

No. 4022

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda Numbers 1459 to ¹⁴⁹⁵~~1491~~

●
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, August 29, 1990

2:00 P.M., Wednesday, August 29, 1990

2:00 P.M., Thursday, August 30, 1990

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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	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 AUGUST 29, 1990</u>						
1459	TIME CERTAIN: 9:30 AM - Establish City of Portland cable television consumer protection policy (Ordinance introduced by Commissioner Lindberg; amend Code Chapter 3.115.)					PASSED TO SECOND READING
CONSENT AGENDA - NO DISCUSSION Mayor J. E. Bud Clark						
1460	Adopt City of Portland Investment Policy (Resolution)					34766
1461	Amend Contract No. 26208 with Chris Carden for IBIS budget module services (Ordinance)					163406
1462	Establish new rates of compensation for the Fiscal Year beginning July 1, 1990, for certain classifications represented by the Portland Police Association, establish effective dates and provide for payment (Ordinance)					163407
Commissioner Earl Blumenauer						
1463	Set hearing date, 9:30 AM, Wednesday, October 3, 1990, to vacate N Webster Street between N Delaware Avenue and N Greeley Avenue (Report; Petition; C-9727)					AUG 29 1990 ADOPTED
1464	Adopt Report recommending proceeding with rubber-modified asphalt paving project on NE 102nd Avenue between E Burnside and NE Sandy Blvd. (Report)					ADOPTED
1465	Grant revocable permit to the Salvation Army for a fence across an alley north of N Emerson Street at 5335 N Williams Avenue (Ordinance)					163408
1466	Accept a sewer easement for the Fanno Creek Pressure Sewer Replacement Sewer Project, granted by Kristin Thaler, authorizing total payment of \$100 (Ordinance)					163409

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1467	Accept three sewer easements for the SW Warrens Way west of SW Greenleaf Drive Sewer System, granted by Douglas M. Foley, Joan Alexander Foley, Hal S. Ayotte, Jane C. Ayotte and Evelyn Mills Bachman, at no cost to the City (Ordinance)					
		163410				
1468	Accept a slope and construction easement for the SW 17th Avenue south of SW Stephenson Road Street Improvement Project, granted by Michael J. Rodegerdts and Dorothy M. Rodegerdts, at no cost to the City (Ordinance)					
		163411				
1469	Accept four sewer easements for the Englewood Sanitary Sewer System Project, granted by Jesse M. Jordan, Edwin E. Yost, Bernice L. Yost, D. G. Giddeon and Della M. Park, authorizing total payment of \$450 (Ordinance; C-9700)					
		163412				
1470	Accept a sewer easement granted by Robert L. Acker, M.D. and Bonnie Jean Acker, and David J. Silver, M.D., P.C., Defined Pension Plan and release two existing sewer easements in Lot 5, Block 144, Caruther's Addition (Ordinance)					
		163413				
1471	Accept three temporary construction easements for the Englewood Sanitary Sewer System Project, granted by Jeffrey C. Martin, Addie K. Benson and Frederick J. Willey, Jr., authorizing total payment of \$300 (Ordinance; C-9700)					
		163414				
Commissioner Dick Bogle						
1472	Authorize mutual termination of contract for fire services with Clackamas County Rural Fire Protection District No. 1 (District) (Ordinance)					
		163415				
Commissioner Bob Koch						
1473	Enter into a consultant contract to evaluate the need for new Emergency Communications Facilities and other facilities that may be required to serve future City service delivery needs (Ordinance)					
		163416				
1474	Change agreement with Sax Associates, Architects, to increase scope of work, enter into an agreement and provide for payment (Ordinance)					
		163417				

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1475 Call for bids to purchase four High Dump Municipal Street Sweepers with a three-year maintenance contract, authorize a contract and provide for payment (Ordinance)					163418
Commissioner Mike Lindberg					
1476 Contract with 12 arts organizations at a total cost of \$105,730 to provide public performances and/or public services to promote the arts, and provide for payment (Ordinance)					163419
City Auditor Barbara Clark					
1477 Update LID assessment and financing provisions, set rates, provide for full recovery of administrative costs and allow segregation of assessments (Ordinance, Second Reading Previous Agenda 1455) <i>Code 17.02, 17.12</i>					163420
1478 Approve Council Minutes for May 30, 1990 through July 25, 1990 (Report)					ADOPTED
REGULAR AGENDA					
1479 Clarify guidelines for travel, entertainment and miscellaneous expenditures (Ordinance introduced by Commissioner Bogle and Auditor Clark)					163421
1480 Declare certain motor vehicles to be nuisances and subject to forfeiture to the City of Portland (Ordinance introduced by Commissioner Koch and Commissioner Blumenauer; replace Ordinance 162568; amend Code Chapter 14.)					PASSED TO SECOND READING
Mayor J. E. Bud Clark					
1481 Report results of Tax Anticipation Notes, Series 1990 sale (Report)					ADOPTED

