No. 4034

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 1855 to 1881

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, November 21, 19902:00 P.M., Wednesday, November 21, 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
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
Bureau of General Services

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 Committee on Delinquent Assessments Public Buildings Corporation Multnomah County Animal Control Committee on Claims

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
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

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

Purchasing Agent

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

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

Commissioner of Public Utilities Position Number 3

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 Remark
<u> </u>	PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue EDNESDAY, 9:30 AM NOVEMBER 21, 1990					
	CONSENT AGENDA - NO DISCUSSION					
	Mayor J. E. Bud Clark					
*1855	Authorize transition budget for Commissioner-elect Kafoury for the period November 19 through December 31, 1990 (Ordinance)		1	1636	30	M-1
*1856	Create three positions and establish salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)			1630	31	
*1857	Amend City Code to allow police officers in line of duty to ride bicycles on sidewalks in the Metropolitan Traffic District (Ordinance; amend Code Section 16.42.095)			163	632	
*1858	Contract with the Salvation Army for \$25,000 for emergency and transitional housing services and provide for payment (Ordinance)	-		163	633	
	Commissioner Earl Blumenauer					
*1859	Grant revocable permit to Kaiser Foundation Hospitals to construct a building foundation in the right-of-way of the alley in Block 30 Multnomah Add. (Ordinance)			163	634	
*1860	Revocable permit to Kaiser Foundation Hospitals for a temporary parking lot in the rights-of-way of N Montana Ave., N Beech St., and adjacent alleys (Ordinance)		•	163	635	
*1861	Accept a street deed for the NW 9th Avenue Street Improvement Project, granted by the City of Portland, acting by and through the Portland Development Commission, at no cost to the City (Ordinance)			1630	636	
*1862	Accept a street deed for the N Port Center Way Street Improvement Project, granted by the Port of Portland, at no cost to the City (Ordinance)			1630	637	

·)		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remark
*1863	Accept a street deed for the NE 101st Avenue north of NE Sandy Boulevard Street Improvement Project, granted by Miken Development Company, at no cost to the City (Ordinance)			1630	38	10.00
*1864	Accept a utility easement for the NW 9th Avenue Street Improvement Project, granted by the Portland Development Commission, at no cost to the City (Ordinance)			1630	39	
*1865	Authorize the execution of a temporary construction agreement for the NW 9th Avenue Street Improvement Project, with the United States Postal Service (Ordinance)			1630	640	
	Commissioner Dick Bogle					
1866	Reject all bids for Columbia Boulevard Wastewater Treatment Plant crossover conveyor system (Purchasing Report - Bid 31)			ADOI	PTED	
	Commissioner Mike Lindberg					
*1867				163	641	
*1868	Designate and assign certain City-owned Water Bureau property in Mt. Tabor Park as public street right-ofway for the future widening of SE 60th Avenue and SE Division Street (Ordinance)			163	642	
*1869	Contract with Joan Gratz and Joanna Priestly for creation of a public art project for the Inverness jail and provide for payment (Ordinance)			163	8643	
again de de la companya de la compa	REGULAR AGENDA					
1870	Declare the City of Portland's recognition of World AIDS Day on December 1, 1990, and participation in global efforts to prevent transmission of the HIV virus and the further spread of AIDS (Resolution)		COP NOV 2	TIMU 8 1990		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Rem	
1871	Commissioner Earl Blumenauer Execute an agreement with Metropolitan Service District (Metro) and authorize sale of City property (Previous Agenda 1852)				ended 644		
*1872	Authorize the Mayor to enter into an intergovernmental agreement with the Metropolitan Service District (Metro) so the City can receive \$328,663 in Metro nonmatching "Challenge Grant" funding to implement the City's adopted Solid Waste Reduction Work Plan (Ordinance)			163	3645		
1873	Commissioner Dick Bogle Approve agreement between Urban Renaissance, Inc., and Myrno and Olive Madden for the repayment of monies loaned by the City to the Evergreen Apartments (Ordinance)		V 28	1000	READIN 9:30 A.N		
1874	Commissioner Mike Lindberg Amend Contract No. 21428 with EMA Services, Inc., for professional services in an additional amount not to exceed \$169,400 for construction services for the Water Control Center Project and design and construction services for a water quality laboratory and provide for payment (Previous Agenda 1840)			16	364€		
1875	Accept and transfer a \$15,000 grant from the Oregon Community Foundation to the Metropolitan Arts Commission (Ordinance)			163	647		
1876	Authorize an agreement with CH2M-Hill Northwest, Inc., for \$215,579 for engineering services for design of replacement pump stations at Calvary and Whitwood and rehabilitation of the pump station at Springville, and provide for payment (Ordinance)			1630	648		
1877	City Auditor Barbara Clark Assess benefitted property for the costs of constructing the NE 87th Avenue and Broadway sanitary sewer system (Hearing; Ordinance; C-9692)		ASSED TO		9:30 A.		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1878	Revise City's initiative and referendum provisions to update and clarify procedures (Second Reading Agenda 1854)	R	EFERRE	TO CITY	AUDITO	R
W	EDNESDAY, 2:00 PM NOVEMBER 21, 1990					
1879	Appeal of Richard Michaelson, contract purchaser, against Hearings Officer's decision to deny variances in approving application of Marvin & Anita Witt for a subdivision at NW 28th and Upshur (Previous Agenda 1850)	PREP	L GRANT ARE FIN EC 0 5	DINGS 1		
1880	Tentatively grant appeal of Winkler Scrap Metals against Planning Commission's interpretation of the zoning code to deny the operation of their scrap metal recycling business at 3365 SE 17th (Previous Agenda 1763)		CONT DEC 1	7 199		
1881	Tentatively grant appeal of Thomas Mulflur against decision to deny application for a variance to increase building height from the maximum allowable 35 to 50 feet in order to build a single-family residence on property between 3461 and 3469 NW Thurman (Findings; Previous Agenda 1823		FINDIN	GS AD	ОРТЕГ	
T	HURSDAY, 2:00 PM NOVEMBER 22, 1990 DUE TO A HOLIDAY THE MEETING IS CANCELLED					
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.					
	The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.					
	BARBARA CLARK Auditor of the City of Portland					