

No. 3976

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1653 to 1675



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, October 4, 1989

2:00 P.M., Wednesday, October 4, 1989

2:00 P.M., Thursday, October 5, 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
Metro Exposition/Recreation Commission

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
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 4, 1989</u>					
1653 TIME CERTAIN: 10:30 AM - Encourage Business Clubs to voluntarily adopt a policy of non-discrimination against individuals based on gender (Resolution introduced by Commissioners Blumenauer, Bogle and Lindberg)			34622		
			<i>As Amended</i>		
CONSENT AGENDA - NO DISCUSSION					
1654 Vacate a portion of SW 43rd Court south of SW Hamilton Street, under certain conditions (Second Reading Agenda 1577)			162426		
Mayor J. E. Bud Clark					
1655 Give Preliminary Approval for Revenue Bonds in an amount not to exceed \$7,000,000 (Resolution)			34621		
Commissioner Earl Blumenauer					
*1656 Amend the Comprehensive Plan Map and change the zone of property on the north side of SW Barbur Boulevard, at the 7500 Block, from R7, Residential to C2SD, Commercial with Sign and Design Review Overlay Zones (Ordinance; 7936-PA)			162427		
1657 Provide for time and manner of improving the NW 9th Avenue LID Street Improvement Project (Second Reading Agenda 1570)			162428		
*1658 Revocable permit to Tom Moyer Theaters for temporary shoring in Broadway, Salmon, and Main adjacent to 1020 SW Broadway (Ordinance)			162429		
Commissioner Bob Koch					
*1659 Increase the annual payment with Pony Express by \$532.80 to reflect the required cost of living increase (Ordinance; amend Contract 24250)			162430		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1660 Amend contract with P.B.S. Environmental Building Consultants, Inc. to include additional inspection and air monitoring for City Hall Asbestos Abatement Project, and provide for payment (Ordinance; Contract 25285)					162431
*1661 Increase the annual payment with J.C. Building Maintenance, Inc. by \$654 a year to reflect the required cost of living increase (Ordinance; amend Contract 23981)					162432
*1662 Increase the annual payment with J. C. Building Maintenance, Inc. by \$600 a year to reflect the required cost of living increase (Ordinance; amend Contract 23982)					162433
Commissioner Mike Lindberg					
*1663 Contract with Isaac Shamsud-Din to work as a professional artist and produce framed artwork, under a Fred Meyer Charitable Trust grant and provide for payment (Ordinance)					162434
City Auditor Barbara Clark					
1664 Assess improvement of NW Seblar Drive and Court (Second Reading Agenda 1640)					162435
REGULAR AGENDA					
1665 Approve July sidewalk maintenance bills for assessment (Hearing on Report)					APPROVED
1666 Consider vacating part of NE Grand Avenue at the request of Pacific International Pipe Enterprises, Inc. (Hearing; C-9713)					APPROVED PREPARE ORDINANCE

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Earl Blumenauer					
1667 Provide for time and manner of improving NE Airport Way from NE 112th Avenue to the easterly line of Tax Lot 1, Block 2, Sivers Industrial Park, accept a waiver therefor, define the assessment district, and authorize the assessment (Ordinance; C-9720)			CONTINUED TO OCT 11 1989		
Commissioner Dick Bogle					
1668 Authorize execution of lease agreement with Donna Bruce for property at 10929 N Vancouver Way, Portland, Oregon, for a temporary fire station for the Fire Bureau (Second Reading Agenda 1634)			PLACED ON FILE NO FURTHER CONSIDERATION		
*1669 Authorize execution of a lease agreement with Hayden Island, Inc., a Delaware Corporation, doing business as Hillman Properties Northwest for property commonly identified as Jantzen Beach Fire Station (Station No. 17) for use by the Fire Bureau (Ordinance)			162436		
Commissioner Mike Lindberg					
*1670 Authorize an agreement with Multnomah County to provide increased program staff at University Park Community Center, transferring \$6,733 within the General Fund from Unforeseen Reimbursables to the Bureau of Parks (Ordinance)			162437		
*1671 Accept and transfer a \$2,500 grant from the Rose E. Tucker Charitable Trust to the Metropolitan Arts Commission (Ordinance)			162438		
*1672 Authorize agreement with Cleveland Williams for consulting services for strategies to increase Park Bureau's capacity to serve at-risk youth (Ordinance; waive Code Chapter 5.68)			162439		
*1673 Authorize a contract between the City of Portland and the Bonneville Power Administration for \$33,698 to provide training and technical assistance to other governments and utilities regarding multi-family weatherization program design (Ordinan			162440		

SUSPENSION OF RULES

- 1673A Accept maintenance overlay project 1989, unit 1 as complete and make final payment to Eagle-Elsner, Inc. (Report; Contract 25426)

OCT 04 1989

ADOPTED

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<u>WEDNESDAY, 2:00 PM, OCTOBER 4, 1989</u>					
1674 TIME CERTAIN: 2:00 PM - Appeal of Wilkes Community Group against approval of the application of Hillman Properties NW for an 83-lot subdivision with conditions, located west of NE 156th between Fremont and Rose Parkway on Tax Lot 3, Section 25, T1N R2E (Hearing; S 2-89)					APPEAL DENIED
REGULAR AGENDA					
1675 Appeal of Joe and Nancy Bice against denial of stable permit to maintain ducks on property located at 2321 SE 90th (Previous Agenda 1652)					APPEAL GRANTED
<u>THURSDAY, 2:00 PM, OCTOBER 5, 1989</u>					
DUE TO A LACK OF AGENDA THE MEETING IS CANCELLED					
<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>					