

No. 3981

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1795 to 1823



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 8, 1989

2:00 P.M., Wednesday, November 8, 1989

2:00 P.M., Thursday, November 9, 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 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
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 8, 1989</u></p> <p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1795 Accept bid of IBM Corporation for furnishing and installing a computer central processing unit in the amount of \$1,249,642 (Purchasing Report - Bid No. 8)</p>					
<p align="center">Mayor J. E. Bud Clark</p> <p>*1796 Pay claim of Frances E. Tyler (Ordinance)</p>		<p>ADOPTED</p> <p>PREPARE CONTRACT</p>			
<p align="center">Commissioner Earl Blumenauer</p> <p>1797 Accept the improvement of SE Reedway Street from SE 87th Avenue to SE 88th Avenue, and construction of sumps, approve Change Order No. 1; make final payment of \$300 and release retainage to Parker-Northwest Paving Company (Report; C-9642)</p>		<p>ADOPTED</p>			
<p>1798 Accept the completion of the NW and SW 10th Avenue Twin Ornamental Series Conversion and Finish Restoration Project; approve Change Orders 1 and 2 and make final payment of \$7,835.05 to McCoy Electric Company, Inc. (Report; Contract 25070)</p>		<p>ADOPTED</p>			
<p>1799 Transmit the City Engineer's Report on a request for an at-grade encroachment in the sidewalk area to install public art adjacent to the Block 51 Public Parking Structure, and recommend approval (Report)</p>		<p>ADOPTED</p>			
<p>*1800 Revocable permit to the Portland Development Commission for public art on SW Yamhill Street for 818 SW 4th Avenue (Ordinance)</p>		<p>162504</p>			

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1801 Accept three sewer easements and one temporary access easement for the SW Boones Ferry Road and SW Dickinson Court Sanitary Sewer Project, granted by the Elliott Wolfe Intervivos Revocable Trust, Patrick L. Moore, Cynthia K. Moore, and Rosellen J. Sweet, authorizing total payment of \$2,746 (Ordinance)			162505		
*1802 Contract with Tri-Met providing for City Design of the Transit Transfer Site Improvements, Unit III (Ordinance)			162506		
*1803 Accept a Street Deed for the future widening of NE Crystal Lane east of NE 47th Avenue, granted by Walter A. Raffaell and Rita M. Rafaell, at no cost to the City (Ordinance)			162507		
*1804 Amend contract for construction of the Cherry Park Interceptor, and authorize a settlement agreement with Copenhagen Utilities and Construction, Inc., dismissing a lawsuit against the City and provide for payment (Ordinance; amend Contract 23649)			162508		
Commissioner Mike Lindberg					
1805 Approve Application and Certificate for Payment Progress Billing No. 39; accept completion of the New Theatre Building and make final payment of \$200 to Hoffman Construction Company (Report; Contract 22086)			ADOPTED		
*1806 Amend contract with the Metropolitan Service District in the amount of \$24,000 for the administration of a public art program (Ordinance; Contract 23973)			162509		
City Auditor Barbara Clark					
1807 Set hearing date, 9:30 a.m., Wednesday, December 13, 1989, to vacate part of the alley lying between NW Vaughn and NW Thurman streets (Report; Petition; C-9710)			APPROVED		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1808 Assess property for sidewalk maintenance for August, 1989 (Second Reading Agenda 1789)			162510		
REGULAR AGENDA					
Mayor J. E. Bud Clark					
1809 Recommend proposal for annexation of Intent area 33 in the West Glendoveer area be forwarded to the Portland Metropolitan Area Local Government Boundary Commission (Report)			ADOPTED		
1810 Authorize and direct filing of Annexation Case A-24-89 with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			34631		
1811 Recommend proposal for annexation of a portion of Intent area 9 in the West Powellhurst area be forwarded to the Portland Metropolitan Area Local Government Boundary Commission (Report)			ADOPTED		
1812 Authorize and direct filing of Annexation Case A-23-89 with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			34632		
1813 Authorize submission of FY 1989-90 Supplemental Budget to the Multnomah County Tax Supervising and Conservation Commission (Resolution)			34633		
Commissioner Earl Blumenauer					
1814 Return communication of Dean A. Grudzinski and recommend that it be filed for no further consideration (Report; Return Item 1703)			ADOPTED		
1815 Direct Bureau of Planning to draft ordinances amending Chapters 3.102 and 3.104, relating to residential property tax exemptions, to reflect recent State legislation and to request School District approval of these amendments (Resolution)			34634		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1816 Define the phrase "polystyrene foam" (Ordinance)			PASSED TO SECOND READING As Amended		
Commissioner Mike Lindberg *1817 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 (Previous Agenda 1787)			CONTINUED TO NOV 09 1989 2 P.M. 162511 As Amended		
WEDNESDAY, 2:00 PM, NOVEMBER 8, 1989 REGULAR AGENDA					
1818 Grant appeal of Vieira-Darrow and delete Condition F on the greenway permit/design review/super block approval to build 395 apartments on the west bank of the Willamette River north of the Old Spaghetti Factory restaurant (Findings; GP 28-88/DZ 118-88/SB 5-89)			FINDINGS ADOPTED		
THURSDAY, 2:00 PM, NOVEMBER 9, 1989					
1819 TIME CERTAIN: 2:00 PM - Adopt the Oregon Department of Transportation's report and recommendation for the NE Columbia Blvd./NE Lombard Street/NE 60th Avenue Connection (Resolution; Previous Agenda 1644; NOTE: This item will be continued to November 30, 1989)			CONTINUED TO DEC 07 1989 2 P.M. TIME CERTAIN		
1820 TIME CERTAIN: 2:30 PM - Require the owners of derelict buildings to register those buildings and pay a quarterly fee, and provide for the regular inspection of derelict buildings (Ordinance; Amend Code Chapter 24.15 and create new Code Chapter 24.75; introduced by Commissioner Bogle)			PASSED TO SECOND READING As Amended		
1821 Establish authority and procedures for use of the Oregon Housing Receivership Act (Ordinance; Amend Code Chapter 29.20 and create new Code Chapter 29.80; introduced by Commissioner Bogle)			PASSED TO SECOND READING		

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REGULAR AGENDA					
Mayor J. E. Bud Clark					
1822 Inform Council of the results of the sale of Golf System Revenue Bonds, 1989 Series A (Report)					<i>file for</i> NO FURTHER CONSIDERATION
Commissioner Dick Bogle					
1823 Return a liquor license application for Priya D. Nath, dba Global Minit Mart, 5009 N Interstate, Package Store License, new outlet, referred to the Commissioner of Public Safety for further investigation recommending favorable with letter of warning (Report; Return Item 1702)					<i>Favorably recommended</i> <i>with letter of</i> <i>warning</i>
<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>					