No. 4075

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 1544 to 1570

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 11, 1991

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	Mike Lindberg
Commissioner #1	Mike Lindberg
Commissioner #2	Earl Blumenauer
Commissioner #3	Gretchen Kafoury
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

Office of Finance and Administration

Bureau of Personnel

Bureau of Administrative Services

Bureau of Financial Planning

Bureau of Police

Portland Development Commission

Intergovernmental Affairs Office

International Relations/Sister Cities Office

Office of the City Attorney

Bureau of General Services

Linison Responsibilities

Fire & Police Disability & Retirement Board

Regional Drug Initiative

Leaders Roundtable

Economic Development Advisory Committee

Civil Service Board

Committee on Delinquent Assessments

Public Buildings Corporation

Committee on Claims

MIKE LINDBERG

Commissioner of Public Affairs Position Number 1

Bureau of Parks and Recreation

Portland International Raceway

Metropolitan Arts Commission

Portland Energy Office

Bureau of Water Works

Bureau of Hydroelectric Power

Public Monuments and Drinking Fountains

Willamette River Development Project

Liaison Responsibilities

Rose Festival Association

League of Oregon Cities

Pioneer Courthouse Square

Pittock Mansion Advisory Committee

Bull Run Advisory Committee

Metro Exposition/Recreation Commission

Film & Video Office

EARL BLUMENAUER

Commissioner of Public Works Position Number 2

Bureau of Environmental Services

Office of Transportation

Bureau of Maintenance

Bureau of Traffic Management

Bureau of Transportation Engineering

Liaison Responsibilities

Metro J-PACT

Metro Solid Waste Advisory Committee

Metro Intergovernmental Resource Committee

*Chief Deputy City Auditor Craig Prosser Chief of Bureau of Fire George Monogue *Chief of Bureau of Police Tom Potter Dir. Off. of Finance and Admin. Stephen C. Bauer Dir. of General Services David Kish Supt. of Bureau of Parks Charles Jordan Dir. Bureau of Personnel Melinda Petersen Dir. Bureau of Planning Robert E. Stacey, Jr Margaret M. Mahoney Dir. Bureau of Buildings *Administrator of Water Works Michael Rosenberger Dir. Office of Transportation Felicia L. Trader *City Treasurer David Smith *City Engineer Richard Schmidt

* Appointed

GRETCHEN KAFOURY

Commissioner of Public Utilities
Position Number 3

Carlton Chayer

Bureau of Buildings

Purchasing Agent

Bureau of Planning

Bureau of Community Development

City-School Liaison

Housing Program Planning

Office of Neighborhood Associations

Metropolitan Human Relations Commission

Portland/Multnomah Commission on Aging

Liaison Responsibilities

Housing Authority of Portland

Portland Development Commission Housing Programs

The Private Industry Council

Housing Advisory Committee

Funders Advisory Committee

Columbia Villa-Tamarack Project Steering Committee

Portland City Planning Commission

Portland Historic Landmarks Commission

Design Commission

Variance Committee

Building Code Board of Appeals

Multnomah County Animal Control

DICK BOGLE

Commissioner of Public Safety Position Number 4

Bureau of Fire, Rescue and Emergency Services

Bureau of Emergency Communications

Bureau of Licenses

Bureau of Purchases and Stores

Office of Cable Communications and Franchise Management

Liaison Responsibilities

Fire Code Board of Appeals

EMS Policy Board

BOEC User Group

Business License Board of Appeals

Model Cities Economic Development Trust Fund

Committee on Claims

Cable Regulatory Commission

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 Rem
W	PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue EDNESDAY, 9:30 AM, SEPTEMBER 11, 1991					
	CONSENT AGENDA - NO DISCUSSION					-
1544	Cash investment balances for August 1, 1991 through August 28, 1991 (Report; Treasurer)		PLAC	ED ON	FILE	
1545	Accept bid of Pacific Coast Construction, Inc. for Irving Park Site Improvements for \$36,570 (Purchasing Report - Bid 11)	ADOPT	ED	P REPARE	CONTR	CT
	Mayor J. E. Bud Clark					
1546	Confirm appointments of Ed DeWalt, Paul Duong, Jerry Fugere, Carter McNichol, Bill Scott, and Jackie Walker, and the reappointments of Baruti Artharee, Sam Brooks, Jerry Bitz, Dorothy Hall, Margaret Mahoney, Robert D. McCracken, Donald McInnis, Bill Naito, and Cheryl Perrin to the Economic Development Advisory Committee (Report)	COMP	IRME	D		
1547	Recommend organizations eligible to participate in the City's 1991 Charitable Campaign (Resolution)		3489	13		
*1548	Pay claim of Sheila Kelly (Ordinance)	-	L64 6	17		
*1549	Pay claim of Ron Sasse (Ordinance)	16	461	8		
*1550	Pay claim of Dorothy Adams (Ordinance)	1	646	19		
*1551	Increase Contract with D.G.S. General Construction by \$28,252 for Printing & Distribution tenant improvements (Ordinance; amend Contract No. 27129)		16 4	620-		
*1552	Amend contract for sale of property sold to Neighborhood House, Inc., located at 7780 S.W. Capitol Highway (Ordinance)	1	5462	21 .		Production del Laboration

