

No. 4118

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1331 to 1367



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, July 29, 1992

2:00 P. M., Wednesday, July 29, 1992

2:00 P. M., Thursday, July 30, 1992



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	Gretchen Kafoury
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
Bureau of Emergency Communications
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	Craig Prosser
Chief of Bureau of Fire	George Monogue
*Chief of Bureau of Police	Tom Potter
Dir. Bureau of Environmental Services	Mary Nolan
Dir. Off. of Finance and Admin.	Stephen C. Bauer
Dir. of General Services	David Kish
Dir. of Bureau of Parks	Charles Jordan
Dir. Bureau of Personnel	Melinda Petersen
Dir. Bureau of Planning	Robert E. Stacey, Jr
Dir. Bureau of Buildings	Margaret M. Mahoney
*Administrator of Water Works	Michael Rosenberger
Dir. Office of Transportation	Felicia L. Trader
*City Treasurer	David Smith
*City Engineer	Richard Schmidt
Purchasing Agent	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
Adjustment 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 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
Hearings Officers
Records and Archives
Secretary Fire & Police Disability & Retirement Fund Board
City Elections
Police Internal Investigations Auditing Committee

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, July 29, 1992</u></p> <p>*1331 TIME CERTAIN: 9:30 AM - Contract with Friends of Columbia Park to maintain and rent Columbia Cottage (Ordinance introduced by Commissioner Lindberg)</p>	165701
<p>1332 TIME CERTAIN: 10:00 AM - Transmit Planning Commission and Planning Bureau reports on exemption of Southwest Lower Drive Local Improvement District from environmental review (Report introduced by Commissioner Kafoury)</p>	ACCEPTED
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1333 Request from Al Armstrong to address Council regarding enforcement of firearm regulations (Communication)</p>	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
<p>1334 Accept bid of Christenson Electric, Inc., for furnishing hydra CSO monitoring project, telemetry equipment for \$136,618 (Purchasing Report - Bid 8)</p>	ACCEPTED PREPARE CONTRACT
<p align="center">Mayor J. E. Bud Clark</p> <p>1335 Confirm appointment of Vern B. Ryles, Jr. to the Portland Development Commission (Report)</p>	CONFIRMED
<p>*1336 Contract with Simon and Company, Inc., for liaison services between City bureaus and the federal government (Ordinance)</p>	165685
<p>*1337 Pay claim of Randall N. Laws, Personal Representative of the Estates of Richard J. Nuttall, Rachael M. Laws and Rebecca S. Laws (Ordinance)</p>	165700
<p>1338 Pay claim of Kenneth Van Loo (Ordinance)</p>	165686
<p>*1339 Amend agreement with Glen Slaughter and Associates for the provision of self-insured medical plan claims administration (Ordinance)</p>	165687

	DISPOSITION
<p>*1340 Contract with Reid & Yates Physical Therapy for provision of worker reconditioning program consulting services (Ordinance)</p>	<p>165688</p>
<p>*1341 Authorize a contract with Portland General Electric, dba Comprehensive Maintenance Services, to install a 120/240V single phase electric service to the communications facility at Lookout Point (Ordinance)</p>	<p>165689</p>
<p>*1342 Contract with Ball, Janik and Novack for the consulting services of Victoria Cram on matters pertaining to the relationship between the City of Portland and the federal government (Ordinance)</p>	<p>165690</p>
<p>Commissioner Earl Blumenauer</p>	
<p>1343 Accept completion of the SW 34th Avenue Storm Sewer and make final payment (Report; Contract No. 27113)</p>	<p>ACCEPTED</p>
<p>1344 Accept completion of the NE 13th Avenue Basin Phase V Storm Sewer Project and make final payment (Report; Contract No. 27105)</p>	<p>ACCEPTED</p>
<p>1345 Accept completion of the Columbia Boulevard Wastewater Treatment Plant Outfall Modification, approve Change Order No. 1 and make final payment (Report; Contract No. 27758)</p>	<p>ACCEPTED</p>
<p>*1346 Authorize a contract with Fishman Environmental Services to conduct biomonitoring studies on clams and crayfish for the Columbia Slough Water Quality Program and provide for payment (Ordinance)</p>	<p>165691</p>
<p>*1347 Consent to transfer of Mel's Service franchise to Baldwin Sanitary Service (Ordinance)</p>	<p>165692</p>
<p>*1348 Authorize a contract with Limno-Tech, Inc., to provide professional engineering services for the combined sewer overflow program and provide for payment (Ordinance)</p>	<p>165693</p>

