

No. 3986

Official Agenda

of the

Council of the City of
Portland, Oregon

● 1991
Agenda Numbers 1946 to 1990

●
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, December 13, 1989

2:00 P.M., Wednesday, December 13, 1989

2:00 P.M. Thursday, December 14, 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
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
Charles Jordan
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, DECEMBER 13, 1989</u>					
1946 TIME CERTAIN: 9:30 AM - Prohibit restaurants and retail food vendors from using polystyrene foam food packaging unless the vendor has a polystyrene foam recycling program for both takeout and on premises food packaging (Ordinance introduced by Commissioner Koch; Amend 161573)					LAI D ON THE TABLE
CONSENT AGENDA - NO DISCUSSION					
1947 Accept bid of Digital Equipment Corp. for Automated Permit Tracking System for \$298,047 (Purchasing Report - RFP 5)					ADOPTED PREPARE CONTRACT
1948 Accept bid of Werbin West Contracting for 8" and 6" water main in NE Simpson and NE Gertz (Purchasing Report - Bid 22)					ADOPTED PREPARE CONTRACT
1949 Accept Bid of Pennwalt Corporation for furnishing liquid chlorine in tank cars for wastewater treatment for \$46,200 (Purchasing Report - Bid No. 26-A)					ADOPTED PREPARE CONTRACT
1950 Accept bid of Idea Courier for five year lease/purchase of replacement terminals and printers for \$189,574.80 (Purchasing Report - Bid No. 27)					ADOPTED PREPARE CONTRACT
1951 Accept bid of Larson Inc., for SW Boones Ferry Rd. and SW Dickinson Court Sanitary Sewer for \$569,559 (Purchasing Report - Bid C-9689)					ADOPTED PREPARE CONTRACT
1952 Accept quote of Oregon Fire Equipment Company Ltd for furnishing turnout boots and day boots for \$40,540 (Purchasing Report - Informal Quotation)					ADOPTED PREPARE CONTRACT
1953 Vacate NW Oak Street, NW Ash Street and NW Summit Avenue, under certain conditions (Ordinance by Order of Council; C-9712)					PASSED TO SECOND READING

