

No. 3977

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1676 to 1702



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 11, 1989

2:00 P.M., Wednesday, October 11, 1989

2:00 P.M., Thursday, October 12, 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
Fundraising 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 11, 1989</u>					
CONSENT AGENDA - NO DISCUSSION					
1676 Cash and Investment balances for August 31, 1989 through September 27, 1989 (Report; Treasurer)		PLACED ON FILE			
Mayor J. E. Bud Clark					
1677 Confirm reappointment of Joel L. Burt to the Noise Review Board (Report)		CONFIRMED			
1678 Confirm appointment of Hazel Sherwood to the Portland/Multnomah Commission on Aging (Report)		CONFIRMED			
1679 Inform Council of the appointment of Carol McIntosh to the Ladds Addition Conservation District Advisory Council (Report)		PLACED ON FILE			
1680 Confirm reappointment of Shar Prohaska to the Portland Historical Landmarks Commission (Report)		CONFIRMED			
1681 Confirm reappointments of Bill Hawkins to the Skidmore/Old Town Historic District Advisory Council, and Dick Ragland and Richard Norman to the Yamhill Historic District Advisory Council (Report)		CONFIRMED			
*1682 Establish salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)		162441			
Commissioner Earl Blumenauer					
*1683 Accept two sewer easements for the SW Boones Ferry Road and SW Dickinson Court Sanitary Sewer Project, granted by Gordon F. Hickey, Sandra A. Hickey, Michael M. Ratoza and Patricia Ratoza, authorizing total payment of \$875 (Ordinance; C-9689)		162442			

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1684 Accept a Public Walkway and Utility Easement in the subdivision of Northern Lights, granted by Southeast Development Corporation (Ordinance)			162443		
Commissioner Mike Lindberg					
*1685 Accept an earnest money agreement and convey Water Bureau property at SE 60th and Division to Robert F. Phillips, Jr. (Ordinance)			162444		
City Auditor Barbara Clark					
*1686 Reduce systems development charge (Ordinance; amemd 161238)			162445		
REGULAR AGENDA					
Mayor J. E. Bud Clark					
1687 Recommend proposal for annexation of two parcels in Intent areas 5 and 7 of the West Powellhurst area be forwarded to the Portland Metropolitan Area Local Government Boundary Commission (Report)			ADOPTED		
1688 Authorize and direct filing of Annexation Case A-7-89 with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			34623		
1689 Recommend proposal for annexation of Intent area #10 in the West Powellhurst area be forwarded to the Portland Metropolitan Area Local Government Boundary Commission (Report)			ADOPTED		
1690 Authorize and direct filing of Annexation Case A-22-89 with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			34624		
*1691 Transfer appropriations within certain bureau budgets and between funds; adjusting resources and requirements in various funds (Ordinance)			162446		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Earl Blumenauer					
*1692 Authorize a contract with Brown and Caldwell, Consulting Engineers, a professional engineering corporation, to provide engineering and planning services in connection with the preparation of portions of a Program Plan for the Control of Phosphorus in the City of Portland areas in the Tualatin River Basin for a cost not to exceed \$122,700; and provide for payment (Ordinance)			162447		SEE SUBSTITUTE
1693 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 (Previous Agenda 1667)			PASSED TO SECOND READING		OCT 18 1989
<u>WEDNESDAY, 2:00 PM, OCTOBER 11, 1989</u>					
1694 TIME CERTAIN: 2:00 PM - Appeals of Quayside Condos and Sellwood Moreland Improvement League against approval of the application of Bruce & Colleen Booth for zone change/greenway permit, with conditions to add units to an existing apartment complex at 600-730 SE Linn (Hearing; 7935/GP 19-89)			APPEALS DENIED		
1695 TIME CERTAIN: 3:00 PM - Recommend adopting the Southeast Corridor Transportation Study and Recommendations (Resolution introduced by Commissioner Blumenauer)			34625		
REGULAR AGENDA					
1696 Grant appeal of J. Richard Forester for Keystone Historic Properties, applicant, and revise Condition C in approving a Conditional Use to allow adding 36 spaces to an existing parking lot at 239 SW Oak (Findings; CU 36-89)			CONTINUED TO		OCT 18 1989

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<u>THURSDAY, 2:00 PM, OCTOBER 12, 1989</u>					
*1697 TIME CERTAIN: 2:00 PM - Authorize an intergovernmental agreement between the City, Multnomah County, Gresham, and Troutdale for the provision of emergency dispatch and related services by the Bureau of Emergency Communications (Ordinance introduced by Commissioner Bogle)			162418		
CONSENT AGENDA - NO DISCUSSION					
Commissioner Earl Blumenauer					
*1698 Revocable permit to the Union Gospel Mission for an exit door opening into the street area at 17 NW 3rd Avenue (Ordinance)			162449		
*1699 Revocable permit to Providence Medical Foundation to maintain banners on street light poles from November 3, 1989 to December 3, 1989 (Ordinance)			162450		
*1700 Revocable permit to the Port of Portland for a fence and gate in N Leadbetter Road west of N Marine Drive (Ordinance)			162451		
*1701 Revocable permit to Oregon Board of Higher Education for piling in street area adjacent to 3280 SW Sam Jackson Park Road, and authorize a permit for the skybridge (Ordinance)			162452		
REGULAR AGENDA					
Commissioner Dick Bogle					
1702 Liquor license application for Priya D. Nath, dba Global Minit Mart, 5009 N Interstate Avenue, Package Store license, new outlet, favorable with letter of warning recommendation (Report)			REFERRED TO PUBLIC SAFETY		

	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>					