No. 3989

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 35 to 80

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, January 10, 19902:00 P.M., Wednesday, January 10, 19902:00 P.M. Thursday, January 11, 1990

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 Earl Blumenauer
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

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 Craig Prosser Chief of Bureau of Fire George Monogue *Chief of Bureau of Police Richard D. Walker Dir. Off. of Finance and Admin. Stephen C. Bauer Dir. of General Services David Kish Acting Supt. of Bureau of Parks Charles Jordan Acting Dir. Bureau of Personnel Melinda Petersen Robert E. Stacey, Jr Acting Dir. Bureau of Planning Dir. Bureau of Buildings Margaret M. Mahoney *Administrator of Water Works Edward Tenny Dir. Office of Transportation Felicia L. Trader *City Treasurer David Smith *City Engineer Richard Schmidt Purchasing Agent 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

Communications Services, Facilities Services, Fleet Services, Printing and Distribution Services, 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 WEDNESDAY, 9:30 AM, JANUARY 10, 1990						
	CONSENT AGENDA - NO DISCUSSION						
15	Accept bid of H D Fowler Company for furnishing brass service fittings for \$46,474 (Purchasing Report - Bid	CONT	NUE	OTO	2 P.M.	JAN 10	
	31-A)	ADO	TED	PRI	PARE C	ONTRACT	
36	Accept bid of Copenhagen, Inc., for Fine Bubble Aeration System Construction at Columbia Boulevard Wastewater	CONT	NUE) TO	P.M.	JAN 10	
	Treatment Plant for \$381,818 (Purchasing Report - Bid 35)	A	DOPTI	ED P	REPARE	CONTRACT	
37	Accept bid of Olympic Foundry, Inc., for annual supply of manhole frames and covers for \$37,973 (Purchasing	CONT	INUE	D TO	2 P.M	JAN 10	
	Report - Bid 38-A)	ADO	PTED	PREP	ARE CON	TRACT	
38	Accept bid of Kent Meters, Inc., for furnishing small service meters for \$140,953 (Purchasing Report - Bid	CONT	NUE	D TO	2 P.M	JAN 10	
	39-A)	ADC	PTED	PREI	PARE CO	NTRACT	
39	Accept bid of Ross Island Sand and Gravel for furnishing mixed concrete for the calendar year of 1990 for \$241,540	CONT	MUE	D TO	2 P.M.	JAN 10	
	(Purchasing Report - Bid 41-A)	ADOP	TED	PREP	ARE CON	TRACT	
40	Accept bid of Industrial Laundry for furnishing uniform	CONT	INUE	 	 	JAN 10	
	laundry service for \$121,146 (Purchasing Report - Bid 43-A)	ADOP	TED	PREP	PARE CO	NTRACT	
	Mayor J. E. Bud Clark	CONT	MUE	DTO	2 P.M.	JAN 10	
41	Confirm appointment of Charles Sax to the Portland Design Commission (Report)		C	ONF	RMED		
42	Inform Council of appointments of David L. Little and Howard M. Shapiro to the Housing Authority of Portland (Report)	CONT	4	D TO		JAN 10	
43	Ratify David L. Little and Howard M. Shapiro as new appointments to the Housing Authority of Portland (Resolution)	CONT	INUE	ото 34 6		JAN 10	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
44	Authorize the City Attorney to take an appeal to the Oregon Court of Appeals from the judgment entered in the case of Emanuel Hospital, an Oregon nonprofit corporation, Plaintiff vs. Multnomah County and City of Portland, Defendants (Resolution)	CONT		346		JAN 1 0 19
*45	Establish salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)	CONT	1	о то я 626		JAN 1 0 19
*46	Accept gift from the Atlantic Richfield Company for operational equipment for the Bureau of Police (Ordinance)	CONT	INUE		2 P.M. 653	JAN 1 0 19
*47	Authorize an extension of the agreement with Portland School District No. 1 for reimbursement of costs associated with employing a person as City-School Liaison (Ordinance)	CONT		1626 1626		JAN 1 0 199
	Commissioner Earl Blumenauer	CONT	MUE	o ro	2 P.M	JAN 1 0 19
48	Accept completion of SW Terwilliger Blvd. Storm Sewer, Phase 3 (Report; Contract 25488)		A	DOPT		
*49	Permit to the Port of Portland to use an existing gravel area as a temporary overflow parking and storage lot, at N Ensign Street, for a period of five years, under certain conditions (Ordinance; 7950R/GP 30-89)	CONT	INUE	1626	2 P.M.	JAN 10 19
*50	Amend the Comprehensive Plan Map and change the zone of property at SW 19th Avenue and Spring Garden Street from R5 Residential to R2 Residential (Ordinance; 7949-PA)	CONT	,	626		JAN 1 0 19
*51	Authorize a cost-sharing agreement with the Portland General Electric Company for reconstruction of sewer laterals (Ordinance)	CONT	NUE	о то 1.626	1	JAN 1 0 19
*52	Accept a Public Walkway and Utility Easement for the NE Wasco Street east of NE 28th Avenue Street Improvement Project, granted by Fred Meyer, Inc., at no cost to the City (Ordinance)	CONT	INUE	0 TO 1626		JAN 10 19

