

No. 3970

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1401 to 1413**



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 23, 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
<b>PORTLAND CITY COUNCIL AGENDA</b> City Hall, 1220 SW Fifth Avenue <b><u>WEDNESDAY, 9:30 AM, AUGUST 23, 1989</u></b>					
<b>REGULAR AGENDA</b>					
1401 Approve June sidewalk maintenance bills for assessment (Hearing on Report)					<b>APPROVED</b> <del>Auditor Prepare Ordinance</del>
1402 Assess property for Bancroft financed sidewalk maintenance for May, 1989 (Hearing; Ordinance introduced by Auditor Clark)					<b>PASSED TO SECOND READING</b>
1403 Accept bid of Gelco Space for furnishing two new mobile office trailers for \$83,850 (Purchasing Report - Bid 3)					<b>ADOPTED</b> <b>PREPARE CONTRACT</b>
1404 Accept bid of Parker Northwest Paving Company for Improvement of N Dekum from N Delaware to N Boston and construction of sumps for \$37,540 (Purchasing Report - Bid C-9645)					<b>ADOPTED</b> <b>PREPARE CONTRACT</b>
<b>Mayor J. E. Bud Clark</b>					
1405 Confirm reappointments of Robert Grovom and Sid Rennels to the Electrical Code Board of Appeals (Report)					<b>CONFIRMED</b>
1406 Confirm reappointments of Michael Feves and Patrick Kelly to the Building Code Board of Appeals (Report)					<b>CONFIRMED</b>
1407 Apply for a two-year drug and alcohol demand reduction planning grant for \$100,000 per year from the Robert Wood Johnson Foundation on behalf of the Regional Drug Initiative (Ordinance)					<b>PASSED TO SECOND READING</b>
1408 Authorize execution of lease agreement with Pacific Development, Inc., for use by Police Bureau for no rent, of an office at 630 NE Pacific Street, Portland, Oregon, for Portland Youth Gang Task Force (Ordinance)					<b>PASSED TO SECOND READING</b>

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>Commissioner Earl Blumenauer</b>					
<b>1409</b> Transmit a Discontinuing Resolution and a new Resolution, and recommend that the Discontinuing Resolution be adopted, and that the accompanying Resolution be adopted, directing the City Engineer to prepare plans, specifications, and estimates for the NW 9th Avenue Street Improvement Project (Report; C-9693)					<b>PLACED ON FILE</b>
<b>1410</b> Direct the City Engineer to discontinue proceedings for the NW 9th Avenue LID Street Improvement Project (Resolution; C-9693)					<b>34606</b>
<b>1411</b> Direct the City Engineer to prepare plans, specifications, and cost estimates for the NW 9th Avenue Street Improvement Project (Resolution; C-9693)					<b>34607</b>
<b>City Auditor Barbara Clark</b>					
<b>1412</b> Update and clarify procedures for records management (Ordinance; amend City Code Chapter 3.76)					<b>PASSED TO SECOND READING</b>
<b>1413</b> Assess property for sidewalk maintenance for May, 1989 (Ordinance)					<b>PASSED TO SECOND READING</b>
<p><b><u>WEDNESDAY, 2:00 PM, AUGUST 23, 1989</u></b></p> <p><b><u>THURSDAY, 2:00 PM, AUGUST 24, 1989</u></b></p> <p>DUE TO A LACK OF AGENDA THE MEETINGS ARE CANCELLED</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>BARBARA CLARK Auditor of the City of Portland</p>					