

No. 4069

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1312 to 1348



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 24, 1991

2:00 P.M., Wednesday, July 24, 1991

2:00 P.M., Thursday, July 25, 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	Mike Lindberg
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

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
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

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, JULY 24, 1991</u>					
CONSENT AGENDA - NO DISCUSSION					
1312 Accept bid of Standard Batteries Northwest, Inc., for annual supply of auto and truck batteries for \$36,147 (Purchasing Report - Informal Quote)	ADOPTED			PREPARE CONTRACT	
1313 Accept bid of Copenhagen, Inc., for construction of Lusted Hill Ammoniation Facility for \$973,434 (Purchasing Report - Bid 1)	ADOPTED			PREPARE CONTRACT	
Mayor J. E. Bud Clark					
1314 Return Council Calendar No. 1063, Petition from the Coalition Against U.S. Military Intervention in the Middle East, and recommend that it be filed for no further consideration (Report)			PLACED ON FILE		NO FURTHER CONSIDERATION
*1315 Pay claim of Robert P. McHugh, III (Ordinance)			164473		
*1316 Authorize execution of documents necessary for completion of Refunding Revenue Bonds transaction (Ordinance)			164474		
*1317 Authorize an agreement with the Oregon Liquor Control Commission to provide access to the Portland Police Data System (Ordinance)			164475		
*1318 Amend agreement with the State of Oregon Columbia River Correctional Institute to provide access to the Portland Police Data System (Ordinance; Contract No. 26466)			164476		
S.*1319 Declare property located at 2200 NE 22nd Avenue, Portland, as surplus and authorize sale (Ordinance)			164485		SUBSTITUTE
*1320 Agreement with Metro for enhanced police services, not to exceed \$8,061, for the summer zoo concerts (Ordinance)			164477		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Earl Blumenauer					
1321 Set hearing date, 9:30 a.m., Wednesday, August 28, 1991, to vacate a certain portion of N Borthwick Avenue between N Halleck Street and the Oregon-Washington Railroad lines (Report; Petition; C-9746)					ADOPTED
*1322 Release the City's interest in a portion of vacated Taylors Ferry Road affecting Lots 9 & 10, Block 59, West Portland Park (Ordinance)					164478
*1323 Authorize a Design Services Agreement with the Tri-County Metropolitan Transportation District (Tri-Met) to provide for design services for the Westside Light Rail Project (Ordinance)					164479
*1324 Allow carryover of 114 vacation hours accrual for an employee of the Bureau of Environmental Services and waive Code Section 4.16.040 (Ordinance)					164480
*1325 Amend Contract with OTAK, Inc. (Ordinance; Contract No. 26988)					164481
*1326 Accept two sewer easements for the NW Gordon Sanitary Sewer System Project, granted by Robert D. Christie (Ordinance)					164482
*1327 Accept two sewer easements for the NW Gordon Sanitary Sewer System Project, granted by Stephen R. Smiley (Ordinance)					164483
*1328 Accept a street deed for the future widening of SW Dickinson Street east of SW 33rd Avenue, granted by John Aarness and Helen Aarness, at no cost to the City (Ordinance)					164484
Commissioner Dick Bogle					
S-1329 Appoint William June, ^{Arnold Biskar} Larry Nelson and Mary Ann Normandin to the Cable Regulatory Commission (Previous Agenda 1289)					SUBSTITUTE CONFIRMED

