

No. 4035

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 1882 to 1915



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, November 28, 1990*



*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	Bob Koch
Commissioner #1	Mike Lindberg
Commissioner #2	Earl Blumenauer
Commissioner #3	
Commissioner #4	Dick Bogle
City Auditor	Barbara Clark

### APPOINTED BY CITY COUNCIL

City Attorney	Jeffrey L. Rogers
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### J.E. BUD CLARK, MAYOR

#### Commissioner of Finance and Administration

Bureau of Police  
Office of Finance and Administration  
Bureau of Personnel  
Bureau of Administrative Services  
Bureau of Financial Planning  
Portland Development Commission  
Bureau of Community Development  
Neighborhood Revitalization Office  
Office of Neighborhood Associations  
Intergovernmental Affairs Office  
International Relations/Sister Cities Office  
Office of the City Attorney  
Bureau of General Services

#### Liaison Responsibilities

Fire & Police Disability & Retirement Board  
Economic Development Advisory Committee  
Housing Authority of Portland  
Civil Service Board  
Neighborhood Revitalization Management Panel  
Portland Private Industry Council  
Fundraising Advisory Committee  
Committee on Delinquent Assessments  
Public Buildings Corporation  
Multnomah County Animal Control  
Committee on Claims

### MIKE LINDBERG

#### Commissioner of Public Affairs Position Number 1

Bureau of Parks and Recreation  
Portland International Raceway  
Metropolitan Arts Commission  
Exposition-Recreation Commission  
Portland Energy Office  
Bureau of Water Works  
Bureau of Hydroelectric Power  
Public Monuments and Drinking Fountains  
Office of Cable Communications and Franchise Regulation  
Willamette River Development Project  
Film and Video Office

#### Liaison Responsibilities

Cable Regulatory Commission  
Rose Festival Association  
League of Oregon Cities  
Pioneer Courthouse Square  
Pittock Mansion Advisory Committee  
Bull Run Advisory Committee  
Metro Exposition/Recreation Commission  
Bureau of Traffic Management  
Bureau of Transportation Engineering

\*Chief Deputy City Auditor  
Chief of Bureau of Fire  
\*Chief of Bureau of Police  
Dir. Off. of Finance and Admin.  
Dir. of General Services  
Supt. of Bureau of Parks  
Dir. Bureau of Personnel  
Acting Dir. Bureau of Planning  
Dir. Bureau of Buildings  
\*Administrator of Water Works  
Dir. Office of Transportation  
\*City Treasurer  
\*City Engineer  
Purchasing Agent

Craig Prosser  
George Monogue  
Richard D. Walker  
Stephen C. Bauer  
David Kish  
Charles Jordan  
Melinda Petersen  
Robert E. Stacey, Jr  
Margaret M. Mahoney  
Edward Tenny  
Felicia L. Trader  
David Smith  
Richard Schmidt  
Carlton Chayer

\* Appointed

### EARL BLUMENAUER

#### Commissioner of Public Works Position Number 2

Bureau of Planning  
Bureau of Environmental Services  
Office of Transportation  
Bureau of Maintenance  
Bureau of Traffic Management  
Bureau of Transportation Engineering

#### Liaison Responsibilities

Portland City Planning Commission  
Portland Historic Landmarks Commission  
Design Commission  
Variance Committee  
Metro J-PACT  
Metro Solid Waste Advisory Committee  
Metro Intergovernmental Resource Committee

#### Commissioner of Public Utilities Position Number 3

### DICK BOGLE

#### Commissioner of Public Safety Position Number 4

Bureau of Fire, Rescue and Emergency Services  
Bureau of Emergency Communications  
Bureau of Buildings  
Bureau of Licenses  
Bureau of Purchases and Stores  
Interstate Firehouse Cultural Center

#### Liaison Responsibilities

Fire Code Board of Appeals  
EMS Policy Board  
BOEC User Group  
Business License Board of Appeals  
Building Code Boards of Appeal  
Model Cities Economic Development Trust Fund  
Committee on Claims

### BARBARA CLARK

#### Auditor of the City of Portland

Auditing Services  
Assessments and Liens  
Council Clerk  
Contracts and Disbursements  
Records and Archives  
Secretary Fire & Police Disability & Retirement Fund Board  
City Relations  
Police Internal Investigations Auditing Committee