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1954 Approve the annual review of the Basic Emergency Services Plan and recommendations for revisions of the Plan (Resolution introduced by Mayor Clark and Commissioner Bogle)			34650		
Mayor J. E. Bud Clark					
1955 Confirm appointment of Thomas O. Hacker to the Design Review Committee (Report)			ADOPTED		
*1956 Pay claim of Janet Pierson and the Gibbens Company (Ordinance)			162582		
Commissioner Earl Blumenauer					
1957 Accept completion of NE Thompson, Sacramento, Brazee, and 105th Storm Sewer and make final payment of \$2,368.67 to B L & B Contractors (Report; Contract 25450)			ADOPTED		
1958 Authorize Progress Payment Certificate No. 13, Release of Retainage, to Marshall Associated Contractors, Inc., for the construction of the Cully Basin Interceptor Unit 2 (Report; Contract 24733)			ADOPTED		
1959 Accept Maintenance Overlay Project 1989, Unit II as complete and authorize final payment of \$144,245 to K F Jacobsen and Co., Inc. (Report)			ADOPTED		
1960 Approve Change Order No. 2 for the Holgate Wastewater Pumping Station (Report; Contract 25031)			ADOPTED		
1961 Transmit Certificate of Completion, Final Estimate, and Change Orders 1 and 2 for the Maintenance Slurry Seal Project; recommending improvement be accepted by Council and final payment be made (Report; Contract 25472)			ADOPTED		
1962 Accept Petition and adopt Resolution to begin process to reconstruct the alley in Block 17 of Westover Terraces, and install street lighting (Report)			ADOPTED		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1963 Direct the City Engineer to prepare plans, specifications, and cost estimates for reconstruction of the alley in Block 17 of Westover Terraces, and the installation of street lighting (Resolution)			34651		
*1964 Authorize the City to enter into an agreement with the Oregon Department of Transportation to install a new traffic signal at NE Grand and Halsey (Ordinance)			162583		
*1965 Accept a sewer easement for the NE Marine Drive east of NE 13th Avenue Sewer Project, granted by Lawrence A. Siebert, at no cost to the City (Ordinance)			162584		
*1966 Authorize the Purchasing Agent to issue a purchase order to Albina Asphalt for the supply of slurry seal emulsion in the amount of \$30,964.49 (Ordinance)			162585		
*1967 Contract with Hansen Software, Inc., for Sewer Database and Wastewater Collection Management System, and provide for payment (Ordinance)			162586		
*1968 Revocable permit to Joel Krausse for a stairway with railings and a retaining wall footing in the street area at 2216 SW 17th Avenue (Ordinance)			162587		
Commissioner Bob Koch					
*1969 Call for bids for Old Town Parking Garage tenant improvements, authorize contract, and provide for payment (Ordinance)			162588		
*1970 Renew and extend a sublease with Delbert Jensen for property located in I-405 (Ordinance)			162589		
Commissioner Mike Lindberg					
1971 Accept construction of 6-inch and 4-inch water mains in NW Springville Road and SE Knapp Street as complete and authorize final payment of \$15,785.35 to John Arnold Company (Report; Contract 25556)			ADOPTED		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1972 Accept a perpetual easement for a water line on SW 55th Place (private road) within Queen Anne Place subdivision, at no cost to the City (Ordinance)			162590		
*1973 Accept a perpetual easement for water lines on the property of the State of Oregon, by and through its Department of Transportation, at SW Seymour Ct. and at NE Sacramento St., at no cost to the City (Ordinance)			162591		
*1974 Accept a perpetual easement from the Metropolitan Service District for a water line relocated to the southern end of the site of the Oregon Convention Center, at no cost to the City (Ordinance)			162592		
*1975 Amend contracts with Dr. Nicholas G. Aumen, Dr. Thomas J. Grizzard, and Dr. Richard H. Hawkins, to conduct an expert review of the water quality monitoring program in the Bull Run Watershed, and transfer funds (Ordinance)			162593		
City Auditor Barbara Clark					
1976 Assess property for sidewalk maintenance for September, 1989 (Second Reading Agenda 1917)			162594		
1977 Assess property for systems development for period ending June 30, 1989 (Second Reading Agenda 1918)			162595		
*1978 Cancel sidewalk assessment (Ordinance; amend 162510)			162596		
REGULAR AGENDA					
1979 Approve October sidewalk maintenance bills for assessment (Hearing on Report)			APPROVED		
		<i>REMONSTRANCE</i>			REFERRED TO PUBLIC WORKS
1980 Consider vacating part of the alley lying between NW Vaughn and NW Thurman streets at the request of Robert F. Phillips (Hearing; C-9710)			APPROVED <i>City Engineer</i> Prepare Ordinance		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Mayor J. E. Bud Clark					
*1981 Transfer appropriations within and between certain operating bureau budgets, special appropriations, and between funds; and adjust resources and requirements in various funds (Ordinance)			162597		<i>As Amended</i>
*1982 Amend FY 1989-90 Budget and create positions for the Strategic Planning Process (Ordinance)			162598		
*1983 Authorize a two-year contract with Public Financial Management, Inc., for financial advisory services (Ordinance)			162599		
*1984 Authorize acceptance of a deed from City of Portland, acting by and through the Portland Development Commission, to property known as Rivergate Rock Quarry Site (Previous Agenda 1889)			CONTINUED TO 162602	2 P.M.	<i>As Amended</i>
Commissioner Earl Blumenauer					
*1985 Accept a grant from the Oregon Traffic Safety Commission, on behalf of the Portland Traffic Safety Commission, to promote traffic safety education (Ordinance)			162600		
Commissioner Mike Lindberg					
*1986 Authorize agreement with Friends of Forest Park for joint acquisition of additional property for Forest Park, and provide for payment (Ordinance)			162601		
<u>WEDNESDAY, 2:00 PM, DECEMBER 13, 1989</u>					
REGULAR AGENDA					
1987 Appeal of John and Molly Holmes, applicants, against Variance Committee's decision to deny increase in building height at SW Edgemont Place (Hearing VZ 116-89)			APPEAL GRANTED TENTATIVELY PREPARE FINDINGS FOR JAN 03 1990		

	Adopted or Passed	Referred To	Continued To	To 2nd Reading	Filed or Remarks
*1988 Amend Title 34, Subdivision and Partitioning, to establish clear and objective standards for minor land divisions (Ordinance introduced by Commissioner Blumenauer)					162603
<u>THURSDAY, 2:00 PM, DECEMBER 14, 1989</u>					
*1989 TIME CERTAIN: 2:00 PM - Authorize execution of an Agreement regarding Consolidation of Regional Convention, Trade, Spectator and Performing Arts Facilities owned and operated by the City of Portland and the Metropolitan Service District (Ordinance introduced by Commissioner Lindberg)					162604 As Amended
REGULAR AGENDA					
Commissioner Dick Bogle					
1990 Liquor License application for Chang and Helen Kim, dba Killingsworth Food, 1616 NE Killingsworth St., Package Store License, renewal, unfavorable recommendation (Report)					Unfavorably 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>					

MATTERS TO BE CONSIDERED BY THE COUNCIL AT A
RECESSED MEETING TO BE HELD THURSDAY,
DECEMBER 14, 1989, AT 2:00 P.M.

FOUR FIFTHS AGENDA

AGENDA NO.

SUBJECT MATTER

DISPOSITION

*1991

Pay partial payment of claim totalling
\$6,000 to Philip Paul Syzdlek
(Ordinance introduced by Commissioner
Koch)

162605