

No. 4029

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda Numbers 1702 to ¹⁷²⁶~~1728~~

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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, October 17, 1990

2:00 P.M., Wednesday, October 17, 1990

2:00 P.M., Thursday, October 18, 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
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 WEDNESDAY, 9:30 AM OCTOBER 17, 1990					
1702					ADOPTED
TIME CERTAIN: 9:30 A.M. - Accept report of the Central City Trolley Advisory Committee (Report introduced by Commissioner Blumenauer)					
*1703					163552
Amend Agreement No. 26067 dated March 21, 1990, between the City of Portland and Vintage Trolley, Inc., to determine the feasibility of implementation and operation of the Central City Trolley (Ordinance)					
CONSENT AGENDA - NO DISCUSSION					
1704					ADOPTED PREPARE CONTRACT
Accept bid of Oregon Fire Equipment Company for furnishing turnout coats and pants for \$47,892 (Purchasing Report - Bid 25-A)					
1705					ADOPTED PREPARE CONTRACT
Accept bid of Omnitek Computers for Local Area Network for the Auditor's Office for \$54,743.76 (Purchasing Report - Bid 26)					
Mayor J. E. Bud Clark					
1706					34778
Authorize the City Attorney to take an appeal from an Order on Review entered by the Workers' Compensation Board in the matter of Kathleen M. Payne, Claim #890046; WCB #88-14535 (Resolution)					
Commissioner Earl Blumenauer					
1707					ADOPTED
Approve Change Order #1, accept traffic signal installations project as complete and provide for payment (Report; Contract No. 26243)					
*1708					163544
Accept two bus shelter easements for the Transit Transfers, Unit 3 Project, granted by J. R. Bentley, Ruth Bentley and Kienow's Food Stores, at no cost to the City (Ordinance)					

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1709 Call for bids for the NE Flanders Street and NE 113th Avenue sanitary sewer project, authorize a contract and provide for payment (Ordinance)			163545		
*1710 Authorize wholesale sewer service agreement between City of Portland and Clackamas County Service District No. 1 (Ordinance)			163546		
Commissioner Bob Koch					
*1711 Enter into a contract with SERA Architects, P.C., to provide architectural services for the renovation of The Portland Building lobby (Ordinance)			163547		
*1712 Authorize a contract with Koch Sachs Whittaker Aanderud Architects, AIA, for architectural services for Records Management Center expansion project and provide for payment (Ordinance)			163548		
Commissioner Mike Lindberg					
1713 Accept contract with Double T Forest Products to furnish timber and hardware for Bull Run bridges as complete and authorize payment (Report; Contract No. 26242)			ADOPTED		
*1714 Authorize an agreement with Portland General Electric Company for the sale of surplus water from the Bull Run watershed (Ordinance)			163549		
City Auditor Barbara Clark					
*1715 Contract with Phillip Grillo, Attorney at Law, to provide Hearings Officer services at a rate of \$21.43/hr. (Ordinance)			163550		
*1716 Cancel systems development charge (Ordinance; amend 162728)			163551		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
REGULAR AGENDA					
Commissioner Earl Blumenauer					
*1717 Authorize emergency purchase order for sewer construction services with Copenhagen Utilities & Construction, Inc., without advertising for bids, and provide for payment (Ordinance)			163553		
Commissioner Bob Koch					
*1718 Increase contract with DIAMACO, Inc., by \$87,328 for the Portland Building ceramic tile joint restoration and sealing project (Ordinance; Contract No. 26264)			163554		
<u>WEDNESDAY, 2:00 PM OCTOBER 17, 1990</u>					
1719 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 1549)			APPEAL DENIED FOR OCT 24 1990	PREPARE 2 P.M.	FINDINGS
REGULAR AGENDA					
1720 Appeal of Corbett-Terwilliger-Lair Hill Neighborhood Association against decision to approve the landscape plan of Pacific Rim Investors for their proposed parking structure at SW Third and SW Arthur (Hearing; SB 2-90)			APPEAL DENIED		
<u>THURSDAY, 2:00 PM OCTOBER 18, 1990</u>					
1721 TIME CERTAIN: 2:00 PM - Adopt amendments to the Natural Resources Management Plan for the Columbia South Shore (Report introduced by Commissioner Blumenauer)			CONTINUED TO NOV 07 1990	2 P.M.	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
§ -1722 Adoption of a Natural Resource Management Plan for the Columbia South Shore area (Previous Agenda 1630)			NOV 07 1990	2 P.M.	SUBSTITUTE CONTINUED TO
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Dick Bogle</p> 1723 Transmit appeal of Secondhand Dealer Civil Penalties for Michael Knezevich, dba Alder Gold Exchange, 243 SW Alder Street; recommend denial (Report)			NOV 15 1990	2 P.M.	CONTINUED TO
<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

<u>AGENDA NO</u>	<u>SUBJECT MATTER</u>	<u>DISPOSITION</u>
*1724	Accept a 15-month grant in the amount of \$609,080 from the Office of Substance Abuse Prevention (OSAP) on behalf of the Regional Drug Initiative (RDI) (Ordinance)	163555
*1725	Authorize an intergovernmental agreement with Multnomah County to provide staff assistance to the Regional Drug Initiative pursuant to a federal Community Partnership Program grant (Ordinance)	163556
*1726	Authorize an agreement between the City of Portland and Northwest Regional Educational Laboratory to provide professional consulting services pursuant to a federal Community Partnership Program grant (Ordinance)	163557