		Adopted or To Date To Filed Or Passed To To Reading Passed
*53	Call for bids to furnish a Hazardous Materials Decontamination van for the Bureau of Fire, Rescue, and Emergency Services and the Bureau of Police, authorize a contract and provide for payment (Ordinance)	CONTINUED TO 2 P.M. JAN 10
*54	Amend a professional services contract with Thanh Nguyen, increasing the daily rate, increasing the contract total by \$10,000 (Ordinance; waive City Code 5.68)	CONTINUED TO 2 P.M. JAN 10 162660
*55	Commissioner Bob Koch Pay four claims totalling \$219.74: Rufus D. Carpenter, \$15.95; J. Steward Winn, \$88.99; George C. Conibear, \$25.00; Craig Nelson, \$89.80 (Ordinance)	CONTINUED TO 2 P.M. JAN 10 162661
*56	Commissioner Mike Lindberg Call for bids and award a contract to maintain and operate the City-owned decorative fountains and provide for payment (Ordinance)	CONTINUED TO 2 P.M. JAN 10 162662
*57	Extends the deadline for Substantial Completion for the development of Piccolo Park to 15 April 1990 (Ordinance)	CONTINUED TO 2 P.M. JAN 1 0 1
*58	Accept two perpetual water facility easements for a 6- inch and a 12-inch water main at NE 63rd Avenue and NE Bryant Street at no cost to the City (Ordinance)	CONTINUED TO 2 P.M. JAN 1 0 1
*59	Authorize the Mayor to submit a grant proposal to the Metropolitan Service District for \$53,160 to develop a process for paper recycling in multi-tenant commercial buildings in the Portland area (Ordinance)	CONTINUED TO 2 P.M. JAN 10 162669 SUBSTITUTE
	City Auditor Barbara Clark	CONTINUED TO 2 P.M. JAN 10
60	Assess property for sidewalk maintenance for October, 1989 (Second Reading Agenda 22)	162665
*61	Reduce nuisance assessment (Ordinance; Amend 159496)	CONTINUED TO 2 P.M.JAN 10 1 162666

