

No. 4134

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 1934 to 1974



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, November 18, 1992

2:00 P. M., Wednesday, November 18, 1992

2:00 P. M., Thursday, November 19, 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
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
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
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, NOVEMBER 18, 1992</u></p> <p>1934 TIME CERTAIN: 9:30 AM - Transmit final report of the Citizens Advisory Committee on Quality Rental Housing (Report)</p>	PLACED ON FILE
<p>1935 Direct Bureau of Buildings to pursue recommendations contained in final report of the Citizens Advisory Committee on Quality Rental Housing (Resolution)</p>	35084
<p align="center">SUSPENSION OF RULES</p> <p>1935-1 Consider request of Steven Adler to extend time for submitting new evidence in <u>Adler vs City of Portland</u> (Communication)</p>	REQUEST DENIED
<p align="center">SUSPENSION OF RULES</p> <p>1935-2 TIME CERTAIN: 10:00 AM - Accept final report of the Joint Cable Regulation Consolidation Task Force (Report)</p>	ACCEPTED
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1936 Accept bid of The Fitness Shop for furnishing physical fitness equipment for \$66,968 (Purchasing Report - Bid 25)</p>	ACCEPTED PREPARE CONTRACT
<p>1937 Accept bid of Zink Construction for restroom restoration at Westmoreland Park for \$63,980 (Purchasing Report - Bid 38)</p>	ACCEPTED PREPARE CONTRACT
<p>1938 Accept bid of Montgomery Elevator Company for elevator repairs at three locations for \$247,497 (Purchasing Report - Bid 39)</p>	ACCEPTED PREPARE CONTRACT
<p>1939 Accept bid of Rollins and Greene Builders, Inc., for Matt Dishman Community Center renovation - Phase II for \$401,000 (Purchasing Report - Bid 42)</p>	ACCEPTED PREPARE CONTRACT
<p>1940 Accept bid of Moore Excavation, Inc., for NE 13th Avenue Basin CSO Sump Project No. 4 for \$443,775 (Purchasing Report - Bid 48)</p>	ACCEPTED PREPARE CONTRACT
<p>1941 Vacate a certain portion of NW 22nd Place north of NW Thurman Street, under certain conditions (Ordinance by Order of the Council; C-9804)</p>	PASSED TO SECOND READING

	DISPOSITION
Mayor J. E. Bud Clark	
1942 Accept carpet installation of the 1st and 15th floors of the Justice Center as complete, waive retainage and pay Carpet Resource Center in full (Report; Contract No. 28062)	ACCEPTED
1943 Authorize donation of a retiring horse to H.O.R.S.E.S. for the physically challenged (Ordinance)	166002
*1944 Amend contract with Debbie McCabe for Portland Future Focus services (Ordinance; amend Contract No. 27694)	166003
*1945 Pay claim of Mt. Hood Espresso Co. (Ordinance)	166004
*1946 Pay claim of Melisa Van Oosten (Ordinance)	166013 AS AMENDED
S*1947 Authorize the voluntary transfer of vacation and compensatory time accruals from employees in the Water Bureau and Police Bureau to two co-workers who, because of long-term, non-occupational illness, will otherwise be subject to a severe loss of income (Ordinance)	SUBSTITUTE 166014
Commissioner Earl Blumenauer	
1948 Accept petition and transmit resolution to institute proceedings for the improvement of SW 47th Avenue from SW Buddington Street to SW Pomona Street (Report)	ACCEPTED
1949 Direct the City Engineer to prepare plans, specifications and cost estimates for street and storm sewer improvements on SW 47th Avenue from SW Buddington Street to SW Pomona Street (Resolution)	35083
1950 Accept completion of the NE 148th Avenue Storm Sewer System and make final payment to System Construction Company (Report; Contract No. 27949)	ACCEPTED

	DISPOSITION
Commissioner Dick Bogle	
<p>*1951 Contract with Applied Geotechnology, Inc., in an amount not to exceed \$98,500 for professional services of site characterization for soil contaminants (Ordinance; waive City Code Section 5.68)</p>	166005
Commissioner Gretchen Kafoury	
<p>*1952 Amend Table 40-B regarding fees for motor fuels in underground storage tanks, in Code Section 31.40.040. Permit Fees (Ordinance; amend Code Section 31.40.040)</p>	166006
<p>*1953 Contract with Portland Community Design for \$13,500 for development of a program to provide technical assistance to non-profit agencies conducting HCD-eligible activities and provide for payment (Ordinance)</p>	166007
<p>*1954 Authorize the Director of Planning to sign a performance guarantee agreement with Crossings International Corp. and the Multnomah Athletic Club on behalf of the Commissioner of Public Utilities (Ordinance)</p>	166008
<p>*1955 Revocable permit to Joel and Marsha Gilbert, contract purchasers, and Ross Cohen, deedholder, for a monogramming business and travel agency at 6330 SW Beaverton-Hillsdale Highway, for a three-year extension period, under certain conditions (Ordinance; 92-00497 RP)</p>	166009
Commissioner Mike Lindberg	
<p>1956 Accept contract with Todd Hess Building Co. for City Skate construction as complete, authorize final payment and release retainage for a total of \$9,351 (Report; Contract No. 28049)</p>	ACCEPTED
City Auditor Barbara Clark	
<p>*1957 Reduce system development charge at 2200 NE Broadway (Ordinance; amend Ordinance No. 164215)</p>	166010