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1553	Agreement with Campbell Resources, Inc., for \$10,680 to train police officers to address landlord\tenant situations in partnership with the community (Ordinance)	1	646	22		
*1554	Contract to provide data processing services to the Multnomah County Aging Services Division (Ordinance)	1	6462	23		
*1555	Commissioner Earl Blumenauer Amend contract with David Evans & Associates to include additional Geographic Information System work and mapping necessary for residential solid waste franchising, at a cost not to exceed \$15,583 (Ordinance; amend Contract No. 26719)	-	1646	24		
*1556	Commissioner Gretchen Kafoury Accept a grant from the U.S. Department of Housing and Urban Development for an Emergency Shelter Grant Program under Title IV of the Stewart B. McKinney Homeless Assistance Act of 1987 in the amount of \$174,000 (Ordinance)		1 64	625		
*1557	Contract with Bradley-Angle House to provide assistance for victims of domestic violence in the amount of \$14,000 and provide for payment (Ordinance)	1	646	26		
*1558	Amend the Comprehensive Plan Map and change the zone of property at S.W. Barbur Boulevard, 23rd and 24th Avenues, and S.W. Hume Court, from R7 Residential to CG General Commercial and R1 Multidwelling Residential (Ordinance; 91-00349 CP ZC)	1	646	27		
*1559	Contract with Multnomah County for services for women leaving prostitution for \$93,000 and provide for payment (Ordinance)	1	6462	28		
*1560	Contract with Union Gospel Ministries for \$48,000 for emergency night shelter services and provide payment (Ordinance)		164	629		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Rem
*1561	Amend the Comprehensive Plan Map and change the zone of property at N.E. Fremont, 68th Avenue, 69th Avenue, and north of N.E. Sandy Boulevard, from R2.5h Residential to CGh Commercial (Ordinance)	10	5463	30		
*1562	Commissioner Mike Lindberg Consent to assignment, as a security interest, by Oregon Museum of Science & Industry of its leasehold interests in leases of park property (Ordinance)	1	646	31		
*1563	City Auditor Barbara Clark Reduce bonded sewer assessment (Ordinance; amend 159486)		1649	53Z		
1564	REGULAR AGENDA Accept bid of Oregon Pacific Corporation for janitorial services at the Justice Center for \$123,000 (Purchasing	ADOF	ten į	REPARE	CONTRA	Æ
1565	Report - 8-A) Accept bid of Pacific Water Works Supply for furnishing resilient seat valves and tapping valves for \$76,759 (Purchasing Report - Bid 64-A)	ADOP.	ed	PREPAR	E CONT	RACI
*1566	Mayor J. E. Bud Clark Accept a continuation grant of \$38,822 from the State of Oregon Criminal Justice Services Division to provide drug resistance training to youth through the Police Activities League (Ordinance)		16	4633		
1567	Commissioner Dick Bogle Grant a franchise to Chevron Pipe Line Company for a period of 13 years (Ordinance)	PASSI	D TO SE	COND RE	EADING	
1568	Grant a franchise to Chevron USA for a period of 13 years (Ordinance)	PASSE	D TO SE	COND RE	ADING	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1569	Commissioner Gretchen Kafoury Adopt special design guidelines for the design zone area of the Lloyd District of the Central City Plan and direct the Design and Landmarks Commissions to use the guidelines (Second Reading Agenda 1543)	1	646	34	As An	nended
1570	City Auditor Barbara Clark Assess property for sidewalk maintenance through June 30, 1991 (Second Reading Agenda 1542)	PASSE	D TO SE	COND RE	ADING	
WI	EDNESDAY, 2:00 PM, SEPTEMBER 11, 1991					
	DUE TO THE LACK OF AN AGENDA					
	THE MEETING IS CANCELLED					
${f T}$	HURSDAY, 2:00 PM, SEPTEMBER 12, 1991					
	DUE TO THE LACK OF AN AGENDA					
	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					