# <u>No. 3938</u>

Official Agenda

of the

# Council of the City of Portland, Oregon

Agenda Numbers 20 to 49

Summary of the

### Legislative and Administrative Matters

to be considered by the Council at its next regular seesion to be held

at 9:30 a.m., Wednesday, January 11, 1989

at 2:00 p.m., Wednesday, January 11, 1989

at 2:00 p.m., Thursday, January 12, 1989

Compiled by

BARBARA CLARK, Auditor of the City of Portland

## OFFICERS OF PORTLAND'S CITY GOVERNMENT

#### **COMMISSION FORM**

#### ELECTIVE OFFICIALS

Mayor President of the Council Commissioner #1 Commissioner #2 Commissioner #3 Commissioner #4 City Auditor J.E. Bud Clark Dick Bogle Mike Lindberg Earl Blumenauer Bob Koch Dick Bogle Barbara Clark

#### APPOINTED BY CITY COUNCIL

City Attorney

Jeffrey L. Rogers

#### APPOINTED BY COMMISSIONER IN CHARGE

Chief Deputy City Auditor Chief of Bureau of Fire Chief of Bureau of Police Dir. Off. of Fiscal Adm. Dir. of General Services Supt. of Bureau of Parks Dir. Bureau of Personnel 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 Cleve Williams John Woods Norman Abbott Margaret M. Mahoney Edward Tenny Felicia L. Trader David Smith Richard Schmidt Carlton Chayer

# Distribution of Official Business of the City of Portland

J.E. BUD CLARK, Mayor Commissioner of Finance and Administration

Police Bureau Emergency Communications Office of Fiscal Administration, Accounting, Budget Grants & Contracts, Urban Services, Treasury Bureau of Computer Services Portland Development Commission Bureau of Community Development Office of City Attorney Bureau of Licenses/Taxi, Towing Regulations 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 Sister City Committees Fire and Police Disability and Pension Board Housing Authority of Portland

#### MIKE LINDBERG Commissioner of Public Affairs Position Number 1

Bureau of Parks & Recreation Portland International Raceway Portland Center for the Performing Arts Metropolitan Arts Commission Exposition-Recreation Commission Bureau of Risk Management Willamette River Development Project Public Monuments Cable Communications and Franchise Regulations

#### 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 Boxing and Wrestling Commission

#### EARL BLUMENAUER

Commissioner of Public Works Position Number 2

Bureau of Planning Office of Transportation Bureau of Personnel Liaison Responsibilities: Police Internal Investigations Auditing Committee Portland City Planning Commission Portland Historic Landmarks Commission Design Commission Variance Committee Citizen Bicycle & 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

Bureau of Water Works Bureau of Hydroelectric Power Bureau of Environmental Services Bureau of General Services Committee on Claims

Liaison Responsibilities: Bull Run Advisory Comittee Animal Control Matters

#### DICK BOGLE

Commissioner of Public Safety Position Number 4 Bureau of Fire/Emergency Medical Services Bureau of Buildings Boards of Appeal Bureau of Purchases & Stores Interstate Firehouse Cultural Center

Liaison Responsibilities Fire Code Board of Appeals Central Coordination Budget Advisory Committees

> BARBARA CLARK Auditor of the City of Portland

Auditing Open and Bonded Liens Clerk of the Council Claims and Documents Records Management Division Secretary of Fire & Police Disability & Retirement Special Assessments City Elections Microfilming Archivist

