

No. 4087

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1934 to 1961



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, December 4, 1991

2:00 P. M., Wednesday, December 4, 1991



Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

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
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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

Liaison 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
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
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
Tom Potter
Stephen C. Bauer
David Kish
Charles Jordan
Melinda Petersen
Robert E. Stacey, Jr
Margaret M. Mahoney
Michael Rosenberger
Felicia L. Trader
David Smith
Richard Schmidt
Carlton Chayer

* Appointed

GRETCHEN KAFOURY

Commissioner of Public Utilities Position Number 3

Bureau of Buildings
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

	DISPOSITION
<p>PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, December 4, 1991</u></p>	
<p>1934 TIME CERTAIN: 9:30 AM - From Harassment to Homicide: A Report on the Responses to Domestic Violence in Multnomah County (Report introduced by Commissioner Kafoury)</p>	ACCEPTED
<p>1935 TIME CERTAIN: 9:45 AM - Call for racial harmony on the commemoration of the 50th anniversary of the Japanese attack on Pearl Harbor (Resolution introduced by Commissioners Bogle, Blumenauer, Kafoury, Lindberg and Mayor Clark)</p>	34921
<p>CONSENT AGENDA - NO DISCUSSION</p>	
<p>1936 Cash Investment Balances for October 24, 1991 through November 20, 1991 (Report; Treasurer)</p>	PLACED ON FILE
<p>1937 Accept bid of El Camino Resources, Ltd., for a Computer Disk Drive for \$44,350 (Purchasing Report - Informal Quotation)</p>	ACCEPTED PREPARE CONTRACT
<p>1938 Accept bid of Wilbur Ellis Company for furnishing herbicides for \$36,812 (Purchasing Report - Bid 34-A)</p>	ACCEPTED PREPARE CONTRACT
<p>Mayor J. E. Bud Clark</p>	
<p>*1939 Contract with El Camino Resources, Ltd., to furnish an IBM 3380-BK4 Disk Drive for Office of Finance and Administration, Computer Services Division, and provide for payment (Ordinance)</p>	164854
<p>1940 Authorize agreement with Multnomah County for the conveyance of property near Forest Park to the Bureau of Parks and Recreation, authorize acceptance of deeds and authorize payment of expenses (Ordinance)</p>	CONTINUED TO DEC 11, 1991 9:30 a.m.
<p>*1941 Amend contract with Magann Ratzow for Urban Services canvasser services (Ordinance; amend Contract No. 27233)</p>	164855

	DISPOSITION
*1942 Amend contract with Beverly Jean McCall for Urban Services canvasser services (Ordinance; amend Contract No. 27231)	164856
*1943 Amend contract with Richard Spohn for Urban Services canvasser services (Ordinance; amend Contract No. 27230)	164857
*1944 Authorize the Purchasing Agent to sign a purchase order as a contract with White Trucks of Portland, Inc. for one \$52,000 GVW Tilt-Frame Roll On/Off Truck for the Bureau of General Services (Ordinance)	164858
*1945 Authorize agreements with several parties for the conveyance of property to the Bureau of Parks and Recreation, authorize acceptance of deeds and payment of expenses (Ordinance)	164859
Commissioner Earl Blumenauer	
1946 Accept completion of the SE Ash Street, SE 24th Avenue to SE 22nd Avenue Sewer Replacement Project by Moore Excavation, Inc., and make final payment (Report; Contract No. 26755)	ACCEPTED
1947 Approve Change Orders Nos. 1 & 2, accept Completion of NE Marine Drive & 13th Avenue Storm Sewer System and make final payment (Report; Contract No. 26251)	ACCEPTED
*1948 Release the City's interest in that certain emergency vehicle turnaround located in Lots 17,18 and 24, Junction, Multnomah County, Oregon (Ordinance)	164860
*1949 Accept two street deeds for the NW Miller Road at NW Thompson Road and NW Cornell Road Street Project granted by Nauru Phosphate Royalties (Ordinance)	164861
*1950 Authorize continued negotiations for purchase of rights-of-way required for East Burnside Traffic Improvements Project and, in the event no satisfactory agreement can be reached, authorize City Attorney to commence condemnation proceedings and obtain early possession (Ordinance)	164862

	DISPOSITION
<p align="center">Commissioner Dick Bogle</p> <p>*1951 Authorize negotiations with GTE Government Information Services, Inc., for a fire information system (Ordinance)</p>	<p align="center">CONTINUED TO DEC 4, 1991 2 p.m. 164870</p>
<p align="center">Commissioner Gretchen Kafoury</p> <p>*1952 Contract with Erv's Inc., for \$13,062 to demolish the structure on the premises at 2022-2028 NE Rodney Avenue, and provide for payment (Ordinance)</p>	164863
<p>*1953 Amend contract with Dick Durland for plan review for the Bureau of Buildings (Ordinance; amend Contract No. 27070)</p>	164864
<p align="center">Commissioner Mike Lindberg</p> <p>1954 Accept contract as complete and authorize final payment less retainage (Report; Contract No. 27136)</p>	ACCEPTED
<p>*1955 Increase the petty cash fund of the Metropolitan Arts Commission to \$350 (Ordinance; amend Ordinance No. 152321)</p>	164865
<p>*1956 Authorize an agreement with the Pearl Harbor Survivors Association, Inc., for the installation and maintenance of a memorial plaque in Waterfront Park (Ordinance)</p>	164866
<p align="center">REGULAR AGENDA</p> <p align="center">Mayor J. E. Bud Clark</p>	
<p>*1957 Transfer appropriations within certain bureau budgets and between funds; adjust resources and requirements in various funds (Ordinance)</p>	164867
<p>*1958 Agreement with Aron Faegre & Associates Architects to provide professional architectural services for the master plan of a new Public Safety Facility and construction of a new Emergency Communications Center (Ordinance)</p>	164868

	DISPOSITION
<p>Commissioner Earl Blumenauer</p> <p>*1959 Authorize contract with Murray, Smith & Associates, Inc., to provide engineering and design services for the area in the Lents Basin and in another similarly sized area east of the Willamette River, and the purchase and installation of flow monitors at sites designated by the City and provide for payment (Ordinance)</p>	<p>164869</p>
<p><u>WEDNESDAY, 2:00 PM, December 4, 1991</u></p> <p>*1960 TIME CERTAIN: 2:00 PM - Adopt Natural Resource Inventory, ESEE Analysis, Southwest Hills Resource Protection Plan; amend Comprehensive Plan and Title 33 of the City Code; amend Official Zoning Maps of the City of Portland; and direct study on implementation of land bank (Ordinance; Previous Agenda 1845)</p>	<p>CONTINUED TO JAN 16, 1992 2 p.m.</p>
<p>1961 Tentatively grant appeal of Buckman Community Association against Hearings Officer's approval of application of Youth Progress Properties, Inc., for a conditional use to increase the number of residents in a residential care facility at 1314 SE Taylor (Findings; Previous Agenda 1844)</p>	<p>FINDINGS ADOPTED</p>