

No. 3973

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1554 to 1563



Summary of the

Legislative and Administrative Matters

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

2:00 P.M., Thursday, September 14, 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 Finance and Admin.	Stephen C. Bauer
Dir. of General Services	David Kish
Supt. of Bureau of Parks	Cleve Williams
Acting Dir. Bureau of Personnel	Melinda Petersen
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

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
Police Internal Investigations Auditing Committee

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 13, 1989</u></p> <p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 13, 1989</u></p> <p>MEETINGS CANCELLED DUE TO A LACK OF QUORUM</p>					
<p><u>THURSDAY, 2:00 PM, SEPTEMBER 14, 1989</u></p> <p>REGULAR AGENDA</p> <p>1554 Cash and Investment balances for August 3, 1989 through August 30, 1989 (Report; Treasurer)</p>					PLACED ON FILE
<p>Mayor J. E. Bud Clark</p> <p>1555 Inform Council of the appointment of Baruti Artharee, Jerry Bitz, Sam Brooks, Don Clark, Dorothy Hall, Tom Hartung, Sharon Kidder, Margaret Mahoney, Robert D. McCracken, Donald McInnis, Bill Naito, Cheryl Perrin, Nancy Rangila, Bill Supak, Jeana Wooley and Donald Yongchu to the Economic Development Advisory Committee (Report)</p>					PLACED ON FILE
<p>1556 Approve the regional tourism strategy request proposed by the Oregon Tourism Alliance (Resolution)</p>					34618
<p>Commissioner Earl Blumenauer</p> <p>1557 Accept completion of the NW Seblar Drive and Court improvement, approve Change Order No. 1 and recommend final payment be made (Report; C-9676)</p>					ADOPTED
<p>Commissioner Dick Bogle</p> <p>1558 Accept remodelling of Engine 15 and pay 2KG Contractors (Report; Contract 25330)</p>					ADOPTED

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1559 Accept bid of Robertson, Hay and Wallace for Morrison Park East Elevator Enclosures for \$606,800 (Report - Bid No. 2)					ADOPTED PREPARE CONTRACT
Commissioner Bob Koch					
1560 Increase petty cash accounts for the Bureau of General Services; Facilities from \$600 to \$1,200, and Communications from \$400 to \$800 (Ordinance; amend 152321)					PASSED TO SECOND READING SEP 20 1989
1561 Liquor license application for Savellia A. Salazar, dba Salazar Hall, 8203 N. Ivanhoe Street, Retail Malt Beverage license, favorable recommendation (Report)					<i>Favorably recommended</i>
City Auditor Barbara Clark					
1562 Assess improvement of the NE Ainsworth Circle Street Lighting Project (Second Reading Agenda 1546)					162364
1563 Assess property for sidewalk maintenance for June 1989 (Second Reading Agenda 1551B)					162365
<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>					