

No. 3964

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda Numbers 1174 to 1210

●
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, July 12, 1989

2:00 P.M., Wednesday, July 12, 1989

2:00 P.M., Thursday, July 13, 1989

●
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	Mike Lindberg
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
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J.E. BUD CLARK, MAYOR

Commissioner of Finance and Administration

Bureau of Police
Office of Fiscal Administration
Bureau of Personnel
Bureau of Risk Management
Bureau of Computer Services
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

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
Funders Advisory Committee

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

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

APPOINTED BY COMMISSIONER IN CHARGE

Chief Deputy City Auditor	Craig Prosser
Chief of Bureau of Fire	George Monogue
Chief of Bureau of Police	Richard D. Walker
Dir. Off. of Fiscal Adm.	Stephen C. Bauer
Dir. of General Services	David Kish
Supt. of Bureau of Parks	Cleve Williams
Dir. Bureau of Personnel	John Woods
Dir. Bureau 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

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
Police Internal Investigations Auditing Committee

BOB KOCH

Commissioner of Public Utilities Position Number 3

Bureau of General Services
Fleet Maintenance, Printing and Distribution Services,
Electronic Maintenance, Property Management Services,
Facilities Management, Parking Facilities Operating Fund

Liaison Responsibilities

Committee on Delinquent Assessments
Public Buildings Corporation
Multnomah County Animal Control
Committee on Claims

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 Elections

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, JULY 12, 1989</u>					
CONSENT AGENDA - NO DISCUSSION					
1174 Accept bid of Alliance Corporation for Construction of NE 87th Avenue and NE Broadway Sanitary Sewer Unit 3 for \$1,398,932 (Purchasing Report - Bid C-9692)					ADOPTED PREPARE CONTRACT
Mayor J. E. Bud Clark					
*1175 Agreement with Jean Boylan, not to exceed \$20,000 for services to the Police Bureau (Ordinance)					162130
*1176 Pay claim of Anita B. Kelly, subject to the approval of Multnomah County Circuit Court (Ordinance)					162131
*1177 Authorize agreement with the Wyatt Company for professional consulting services in conducting a claims audit of both Worker's Compensation claims and Liability claims and review the other aspects of the Risk Management program (Ordinance)					162132
*1178 Increase a petty cash checking account for the Bureau of Police in the amount of \$4,000 (Ordinance; amend 152321)					162133
Commissioner Earl Blumenauer					
1179 Accept completion of SE 87th Ave. south of SE Brooklyn St. Sanitary Sewer (Report; Contract 25212)					ADOPTED
1180 Authorize Progress Payment Certificate No. 7 Release of Retainage to Alliance Corporation on the NE Broadway Interceptor, Job No. 4330 (Report; Contract 24944)					ADOPTED
*1181 Contract with Cooper Consultants, Inc., to supply the Bureau of Transportation Engineering with qualified Inspection personnel upon request, and provide for payment (Ordinance)					162134

