

No. 3983

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1845 to 1874



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 22, 1989

2:00 P.M., Wednesday, November 22, 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 22, 1989</u>					
CONSENT AGENDA - NO DISCUSSION					
Commissioner Earl Blumenauer					
1845 Inform Council of the reappointment of Ms. Nancy Weisser to the Portland Cable Access Board of Directors (Report)					ADOPTED
1846 Accept Petition and begin process to improve SW Coronado Street (43rd to 45th Avenues) (Report C-9723)					ADOPTED
1847 Direct the City Engineer to prepare plans, specifications, and cost estimates for street and storm sewer improvements on SW Coronado Street, from SW 43rd Avenue to SW 45th Avenue (Resolution; C-9723)					34637
*1848 Accept a Correction Deed for street purposes for the NE Campaign Street and NE 147th Avenue Street Improvement Project, granted by Tucker Sales, Inc. (Ordinance)					162527
*1849 Revocable permit to Walter I. and Alice K. Pearson for a retaining wall for 1600 NW 32nd Avenue (Ordinance)					162528
*1850 Revocable permit to Northwestern Ice and Cold Storage Company for a loading dock at 111 SE Belmont St. (Ordinance)					162529
*1851 Accept a Public Walkway Easement for the NE Holladay Street between NE First and Second Avenues Street Improvement Project, granted by Pacific Development, Inc. (Ordinance)					162530
*1852 Call for bids for the Columbia Boulevard Wastewater Treatment Plant Fine Bubble Aeration System Construction Project, authorize a contract, and provide for payment (Ordinance)					162531

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1853 Authorize carrying forward accrued vacation to the accounts of two employees in the Bureau of Maintenance (Ordinance; waive City Code Section 4.16.040)			162532		
Commissioner Dick Bogle					
1854 Confirm appointment of Herman Brame to the Portland Cable Access Board (Report)			ADOPTED		
*1855 Authorize an agreement for services between the State of Oregon Health Division, Office of Health Status Monitoring, and the City of Portland (Ordinance; waive Code Section 5.68)			162533		
1856 Extend contract with R & R Uniforms for furnishing police uniforms through December 31, 1990 (Second Reading Agenda 1837)			162534		
*1857 Increase the petty cash fund of the Bureau of Fire, Rescue, and Emergency Services to \$6000 (Ordinance; amend 152321)			162535		
City Auditor Barbara Clark					
*1858 Reduce sidewalk assessment (Ordinance; amend 162510)			162536		
*1859 Reduce sidewalk assessment (Ordinance; amend 162480)			162537		
*1860 Authorize Auditor to adjust certain accounts in the Convention Center LID (Ordinance; C-9614)			162538		
REGULAR AGENDA					
1861 Assess SE Reedway Street from SE 87th to SE 88th HCD Improvement Project and construction of sumps (Hearing; Ordinance introduced by Auditor Clark; C-9642)			PASSED TO SECOND READING		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1862 Assess property for systems development for period ending June 30, 1989 (Hearing; Ordinance introduced by Auditor Clark)					PASSED TO SECOND READING
1863 Approve September sidewalk maintenance bills for assessment (Hearing on Report)					REMONSTRANCE REFERRED TO PUBLIC WORKS BALANCE ADOPTED
1864 Accept bid of All Concrete Specialties for Division Corridor Neighborhood Traffic Management Program for \$239,674 (Purchasing Report - Bid 17)					ADOPTED PREPARE CONTRACT
Mayor J. E. Bud Clark					
*1865 Agreement to provide the City of Milwaukie with Portland Police Data System services and transfer of \$7,370 within the General Fund for the purchase of necessary equipment (Ordinance)					162539
*1866 Accept a grant of \$130,599 from the Oregon Traffic Safety Commission for DUII enforcement (Ordinance)					162540
1867 Make certain determinations and findings related to and adopting the Fifteenth Amendment to the Downtown Waterfront Urban Renewal Plan (Ordinance)					PASSED TO SECOND READING
Commissioner Earl Blumenauer					
*1868 Authorize the Bureau of Environmental Services to assume ownership of a private sewer system in SW Marconi Ave. and SW Wright Ave. between SW Tichner Dr. and SW Park Place (Ordinance)					162541
*1869 Call for bids for the SW First and Taylor Sewer Replacement Project, authorize a contract, authorize the transfer of funds, and provide for payment (Ordinance)					162542
*1870 Authorize Part 2 of an ongoing cooperative program with the United States Geological Survey to conduct water quality monitoring and analysis in Johnson Creek and related water bodies not to exceed \$80,000, and provide for payment (Ordinance)					162543

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1871 Define the phrase "polystyrene foam" (Second Reading Agenda 1836)			162544		
Commissioner Dick Bogle			34638		
1872 Establish a City of Portland Hazardous Materials Technical Advisory Committee (Resolution)					
1873 Agenda Number Dropped					
<u>WEDNESDAY, 2:00 PM, NOVEMBER 22, 1989</u>					
REGULAR AGENDA					
1874 Liquor license applications for Fred Meyer, Inc., dba Fred Meyer and Meyer's Cafe, 3030 NE Weidler St., Package Store and Restaurant licenses, new outlets, favorable recommendation (Report introduced by Commissioner Bogle)			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>					

SUSPENSION OF RULES

- * 1873A Authorize the Mayor and the City Auditor to execute a labor agreement between the City of Portland and the City of Portland Planning and Engineering Employees Association (Ordinance)

162545