

No. 4015

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1205 to 1230



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, July 11, 1990

2:00 P.M., Wednesday, July 11, 1990

2:00 P.M., Thursday, July 12, 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	Bob Koch
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
Fundraising 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
Supt. of Bureau of Parks
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

Communications Services, Facilities Services, Fleet Services,
Printing and Distribution Services, Parking Facilities Operating
Fund, Autoport Fund, Justice Center Fund, I-405 Recreation 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, July 11, 1990</u>					
1205 TIME CERTAIN: 10:00 AM - Neighborhood Community Policing Awards ceremony					PLACED ON FILE
CONSENT AGENDA - NO DISCUSSION					
1206 Cash and Investment Balances for June 7, 1990 through June 30, 1990 (Report; Treasurer)					ADOPTED PLACED ON FILE
Mayor J. E. Bud Clark					
*1207 Authorize conveyance of certain Released Parking land to Norcrest China Company (Ordinance)					163240
*1208 Create two positions and establish salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)					163241
Commissioner Earl Blumenauer					
1209 Accept completion of the SW Main Street and SW Salmon Street Twin Ornamental Street Lighting Project; approve Change Orders 1 and 2; and make final payment of \$14,845.05 to McCoy Electric Co., Inc. (Report; Contract No. 25573)					ADOPTED
*1210 Call for bids for the Alameda Park Phase II Sewer Replacement Project, authorize a contract, and provide for payment (Ordinance)					163242
1211 Grant a ten-year property tax exemption to Cornerstone Columbia Development Company for new multiple unit housing at SW Montgomery Circle and the future SW River Drive (Second Reading Agenda 1194)					163243
1212 Vacate portions of N Cook Street and N Montana Avenue, under certain conditions (Second Reading Agenda 1174)					163244

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1213 Authorize execution of a revised agreement between the City and the Taulman Company (Ordinance)			163251		
*1214 Accept a street deed for the future widening of NW Summit Avenue, granted by Jonathan D. Luft and Sandie Shimp Luft, at no cost to the City (Ordinance)			163245		
*1215 Amend contract for consulting services with CH2M Hill Northwest, Inc., to continue monitoring the chemical composition of wastewater sludge; transfer funds, and provide for payment (Ordinance; Contract No. 25425)			163252		
Commissioner Dick Bogle					
*1216 Allow the periodic temporary rehire of June Beck at top Word Processing II Operator Classification pay rate (Ordinance; waives City Code 4.08.050)			163246		
*1217 Authorize a contract with Level II, Inc., to upgrade the current computer aided dispatch system for the Bureau of Emergency Communications at a cost not to exceed \$166,000 and waive Section 5.68 of the City Code. (Ordinance)			163247		
Commissioner Mike Lindberg					
1218 Accept contract with Bingham-Willamette Company for supplying pump-turbine units to the Groundwater Pump Station as complete, and authorize final payment of \$14,648.79 and immediate release of retainage in the amount of \$79,620.83 (Report; Contract 20128)			ADOPTED		
*1219 Authorize an agreement with the Association for Portland Progress to manage Tom McCall Waterfront Park parking lots (Ordinance)			163248		
*1220 Authorize the Superintendent of Parks and Recreation to appoint J. Riley Whitcomb at the fourth step of the Landscape Architect (3134) salary scale, with the appointment retroactive to July 2, 1990 (Ordinance)			163249		
*1221 Authorize an agreement with CH2M-Hill Northwest, Inc., for \$49,900 for engineering services for the Water System Demand Study; transfer funds, and provide for payment (Ordinance)			163250		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
REGULAR AGENDA					
Mayor J. E. Bud Clark					
*1222 Authorize the Mayor to apply for Special Public Works Funds from the Oregon Economic Development Commission (Ordinance)					CONTINUED TO JUL 12 1990 2 P.M. 163254
Commissioner Earl Blumenauer					
1223 Provide for time and manner of improving as a district: streets within the SE Schiller/92nd District HCD Improvement Project, and construction of sumps (Hearing; Ordinance; C-9652)					PASSED TO SECOND READING
*1224 Amend Ordinance Nos. 157969, 158285, 158286, 159322, 159688, 159689, 159942, 159943, 159944, 159945, and 159946, designating Mary Nolan as the new authorized grant representative in relation to the Environmental Protection Agency's Construction Grants Program (Ordinance)					163253
<u>WEDNESDAY, 2:00 PM, JULY 11, 1990</u>					
1225 TIME CERTAIN: 2:00 PM - Appeal of Block Brothers Industries, applicant, against decision of the Hearings Officer to deny the request to eliminate 16 multi-family dwelling units and replat as single family in an area located at SE 140th Drive and 141st, north of SE Clatsop (Hearing; CU 7-90/S 10-90)					APPEAL GRANTED TENTATIVELY APPELLANT'S ATTORNEY TO PREPARE FINDINGS
REGULAR AGENDA					
1226 Appeal of William and Jean Morse, applicants, against the Variance Committee's decision to deny variances to increase the height of a fence at 1617 NE Brazee (Hearing; VZ 15-90)					APPEAL DENIED

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<u>THURSDAY, 2:00 PM, JULY 12, 1990</u>					
CONSENT AGENDA - NO DISCUSSION					
Commissioner Earl Blumenauer					
*1227 Grant a revocable permit to Metropolitan Homes for walls in the street at 1431-1433 NW 28th Avenue (Ordinance)					163255
*1228 Grant a revocable permit to Pioneer Place Limited Partnership for glass canopies and emergency exit doors at 710 SW 5th Avenue (Ordinance)					163256
REGULAR AGENDA					
Commissioner Dick Bogle					
1229 Liquor license application for Bashir and Najma Akil, dba Neighbor's Market, 9061 NE Sandy Blvd., Package Store liquor license, new outlet, favorable recommendation (Report)					Favorably recommended
1230 Liquor license application for Jeff Parks, dba The Texas Restaurant and Lounge, 3530 N. Vancouver Ave., Dispenser Class A liquor license, new outlet, favorable recommendation (Report)					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

AGENDA NO.

SUBJECT MATTER

DISPOSITION

1224A Object to the Tri-County Metropolitan Transportation District (Tri-Met) merger study by the Metropolitan Service District (Metro) as it is currently proposed as not being responsive to the interests of Portland Citizens and taxpayers (Resolution introduced by Commissioner Blumenauer)

34752