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall, 1220 SW Fifth Avenue</b> <b><u>WEDNESDAY, 9:30 AM NOVEMBER 28, 1990</u></b>					
<b>CONSENT AGENDA - NO DISCUSSION</b>					
<b>Mayor J. E. Bud Clark</b>					
1882 Inform Council of the appointments of Kathy M. Dimond and Charles Mayhue to the Portland Traffic Safety Commission for terms to expire November 30, 1993 (Report)					<b>ADOPTED</b>
1883 Confirm reappointment of Mr. Richard Soloman to the Yamhill Historic District Advisory Council for a term to expire September 30, 1994 (Report)					<b>ADOPTED</b>
1884 Confirm reappointments of Mr. Al Solheim and Ms. Linda Czopek to the 13th Avenue Historic District Advisory Council for terms to expire December 31, 1994 (Report)					<b>ADOPTED</b>
1885 Confirm reappointment of Mr. Richard Ritz to the Portland Historic Landmarks Commission for a term to expire October 1, 1994 (Report)					<b>ADOPTED</b>
1886 Accept Contract No. 25607 (amended by Change orders No. 1, 2, 3 and 4) as complete and authorize a final payment to Entrance Controls, Inc., for \$59,337 and release of retainage of \$16,773 upon authorization of the Project Manager (Report)					<b>ADOPTED</b>
*1887 Amend Contract No. 25931 with Megann Ratzow for Urban Services canvasser services (Ordinance)					<b>CONTINUED TO DEC 12 1990 9:30 A.M.</b>
*1888 Authorize a contract with Preston Thorgrimson Shidler Gates & Ellis for bond counsel services (Ordinance)					<b>CONTINUED TO DEC 12 1990 9:30 A.M.</b>
*1889 Contract with Multnomah County for \$68,000 for emergency basic services and provide for payment (Ordinance)					<b>CONTINUED TO DEC 12 1990 9:30 A.M.</b>

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<b>Commissioner Earl Blumenauer</b>					
<b>1890</b> Accept completion of the SW 1st Avenue and SW Taylor Street Combination Sewer Replacement and authorize final payment to Larson, Inc., under Contract No. 26130 (Report)				<b>ADOPTED</b>	
<b>1891</b> Accept completion of the NE 136th Avenue storm sewer and authorize final payment to System Constr. under Contract No. 26271 (Report)				<b>ADOPTED</b>	
<b>1892</b> Approve Change Order No. 2 on Contract No. 26336 with Fuiten's Plumbing and Heating for work on the CBWTP storm sewer system (Report)				<b>ADOPTED</b>	
<b>*1893</b> Grant revocable permit to the Port of Portland for a sign at 14546 N Lombard Street (Ordinance)			<b>CONTINUED TO</b> DEC 12 1990	9:30 A.M.	
<b>*1894</b> Revocable permit to the Association for Portland Progress to maintain banners on street light poles from December 16 to December 29, 1990 (Ordinance)			<b>CONTINUED TO</b> DEC 12 1990	9:30 A.M.	
<b>*1895</b> Accept a public walkway easement for the NE 82nd Avenue and NE Schuyler Street Improvement Project, granted by Portland Veterinary Services, Inc., at no cost to the City (Ordinance)			<b>CONTINUED TO</b> DEC 12 1990	9:30 A.M.	
<b>*1896</b> Authorize the execution of a lease between the City of Portland and Rogers Construction, Inc., for 3000 square feet of office space (Ordinance)			<b>CONTINUED TO</b> DEC 12 1990	9:30 A.M.	
<b>*1897</b> Release the City's interest to Craig S. Kiest, Lauri O. Kiest, Jeannine M. "Trump" Sanders, Michael A. Blakeney and Robert A. Blakeney, as their interest may appear of record, in that certain public utility easement located in Lots 3 and 8, Block 1, and Tract A, Shauchris, Multnomah County, Oregon (Ordinance)			<b>CONTINUED TO</b> DEC 12 1990	9:30 A.M.	
<b>*1898</b> Release the City's interest in a portion of a certain sewer easement in Lot 7, Terraceview (Ordinance)			<b>CONTINUED TO</b> DEC 12 1990	9:30 A.M.	

