

No. 3980

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1767 to 1794



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, November 1, 1989

2:00 P.M., Wednesday, November 1, 1989

2:00 P.M., Thursday, November 2, 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

*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 Ki
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
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM. NOVEMBER 1, 1989</u></p> <p align="center">CONSENT AGENDA - NO DISCUSSION</p>					
1767 Cash and Investment balances for September 28, 1989 through October 25, 1989 (Report; Treasurer)				ADOPTED	
1768 Accept bid of 2KG Contractor for park restroom construction at North Park Blocks for \$68,900 (Purchasing Report - Bid No. 9)				ADOPTED PREPARE CONTRACT	
1769 Accept bid of Walsh and Sons Trucking Co., Ltd. for furnishing sawdust for wastewater treatment for \$270,000 for 1989-1990 and \$320,000 for 1990-1991 (Purchasing Report - Bid No. 16-A)				ADOPTED PREPARE CONTRACT	
1770 Reject bid of Babyland Diaper Service for laundry services (Purchasing Report - Bid No. 96-A)				ADOPTED <i>bid rejected</i>	
1771 Accept bid of Dyad Construction, Inc. for Luby/Strathmore Sanitary Sewer for \$4,302,124 (Purchasing Report - Bid No. C-9696)				ADOPTED PREPARE CONTRACT	
1772 Vacate NE Grand Avenue north of NE Halleck Street, under certain conditions (Second Reading Agenda 1735)				162489	
Mayor J. E. Bud Clark					
1773 Confirm the reappointments of Larry Moore and Stuart Minor to the Plumbing Code Board of Appeals (Report)				CONFIRMED	
*1774 Pay claim of the Estate of Peter B. Kirschbaum (Ordinance)				162499	
*1775 Call for bids for computer equipment for the Bureau of Police, authorize a contract, and provide for payment (Ordinance)				162490	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1776 Authorize establishment of the City of Portland Hospital Facilities Authority Trustee Fund (Ordinance)			162491		
Commissioner Earl Blumenauer					
1777 Agenda Number Dropped					
1778 Accept completion of Hayden Island Temporary Wastewater Pumping Station (Report; Contract 24794)			ADOPTED		
*1779 Accept a sewer easement for the SW Boones Ferry Road and SW Dickinson Court Sanitary Sewer Project, granted by Michael J. Rodegerdts and Dorothy M. Rodegerdts, authorizing total payment of \$1,461 (Ordinance; C-9689)			162492		
*1780 Accept a sewer easement for the SW 36th Avenue at SW Marigold Street Storm Sewer System, granted by Frederick A. Labasan and Lynn Y. Labasan, at no cost to the City (Ordinance)			162493		
Commissioner Dick Bogle					
*1781 Authorize appointment of Mr. Clay Durbin to the position of Emergency Communications Director at the one year rate (Ordinance)			162500		
Commissioner Bob Koch					
*1782 Authorize the leasing of real property at 4300 NW Cornell Road to the Audubon Society of Portland (Ordinance)			162494		
Commissioner Mike Lindberg					
1783 Approve Change Order No. 2 for contract with Diamaco Inc. to increase the contract amount by \$11,800 for maintenance repair at the Washington Park Reservoirs (Report; Contract 25572)			ADOPTED		
1784 Appoint nine members to the Water Quality Advisory Committee (Resolution)			34630		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1785 Authorize the execution of a Release and Waiver in favor of United States National Bank of Oregon of personal property acquired by McCalls Waterfront Restaurant, Inc. (Ordinance)					162495
*1786 Authorize acceptance of a Recreation Trail Easement which lies adjacent to and southerly of the top of the slough bank in the Riedel Waste Disposal Systems, Inc. site, at no cost (Ordinance)					162496
*1787 Call for bids to remove and abandon sections of the 48-inch groundwater collection main in NE Airport Way, authorize a contract and provide for payment (Ordinance)					RECONSIDERED NOV 02 1989 CONTINUED TO NOV 08 1989 9:30 A.M.
*1788 Authorize a sole source purchase of a Steinway 7 foot Concert Grand Piano for the Civic Auditorium as part of the Portland Center for the Performing Arts, and provide for payment (Ordinance)					162498
City Auditor Barbara Clark 1789 Assess property for sidewalk maintenance for August, 1989 (Ordinance)					PASSED TO SECOND READING
REGULAR AGENDA Mayor J. E. Bud Clark 1790 Transmit results of "In Search of Ombudsmen" (Report; Portland/Multnomah Commission on Aging)					PLACED ON FILE
Commissioner Earl Blumenauer *1791 Authorize an agreement between Portland Development Commission and the City of Portland for a pedestrian crossing at NW Front Avenue and Couch Street, and increase resources and requirements in the Transportation Operating Fund in the amount of \$10,110 (Ordinance)					162501

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>*1792 Authorize Purchasing Agent to sign purchase order as contract with System Construction Company for sewer reconstruction in SE Belmont St. from 2411 to SE 25th Ave. for \$201,525, and provide payment (Ordinance)</p>					162502
<u>WEDNESDAY, 2:00 PM, NOVEMBER 1, 1989</u>					
<p>1793 TIME CERTAIN: 2:00 PM - Appeal of Parkrose Community Group against approval of the application of Ruben J. Menashe, with conditions, for a 65 unit apartment complex with a recreation center located at 3635 NE 122nd (Hearing; SRZ 23-89)</p>					APPEAL DENIED
<u>THURSDAY, 2:00 PM, NOVEMBER 2, 1989</u>					
REGULAR AGENDA					
Commissioner Dick Bogle					
<p>1794 Liquor license application for Grover & Pauline Lawrence, et al, dba Hot, Spicy & Mild Restaurant, 7540 NE Glisan Street, Restaurant license, new outlet, favorable recommendation (Report)</p>					Favorably recommended
<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>					