	DISPOSITION
*1958 Cancel systems development charges at 5124 SE 97th Avenue (Ordinance; amend Ordinance No. 165783)	166011
*1959 Cancel systems development charge at 6936 SE Nehalem Street (Ordinance; amend Ordinance No. 165950)	166012
REGULAR AGENDA	
Mayor J. E. Bud Clark	
*1960 Accept grant from the National Institute of Justice in the amount of \$366,358 to conduct an assessment of Community Policing (Ordinance)	166015
Commissioner Earl Blumenauer	
1961 Accept survey cards and transmit resolution to institute proceedings for the NW St. Helens Road from NW Doane Street to NW 57th Avenue Sanitary Sewer System Local Improvement District (Report)	ACCEPTED
1962 Institute Local Improvement proceedings and direct the City Engineer to prepare plans, specifications and cost estimates for the NW St. Helens Road from NW Doane Street to NW 57th Avenue Sanitary Sewer System Local Improvement District (Resolution)	35085
*1963 Contract with Brown and Caldwell Consultants for providing assistance to develop a biosolids management program at the Columbia Boulevard Wastewater Treatment Plant and provide for payment (Ordinance)	166016
1964 Consider vacating a certain portion of public right-of-way on the southeast corner of SE 30th Avenue and SE Holgate Boulevard at the request of The Odd Fellows/Rebekahs Holgate Center (Hearing; C-9787)	ADOPTED CITY ENGINEER PREPARE ORDINANCE
Commissioner Gretchen Kafoury	
*1965 Contract with Housing Authority of Portland for \$312,0000 to develop homeless special needs facilities and provide for payment (Ordinance)	166017

AMENDED COPY

DISPOSITION

***1966** Contract with the Housing Authority of Portland for \$1,100,000 to develop special needs facilities, conduct tenant-based rental assistance program and provide for payment (Ordinance)

166018

Commissioner Mike Lindberg

***1967** Authorize cost-sharing agreement with the US Forest Service to contract with the Forest Service Pacific Northwest Research Station to study fire and windthrow disturbance in the Bull Run watershed (Previous Agenda 1916)

166019

City Auditor Barbara Clark

1968 Assess property for sidewalk maintenance through August 31, 1992 (Second Reading Agenda 1927)

166020

1969 Assess benefitted property for the costs of constructing the NE 33rd Avenue and Marine Drive sanitary sewer system (Hearing; Ordinance; C-9770)

**REMONSTRANCE OVERRULED
PASSED TO SECOND READING**

1970 Assess property for sewer system development charges through October, 1992 (Hearing; Ordinance; Z0220 through Z0228)

PASSED TO SECOND READING

WEDNESDAY, 2:00 PM, NOVEMBER 18, 1992

1971 TIME CERTAIN: 2:00 PM - Appeal of Forest Park Neighborhood Association and Raintree Development, applicant, against Hearing Officer's decision regarding the 25-lot subdivision and PUD located south of NW Skyline Boulevard, one-half mile south of Cedar Street (Hearing; 92-00436 PU SU IR AD)

**TENTATIVELY DENY APPEAL OF FOREST PARK N. A. AND GRANT APPEAL OF RAINTREE DEVELOPMENT. APPLICANT PREPARE FINDINGS FOR DECEMBER 9, 1992
2 p.m.**

Commissioner Gretchen Kafoury

1972 Tentatively deny appeal of Southwest Hills Residential League and Bartley F. Day et al, against the Hearings Officer's decision to approve the application of Michael and Ellen Daly for a 3-lot subdivision in an R10 zone located west of SW Hillside Drive, north of SW Patton Drive (Findings; Previous Agenda 1932: 92-00331 SP)

**CONTINUED TO
DECEMBER 9, 1992
2 p.m.**

DISPOSITION

THURSDAY, 2:00 PM, NOVEMBER 19, 1992

REGULAR AGENDA

Commissioner Dick Bogle

1973 Liquor license application for Romeo and Rosa Munoz, dba Lil Mexico, 5842 E Burnside Street, restaurant liquor license (new outlet); favorable recommendation (Report)

FAVORABLY RECOMMENDED

1974 Liquor license application for Harvey and Nancy Damrill, dba Nancy's Eat & Browse, 6920 SE 52nd Avenue, restaurant liquor license (new outlet); favorable recommendation (Report)

FAVORABLY 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