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<b>Commissioner Dick Bogle</b>					
*1899 Modify Network Service Agreement (Contract No. 25851) with U.S. West Communications for Enhanced 911 telephone system (Ordinance)			DEC 12 1990	9:30 A.M.	
<b>Commissioner Mike Lindberg</b>					
1900 Accept Contract No. 26218 with John Arnold Company for the installation of 6-inch, 8-inch and 12-inch water main in N.E. Columbia Blvd., S.W. Lesser Road, and S.W. 4th Avenue and Collins Street for an estimated amount of \$191,063 (Report)					<b>ADOPTED</b>
1901 Appoint Kathleen Concannon to the Water Quality Advisory Committee (Resolution)					34786
1902 Request authority to file Complaint for Declaratory Judgment (Resolution)					34787
*1903 Allow carryover of more than two years vacation accrual for an employee of the Bureau of Parks and Recreation and waive Code 4.16.040 (Ordinance)					<b>REFERRED TO PUBLIC AFFAIRS COMMISSIONER</b>
*1904 Contract with the Portland Opera in the amount of \$95,000 to provide public performances and public services to promote the arts and provide for payment (Ordinance)			DEC 12 1990	9:30 A.M.	<b>CONTINUED TO</b>
*1905 Contract with Oregon Symphony in the amount of \$95,000 to provide public performances and public services to promote the arts and provide for payment (Ordinance)			DEC 12 1990	9:30 A.M.	<b>CONTINUED TO</b>
*1906 Contract with the Oregon Art Institute in the amount of \$95,000 to provide public arts exhibitions and public services to promote the arts and provide for payment (Ordinance)			DEC 12 1990	9:30 A.M.	<b>CONTINUED TO</b>
*1907 Authorize acceptance of a grant from the Meyer Memorial Trust in the amount of \$59,000 to conduct a preliminary design/feasibility analysis for an outdoor performing and entertainment facility (Ordinance)			DEC 12 1990	9:30 A.M.	<b>CONTINUED TO</b>

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<b>REGULAR AGENDA</b>					
<b>1907-1</b> Declare the City of Portland's recognition of World AIDS Day on December 1, 1990, and participation in global efforts to prevent transmission of the HIV virus and the further spread of AIDS (Second Reading Agenda 1870) PREVIOUS					34785
<b>Mayor J. E. Bud Clark</b>					
<b>*1908</b> Authorize amendment to Agreement 26439 to increase contract for assistance to the 1992 Heritage City Executive Committee by \$15,000 (Ordinance)			DEC 12 1990	9:30 A.M.	
<b>*1909</b> Accept a grant of \$200,000 from the Bureau of Justice Assistance titled "Community Partnerships - A Community Policing Model for Drug Demand Reduction" (Ordinance)			CONTINUED TO DEC 12 1990	9:30 A.M.	
<b>Commissioner Earl Blumenauer</b>					
<b>1910</b> Consider vacating certain portions of NW Mansfield St., NW Midway Avenue, NW Markle St. and NW Blanding St. at the request of Lex Buford (Hearing; C-9731)					ADOPTED
<b>1911</b> Set hearing date, 9:30 a.m., Wednesday, January 2, 1991, to vacate SW Gaines Street from the east line of SW 14th Avenue to the west line of SW 13th Avenue (Report; Petition; C-9737)					ADOPTED
<b>1912</b> Create the Adventist, Montavilla and Linn Park Local Improvement District and provide for constructing sanitary sewer systems (Hearing; Ordinance; Sewers; C-9743, C-9744, C-9745)			CONTINUED TO DEC 05 1990	9:30 A.M.	
<b>Commissioner Dick Bogle</b>					
<b>1913</b> Approve agreement between Urban Renaissance, Inc., and Myrno and Olive Madden for the repayment of monies loaned by the City to the Evergreen Apartments (Second Reading Agenda 1873)					163649

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<p align="center"><b>Commissioner Mike Lindberg</b></p> <p><b>*1914</b> Require property owners to plant street trees where value of new construction or improvements exceeds \$25,000 and authorize inspection fees (Ordinance, amend Code Section 20.40.070 and add Code Section 20.40.235)</p>					<p align="center"><b>CONTINUED TO</b></p> <p align="center"><b>DEC 12 1990 9:30 A.M.</b></p>
<p align="center"><b>City Auditor Barbara Clark</b></p> <p><b>1915</b> Assess benefitted property for the costs of constructing the NE 87th Avenue and Broadway sanitary sewer system (Second Reading Agenda 1877)</p>					<p align="center"><b>163650</b></p> <p align="center"><b>REMONSTRANCES OVERRULED</b></p>
<p align="center"><b><u>WEDNESDAY, 2:00 PM NOVEMBER 28, 1990</u></b></p> <p align="center"><b>DUE TO THE LACK OF A QUORUM</b></p> <p align="center"><b>THE MEETING IS CANCELLED</b></p> <p align="center"><b><u>THURSDAY, 2:00 PM NOVEMBER 29, 1990</u></b></p> <p align="center"><b>DUE TO THE LACK OF A QUORUM</b></p> <p align="center"><b>THE MEETING IS CANCELLED</b></p> <p><b>NOTE:</b> 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.</p> <p>The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.</p> <p align="right">BARBARA CLARK Auditor of the City of Portland</p>					