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1182 Provide for time and manner of constructing the SW Boones Ferry Road, Private Property, and SW Dickinson Court Sanitary Sewer (Second Reading Agenda 1164)			162135		
Commissioner Bob Koch					
*1183 Increase the annual payment for chiller maintenance services with Trane Oregon Service Co. by \$208.20 (Ordinance; amend Contract 23272)			162136		
Commissioner Mike Lindberg					
1184 Confirm the reappointment of Wanda Irving, Stuart Kaplan, and Richard Brownstein to the Cable Regulatory Commission (Report)			CONFIRMED		
1185 Accept replacement of the boiler at Matt Dishman Community Center as complete and make final payment and retainage of \$3,929.25 (Report; Contract 25121)			ADOPTED		
1186 Accept renovation of the restroom at Laurelhurst Dance Studio as complete, make final payment and retainage of \$2,954.15 (Report; Contract 25177)			ADOPTED		
1187 Accept construction of a 6-inch water main in NE Brazee Street as complete and authorize final payment of \$26,513.16 to Dick Rogers Construction (Report; Contract 25386)			ADOPTED		
*1188 Authorize the City to accept bargain and sale deeds for Lesser, Maricara, and Woods Parks conveyed to the City by Multnomah County (Ordinance)			162137		
*1189 Lease certain spaces in the Multnomah Center from July 1, 1989 through June 30, 1990 (Ordinance)			162138		
*1190 Execute and deliver to U.S. West Communications an easement for rights within a certain parcel of property at SE Powell Blvd. and 145th Avenue owned by the City of Portland, as part of the Bureau of Water Works Conduit No. 3 route (Ordinance)			162139		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1191 Increase the petty cash funds of the Water Bureau: Headworks fund to \$800, Operations fund to \$5,000, Finance fund to \$2,500 (Ordinance; amend 152321)			162140		
*1192 Authorize an agreement with PGE to fund a summer concert series in Mt. Tabor Park (Ordinance)			162141		
*1193 Contract with David J. Kerner for the creation and installation of a neon light sculpture for the Old Town Parking Garage/Heliport and provide for payment (Ordinance)			162142		
REGULAR AGENDA					
Mayor J. E. Bud Clark					
1194 Authorize an agreement with the Portland/Oregon Visitors Association for expenditure of the one percent hotel/ motel tax; waiving the provisions of City Code Chapter 5.68, and provide for payment (Second Reading Agenda 1149)			162143		
*1195 Waive the requirements of Section 8.32.120 relative to a structure located at SW Madison and Broadway to be used by Northwest Natural Gas Co. (Ordinance)			2 P. M. PLACED ON FILE NO FURTHER CONSIDERATION		
Commissioner Earl Blumenauer					
1196 Support the Oregon Liquor Control Commission's proposed rule to require nude entertainers to perform at least six feet away from the nearest patron (Resolution)			34591		
1197 Revise sewer user rates in accordance with the biennial sewer rate study (Second Reading Agenda 1166)			162144		
Commissioner Dick Bogle					
*1198 Authorize application to the Federal Emergency Management Agency for a grant for emergency management preparedness for fiscal year 1990 (Ordinance)			162145		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1199 Contract with Beaver Towing, Inc., for towing, storage and disposal of abandoned vehicles (Ordinance)			162146		
Commissioner Mike Lindberg					
1200 Transmit the 1988 Annual Report of the City of Portland Cable Regulatory Commission (Report)			PLACED ON FILE		
1201 Authorize Office of Cable Communications and Franchise Management to establish and administer franchise application procedure, including a deposit for reimbursement of costs, for City of Portland franchise applicants (Resolution)			34592		
1202 Direct the Bureau of Water Works to implement the recommendations of Bull Run Water Quality Monitoring Review Task Force (Resolution)		CONTINUED TO	July 19, 1989. 8:30 A. M.		
*1203 Authorize an agreement with the Friends of Performing Arts to co-sponsor a Children's Theater program through the Park Bureau's Performing Arts Division and transfer funds within the General Fund from Unforeseen Reimbursables to the Bureau of Parks (Ordinance)			162147		
*1204 Accept a \$15,000 grant from the Trustees of the Fred Meyer Charitable Trust to the Metropolitan Arts Commission (Ordinance)			162148		
<u>WEDNESDAY, 2:00 PM, JULY 12, 1989</u>					
1205 TIME CERTAIN: 2:00 PM - Appeal of Eastside Van and Storage against denial of application for a Comprehensive Plan map amendment/Zone Change from R5 to C2 and denial of conditional use to allow a warehouse at 4836 SE Powell Boulevard (Hearing: 7916-PA/CU 24-89)			APPEAL DENIED		

THURSDAY, 2:00 PM, JULY 13, 1989

CONSENT AGENDA - NO DISCUSSION

Commissioner Earl Blumenauer

- *1206 Revocable permit to Pioneer Place Limited Partnership to construct, use, and maintain a pedestrian tunnel under SW 4th Avenue (Ordinance)

CONTINUED

July 20, 1989

Commissioner Dick Bogle

- 1207 Establish clear duties and powers for the Bureau of Buildings and provide authority for the Director of the Bureau of Buildings to establish enforcement policies and procedures (Ordinance; amend Code Chapter 3.30)

PASSED TO SECOND READING

7-20-

Commissioner Mike Lindberg

- *1208 Grant a revocable permit with conditions to U.S. West Communications to excavate a trench and bury cable within Sewallcrest Park (Ordinance)

CONTINUED

July 20-

REGULAR AGENDA

Commissioner Dick Bogle

- 1209 Liquor license application for Damiano Martini, dba River City Saloon and Bar, 1133 SW Jefferson St., Dispenser Class A liquor license, change of ownership, favorable, with restrictions recommendation (Report)

Favorably recommended

- *1210 Increase sign permit and plan review fees, and add fees for inspections and other services (Ordinance; amend Code Section 32.12.050)

CONTINUED

7-20-

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>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.</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 style="text-align: right;">BARBARA CLARK Auditor of the City of Portland</p>					