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Bob Koch						
1482	Authorize the Director of the Bureau of General Services to provide free parking at the Portland Public Parking garages during the Oregon Convention Center grand opening (Ordinance)					163422
1483	Authorize Risk Manager to handle Fair and Moral Claims, within routine guidelines (Ordinance)					PASSED TO SECOND READING
Commissioner Mike Lindberg						
1484	Reserve East Delta Park for a Sports Complex (Resolution)					34767
1485	Authorize agreement between the Portland Development Commission and Bureau of Parks and Recreation for North Waterfront Park and amend the FY 90-91 Budget (Ordinance)					163423
1486	Allow authorized ticket outlets to charge service fees (Ordinance; amend Code Section 14.36.070)					163424
<u>WEDNESDAY, 2:00 PM AUGUST 29, 1990</u>						
1487	TIME CERTAIN: 2:00 PM - Appeal of Dyad Construction, lessee, against the Hearings Officer's decision to deny the application of Greater Portland Assembly of God for a revocable permit to lease property for an office and storage yard at 2151 NE 128th (Hearing; 7995R)					CONTINUED TO AUG 30 1990 2 P.M. APPEAL GRANTED TENTATIVELY
REGULAR AGENDA						
1488	Appeal of Pacific Rim Investors, applicant, against Condition "A" and "C" imposed in approving application for a parking structure at SW Third and SW Barbur and Corbett-Terwilliger-Lair Hill Neighborhood Association against Design Commission's failure to properly process this application (Hearing; SB 2-90)					CONTINUED TO SEP 12 1990 TIME CERTAIN 2 P.M.

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1489 Tentatively grant appeal of Alan and Sharon Stutzman, applicants, and approve request to remove a condition from a previous revocable permit in order to allow expansion of the Buffalo Gap Saloon & Eatery at 0627 SW California (Findings; 7985R)	FINDINGS			ADOPTED	
<p><u>THURSDAY, 2:00 PM AUGUST 30, 1990</u></p> <p>REGULAR AGENDA</p>					
1490 Deny appeal of Secondhand Dealer Permit Application denial for C. L. International, Inc., dba Hi Ho Silver Co., 5723 SE Foster Road (Findings; Previous Agenda 1065)	FINDINGS			ADOPTED	
<p>Commissioner Earl Blumenauer</p>					
1491 Return the recommended draft of the zoning code rewrite project and forward amendments for Council consideration (Report introduced by Commissioner Blumenauer; Previous Agenda 1413)	ADOPTED			As Amended	
<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,
August 30, 1990, AT 2:00 P.M.

FOUR FIFTHS AGENDA

<u>AGENDA NO.</u>	<u>SUBJECT MATTER</u>	<u>DISPOSITION</u>
*1492	Authorize application to the Collins Foundation for a \$35,312 grant to fund the development of a Planned Giving Program to bring financial stability to the Multnomah County Long-Term-Care Ombudsman Program (Ordinance introduced by Mayor Clark)	163425
*1493	Authorize application to the M. J. Murdock Charitable Trust for a \$65,000 grant to fund the development of a Planned Giving Program to bring financial stability to the Multnomah County Long-Term-Care Ombudsman Program (Ordinance introduced by Mayor Clark)	163426
*1494	Authorize application to the Oregon Community Foundation for a \$43,228 grant to fund the development of a Planned Giving Program to bring financial stability to the Multnomah County Long-Term-Care Ombudsman Program (Ordinance introduced by Mayor Clark)	163427
*1495	Amend electrical permit and inspection fee calculation methods and fees per O.A.R. 918-26-031 (Ordinance introduced by Commissioner Bogle; amends Code Section 26.06.080)	163428