

No. 4023

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 1496 to 1513



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, September 5, 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  
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  
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
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall, 1220 SW Fifth Avenue</b> <b><u>WEDNESDAY, 9:30 AM SEPTEMBER 5, 1990</u></b>					
<b>CONSENT AGENDA - NO DISCUSSION</b>					
<b>1496</b> Accept bid of Larson, Inc., for Construction of Richardson Sanitary Sewer System for \$3,182,537 (Purchasing Report - C-9702)					<b>ADOPTED</b> PREPARE CONTRACT
<b>Mayor J. E. Bud Clark</b>					
<b>*1497</b> Authorize agreement with FORTIS Corporation for auditing workers' compensation billings (Ordinance)		<b>163429</b>			
<b>*1498</b> Authorize the Bureau of Community Development to begin negotiations with seven non-profit agencies to provide shelter services to the homeless (Ordinance)		<b>163430</b>			
<b>*1499</b> Agreement with the State of Oregon, Columbia River Correctional Institute, to provide access to the Portland Police Data System (PPDS) (Ordinance)		<b>163431</b>			
<b>*1500</b> Agreement with the City of Lake Oswego to provide access to the Portland Police Data System (PPDS) (Ordinance)		<b>163432</b>			
<b>*1501</b> Authorize an agreement with First Interstate Bank of Oregon in an amount to be determined by the fee schedule and service charges set forth in the agreement (Ordinance)		<b>163433</b>			
<b>Commissioner Earl Blumenauer</b>					
<b>*1502</b> Accept two sewer easements for the Englewood Sanitary Sewer System Project, granted by the Secretary of Veterans' Affairs of Washington, DC, Vern Van Horn, and Wilma E. Morgel and Conrad J. Morgel, authorizing total payment of \$250 (Ordinance; C-9700)		<b>163434</b>			
<b>*1503</b> Accept a sewer easement for the Fanno Creek Pressure Sewer Replacement Sewer Project, granted by Jay Bengel and Suzanne V. Bengel, authorizing total payment of \$800 (Ordinance)		<b>163435</b>			

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1504 Amend Conditions 2 and 10 and delete Condition 8 of Ordinance No. 161389, which granted a Revocable Permit to the City of Portland, Bureau of General Services, deedholder, for a commercial parking lot to be leased to Alan J. and Sharon M. Stutzman (Buffalo Gap Saloon and Eatery) at 0627 SW California (Ordinance)			163436		
*1505 Accept a street deed for the NE 30th Avenue south of Broadway Street Improvement Project, granted by Fred Meyer Real Estate Properties, LTD, at no cost to the City (Ordinance)			163437		
1506 Declare certain motor vehicles to be nuisances and subject to forfeiture to the City of Portland (Previous Agenda 1480) <i>Code 14.90.010</i>			163438		
<b>Commissioner Bob Koch</b>					
1507 Authorize Risk Management to handle Fair and Moral Claims, within routine guidelines (Second Reading Agenda 1483) <i>Title 3.53 3.72</i>			163439		
<b>Commissioner Mike Lindberg</b>					
1508 Accept and record Amendment No. 2 to the Antenna Site Lease Contract No. 24610 with Interstate Mobilephone Company dba Cellular One (Report)			ADOPTED		
*1509 Authorize agreement to sell water to the City of Milwaukie (Ordinance)			163440		
*1510 Authorize the Purchasing Agent to sign a Purchase Order and Equipment Rental Agreement as a contract with Ashtech Incorporated, Sunnyvale, California for electronic surveying equipment for the Bureau of Water Works at the total amount of \$81,500.00 without advertising for bids, and provide for payment (Ordinance)			163441		
1511 Establish City of Portland cable television consumer protection policy (Previous agenda 1459) <i>Code 3.115.170 + 3.115.205</i>			163442		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>REGULAR AGENDA</b>					
<b>Commissioner Earl Blumenauer</b>					
<b>*1512</b> Authorize a contract with Woodward Clyde Consultants to provide professional engineering services to upgrade/expand the City's Water Quality Monitoring and Data Management for the Clean Rivers Program, and provide for payment (Ordinance)			<b>163443</b>		
<b>Commissioner Dick Bogle</b>					
<b>*1513</b> Appropriate a \$900 State Fire Marshal grant into the FY 1990-91 budget, amending the City Budget (Ordinance)			<b>163444</b>		
<b><u>WEDNESDAY, 2:00 PM SEPTEMBER 5, 1990</u></b>					
<b>DUE TO THE LACK OF AN AGENDA</b>					
<b>THE MEETING IS TENTATIVELY CANCELLED</b>					
<b><u>THURSDAY, 2:00 PM SEPTEMBER 6, 1990</u></b>					
<b>DUE TO THE LACK OF AN AGENDA</b>					
<b>THE MEETING IS CANCELLED</b>					
<p><b>NOTE:</b> 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>					