

No. 3967

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1312 to 1349



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, August 2, 1989

2:00 P.M., Wednesday, August 2, 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 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

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
Acting Dir. Bureau of Planning	Robert E. Stacey, Jr
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, AUGUST 2, 1989</u>					
CONSENT AGENDA - NO DISCUSSION					
1312 Accept quote of BL&B Contractors, Inc., for Construction of NE Schuyler, between NE 144th and 148th Avenues Sanitary Sewer for \$37,693.30 (Purchasing Report - Informal Quote)					ADOPTED PREPARE CONTRACT
Mayor J. E. Bud Clark					
1313 Recommend Catastrophic Loss Policy (Report)					ADOPTED
1314 Confirm appointments and reappointment of Isabella Chappell, Michihiro Kosuge, Virginia Willard, Clark Worth, William Jamison, and Michael Powell to the Metropolitan Arts Commission (Report)					CONFIRMED
1315 Support the application of the Northeast Community Development Corporation for federal funds, under the Nehemiah Housing Opportunity Program, to provide 250 units of housing to be made available for purchase by families who would not otherwise be financially able to realize home ownership (Resolution)					SUB 34603 2 P.M. RECONSIDERED 34603 As Amended
*1316 Authorize an agreement for the consulting services of Victoria Cram on matters pertaining to the relationship between the City of Portland and the federal government (Ordinance)					REFERRED TO FINANCE & ADMINISTRATION
*1317 Amend the First Year Goals of the City of Portland 1988-1991 Housing Assistance Plan (Ordinance)					162205
*1318 Agreement with John M. Campbell to develop a crime prevention landlord training program, not to exceed \$20,650 (Ordinance)					162221
*1319 Increase a petty cash checking account for the Office of City Attorney to \$1,000 (Ordinance; amend 152321)					162206

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1320 Amend Professional Services Agreement for contract Hearings Officer service (Ordinance; Contract 22841)			162207		
Commissioner Earl Blumenauer					
*1321 Designate and assign various City-owned land development control strips as public street area (Ordinance)			162208		
*1322 Agreement with Portland Development Commission and Oregon Department of Transportation for management of street and utility improvements in the South Downtown Waterfront Redevelopment Project (Ordinance)			162209		
*1323 Authorize the Purchasing Agent to sign a purchase order, in lieu of a contract, with Ashbrook-Simon-Hartley for the Gravity Belt Thickener for the Bureau of Environmental Services at the estimated amount of \$135,000 without advertising for bids, and provide for payment (Ordinance)			162210		
*1324 Accept a sewer easement for the SW Nevada Court at SW 62nd Place Storm Sewer Project, granted by Dorothy A. Hellberg, authorizing total payment of \$45 (Ordinance)			162211		
1325 Vacate NE Ainsworth Street east of NE Portland Highway, under certain conditions (Second Reading Agenda 1261)			162212		
*1326 Revocable permit to Allyn and Kay Guess, property owners for a private roadway crossing over the Jefferson Street Rail Line at 11150± SW Riverwood Road (Ordinance)			162213		
*1327 Revocable permit to the Portland Trailblazers and the Boy Scouts of America to close SW 20th Avenue from SW Yamhill Street to 150 feet southerly, August 5 (rain day August 6), 1989 (Ordinance)			162214		
*1328 Revocable permit to the City of Portland Water Bureau for electrical control wiring in various City streets (Ordinance)			162215		

