

No. 3982

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1824 to 1844



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 15, 1989

2:00 P.M., Thursday, November 16, 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
Acting 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
Ron Maynard
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, NOVEMBER 15, 1989</u>					
CONSENT AGENDA - NO DISCUSSION 1824 Accept bid of Kregen Company for Tryon Creek Wastewater Treatment Plant gravity belt thickener installation for \$78,700 (Purchasing Report - Bid 21)					
Mayor J. E. Bud Clark *1825 Pay claim of Jason Washington (Ordinance)					
Commissioner Earl Blumenauer *1826 Amend the Comprehensive Plan Map and change the zone of the property located at 2338 N Lombard from R1 Residential to C2 Commercial (Ordinance; 7944-PA)					
*1827 Authorize the Purchasing Agent to call for bids to furnish one Micro VAX 3400 computer system and provide for payment (Ordinance)					
*1828 Authorize signing an Easement Agreement needed in connection with the Jefferson Street Rail Line (Ordinance)					
Commissioner Bob Koch *1829 Pay four claims totalling 254.95: Pamela Jean Rosentreter, \$85.95; Pamela J. Moen, \$65.00; Colleen K. Farrell, \$44.00; Lonnie B. Fuller, \$60.00 (Ordinance)					
Commissioner Mike Lindberg 1830 Accept contract with Benge Construction Co. for construction of a 12-inch water main in NW Cornell Road as complete, authorize final payment of \$28,974 and release retainage of \$5,576.58 (Report; Contract 25510)					

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<p>City Auditor Barbara Clark</p> <p>*1831 Cancel sidewalk assessment (Ordinance; amend 162480)</p>					162517
<p>REGULAR AGENDA</p> <p>Mayor J. E. Bud Clark</p> <p>1832 Establish direction for the FY 1990-91 budget process (Resolution)</p>					34635 As Amended
<p>1833 Establish a special events policy which continues the efficient regulation of events and the provision of traditional City services for a nominal fee only (Resolution)</p>					34636 As Amended
<p>*1834 Amend contract with Multnomah County for Area Agency on Aging and authorize transfer of funds from General Fund Contingency (Ordinance; Contract 25792)</p>					162518
<p>*1835 Authorize the Police Bureau to overhire one hundred police officers, one Sergeant and one Police Clerical Assistant in FY 89-90 and direct other City bureaus to take necessary action (Ordinance)</p>					162519
<p>Commissioner Earl Blumenauer</p> <p>1836 Define the phrase "polystyrene foam" (Second Reading Agenda 1816)</p>					PASSED TO SECOND READING As Amended
<p>Commissioner Dick Bogle</p> <p>1837 Extend contract with R & R Uniforms for furnishing police uniforms through December 31, 1990 (Ordinance; Contract 24516)</p>					PASSED TO SECOND READING

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<p align="center">Commissioner Mike Lindberg</p> <p>*1838 Accept a grant from METRO in the amount of \$6,720 to the Bureau of Parks and Recreation to provide a special at-risk youth program at Portsmouth Community School, and amend the FY 1989-90 Adopted Budget (Ordinance)</p>			162520		
<p align="center"><u>WEDNESDAY, 2:00 PM, NOVEMBER 15, 1989</u></p> <p align="center">DUE TO A LACK OF AGENDA</p> <p align="center">THE MEETING IS CANCELLED</p>					
<p align="center"><u>THURSDAY, 2:00 PM, NOVEMBER 16, 1989</u></p> <p>*1839 TIME CERTAIN: 2:00 PM - Authorize a contract with the Portland Development Commission for the Northeast Workforce Center project in the amount of \$45,000, and transfer appropriations (Ordinance introduced by Mayor Clark)</p>			162521 As Amended		
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p align="center">Commissioner Earl Blumenauer</p> <p>*1840 Revocable permit to Lindquist Development Company, for private crossings over the Jefferson Street Rail Line at 11000± SW Riverwood Road (Ordinance)</p>			162522		
<p align="center">Commissioner Mike Lindberg</p> <p>*1841 Amend City Code to eliminate requirement of Council confirmation of appointment of directors to the Board of Portland Cable Access (Ordinance; amend Code Section 3.115.140)</p>			162523		
<p>*1842 Grant revocable permit to Lloyd Center to light street trees (Ordinance)</p>			162524		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
REGULAR AGENDA					
Commissioner Dick Bogle					
1843 Require the owners of derelict buildings to register those buildings and pay a quarterly fee, and provide for the regular inspection of derelict buildings (Second Reading Agenda 1820)				162525	
1844 Establish authority and procedures for use of the Oregon Housing Receivership Act (Second Reading Agenda 1821)				162526	
<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>					