

No. 4125

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda 1571 to 1605 1606

●
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 16, 1992

2:00 P. M., Wednesday, September 16, 1992

2:00 P. M., Thursday, September 17, 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 Blumenuer
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
Government Relations Office
International Relations/Sister Cities Office
Office of the City Attorney
Bureau of General Services
Metropolitan Human Rights 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
BOEC User Group

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
Metro Intergovernmental Resource 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
Vic Rhodes
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
Portland/Multnomah Commission on Aging

Liaison Responsibilities

Housing Authority of Portland
Portland Development Commission Housing Programs
The Private Industry Council
Housing Advisory Committee
Fundraising 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
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 style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, September 16, 1992</u></p> <p style="text-align: center;">CONSENT AGENDA - NO DISCUSSION</p> <p>1571 Cash investment balances for July 30 through August 26, 1992 (Report; Treasurer)</p>	<p style="text-align: center;">CONTINUED TO SEPT. 17, 1992, 2 p.m.</p> <p style="text-align: center;">PLACED ON FILE</p>
<p>1572 Accept bid of H.D. Fowler Company for furnishing tapping sleeves for a period of two years for an estimated annual amount of \$25,170 (Purchasing Report - Bid 24A)</p>	<p style="text-align: center;">CONTINUED TO SEPT. 17, 1992, 2 p.m.</p> <p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>
<p>1573 Accept bid of All Pure Chemical Company for annual supply of twelve percent sodium hypochlorite solution in tank trucks for \$39,550 (Purchasing Report - Bid 29-A)</p>	<p style="text-align: center;">CONTINUED TO SEPT. 17, 1992, 2 p.m.</p> <p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>
<p style="text-align: center;">Mayor J. E. Bud Clark</p> <p>*1574 Agreement with Schema Systems, Inc., not to exceed \$25,949 to establish the needs requirements and standards for an optical image information storage system (Ordinance)</p>	<p style="text-align: center;">CONTINUED TO SEPT. 17, 1992, 2 p.m.</p> <p style="text-align: center;">165816</p>
<p>*1575 Agreement with Washington County to provide access to the Portland Police Data System (Ordinance)</p>	<p style="text-align: center;">CONTINUED TO SEPT. 17, 1992, 2 p.m.</p> <p style="text-align: center;">165817</p>
<p>*1576 Authorize termination of a contract with Flexible Video Systems for a high cube van mounted TV inspection system (Ordinance; Contract No. 27576)</p>	<p style="text-align: center;">CONTINUED TO SEPT. 17, 1992, 2 p.m.</p> <p style="text-align: center;">165818</p>
<p>*1577 Authorize agreement with the Association for Portland Progress and Portland Downtown Services, Inc., to provide special downtown services (Ordinance)</p>	<p style="text-align: center;">CONTINUED TO SEPT. 17, 1992, 2 p.m.</p> <p style="text-align: center;">165819</p>
<p>*1578 Amend agreement with Pioneer Courthouse Square, Inc., to provide enhanced security services (Ordinance)</p>	<p style="text-align: center;">CONTINUED TO SEPT. 17, 1992, 2 p.m.</p> <p style="text-align: center;">165820</p>

	DISPOSITION
<p style="text-align: center;">Commissioner Earl Blumenauer</p> <p>1579 Accept completion of the Central Business District Storm Sewer System, Phase 6, approve Certificate of Completion and Change Order No. 1 and make final payment (Report; Contract No. 27786)</p>	<p>CONTINUED TO SEPT. 17, 1992, 2 p.m.</p> <p>ACCEPTED</p>
<p>1580 Accept completion of the Cambridge Village Sanitary Sewer System, approve Certificate of Completion and Change Order No. 1 and make final payment (Report; Contract No. 27866)</p>	<p>CONTINUED TO SEPT. 17, 1992, 2 p.m.</p> <p>ACCEPTED</p>
<p>1581 Set hearing date, 9:30 a.m., Wednesday, October 21, 1992 and initiate the vacation of a portion of NE 67th Avenue, NE Multnomah Street and NE Clackamas Street (Resolution; C-9814)</p>	<p>CONTINUED TO SEPT. 17, 1992, 2 p.m.</p> <p>35042</p>
<p>*1582 Amend contract with S & K Painting to change coating specifications, increase amount of work and make payment as identified on Change Order No. 1 (Ordinance; Contract No. 27948)</p>	<p>CONTINUED TO SEPT. 17, 1992, 2 p.m.</p> <p>165821</p>
<p>*1583 Call for bids for the Super Burnside Sanitary Sewer System Project, (part of the Mid-Multnomah County Sewer Project), authorize a contract and provide for payment (Ordinance)</p>	<p>CONTINUED TO SEPT. 17, 1992, 2 p.m.</p> <p>165822</p>
<p>*1584 Accept transfer to the City of all assets and liabilities of the dissolved Multnomah County Westhills (Highlands) Service District and begin provision of retail sanitary sewer services to properties in the district (Ordinance)</p>	<p>CONTINUED TO SEPT. 17, 1992, 2 p.m.</p> <p>165823</p>
<p>*1585 Authorize a contract with the Friends of Performing Arts for theatre performances in the schools and public events for the Bureau of Environmental Services for \$21,750, without advertising for bids (Ordinance)</p>	<p>CONTINUED TO SEPT. 17, 1992, 2 p.m.</p> <p>165824</p>
<p>*1586 Authorize the Bureau of Environmental Services to assume ownership of a private sewer system in NW Belgrave Avenue, NW Aspen Avenue and northeasterly through a dedicated alley to the City system in NW Thurman at NW Gordon Street (Ordinance)</p>	<p>CONTINUED TO SEPT. 17, 1992, 2 p.m.</p> <p>165825</p>

