

No. 4120

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda 1399 to 1435

●
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, August 12, 1992

2:00 P. M., Wednesday, August 12, 1992

2:00 P. M., Thursday, August 13, 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 |
|---------------|-------------------|

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
Metropolitan Human Relations Commission

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
Water Quality 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

*Chief Deputy City Auditor
Chief of Bureau of Fire
*Chief of Bureau of Police
Dir. Bureau of Environmental Services
Dir. Off. of Finance and Admin.
Dir. of General Services
Dir. 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
Mary Nolan
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
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**PORTLAND CITY COUNCIL AGENDA
City Hall, 1220 SW Fifth Avenue
WEDNESDAY, 9:30 AM, August 12, 1992**

| | | |
|---------------------------------------|---|----------------------------------|
| 1399 | TIME CERTAIN: 9:30 AM - Report on status of water supply (Report introduced by Commissioner Lindberg) | PLACED ON FILE |
| 1400 | TIME CERTAIN: 10:00 AM - Acknowledge creation of a steering committee and draft scope of work for the study of the River District Vision as called for in Resolution No. 34970 (Resolution introduced by Commissioner Kafoury) | 35029 |
| 1401 | TIME CERTAIN: 10:30 AM - Authorize Ed Benedict Community Park reuse agreement and park development (Resolution introduced by Mayor Clark and Commissioner Lindberg) | 35030 |
| CONSENT AGENDA - NO DISCUSSION | | |
| 1402 | Cash investment balances for July 1, 1992 through July 29, 1992 (Report; Treasurer) | PLACED ON FILE |
| 1403 | Accept bid of Paul Brothers, Inc., for construction of Waterfront Story Garden for \$64,548 (Purchasing Report - Bid 1) | ACCEPTED PREPARE CONTRACT |
| 1404 | Accept bid of Silco Construction Company for Kenton Park renovation for \$198,100 (Purchasing Report - Bid 10) | ACCEPTED PREPARE CONTRACT |
| Mayor J. E. Bud Clark | | |
| 1405 | Adopt City of Portland Investment Policy (Resolution) | 35027 |
| *1406 | Pay claim of Dale Larson (Ordinance) | 165722 |

DISPOSITION

*1407 Pay claim of Judson Jusell (deceased) (Ordinance)

165723

*1408 Authorize Contract with Sylvia Gillpatrick for IBIS project management services (Ordinance)

165724

*1409 Grant revocable permit to Art Celebration, Inc., to close certain streets to hold their Artquake Festival, September 4-8, 1992, waive fees for permits and inspections (Ordinance)

165725

*1410 Establish new rates of compensation for the Fiscal Year beginning July 1, 1992, for certain classifications, establish effective dates, and provide for payment (Ordinance)

165739

*1411 Modify agreement with Geotechnical Resources, Inc., to provide professional geotechnical engineering services for design of a Public Safety Facility at Ed Benedict Park Site (Ordinance)

165726

Commissioner Earl Blumenauer

1412 Set hearing date, 9:30 a.m., Wednesday, September 16, 1992, to vacate a portion of NE Wasco Street and NE 92nd Avenue (Report; Petition; C-9801)

ADOPTED

*1413 Call for bids to furnish recycling containers for multi-family residences, authorize a contract, and provide for payment (Ordinance)

165727

*1414 Contract with Kimley-Horn and Associates for professional services to conduct analyses and research for the Sandy Boulevard-Parkrose Parking Study, not to exceed \$40,000, and to establish an agreement for funding with the Office of Transportation (Ordinance)

165728

*1415 Call for bids to provide medium voltage electrical equipment three-year preventive maintenance services for the Bureau of Environmental Services, Wastewater Treatment Branch, authorize a contract, and provide for payment (Ordinance)

165729

DISPOSITION**Commissioner Gretchen Kafoury**

*1416 Contract with Multnomah County Department of Community Corrections for an amount not to exceed \$100,000 to provide a diversion program for drug offenders and provide for payment (Ordinance)

