<u>No. 3996</u>

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 314 to 339

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, February 28, 19902:00 P.M., Wednesday, February 28, 19902:00 P.M. Thursday, March 1, 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

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

* 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, February 28, 1990					
	CONSENT AGENDA - NO DISCUSSION					
314	Cash and Investment Balances for January 18, 1990 through February 14, 1990 (Report; Treasurer)	CONT	INUE	D TON	AR 08	1990
315	Accept bid of Utility Equipment Co., Inc. for furnishing one 11,000 G.V.W. cab and chassis with utility service body, for \$36,859 (Purchasing Report - Bid 59)	CONT	INUE		EB 28	
316	Accept completion of the Neighborhood Traffic Management Project, Unit 4 improvement, and approve Change Orders Nos. 1 and 2, and recommend final payment be made (Report; Contract No. 25487; Ordinance No. 161839)	CONT	INUE		9	
	Mayor J. E. Bud Clark					
*317	Amend contract with William Mercer Meidinger Hansen for provision of employee benefits consulting services (Ordinance)	CONT	INUE	DTO	MAR 0 8	199
*318	Pay claim of Marion E. Lincke (Ordinance)	CONT	INUE	D TO	IAR 0 8	199
*319	Authorize application to the U.S. Department of Housing and Urban Development for an Emergency Shelter Grant under Title IV of the Stewart B. McKinney Homeless Assistance Act of 1987 in the amount of \$188,000 (Ordinance)	CONT	INUEI	то	MAR 08	8 199
*320	Contract with Home Gardening Project, Inc., for \$10,000 to construct 25 raised bed gardens for low income persons in Northeast Portland and to provide for payment (Ordinance)	CONT	INUE	о то	AR 08	199
*321	Authorize adoption of the Declaration of Trust of the ICMA Retirement Trust (Ordinance)	CONT	INUE	ото	IAR 08	199

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
	Commissioner Earl Blumenauer					
*322	Amend Ordinance No. 148538, which established City zoning on the property located on the south side of SE Powell Boulevard, from SE 157th to SE 174th, to remove Condition 1B and add new conditions (Ordinance; CU 112-89/7963)	CONT	INUE	TO	AR 08	1990
*323	Accept a Public Walkway and Utility Easement for the NE Emerson Court Street Improvement Project, granted by Mark W. Cordell and Patricia R. Cordell, at no cost to the City (Ordinance)	CONT	INUE	р то!	MAR 08	1990
*324	Amend an agreement with the Oregon Department of Transportation, Highway Division, to pay City for additional preliminary engineering assistance on the East Marquam Bridge Interchange Project and amend the adopted budget (Ordinance; Amends Agreement No. 17502)	CONT	INUE	том	AR 08	1990
	Commissioner Mike Lindberg			7		
325	Confirm Michael Hill, to the Police Internal Investigations Auditing Committee Citizens Advisors (Report)	CONT	INUE	D TOM	AR 08	1990
*326	Extend Outside Counsel Legal Services Agreement for purchase of Springwater Line (Ordinance)	CONT	INUE	ото І	MAR 08	3 1990
	City Auditor Barbara Clark			8		
327	Assess improvement of SW View Point Terrace from Iowa Street to approximately 300' north of the south line of Iowa Street (Second Reading Agenda 300)	CON		D то .627	FEB 2 90	8 199
	REGULAR AGENDA					
328	Assess improvement of SW Seymour Court from SW Macadam to approximately 380 feet west and construction of a sanitary sewer extension (Hearing; Ordinance; C-9664)	P	ASSED 1	o secoi	id read	ING

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· · ·		Adopted Referred Date To Filed or To To Reading Remarks
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	Mayor J. E. Bud Clark	
,	329 Contract with Southeast Uplift Neighborhood Program for \$15,000 to oversee development of neighborhood plans for the Brooklyn and Buckman neighborhoods with the Bureau of Planning (Ordinance)	d paccen to crookin predicts
	330 Transfer \$26,000 within the General Fund Operating Contingency to the Office of Intergovernmental Affairs to continue funding of Washington Liaison Contract (Ordinance)	S DACCED TO CHOOKE DEADLED
	*331 Authorize amendment to Contract No. 25028 with Metropolitan Community Action, Inc. (Ordinance)	CONTINUED TO MAR 0 8 1990 2 P.
	Commissioner Earl Blumenauer	
	332 Authorize the Bureau of Transportation Engineering to implement a bicycle route on portions of NE Knott Street in the Lower Northeast Bicycle Corridor (Resolution)	t Falled A. Phys.
	Gall for bids to construct NE Fremont Street Bikeway from NE 102nd Avenue to NE 122nd Avenue; authorize a contract, and provide for payment (Ordinance Contract 25507)	e DAGOED TO GEOGRAD DEADING
	WEDNESDAY, 2:00 PM, FEBRUARY 28, 1990	
	REGULAR AGENDA	
	*334 Amend the Columbia South Shore Plan District adding new setback and landscaping requirements (Previous Agenda 309; Substitute Ordinance)	

.		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
	THURSDAY, 2:00 PM, MARCH 1, 1990					
	CONSENT AGENDA - NO DISCUSSION					
	Commissioner Earl Blumenauer				**************************************	
*335	Grant permit to Tri-Met to waive the requirements for paving the gravel portion of the site and to waive a portion of the exterior and interior landscaping on the site, used as a park-and-ride accessory to the Gateway Transit Station, at NE 99th Avenue at NE Pacific, for a period of five years, under certain conditions (Ordinance; 7931R/SRZ 68-89)	сонт	INUE) TO I	IAR 08	1990
*336	Grant permit to Albin E. Johnston and George Johnston Jr. to continue overnight parking of seven semi-trailers at 1618 NE 1st Avenue, for period of three years, under certain conditions (Ordinance; 7961R)	CONT	INUE	OTO	VAR 08	1990
*337	Grant a revocable permit to the Portland Development Commission to maintain banners on street light poles from March 14, 1990 to April 30, 1990 (Ordinance)	CONT	'INUE	o to i	VIAR 08	} 1990
	REGULAR AGENDA					
	Commissioner Dick Bogle					
338	Appeal of Secondhand Dealer Civil Penalties for Echols Doyle Ford, dba The Moneyman, 6614 SE 82nd Avenue (Report)	CONT	INUE	DTO	MAR 1	5 199(
339	Appeal of Secondhand Dealer Civil Penalties for David C. Grigonis, dba The Moneyman, 6614 SE 82nd Avenue (Report)	CONT	INUE	то	MAR 1	5 1 990
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					