No. 3990

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 81 to 115

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 17, 19902:00 P.M., Wednesday, January 17, 19902:00 P.M. Thursday, January 18, 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

Bureau of Planning

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 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 Acting Dir. Bureau of Planning Robert E. Stacey, Jr 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 Remark
	PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, JANUARY 17, 1990					
	CONSENT AGENDA - NO DISCUSSION		-			
81	Accept bids of Lone Star Northwest, Ross Island Sand & Gravel, Lakeside Industries, Fazio Bros. & Scappoose Sand & Gravel for furnishing annual supply of aggregates for \$376,000 (Purchasing Report - Bid 36A)			OPTE		
82	Accept bids of Sensus Technologies, Inc., Schlumberger Industries, Water Metric Co., United Pipe and Supply Co., and Kent Meters, Inc., for furnishing large service meters for \$110,107 (Purchasing Report - Bid 40-A)			OPTE		2
83	Accept bid of The Halton Co. for one crawler for \$42,845 (Purchasing Report - Bid 46)			OPTE	i	
84	Accept bid of Timberline Dodge for furnishing thirty- three compact 4-door sedans for \$284,255.07 (Purchasing Report - Bid 47)			OPTED ARE COM		
85	Vacate an alley lying between NW Vaughn and NW Thurman Streets, under certain conditions (Second Reading Agenda 65)		1	1626	78	
	Mayor J. E. Bud Clark					
86	Confirm appointments of Margaret D. Kirkpatrick and Chet Orloff to the Portland City Planning Commission (Report)		CC	NFIR	MED	
87	Nominate Mary C. Scott, residing in the City of Portland, to serve as a member of the Metropolitan Exposition- Recreation Commission (Resolution)			346	62	
*88	Authorize contract with Megann Ratzow for Urban Services Canvasser services (Ordinance)		1	626	79	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*89	Amend Contract 25512 with Portland School District for the Home Repair Training Program by increasing the amount by \$13,000 and provide for payment (Ordinance)		16	52 6 8	О	
*90	Amend contract with Northeast Coalition of Neighobrhoods, Inc., for the operation of Northeast Neighborhood District Office for an increased cost not to exceed \$20,700 (Ordinance)		16	3268	1	
	Commissioner Earl Blumenauer			,		
91	Accept completion of SW Nevada Court and SW 62nd Place Storm Sewer and make final payment to Clackamas Construction (Report; Contract 25601)		A	OPTE	D	
92	Accept the improvement of SE Henry Street from 74th to 80th, approve Change Order No. 1, and make final payment of \$200 and release retainage to Parker-Northwest Paving Company (Report; C-9616)		AD	OPTE		
93	Accept improvement of NE Marine Drive from NE 148th Avenue to NE 185th Avenue, by Oregon Asphaltic Paving Company, release retainage minus the penalties and make final payment (Report; Contract 25480)		AD	OPTEI		
*94	Agreement with Oregon Department of Transportation, Highway Division, to provide for improvement of NW 9th Avenue from NW Front Avenue to NW Hoyt Street (Ordinance)		1.	6268	32	
*95	Amend contract with Zimmer-Gunsul-Frasca Partnership, Inc., to provide additional work in connection with the OCC/Lloyd District Transportation Projects (Ordinance; amend Contract 25034)		1.	6268	33	
*96	Intergovernmental agreement between the Tri-County Metropolitan Transportation District, the Metropolitan Service District, and the City of Portland for the construction of the NE Holladay Street Improvement Project (Ordinance)		1	6268	34.	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remark
*97	Accept three sewer easements for an existing sewer pipeline in the subdivision of Panavista Park, in the vicinity of NW Reed Drive, NW 83rd Place, and NW Panavista Drive, granted by Jack J. Heims, Phyllis W. Heims, Marshall S. Smith, Rose Ann Smith, Bhaskar A. Joshi, and Elaine E. Joshi, at no cost to the City (Ordinance)		10	52 68	5	
*98	Accept a Deed for Street Purposes for the future widening of SW Lesser Road east of SW 60th Avenue, granted by Keith Burns and Molly Burns, at no cost to the City (Ordinance)		1.	6268	36	
*99	Commissioner Bob Koch Declare vacant property located west of NE 102nd Avenue, north of NE Weidler surplus and authorize sale (Ordinance)		1	6268	3'7	
*100	Enter into a lease agreement with New Dimension Body and Paint for property on SE Madison, under the Hawthorne Bridge (Ordinance)		1	6268	38	
*101	Commissioner Mike Lindberg Amend contract with Kristin Law Calhoun to provide administrative support services for the Public Art Program, waive section 5.68 of the Code, and provide for payment (Ordinance; Contract 24387)		1	62 6 8	89	
*102	Authorize an agreement between the Bureau of Parks and Recreation and Riley Whitcomb for \$28,000 to provide consulting services for the design of a skateboard park and for improvements to Harney Park (Ordinance)		1.	6269	30	
103	City Auditor Barbara Clark Assess property for systems development for period ending June 30, 1989 (Second Reading Agenda 64)		1	626	91	