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks	
*62	Increase systems development charge (Ordinance; Amend 161238)		1	.626	67	JAN 1	
*63	Cancel sidewalk assessment (Ordinance; Amend 162594)	CONT	ļ	э то : .626		JAN 1	0 1
	REGULAR AGENDA						
64	Assess property for systems development for period ending June 30, 1989 (Hearing; Ordinance introduced by Auditor Clark)			o secol AN 17	nd read 1990	ING	
*65	Vacate an alley lying between NW Vaughn and NW Thurman Streets, under certain conditions (Ordinance by Order of Council; C-9706)			0 SECO N 1 7	nd read 1990	ING	
	Mayor J. E. Bud Clark						
66	Recommend proposal for an additional double majority annexation intent be forwarded to the Portland Metropolitan Area Local Government Boundary Commission for filing (Report)		PLA	CED O	Committee of States		
67	Authorize and direct the filing of a double majority annexation intent map and written description with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			346	58		
*68	Authorize appointment of Fred R. Cuthbertson to the position of Risk Manager at the second-year rate (Ordinance)	CONT		162 6		JAN 1	0 .
	Commissioner Earl Blumenauer	CONT	INUE	D TO	2 P.M.	JAN 1	0 :
*69	Authorize an agreement between Portland Development Commission and the City of Portland for a pedestrian crossing at SW Front Avenue and Morrison Street and increase resources and requirements in the Transportation Operating Fund in the amount of \$12,596 (Ordinance)			1626	71		

	Adopted Referred Date To Filed						
		or Passed	То	Continued To	2nd Reading	or Remarks	
	Commissioner Mike Lindberg	CONT	"NUE	D TO2	OW	JAN 10	199
*70	Accept \$60,200 in donations to the Public Art Trust Fund and amend the FY 1989-90 Adopted Budget (Ordinance)			626			100
*71	Authorize an agreement between the Bureau of Parks and Recreation and KPFF, Consulting Engineers, for \$52,620 to provide consulting services in the administration of the design consultants for the covering and renovation of Matt Dishman Pool and Community Center (Ordinance)	CONT		р то: 626°	2 P.M. 23	JAN 1 (199
	WEDNESDAY, 2:00 PM, JANUARY 10, 1990						
*72	TIME CERTAIN: 2:30 PM - Authorize the Bureau of Transportation Engineering to initiate a project to identify alternative street standards, and transfer funds within funds (Ordinance introduced by Commissioner Blumenauer)		1	626	51		
	REGULAR AGENDA						
73	Appeal of Kaiser Foundation Health Plan, applicant, against the Hearings Officer's decision to deny application for variances to allow parking in required yards at the		L GRAN			rive Ly	
	proposed site of a dental clinic at N Portland Blvd. and N Greeley (Hearing; 7932/ADA 4-89)	PREP	ARE FIN	DINGS F	orJA	N 24 19	90
	THURSDAY, 2:00 PM, JANUARY 11, 1990						
	CONSENT AGENDA - NO DISCUSSION						
	Mayor J. E. Bud Clark		1	.626	75		
*74	Declare certain conduct to be prohibited and allow for forfeiture (Ordinance; Amend Code Chapter 14.90)			.0~0			
	Commissioner Earl Blumenauer						
75	Transmit the City Engineer's Report on an application for an at-grade encroachment on SW 5th Avenue adjacent to Pioneer Place Office Tower (Report)		4	DOP			

4		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*76	Revocable permit to Pioneer Place Limited Partnership for a serial sculpture adjacent to 888 SW 5th Avenue (Ordinance)		1	626 see		TTUT
*77	Revocable permit to Hamilton Events, permittee, to maintain banners on street light poles from February 26, 1990 to March 12, 1990 (Ordinance)		1	1626	74	
	REGULAR AGENDA					
*78	Mayor J. E. Bud Clark Amend recruitment and selection policies to include recruitment and employment incentives for key non-represented management, professional and technical positions (Ordinance; Amend Title 4)			162	577	
7 9	Commissioner Earl Blumenauer City Council of Portland, Oregon, U.S.A. sends greetings to its Sister City in Portland, Victoria, Australia (Resolution)		25	346 SEE	1	STITU
	Commissioner Dick Bogle					
80	Liquor license application for Lam Thi Luu and Mai Ngoc Vinh, dba Stark Street Quick Stop 2816-D SE Stark Street, Package Store license, new outlet, favorable recommendation (Report)	500	Infavora	bly rec	mmend	led
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.					
	The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.					
	BARBARA CLARK Auditor of the City of Portland				,	

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