165730

*1417 Contract with Multnomah County for \$148,500 for the Weatherization Grant/Sewer-On-Site Demonstration Program and provide for payment (Ordinance)

165731

*1418 Contract with the Private Industry Council, Inc., for the Comprehensive Youth Employment Program for \$557,460 and provide for payment (Ordinance)

165732

*1419 Contract with Union Gospel Ministries for \$56,622 for emergency night shelter services and provide for payment (Ordinance)

165733

*1420 Contract with REACH Community Development to provide support for development of a target area improvement plan for the Sunnyside neighborhood and provide for payment (Ordinance)

165734

*1421 Contract with K.J. Murphy Construction for \$11,727 to demolish the floating structure moored in the North Portland Harbor, 100 yards east of 2335 N. Marine Drive, and provide for payment (Ordinance)

165735

1422 Accept a 40-Mile Loop Recreational Trail and Bikeway Easement from property located at 1514-1530 NE Marine Drive; commonly known as the 18th Tee Townhomes, at no cost to the City (Second Reading Agenda 1388)

165736

Commissioner Mike Lindberg

1423 Approve the FY 1992-93 Metropolitan Exposition/ Recreation Commission Budget pursuant to Intergovernmental Consolidation Agreement No. 25921 (Resolution)

35028

| | DISPOSITION |
|---|--|
| <p>*1424 Authorize Bureau of Water Works to execute an earnest money agreement for the purchase of a parcel of property from R.E.H. Incorporated for the "Whitwood Replacement Pump Station", provide for payment; and authorize acceptance of a deed (Ordinance)</p> | 165737 |
| <p>*1425 Amend Ordinance No. 165613 to extend the option period from 45 to 60 days (Ordinance)</p> | 165738 |
| <p>REGULAR AGENDA</p> <p>Mayor J. E. Bud Clark</p> | |
| <p>*1426 Authorize an application to U.S. Department of Housing and Urban Development for a \$350,000 Grant (Ordinance)</p> | 165740 |
| <p>Commissioner Earl Blumenauer</p> | |
| <p>1427 Consider vacating a portion of SW Texas Street west of SW 45th Avenue at the request of Corinne Weber and Barbara Melvin (Hearing; C-9791)</p> | <p>APPROVED City Eng. Prepare Ordinance</p> |
| <p>*1428 Accept a Deed from the Portland Development Commission for property rights acquired for construction and operation of the NE Airport Way Street Improvement Project (Ordinance)</p> | 165741 |
| <p>*1429 Authorize a Contract with Barney & Worth, Inc., to provide professional public involvement and facilitation services in connection with the combined sewer overflow (CSO) program (Ordinance)</p> | 165742 |
| <p>Commissioner Mike Lindberg</p> | |
| <p>*1430 Accept a \$6,000 donation from the Rose Festival Association for the purchase of play equipment for Harney Park (Ordinance)</p> | 165743 |
| <p>City Auditor Barbara Clark</p> | |
| <p>*1431 Create the SW Palatine Street Improvement Project (Hearing; Ordinance; C-9783)</p> | <p>REMONSTRANCE OVERRULED</p> <p>165745</p> |

DISPOSITION

1432 Assess property for sidewalk maintenance through April 30, 1992 (Second Reading Agenda 1396)

165744

WEDNESDAY, 2:00 PM, August 12, 1992

1433 Tentatively grant 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 (Findings; Previous Agenda 1364)

FINDINGS ADOPTED

THURSDAY, 2:00 PM, August 13, 1992

1434 **TIME CERTAIN: 2:00 PM** - Accept report of the Peninsula Multi-services Planning Committee and recommend that citizens and City agencies proceed with evaluating feasibility and cost implications of locating certain services within St. John's City Hall (Resolution introduced by Commissioner Blumenauer)

35031

REGULAR AGENDA

Commissioner Dick Bogle

1435 Liquor license application for Steve Hospodar and Kim Cooper, dba Pot Belly Deli, 2327 NW Kearney, Restaurant liquor license (new outlet); Unfavorable recommendation (Report)

Unfavorably recommended

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.

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BARBARA CLARK
Auditor of the City of Portland