No. 3940

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 85 to 103

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 25, 1989
2:00 p.m., Wednesday, January 25, 1989

Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

COMMISSION FORM

ELECTIVE OFFICIALS

APPOINTED BY **COMMISSIONER IN CHARGE**

David Kish

John Woods

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

APPOINTED BY CITY COUNCIL

City Attorney

Jeffrey L. Rogers

Chief Deputy City Auditor Craig Prosser Chief of Bureau of Fire George Monogue Richard D. Walker Stephen C. Bauer Chief of Bureau of Police Dir. Off. of Fiscal Adm. Dir. of General Services Cleve Williams Supt. of Bureau of Parks Dir. Bureau of Personnel Dir. Bureau of Planning Norman Abbott Dir. Bureau of Buildings Administrator of Water Works Margaret M. Mahoney Edward Tenny Felicia L. Trader David Smith Dir. Office of Transportation City Treasurer City Engineer Richard Schmidt Carlton Chayer Purchasing Agent

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 Office of Neighborhood Associations

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 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 25, 1989						
85	TIME CERTAIN: 9:30 AM - Transmit a recommendation of the Citizen Committee on Street Lighting for referral to the voters and recommending the following Resolution be adopted (Report)		AD	OPTEI			
86	Refer a street and park lighting levy proposal to the voters of the City of Portland for the March 28, 1989 ballot (Resolution introduced by Commissioners Blumenauer and Lindberg)			3450	7		
*87	TIME CERTAIN: 10:00 AM - Amend Code to establish minimum rates and minimum service standards for residential and commercial waste collection service (Ordinance introduced by Commissioner Koch; amend Code Chapter 17.102)	REFI	rred I	O PUBLI	C UTILII	IES As	Ame
	CONCENTE A CENTRA NO DECCUESTON						
88	CONSENT AGENDA - NO DISCUSSION Accept bids of Pacific Water Works Supply Co Inc and DeZurik for furnishing tapping, butterfly and resilient seat gate valves for \$91,691 (Purchasing Report - Bid 68-A)			DOPTI PARE CO			
	Commissioner Earl Blumenauer						
*89	Revocable permit to Will Vinton Productions, Inc. to construct a building entry in NW Pettygrove Street at 22nd Avenue (Ordinance)		1	6156	59		
*90	Authorize a computer maintenance agreement with Intergraph Corporation (Ordinance)		1	6157	' O		•
	Commissioner Mike Lindberg						•
*91	Call for bids for Front Terrace Restoration at the Pittock Mansion, authorize a contract and provide for payment (Ordinance)		1	6157	1.4		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks	
	City Auditor Barbara Clark						
92	Assess the Reedway/69th District HCD Improvement Project and construction of storm drainage sumps (Second Reading Agenda 65)		1	615	2		
-							
	REGULAR AGENDA		AD	OPTE	•		
93	Consider vacating a certain part of N Bloss Avenue at the request of Columbia Steel Casting Co., Inc. (Hearing; Report; C-9661)	City &	rinee V	U PRE	PARE OR	DINANC	Ē
94	Assess property for sidewalk maintenance for October 1988 (Hearing; Ordinance by Order of Council)	PAS	SED TO	SECOND	READIN	G	
95	Correct the cost of the improvement of SE Henderson Street, authorizing certain refunds and assessing benefited property (Hearing; Ordinance introduced by Auditor Clark; C-9513)	PΆ	ssed to	Seconi	READII	VG on	FEB
96	Assess property for systems development for November 1988 (Hearing; Ordinance introduced by Auditor Clark)	PAS	SED TO	SECOND	READIN	G	
97	Assess property for Bancroft financed sidewalk maintenance for November 1988 (Hearing; Ordinance introduced by Auditor Clark)	PA	SSED TO	ZECONT	READII	IG	
	Commissioner Bob Koch						
98	Respond to the request of Mr. Sean Russo of Downtown Cleaners, recommending the communication be filed for no further consideration, and that the City proceed with the collection process (Report; Agenda Item 2085/1988)	CONT	INUEC	то	FEB 2	2 198	9
99	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 69)		1	6157	3		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remark
*100	Commissioner Mike Lindberg Increase the maximum amount of Contract No. 23423 with KFA Services for cable financial analysis services (Ordinance)		.1	6157	'4	-
101	WEDNESDAY, 2:00 PM, JANUARY 25, 1989 TIME CERTAIN: 2:30 PM - Amend City Code to clarify operation of the Police Internal Investigations Auditing Committee and to provide for appointment of citizen Advisors (Second Reading Agenda 51)		1	615"		
102	REGULAR AGENDA Appeal of Days Portland, Ltd., applicant, against denial of adjustment to increase height of a sign from 30 to 75 feet at 11550 NE Airport Way (Hearing; ADJ 14-88))		ÅPI	PEAL D	ENÆD	•
103	Assess Convention Center Local Improvement District Special Assessment (Second Reading Agenda 73)		10	6157 	6	
	THURSDAY, 2:00 PM, JANUARY 26, 1989					
	DUE TO A LACK OF AGENDA, THE MEETING IS CANCELLED					
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					

SUSPENSION OF RULES

*Consent to amendment of documents in connection with transfer of a project financed with bonds - University Park Apartments (Ordinance)

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