

No. 3979

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda Numbers 1730 to 1766

●
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 25, 1989

2:00 P.M., Wednesday, October 25, 1989

2:00 P.M., Thursday, October 26, 1989

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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

*Chief Deputy City Auditor
Chief of Bureau of Fire
*Chief of Bureau of Police
Dir. Off. of Finance and Admin.
Dir. of General Services
Supt. of Bureau of Parks
Acting Dir. Bureau of Personnel
Acting Dir. Bureau of Planning
Dir. Bureau of Buildings
*Administrator of Water Works
Dir. Office of Transportation
*City Treasurer
*City Engineer
Purchasing Agent

Craig Prosser
George Monogue
Richard D. Walker
Stephen C. Bauer
David Kish
Cleve Williams
Melinda Petersen
Robert E. Stacey, Jr.
Margaret M. Mahoney
Edward Tenny
Felicia L. Trader
David Smith
Richard Schmidt
Carlton Chayer

* Appointed

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 25, 1989</u>					
1730 TIME CERTAIN: 9:30 AM - Transmit Portland International Raceway Task Force recommendations and proposed amendments (Previous Agenda 1568)					PLACED ON FILE
1731 Adopt the Portland International Raceway Task Force Recommendations as amended (Previous Agenda 1569)					34626 As Amended
1732 TIME CERTAIN: 10:00 AM - Adopt a design for Community Policing for Portland and support the Portland Police Bureau in proceeding with the development of the Implementation Phase of its Portland Plan for Community Policing (Resolution introduced by Mayor Clark)					34627
CONSENT AGENDA - NO DISCUSSION					
1733 Accept quote of Les Brown Excavating, Inc., for Construction of NE 108th Place North of NE Everett Street Sanitary Sewer for \$32,822 (Purchasing Report - Informal Quotation)					ADOPTED PREPARE CONTRACT
1734 Accept bid of Wyle Laboratories, Inc., for One Micro Vax 3400 Computer System for \$64,849 (Purchasing Report - Bid 15)					ADOPTED PREPARE CONTRACT
1735 Vacate NE Grand Avenue north of NE Halleck Street, under certain conditions (Ordinance by Order of Council; C-9713)					PASSED TO SECOND READING
Mayor J. E. Bud Clark					
1736 Confirm reappointments of Jack Benson, Alvin S. Elkins and Carl George to the Towing Board of Review (Report)					CONFIRMED
*1737 Pay claim of Mr. and Mrs. Aaron Brown Jr. (Ordinance)					162468
*1738 Issue Golf System Revenue Bonds, 1989 Series A, in the amount of \$4,110,000 (Ordinance)					162469

