissioner Mike Lindberg

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610. Create a Risk Management Letter of Credit/Limited General Obligation Bond Policy (Ordinance; State of Oregon Senate Bill 748, which amended ORS Chapter 287)

PASSED TO SECOND READING

SUSPENSION OF RULES

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- 610-1 Mid-year report on Loss Control Program **PLACED ON FILE**

WEDNESDAY, 2:00 PM, APRIL 20, 1988

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611. TIME CERTAIN: 2:15 PM - Appeal of Rose City Sand and Gravel against decision on zone change request on the east side of NE 82nd, between NE Siskiyou and Russell (Hearing; 7791)

APPEAL GRANTED

Bureau of Planning Prepare Findings *for* MAY 4 1988
2 P. M.

REGULAR AGENDA

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612. Designate the O.L. Price Residence at 2681 SW Buena Vista Drive, as an historic landmark (Second Reading Agenda 571)

160672

-
613. Amend Building Orientation Regulations (Second Reading Agenda 572)

160673

Commissioner Earl Blumenauer

- ★ 614. Revocable permit to Controlled Demolition, Inc. to demolish the Corbett Building at SW 5th and Morrison Street (Ordinance)

160674 SUBSTITUTE

- ★ 615. Revocable permit to Flanders Street Partners for a wooden patio deck, concrete step and entrance slab in the right-of-way at NW Flanders St. between NW 23rd Avenue and NW Westover Rd. (Ordinance)

160675

- ★ 616. Revocable permit to Hamilton Events to erect and maintain banners on street light poles from May 3 to May 16, 1988 (Ordinance)

160676

THURSDAY, 2:00 PM, APRIL 21, 1988

DUE TO A LACK OF AGENDA
THE MEETING IS CANCELED

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

Wednesday, April 20, 1988 2:00 p.m.
SUSPENSION OF RULES

- 617 Designate 1988 as a special year to celebrate 350 years of Swedish-Finnish-American friendship and acknowledge Portland as a Jubilee City in "New Sweden 88" (Resolution introduced by Commissioner Lindberg.)

34422

- *618 Accept a gift of one armored car and authorize agreement of conditions of donation with Armored Transport Northwest, Inc. (Ordinance introduced by Mayor Clark.)

1606767