	DISPOSITION
Commissioner Gretchen Kafoury	
*1349 Amend Ordinance No. 165665 with the Senior Job Center to correct contract amount (Ordinance)	165694
*1350 Authorize grant application to State Department of Land Conservation and Development (DLCD) to provide alternative dispute resolution training to Bureau of Planning staff in the amount of \$3,000 (Ordinance)	165695
*1351 Contract with the Salvation Army for \$47,000 for emergency and transitional housing services and provide for payment (Ordinance)	165696
Commissioner Mike Lindberg	
1352 Accept contract with Petroleum Equipment Company (PEMCO) for installation of nine aboveground fuel storage tanks and associated equipment as complete and authorize final payment including retainage of \$25,140 (Report; Contract No. 27380)	ACCEPTED
1353 Accept contract with Valmet-Sentrol, Inc., for furnishing water control system equipment as complete and authorize final payment of \$354,053 (Report; Contract No. 24638)	ACCEPTED
1354 Accept contract with Grasley Electric Company as complete for construction of parks lighting, release retainage and authorize final payment (Report; Contract No. 27111)	ACCEPTED
*1355 Authorize two applications to the Metropolitan Service District Greenspaces Restoration and Enhancement Grant Program for up to a total of \$15,000 for projects at April Hill Park and Oaks Bottom Wildlife Refuge (Ordinance)	165697
*1356 Amend contract with the Private Industry Council to authorize placement of two additional youth work crews at Water Bureau work sites (Ordinance; amend Contract No. 28080)	165698
*1357 Call for bids for improvements at West Clinton Park, authorize a contract and provide for payment (Ordinance)	165699

	DISPOSITION
REGULAR AGENDA Mayor J. E. Bud Clark 1358 Modify direction to City bureaus regarding expenditures from the 1992-93 Adopted Budget (Resolution)	35021 AS AMENDED
Commissioner Earl Blumenauer 1359 Establish a Clean River Funding Task Force to recommend policies and principles to govern the allocation of costs for the City of Portland's Combined Sewer Overflow Control Program (Resolution)	35022
Commissioner Gretchen Kafoury *1360 Ratify agreements with Portland Community Reinvestment Initiatives, Inc., and United States National Bank, pertaining to the financing of the acquisition and rehabilitation of the Dominion Capital Properties (Ordinance)	165702
1361 Amend code to increase sign permit fees (Second Reading Agenda 1323; amend Code Sections 32.03.030 A and B)	165703
Commissioner Mike Lindberg 1362 Report on current water supply (Report)	PLACED ON FILE
City Auditor Barbara Clark 1363 Substitute a new Title 22, Code Hearings Officer, of the Portland City Code for the current Title 22 (Second Reading Agenda 1325)	165704 AS AMENDED
<u>WEDNESDAY, 2:00 PM, July 29, 1992</u> 1364 TIME CERTAIN: 2:00 PM - Appeal of St. Mark's Evangelical Lutheran Church against Hearings Officer's decision to deny application for a conditional use permit to expand a parking lot at 5415 SE Powell Boulevard (Hearing; 91-00829 CU)	TENTATIVELY GRANT APPEAL APPLICANT PREPARE FINDINGS FOR AUGUST 12, 1992

	DISPOSITION
<p>1365 Tentatively grant appeal of Glisan Street Associates, Ltd., applicant, and amend Hearing Officer's decision approving, with conditions, a request to change a nonconforming use in order to remove the existing building and construct a new one at 2301 NW Glisan Street (Previous Agenda 1327; Findings; 91-00786NU)</p>	<p>FINDINGS ADOPTED</p>
<p><u>THURSDAY, 2:00 PM, July 30, 1992</u></p>	
<p>1366 TIME CERTAIN: 2:00 PM - Consider recommendations concerning City Towing Company's appeal of Towing Board of Review's decision to require City Towing to pay \$8.24 or be subject to the possibility of contract suspension or termination (Report)</p>	<p>APPEAL DENIED</p>
<p>REGULAR AGENDA</p> <p>Commissioner Dick Bogle</p>	
<p>1367 Liquor license application for Romelle Pacheco, dba La Tiendita Mexicana, 2817 NE Alberta, Package Store liquor license (new outlet); favorable with conditions recommendation (Report)</p> <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>Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.</p> <p style="text-align: right;">BARBARA CLARK Auditor of the City of Portland</p>	<p>FAVORABLY RECOMMENDED</p>