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
City Auditor Barbara Clark					
1330 Approve Council Minutes for ^{March 20, 1991} December 5, 1990 through June 27, 1991 (Report)					APPROVED
REGULAR AGENDA					
Commissioner Earl Blumenauer					
1331 Consider vacating the north 9 feet of SW Madison Street between SW Ardmore Avenue and SW Vista Avenue at the request of James A. Jones (Hearing; C-9758)					APPROVED CITY ENGINEER PREPARE ORDINANCE
Commissioner Gretchen Kafoury					
1332 Call for joint meetings with Multnomah County and Gresham to decide on local government services (Resolution)					34883
*1333 Authorize acceptance of a contract from the State of Oregon Long Term Care Ombudsman Office in the amount of \$8,000 to continue a pilot project designed to increase the LTC Ombudsman's ability to provide direct services to adult foster care residents (Ordinance)					164486
Commissioner Mike Lindberg					
1334 Accept the Water Bureau and U.S. Forest Service Annual Activity Schedules for the Bull Run Watershed (Report)					ADOPTED
1335 Approve the name of Ed Benedict Community Park proposed by the Powellhurst-Gilbert and Lents Neighborhood Associations and Bureau of Parks and Recreation (Resolution)					34884
*1336 Authorize Agreement with Friendly House to provide funds for acquisition and development of recreational facilities and services to the residents of the Northwest District of the City of Portland (Ordinance)					164487
City Auditor Barbara Clark					
*1337 Create the NE 55th Avenue Local Improvement District and provide for constructing local streets (Hearing; Ordinance; C-9756)					REMONSTRANCE OVERRULED 164488

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<u>WEDNESDAY, 2:00 PM, JULY 24, 1991</u>					
1338 TIME CERTAIN: 2:00 PM - Adopt special design guidelines for the design zone area of the Central Eastside District of the Central City Plan and direct the Design and Landmarks Commissions to use the guidelines (Ordinance)					PASSED TO SECOND READING JUL 31 1991
Commissioner Gretchen Kafoury					
1339 Adopt Natural Resources Inventory, ESEE Analysis, Northwest Hills Natural Areas Protection Plan; amend Comprehensive Plan, Title 33 and Title 34 of the City Code; and amend Comprehensive Plan Map and Official Zoning Maps of the City of Portland (Second Reading Agenda 1219)					PASSED TO SECOND READING As Amended JUL 31 1991 2 P.M.
1340 Amend Comprehensive Plan Policy 3.6 (Neighborhood Plan) by adding the Policies and Objectives of the Buckman Neighborhood Plan (Second Reading Agenda 1255)					164489
1341 Amend the Comprehensive Plan Map and the Official Zoning Maps for areas within the boundaries of Buckman Neighborhood as shown on the attached maps (Second Reading Agenda 1256)					164490
<u>THURSDAY, 2:00 PM, JULY 25, 1991</u>					
CONSENT AGENDA - NO DISCUSSION					
Commissioner Earl Blumenauer					
*1342 Revocable permit to Portland Opera to maintain banners on ornamental street light poles from September 10, 1991 to October 5, 1991 (Ordinance)					CONTINUED TO JUL 31 1991 9:30 A.M.
*1343 Revocable permit to Portland Federal Executive Board (a federal agency) to maintain banners on street light poles from September 10, 1991 to November 10, 1991 (Ordinance)					CONTINUED TO JUL 31 1991 9:30 A.M.

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
REGULAR AGENDA					
Commissioner Dick Bogle					
1344 Liquor license application for Joe G. Perry, dba Punjab Tavern, 6517 SE Foster Road, retail malt beverage liquor license (renewal); unfavorable recommendation (Previous Agenda 1079)					Favorably recommended
1345 Liquor license application for J & B, Inc., dba Szechuan Gourmet, 8610 SW Terwilliger Blvd., Dispenser Class C liquor license (new outlet); favorable recommendation (Report)					Favorably recommended
1346 Liquor license application for Melco, Inc., dba Eastside Cafe, 1305 SE 8th Ave., restaurant liquor license (new outlet); favorable recommendation (Report)					Favorably recommended
1347 Liquor license application for Lee Kyong Tae, dba Sam's Grocery, 202 W Burnside St., package store liquor license (renewal); favorable recommendation (Report)					Favorably recommended
1348 Liquor license application for Pak Bu W, dba Ray's Grocery, 2 SW 3rd Ave., package store liquor license (renewal); favorable recommendation (Report)					Favorably recommended
<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 style="text-align: center;">BARBARA CLARK Auditor of the City of Portland</p>					