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks	
	PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY. 9:30 AM. JANUARY 11. 1989			2 P. M.			
20	TIME CERTAIN: 10:30 AM - Ban certain food providers from using polystyrene foam food containers and food packaging, with exceptions, and establish a public/ private task force for recommending means to reduce disposable plastic products in landfills and litter (Second Reading Agenda 2080)	CONT	NUED	to ja	N 18		9:30 Amende
21	CONSENT AGENDA - NO DISCUSSION Request from Larry Sloan, Dee Shirai-Hamilton and Nhung Nguyen to address Council (Communication)	REFE	RRED TO	) PUBLI	C AFFAI	<b>2</b> 5	
22	Cash and investment balances for November 24, 1988 through December 21, 1988 (Report; Treasurer)		A	OPTE	Þ.		•
	Mayor J. E. Bud Clark						
23	Confirm appointment of Robert D. McCracken, Sr. and the reappointment of Neil Kelly to the Portland Development Commission (Report)		con	FIRM	ed		_
24	Confirm reappointment of Carl George to the Towing Board of Review (Report)		CON	-IR M	Ð		
25	Authorize application for federal designation of the North/ Northeast Portland Enterprise Zone (Resolution)			3450			- -
*26	Commissioner Dick Bogle Amend contract with Southeast Uplift Neighborhood Program to provide crime prevention services to the City in Southeast Neighborhoods: as of January 1, 1989, increase the total amount by \$13,254 (Ordinance; contract 24706)		- 1	615	19	Anger	<b>Ideg</b>
27	Commissioner Bob Koch Authorize withholding of \$10,175 from final payment of Contract No. 24571 with Marv's Utility Specialists until the Purchasing Agent approves releasing the funds (Report; Amend Agenda Item 1877 for 1988)		AD	OPTED	r		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Fil C Re
28	Accept the Sludge Hauling and Reuse job performed by Agri-Tech as complete, approve change order No. 1 and make final payment (Report; Contract 24768)		AL	OPTED		
29	Direct Office of City Attorney to proceed with eviction of tenant and collection of delinquencies (Resolution)			345(	2.	
*30	Pay four claims totalling \$591.61: Gerald L. Alspach, \$209.00; Lloyd S. Higgens, \$172.00; John H. Payne, \$26.00; Ronald J. Fox, \$184.61 (Ordinance)		1	6159	1	
*31	Accept a sewer easement for the NE 87th Avenue and Broadway Sewer System Project, granted by Michael L. Gorsage and Judith Gorsage, authorizing total payment of \$100 (Ordinance)		1	61.54	2	
*32	Accept a sewer easement for the Knott Park Sanitary Sewer System Project, granted by Alton Melvin Vose, Jr. and Linda Lee Vose, authorizing total payment of \$203 (Ordinance)		1	61.54	3	
*33	Accept a sewer easement for the SW Orchard Hill Road west of SW Boones Ferry Road (Shelby Court Subdivision) Sanitary Sewer Project, granted by Virgil E. Teach and Robert S. Teach, at no cost to the City (Ordinance)		1	615	.4 <b>.</b>	
*34	Authorize an agreement with One Call Concepts, Inc. to furnish notification services to the Bureau of Water Works, without advertising for bids, and provide for payment (Ordinance)		1	61.57	O	
*35	Authorize agreement to sell water to the City of Milwaukie (Ordinance)		.1	6154	5 '	
	Commissioner Mike Lindberg					
*36	Pay claim of Desiree French subject to the approval of the Multnomah County Circuit Court (Ordinance)		1	615	6	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
	City Auditor Barbara Clark					
37	Set hearing date, 9:30 a.m., Wednesday, February 15, 1989, to vacate a certain portion of NW 22nd Avenue and NW Pettygrove Street to consolidate property (Report; Petition; C-9690)		AD	OPTED		
*38	Reduce nuisance assessments (Ordinance; amend 160439 and 159496)		1	615-	17	
*39	Reduce systems development charge (Ordinance; amend 161238)		1	6154	-8	
-	REGULAR AGENDA		API	PROV	/ed	
40	Approve October sidewalk maintenance bills for assessment (Hearing on Report)		Anditor	Prepere (		
41	Assess property for sidewalk maintenance for September 1988 (Hearing; Ordinance)	and the second sec	1	and the second second	1	PUBLIC WOL D READING
42	Reject all bids for police patrol sedans (Purchasing Report; Bid 68)	RE	FERRED	to pub	lic saf	ETY
	Commissioner Bob Koch					
*43	Pay partial payment of claim totalling \$250: Ron Hadduck, \$250 (Ordinance)		ASSED	IO SEDO	id real	ING As Ame
*44	Rescind Ordinance No. 137728 within certain defined areas of the NE 13th Avenue Sewer System (Ordinance)		1	615;	1	
	WEDNESDAY, 2:00 PM, JANUARY 11, 1989					
	REGULAR AGENDA	AP	PEAL C	RANTE	D (T	ENTATIVE
45	Appeal of Richard Aanderud for the Archdiocese of Portland in Oregon against denial of variance to reduce the front yard from 15 to 2 feet at 5919 East Burnside (Hearing;	AAND	ERUD	PREPAR	e find	NGS'
	VZ 150-88)			for	FEB	<b>1989</b>

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	File or Ren
46	Grant appeal of School District No. 1, applicant, for Conditional Use and Variance with conditions to allow additions to Gregory Heights Middle School at 7334 NE Siskiyou, in Zone R5 (Findings)		AD	ORTED		
*47	Amend the comprehensive plan map for Lots 10, 11 and 12, Block 35, Albina, from high-density multifamily residential to general commercial and changing the zoning from RH to C2, located at N. Vancouver on the east and N. Page on the south (Ordinance by Order of Council)		1	615;	2	
	THURSDAY, 2:00 PM, JANUARY 12, 1989					
	REGULAR AGENDA					
	Mayor J. E. Bud Clark	8	liafanna.	ohh m	na manaa	dod
<b>48</b>	Liquor license application for OR-WA Retired Military Social Club, 1834 NE Alberta Street, Retail Malt Beverage license, new outlet, unfavorable recommendation (Report)		Infavorabl	<i>boly 1</i> G	Louinich	
<b>49</b>	Liquor license application for Etaserve, Inc., dba Goldie's, 1949 NW 24th Avenue, Dispenser Class A license, renewal, unfavorable recommendation (Report)	Į	niavon	ibly rec	ommen	teđ
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					
				1		