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Earl Blumenauer					
*1739 Amend the Comprehensive Plan Map and change the zone of property at 7238 SE Foster Road from R1 Residential to M3 Manufacturing (Ordinance; 7940-PA)			162470		
*1740 Authorize a contract with Les Brown Excavating, Inc., for construction of the NE 108th Place North of NE Everett Street Sanitary Sewer, and provide for payment (Ordinance)			162471		
*1741 Accept a permanent sewer easement for the Boyles Sanitary Sewer System, granted by Mark Allen Johnson, and authorize payment of \$300 (Ordinance; C-9695)			162472		
*1742 Accept a Deed for Street Purposes for the future widening of NE San Rafael east of NE 122nd Avenue, granted by Harold J. Schnitzer and Arlene Schnitzer, at no cost to the city (Ordinance)			162473		
*1743 Revocable permit to Pioneer Place Limited Partnership to construct, use, and maintain subsurface building walls which encroach into abutting street areas (Ordinance)			162474		
Commissioner Bob Koch					
*1744 Increase contract administration and construction observation for the Morrison Park East Elevator Enclosure Project (Ordinance; amend Contract 24523)			162475		
*1745 Regulation of potentially dangerous dogs (Ordinance; Amend City Code Title 13)			162483 SEE SUBSTITUTE		
Commissioner Mike Lindberg					
*1746 Accept and transfer a \$10,000 grant from the Collins Foundation to publish a catalogue and poster for the Visual Chronicle (Ordinance)			162476		
*1747 Amend Exhibit A of Ordinance 152321 to increase the petty cash account for the Bureau of Park Operations in the amount of \$2,000 (Ordinance)			162477		
*1748 Authorize an agreement with Northwest Rail Museum Inc. for use of Steam Locomotive SP 4449 (Ordinance)			162478		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1749 Authorize an agreement with Washington Central Railroad Co. for use of Steam Locomotive SP 4449 (Ordinance)			162479		
City Auditor Barbara Clark					
1750 Set hearing date, 9:30 AM, Wednesday, November 29, 1989, to vacate part of NW Oak Street, NW Ash Street, NW Elm Street, and NW Summit Avenue at the request of Burton E. and Mary J. Jeppesen (Report; Petition; C-9712)			ADOPTED		
1751 Assess property for sidewalk maintenance for July, 1989 (Second Reading Agenda 1716)			162480		
*1752 Cancellsidewalk assessment (Ordinance; amend 162299)			162481		
*1753 Cancellsidewalk assessment (Ordinance; amend 162200)			162482		
REGULAR AGENDA					
1754 Minority/Female Business Enterprise use for fiscal year 1988/89 (Report; Purchasing Agent)			PLACED ON FILE		
1755 Minority Business Enterprise use for construction for the fiscal year 1988/89 (Report; Purchasing Agent)			PLACED ON FILE		
1756 Support passage of Multnomah County three-year serial levy to fund jail space and drug treatment (Resolution introduced by Mayor Clark and Commissioner Bogle)			34628		
Mayor J. E. Bud Clark			CONTINUED TO	2 P.M.	
1757 Adopt the Airport Way Urban Renewal Area Development Plan, and direct that detailed study and development of further plans be prepared (Resolution)			34629	As Amended	
1758 Amend a Cooperative Agreement between the City of Portland and the Housing Authority of Portland regarding payments in lieu of taxes (Previous Agenda 1720)			REFERRED TO FINANCE & ADMINISTRATION		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p align="center">Commissioner Earl Blumenauer</p> <p>*1759 Amend Contract with Kramer, Chin and Mayo, Inc. to provide funds for Project Management, Design and Construction Services for Sullivan Pump Station, transfer funds, and provide for payment (Ordinance; Contract 25203)</p>			162484		
<p align="center">Commissioner Mike Lindberg</p> <p>*1760 Authorize an agreement between the Bureau of Parks and Recreation and Walker and Macy for \$12,005 to provide consulting services in the design and development of a play area at Tom McCall Waterfront Park (Ordinance)</p>			162485		
<p>*1761 Authorize an agreement between the Bureau of Parks and Recreation and the Portland Development Commission for the design and construction of a children's play area in Tom McCall Waterfront Park, and amend the FY 89-90 budget (Ordinance)</p>			162486		
<p>*1762 Authorize an agreement with the Friends of Performing Arts, Inc. obligating them for costs incurred in the rental of performance spaces for the Carousel Company not to exceed \$5,000 per 12 month period (Ordinance)</p>			162487		
<p>*1763 Authorize an agreement with Pacific Development, Inc. for lease of Carousel Courtyard space in the 710 Building for the Carousel Company (Ordinance)</p>			162488		
<p align="center"><u>WEDNESDAY, 2:00 PM, OCTOBER 25, 1989</u></p> <p align="center">REGULAR AGENDA</p> <p>1764 Appeal of Stephen Janik for Uptown Developers against Hearings Officer's decision to deny application for 39 parking spaces, but allow 15 parking spaces, with conditions at 1229 SW Washington (Hearing; Previous Agenda 1725)</p>			APPEAL	WITHDRAWN	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1765 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; Previous Agenda 1726)					ADOPTED
<u>THURSDAY, 2:00 PM, OCTOBER 26, 1989</u>					
1766 TIME CERTAIN: 2:00 PM - Grant Oregon Waste Systems' request for zone change with conditions from M1L to HIL (Findings; Previous Agenda 1727)					ADOPTED
<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, ect., 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>					