

No. 4024

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1514 to 1555



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 12, 1990

2:00 P.M., Wednesday, September 12, 1990

2:00 P.M., Thursday, September 13, 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
---------------	-------------------

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
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM SEPTEMBER 12, 1990</u>					
CONSENT AGENDA - NO DISCUSSION					
1514 Cash and Investment Balances for August 02, 1990 through August 29, 1990 (Report; Treasurer)	ADOPTED				
Mayor J. E. Bud Clark					
S - 1515 Report results of sale of Special Assessment Improvement Bonds, Series 1990, in an amount not more than \$3,000,000 (Report)	ADOPTED				
1516 Confirm reappointments of Thomas Hacker, Harriet Sherburne and Wayne Stewart to the Portland Design Commission (Report)	ADOPTED				
* 1517 Agreement to sell petroleum products and telephone use to School District #1 (Ordinance)	163445				
* 1518 Enter into a consultant contract to prepare Public Facilities Plans for the Bureaus of General Services, Fire, Parks and Recreation and Police (Ordinance)	163446				
* 1519 Amend agreement No. 26240 with Multnomah County for the Civic Action Teams program by increasing the amount by \$25,000 and provide for payment (Ordinance)	163447				
* 1520 Create one (1) position and establish salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)	163448				
Commissioner Earl Blumenauer					
1521 Accept completion of contract with Fuiten Plumbing and Heating Company for return sludge pipeline and pay retainage. (Report; Contract 24827)	ADOPTED				

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1522 Accept completion of contract with Christenson Controls, Inc., for automatic sampler installation and pay retainage (Report; Contract 25621)		ADOPTED			
*1523 Accept a street deed for the future widening of NE 152nd Avenue south of NE Beech Street, granted by Merlyn L. Troska and Betty J. Troska (Ordinance)		163449			
*1524 Accept three street deeds for an identical parcel of land for the future widening of NE 145th Place, granted by Aldo Rossi, TFT Development Co. and Security Pacific Bank Oregon (Ordinance)		163450			
*1525 Authorize application for a \$1,670 grant from the State of Oregon Traffic Safety Commission, on behalf of the Portland Traffic Safety Commission, to promote traffic safety education (Ordinance)		163451			
*1526 Accept four sewer easements for the SW Knightsbridge Drive and SW Orchid Street sewer project, granted by Homer A. and Betty J. Wolfington, William J. Ridge and Ronald W. and Jean A. Harriman, at no cost to the City (Ordinance)		163452			
*1527 Accept two sewer easements for an identical parcel of land for the NE Fazio Way at NE 13th Avenue sewer project, granted by Betty Axon Merritt and Everett T. Merritt, at no cost to the City (Ordinance)		163453			
*1528 Accept a sewer easement for NE Fazio Way at NE 13th Avenue sewer project, granted by Viking Freight, Inc., at no cost to the City (Ordinance)		163454			
*1529 Accept a sewer easement for the NE Rocky Butte Road sewer project, granted by Lowell D. Patterson, at no cost to the City (Ordinance)		163455			
*1530 Release sewer easements in connection with the SW Dosch Road west of Sunset Boulevard sewer project to St. Andrews Presbyterian Church, (USA) (Ordinance)		163456			

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1531 Accept a sewer easement for the Fanno Creek pressure sewer replacement sewer project, granted by Shoaib Tareen, authorizing total payment of \$2,000 (Ordinance)			163457		
*1532 Authorize an agreement with Applied Geotechnology, Inc., to provide an environmental assessment, work plans, testing and monitoring of contaminated material in the public right-of-way (Ordinance - waives 5.68)			163458		
Commissioner Dick Bogle					
1533 Accept bid of All Pure Chemical Company for furnishing 12% sodium hypochlorite solution in tank cars for \$161,250 (Purchasing Report - Bid 1-A)		ADOPTED		PREPARE CONTRACT	
1534 Reject the bid for 5540 NE Sandy Blvd. renovation (Purchasing Report - Bid 2)		Bid Rejected			
1535 Accept bid of Riedel International, Inc., for needle valve rehabilitation Bull Run Dam No. 1 for \$265,000 (Purchasing Report - Bid 7)		ADOPTED		PREPARE CONTRACT	
1536 Accept bid of Valley Gun Distributors, Inc., for furnishing four hundred glock 9mm pistols for \$126,184.80 (Purchasing Report - Bid No. 11)		ADOPTED		PREPARE CONTRACT	
1537 Accept bid of Portland Motorcycle Co., Inc., for furnishing police motorcycles for \$46,830 (Purchasing Report - Bid 17)		ADOPTED		PREPARE CONTRACT	
1538 Accept bid of Parker-Northwest Paving Company for improvement of SW Coronado St. from SW 43rd Ave. to SW 45th Ave. and construction of a storm sewer for \$85,784.65. (Purchasing Report - Bid C-9723)		ADOPTED		PREPARE CONTRACT	
Commissioner Bob Koch					
*1539 Declare surplus property located near SE McLoughlin and SE Tacoma and authorize sale (Ordinance)		REFERRED TO PUBLIC UTILITIES COMMISSIONER			