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		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
	REGULAR AGENDA					
	Mayor J. E. Bud Clark					
104	Direct various City bureaus, in conjunction with other agencies, to establish a consistent program of encampment removal and clean-up, and providing education as to the community's policy of shelter availability (Resolution)			3460	33	
	Commissioner Earl Blumenauer					
105	Set forth the City of Portland's position on primary air quality elements to be incorporated into a reauthorized Federal Clean Air Act (Resolution)			346	54	
*106	Authorize execution of settlement agreement with EPA in connection with violations of industrial pretreatment program regulations under the Clean Water Act (Ordinance)		1	6269	32	
1	WEDNESDAY, 2:00 PM. JANUARY 17, 1990					
107	TIME CERTAIN: 2:00 PM - Appeal of Ashcreek Neighborhood Association against approval of zone	WALI	Y REI	MER A	PPEAI	WITHDRA
	change and 38-lot subdivision, located between SW 62nd and 65th, south of Garden Home, and Wally	ASHC	REEK	APPEA	1	
	Remmer, applicant, against Condition "B" imposed in approving application for zone change and subdivision (Hearing; 7941/S 27-89)	PREF	ARE I		TATIV	R FEB.7
	REGULAR AGENDA					
108	Appeal of Union Pacific Land Resources, applicant, against Conditions A, C, D, and E imposed in approving a conditional use for downtown surface parking at SW 10th at Alder Street (Hearing; CU 88-89)		API	PEAL D	ENIED	
109	Appeal of Howser Steel, Inc., applicant, against the Hearings Officer's decision to revoke the revocable permit at 6904 NE 63rd (Hearing; Previous Agenda 28)	APPE	VOCAI AL GRAI	NTED W	ERMIT TH CON	N 3 1 1990

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	
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	THURSDAY, 2:00 PM, JANUARY 18, 1990		90			
	CONSENT AGENDA - NO DISCUSSION			4 , 1		
	Commissioner Dick Bogle					
*110	Adopt the State of Oregon, 1990 Edition, Mechanical Specialty Code (Ordinance; Amend Code Section 27.01.030)		10	6269	3	
*111	Adopt the State of Oregon, 1990 Edition, Plumbing Specialty Code (Ordinance; Amend Code Section 25.01.020)		1	<mark>626</mark> 5	4	-
*112	Adopt the State of Oregon, 1990 Edition, Structural Specialty Code (Ordinance; Amend Code Section 24.10.040)		1	6265	5	-
	REGULAR AGENDA					-
	Commissioner Dick Bogle					
113	Liquor license application for Joseph L. Dubose and Naomia K. Johnson, dba Open House Mini-Mart, 6804 NE Glisan St., Package Store license, new outlet, favorable recommendation (Report)	Fa	vorably	recomn	nend ed	
114	Liquor license application for Tarek Abu-Lawi, dba 7- Days Food Mart, 7838 NE Glisan St., Package Store license, new outlet, favorable recommendation (Report)	F	avorably	recom	nen ded	
115	Liquor license application for Ronald W. Buffington, dba Colla'ge, 0605 SW Taylors Ferry Road, Package Store - Tasting license, new outlet, favorable recommendation (Report)	Fa	vorably	recomr	nended	
					100	