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*1329 Revocable permit to the Portland Federal Executive Board (a federal agency) to maintain banners on street light poles from September 13, 1989 to October 11, 1989 (Ordinance)			162216		
*1330 Grant a revocable permit to Sullivan's Gulch Neighborhood Association to hang banners across NE Weidler at 15th, Broadway at 32nd, and Multnomah at 21st from August 4 to August 28, 1989 (Ordinance)			162217		
Commissioner Bob Koch					
*1331 Authorize the Purchasing Agent to issue a Purchase Order to PPS Project for Public Spaces, Inc., for design services for The Portland Building lobby areas, retail spaces, and external areas (Ordinance)			162218		
Commissioner Mike Lindberg					
1332 Accept contract with Marv's Utility Specialists for construction of an 8-inch water main in SW Hamilton as complete, and authorize final payment of \$13,408.45 (Report; Contract 25188)			ADOPTED		
*1333 Authorize agreement to sell water to the City of Milwaukie (Ordinance)			162219		
*1334 Accept terms of a property acquisition offered by the State of Oregon for use of property as a park and/or community garden, authorize payment of \$25,000 (Ordinance)			162220		
*1335 Amend contract with Kristin C. Law to provide administrative support services for the Public Art Program, waive section 5.68 of the Code, and provide for payment (Ordinance; Contract 24387)		REFERRED TO PUBLIC AFFAIRS			
*1336 Authorize an agreement with James M. Montgomery Consulting Engineers, Inc., for \$1,909,561 for engineering services for the Ozone Water Treatment Pilot Study; transfer funds; and provide for payment (Ordinance)			162222		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
REGULAR AGENDA		REMONSTRANCES REFERRED TO PUBLIC WORKS BALANCE APPROVED Auditor Prepare Ordinance				
1337	Approve May sidewalk maintenance bills for assessment (Hearing on Report)					
1338	Accept bid of 3-M Company for retro reflective pavement markings for \$139,727.30 (Purchasing Report - Bid 176-A)					ADOPTED PREPARE CONTRACT
Mayor J. E. Bud Clark						
*1339	Create four positions and abolish one position and establish salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)					162223
*1340	Authorize Tax Anticipation notes, series 1989 in a principal amount of not more than \$30,000,000 (Ordinance)					162224
Commissioner Dick Bogle						
1341	Liquor license application for Fran Getz, dba Cedar's Deli, 1016 SW Washington Street, Package Store license, new owner, favorable with restrictions and letter of warning recommendation (Previous Agenda 1311)					<i>Favorably recommended with restrictions and warning</i>
1342	Return an ordinance referred to the Commissioner of Public Safety recommending it be filed for no further consideration, and the following ordinance be adopted (Report; Return Agenda 1007/1989)					ADOPTED
*1343	Establish fees for hazardous substance inventories (Ordinance; amend Title 31)					162225
1344	Return an ordinance referred to the Commissioner of Public Safety, and recommend the following ordinance be adopted (Report; Return Agenda 1008/1989)					PLACED ON FILE
*1345	Require reporting of hazardous substance inventories to the Bureau of Fire, Rescue and Emergency Services; establishing penalties for non-compliance (Ordinance; amend Title 31)					162226 As Amended

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p align="center">Commissioner Mike Lindberg</p> <p>*1346 Accept a grant from State of Oregon Juvenile Services Commission in the amount of \$4,000 to the Bureau of Parks and Recreation to provide a special at-risk youth program at Portsmouth Community School, and amend the FY 1989-90 Adopted Budget (Ordinance)</p>					162227
<p align="center">City Auditor Barbara Clark</p> <p>*1347 Transfer appropriations to pay for the May 16, 1989 special election (Ordinance)</p>					162228
<p align="center"><u>WEDNESDAY, 2:00 PM, AUGUST 2, 1989</u></p> <p>1348 TIME CERTAIN: 2:00 PM Appeal of Michael and JoAnn Borzy and neighbors, against approval of application of Jonathan and Sandi Luft for variances to lot standards on Lot 17, Block 4, Westover Terrace, in Zone R7 (Previous Agenda 1307)</p>					APPEAL DENIED
<p align="center">REGULAR AGENDA</p> <p>1349 Deny appeal of William T. Rhodes for Vestibular Disorder Consulting, applicant; and uphold Hearings Officer's decision on application for a subdivision with variances on SW Arnold, east of SW 35th, on Tax Lots 59 and 74, Section 32, T1S R1E, in Zone R10 (Findings; S 6-89)</p>					ADOPTED

SUSPENSION OF RULES

- * 1347-1 Transfer appropriations to support the Block-by-Block Weatherization program in the amount of \$188,717 from the Bureau of Community Development to the Energy Office (Ordinance)

100229

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p><u>THURSDAY, 2:00 PM, AUGUST 3, 1989</u></p> <p>DUE TO A LACK OF AGENDA THE MEETING IS CANCELLED</p> <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>					