

No. 4042

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 64 to 98



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, January 16, 1991

2:00 P.M., Wednesday, January 16, 1991

Special Council Session

2:00 P.M., Thursday, January 17, 1991



Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

Commission Form

ELECTIVE OFFICIALS

Mayor J.E. Bud Clark
President of the Council Dick Bogle
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
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
Edward Tenny
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
Interstate Firehouse Cultural Center
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

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 16, 1991</u>					
CONSENT AGENDA - NO DISCUSSION					
64					
Accept bid of Lone Star Northwest, Ross Island Sand and Gravel, Lakeside Industries, Fazio Bros. Sand Co. and Scappoose Sand and Gravel for furnishing aggregates for \$661,082 (Purchasing Report - Bid 65-A)	ADOPTED				PREPARE CONTRACT
65					
Accept bid of Romania Chevrolet for four extended cab compact pickup trucks for \$37,300 (Purchasing Report - Bid 66)	ADOPTED				PREPARE CONTRACT
66					
Accept bid of Wentworth Chevrolet for two 5-6 yard dump trucks for \$76,596 (Purchasing Report - Bid 67)	ADOPTED				PREPARE CONTRACT
67					
Accept bid of Ingersoll-Rand Equipment Sales for two double drum vibratory compactors for \$36,670 (Purchasing Report - Bid 69)	ADOPTED				PREPARE CONTRACT
Mayor J. E. Bud Clark					
*68					
Create two positions and establish salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)				163791	As Amended
*69					
Lease agreement with Rose City Village for office space for the Bureau of Police for \$1 per year for three years (Ordinance)				163772	
*70					
Agreement with Campbell Resources, Inc., to continue and expand the Landlord Training program, not to exceed \$79,080 (Ordinance)				163773	
*71					
Authorize contract with Dames & Moore for consulting services for the Fuel Management Project and provide for payment (Ordinance)				163774	
*72					
Settle the claim of Robert Warrens (Ordinance)				163775	

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*73 Amend Contract No. 24688 with Nicholas Teeny for Urban Services canvasser services (Ordinance)			163776		
*74 Amend Contract No. 25766 with Linn A. Kuczek for Urban Services canvasser services (Ordinance)			163777		
*75 Amend Contract No. 25767 with John E. Morrison for Urban Services canvasser services (Ordinance)			163778		
*76 Amend Contract No. 25800 with Richard E. Spohn for Urban Services canvasser services (Ordinance)			163779		
*77 Amend Contract No. 25931 with Megann Ratzow for Urban Services canvasser services (Ordinance)			163780		
*78 Call for bids to furnish Public Address/Sirens for the Portland Police Bureau (Ordinance)			163781		
Commissioner Earl Blumenauer					
*79 Revocable permit to Hamilton Events, permittee, to maintain banners on street light poles from February 17, 1991 to March 18, 1991 (Ordinance)			163782		
*80 Grant revocable permit to the City of Portland Water Bureau for existing stone walls and wrought iron fences in SE 60th Avenue and SE Division Street (Ordinance)			163783		
*81 Accept a sewer easement for the Englewood sanitary sewer system project, granted by Daryl D. Stutzman (Ordinance)			163784		
*82 Accept two sewer easements for an identical parcel of land for the Linn Park (#39) sanitary sewer project, granted by Gordon W. Herigstad, Peggy S. Herigstad and Carol C. Herigstad, authorizing total payment of \$490 (Ordinance; C-9745)			163785		
*83 Accept a street deed for the NE 113th Avenue north of NE Glisan Street improvement project, granted by Multnomah County, at no cost to the City (Ordinance)			163786		

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*84			163787		Accept a street deed for the SW Multnomah Boulevard at SW 40th Avenue Street intersection improvement project, granted by Waverly Properties (Ordinance)
*85			163788		Release property granted by Multnomah Education Service District for the NE Airport Way Street improvement project (Ordinance)
Commissioner Dick Bogle					
*86			163789		Consent to transfer Electric Lightwave, Inc., franchise (Ordinance)
Commissioner Mike Lindberg					
87			ADOPTED		Accept contract with Excel Environmental, Inc., for asbestos abatement as complete and authorize final payment of \$58,290 (Report; Contract 26548)
City Auditor Barbara Clark					
88			163790		Revise City's initiative and referendum provisions to update and clarify procedures (Second Reading Agenda 56) <i>Title 2.04</i>
REGULAR AGENDA					
*89			163792		Purchasing Agent to sign a Purchase Order as a contract with Plank Company for safety shoring and transfer funds (Ordinance introduced by Commissioner Blumenauer and Commissioner Lindberg)
Mayor J. E. Bud Clark					
*90			163793		Adopt Supplemental Budget for FY 1990-91 of \$57,167,435; increase resources and requirements in various City funds and make appropriations (Ordinance)
*91			163794		Contract with US West Communications to provide "DSI Service" and provide for payment (Ordinance)

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Commissioner Earl Blumenauer					
92	Update Council on the status of the Vehicle Forfeiture Ordinance (Report)		ADOPTED		
93	Set hearing date, 9:30 am, Wednesday, February 20, 1991, to vacate certain portions of SW Canterbury Lane and a certain portion of SW 49th Avenue (Report; Petition; C-9732)		ADOPTED		
Commissioner Dick Bogle					
94	Amend Taxicab Regulations relating to rates (Ordinance; amend Code 16.48.130)		PASSED TO SECOND READING JAN 23 1991 9:30 A.M.		
<u>WEDNESDAY, 2:00 PM. JANUARY 16, 1991</u>					
REGULAR AGENDA					
95	Appeal of David R. Bighouse against Variance Committee's decision to deny application for a 7'8" chain link barbed wire fence within front yard setbacks (along Killingsworth/30th) at 3009 NE Killingsworth (Hearing; VZ 178-90)		APPEAL GRANTED TENTATIVELY Bureau of Planning Prepare Findings FOR FEB 06 1991 2 P.M.		
96	Appeal of Stephen P. Arel against decision to approve application of Stewart Dean and Mary Jones for variances to reduce lot size and width in order to build a single family residence at 3700 SW Hillside Drive (Hearing; VZ 100-90)		APPEAL DENIED TENTATIVELY Bureau of Planning Prepare Findings FOR FEB 07 1991 2 P.M.		
Commissioner Dick Bogle					
97	Liquor license application for Norcrest China Co., dba Made in Oregon, 10 NW 1st Avenue, package store liquor license (tasting) new outlet, favorable recommendation (Report)		Favorably recommended		
98	Liquor license application for Hun Parke, dba Grocery Plus, 4626 SE Hawthorne Blvd., package store license, new outlet; favorable recommendation (Report)		Favorably recommended		

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<p style="text-align: center;"><u>THURSDAY, 2:00 PM, January 17, 1991</u></p> <p>Beginning Thursday, December 20, 1990, and continuing through January 31, 1991, the City Council will hold special sessions for the purpose of discussing the Budget. The meetings will be held Thursday afternoons from 2:00 to 4:30 pm in Council Chambers, 1220 SW 5th Avenue, Portland, Oregon 97204.</p> <p>These meetings are planned as work sessions and no public testimony will be accepted unless otherwise directed by the Council.</p>					