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Mike Lindberg					
*1540 Authorize an application to the Oregon Arts Commission for a grant in the amount of \$12,500 (Ordinance)			163459		
*1541 Authorize an application to the Oregon Arts Commission for a grant in the amount of \$10,000 (Ordinance)			163460		
City Auditor Barbara Clark					
*1542 Call for bids for a Local Area Network, authorize a contract and provide for payment (Ordinance)			163461		
REGULAR AGENDA					
Mayor J. E. Bud Clark					
1543 Recommend approval of Phase 5 double majority annexation intent areas (Report)			PLACED ON FILE		
1544 Authorize filing double majority annexation intent maps and written descriptions with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)			34768		
1545 Approve of certain amended Personnel Rules concerning recruitment and employment incentives for key non-represented management, professional and technical positions (Resolution)			34769		
Commissioner Earl Blumenauer					
*1546 Call for bids for the SE Ash Street, SE 24th Avenue to SE 22nd Avenue, sewer replacement project, authorize a contract and provide for payment (Ordinance)			REFERRED TO PUBLIC WORKS COMMISSIONER		
Commissioner Mike Lindberg					
*1547 Accepts and appropriates funds for construction of a water control structure at Oaks Bottom Wildlife Refuge (Ordinance)			163462		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p align="center">City Auditor Barbara Clark</p> <p>1548 Assess property for sewer system development charges for the period ending September 7, 1990 (Hearing; Ordinance; Z-0120, Z-0122, Z-0124, Z-0125, Z-0127)</p>					PASSED TO SECOND READING
<p><u>WEDNESDAY, 2:00 PM SEPTEMBER 12, 1990</u></p> <p>1549 TIME CERTAIN: 2:00 PM - 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 (Previous Agenda 1488)</p>					CONTINUED TO OCT 17 1990
<p><u>THURSDAY, 2:00 PM SEPTEMBER 13, 1990</u></p> <p>CONSENT AGENDA - NO DISCUSSION</p> <p align="center">Commissioner Earl Blumenauer</p> <p>*1550 Revocable permit to City of Portland Bureau of Environmental Services for cathodic protection systems on the Inverness Wastewater Force Main in NE 11th at NE Baldwin and in NE Marx west of 87th (Ordinance)</p>					CONTINUED TO SEP 19 1990 9:30 A.M
<p>*1551 Grant a revocable permit to Claudia Vines et al for a door opening across the sidewalk of SE Taylor Street and an emergency door opening into SE 1st Avenue right-of-way at 79 SE Taylor Street (Ordinance)</p>					CONTINUED TO SEP 19 1990 9:30 A.M
<p>*1552 Revocable permit to Golden West for a private water vault at 309 SW 4th Avenue (Ordinance)</p>					CONTINUED TO SEP 19 1990 9:30 A.M
<p align="center">REGULAR AGENDA</p> <p align="center">Commissioner Earl Blumenauer</p> <p>1553 Adoption of a Natural Resource Management Plan for the Columbia South Shore area (Ordinance, Second Reading Previous Agenda 1373)</p>					CONTINUED TO SEP 27 1990 2 P.M

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Dick Bogle					
1554 Liquor license application for Gyong Ngo and Ninh Nguyen, dba Midway Division Market, 4760 SE Division Street, package store liquor license (new outlet) favorable recommendation with restrictions (Report)		ADOPTED			
1555 Transmit appeal of denial of secondhand dealer permit for Bill Hight, dba B J's Emporium & Auction, 5205 SE Foster Road; recommend denial (Report)		APPEAL DENIED			
<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>					