	DISPOSITION
<p style="text-align: center;">Commissioner Dick Bogle</p> <p>*1587 Authorize an agreement with Multnomah County for consolidation of city and county stationery stores (Ordinance)</p>	<p style="text-align: center;">CONTINUED TO SEPT. 17, 1992, 2 p.m. 165826</p>
<p style="text-align: center;">Commissioner Gretchen Kafoury</p> <p>*1588 Amend agreement with Housing Our Families, Inc., to increase compensation by \$3,850 and provide for payment (Ordinance; amend Agreement No. 28150)</p>	<p style="text-align: center;">CONTINUED TO SEPT. 17, 1992, 2 p.m. 165827</p>
<p>*1589 Contract with the Housing Authority of Portland for \$72,000 to operate an emergency shelter for families and provide for payment (Ordinance)</p>	<p style="text-align: center;">CONTINUED TO SEPT. 17, 1992, 2 p.m. 165828</p>
<p>*1590 Contract with Southeast Uplift Neighborhood Program for \$35,923 to conduct HCD-project related citizen participation activities in southeast Portland neighborhoods and provide for payment (Ordinance)</p>	<p style="text-align: center;">CONTINUED TO SEPT. 17, 1992, 2 p.m. 165829</p>
<p>*1591 Contract with Multnomah County for services for women leaving prostitution for \$95,632 and provide for payment (Ordinance)</p>	<p style="text-align: center;">CONTINUED TO SEPT. 17, 1992, 2 p.m. 165830</p>
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>1592 Accept contract with Frank's Covering for Columbia Pool floor replacement as complete and authorize final payment of \$189 and release of \$1,147 retainage for a total of \$1,336 (Report; Contract No. 27132)</p>	<p style="text-align: center;">CONTINUED TO SEPT. 17, 1992, 2 p.m. ACCEPTED</p>
<p>*1593 Award a revocable permit to Abhe & Svoboda, Inc., for non-park use of a portion of Cathedral Park (Ordinance)</p>	<p style="text-align: center;">CONTINUED TO SEPT. 17, 1992, 2 p.m. 165831</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor J. E. Bud Clark</p> <p>1594 Establish priorities in implementation of tax increment projects by Portland Development Commission (Resolution)</p>	<p style="text-align: center;">35040</p>

	DISPOSITION
<p>S-1595 File annexation case with the Portland Metropolitan Area Local Government Boundary Commission (Resolution; Case No. A-10-92)</p>	<p>SUBSTITUTE 35041</p>
<p>*1596 Levy taxes for the City of Portland for the fiscal year beginning July 1, 1992, and direct the Director of Financial Planning to submit said tax levy and other certifications to the County Assessors of Multnomah, Clackamas and Washington Counties (Ordinance)</p>	<p>CONTINUED TO SEPT. 17, 1992, 2 p.m. 165815</p>
<p>Commissioner Earl Blumenauer</p> <p>1597 Consider vacating a portion of NE Wasco Street and NE 92nd Avenue at the request of Paul Truttman and Dean Kampfer (Hearing; C-9801)</p>	<p>APPROVED CITY ENGINEER PREPARE ORDINANCE</p>
<p>*1598 Authorize a contract with HDR Engineering, Inc., to provide professional engineering services for the combined sewer overflow program (Ordinance)</p>	<p>CONTINUED TO SEPT. 17, 1992, 2 p.m. 165832</p>
<p>*1599 Contract with Kramer, Chin & Mayo, Inc., for professional engineering services for Tanner Creek Sewer relief design and preliminary design and provide for payment (Ordinance)</p>	<p>CONTINUED TO SEPT. 17, 1992, 2 p.m. 165833</p>
<p>1600 Amend the Portland Comprehensive Plan to incorporate certain sections of the Transportation Element (Second Reading Agenda 1540)</p>	<p>PASSED TO SECOND READING AS AMENDED</p>
<p>Commissioner Mike Lindberg</p> <p>*1601 Authorize a contract with the International Council for Local Environmental Initiatives for \$5,000 to assist in developing the second year of the Business for an Environmentally Sustainable Tomorrow program (Ordinance)</p>	<p>CONTINUED TO SEPT. 17, 1992, 2 p.m. 165834</p>
<p>City Auditor Barbara Clark</p> <p>1602 Assess property for sidewalk maintenance through June 30, 1992 (Second Reading Agenda 1567)</p>	<p>165814</p>

DISPOSITION

WEDNESDAY, 2:00 PM, September 16, 1992

1603 TIME CERTAIN: 3:00 PM - Appeal of Wilkes Community Group against certain conditions imposed by the Hearings Officer in approving the application of KMAC Corporation for an 11-lot subdivision in an R7 zone located at 1904 NE 155th Avenue (Hearing; 92-00288 SU)

**CONTINUED TO
OCT 1, 1992
2 p.m.
TIME CERTAIN**

THURSDAY, 2:00 PM, September 17, 1992

REGULAR AGENDA

Commissioner Dick Bogle

1604 Liquor license application for Thomas Hall and Tamara Clark, dba Tamara's On Broadway, 2014 NE Broadway, Restaurant liquor license (new outlet); favorable recommendation (Report)

FAVORABLY RECOMMENDED

1605 Liquor license application for Thuy Ngoc Wang dba Thien Long Restaurant, 5810 NE Sandy Boulevard, Restaurant liquor license (new outlet); favorable recommendation (Report)

FAVORABLY RECOMMENDED

FOUR FIFTHS AGENDA

1606 Authorize the City Attorney to intervene in lawsuits filed against an initiative petition to amend the Multnomah County Charter to require that the County transfer jurisdiction over county roads to cities when requested and approved by a city (Resolution introduced by Commissioner Blumenauer)

35043

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