

No. 4072

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1442 to 1483



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 21, 1991

2:00 P.M., Wednesday, August 21, 1991

2:00 P.M., Thursday, August 22, 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 Blumenuer
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, AUGUST 21, 1991</u>					
CONSENT AGENDA - NO DISCUSSION					
1442 Accept bid of 3D Manufacturing Co., Inc., for furnishing three 1500 GPM Triple Combination Pumpers for \$585,684 (Purchasing Report - Bid 6)	ADOPTED		PREPARE	CONTRACT	
1443 Accept annual copier maintenance bids of American Business Machines for \$55,200 and Automated Office Machines for \$63,720 (Purchasing Report - Bid 7A)	ADOPTED		PREPARE	CONTRACT	
1444 Vacate two portions of N Decatur Street between N Pittsburg Avenue and N Burlington Avenue, under certain conditions (Ordinance by Order of Council; C-9757)			PASSED TO SECOND READING AUG 28 1991	9:30 A.M.	
Mayor J. E. Bud Clark					
1445 Confirm appointments of Pat Harrington and Annie Painter and the reappointments of Isabella Chappell, Michihiro Kosuge, Virginia Willard and Clark Worth to the Metropolitan Arts Commission (Report)			CONFIRMED		
1446 Confirm reappointments of Dale A. Fox, J. D. Kuhn and Eric G. Nickerson to the Business License Appeals Board (Report)			CONFIRMED		
*1447 Issue Economic Development Revenue Bonds, 1991 Series A, in an amount not to exceed \$4,900,000 (Ordinance)			164552		
*1448 Pay claim of Terrence Moore (Ordinance)			164553		
*1449 Extend the current Excused-Time (E-Time) Policy for City employees for the period of July 1, 1991 through June 30, 1992 (Ordinance)			164554		
*1450 Authorize the Personnel Director to execute a labor agreement between the City of Portland and the District Council of Trade Unions, relating to the City's implementation of the new state law regarding Commercial Drivers' licenses (Ordinance)			164555		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1451 Increase contract for structural engineering services for Autoport structural repair (Ordinance; amend Contract No. 26713)			164556		
Commissioner Earl Blumenauer					
1452 Approve application for encroachment in the Public Right-of-Way at NW 1st Avenue under the Burnside Bridge Skidmore Building (Report)			APPROVED		
1453 Accept completion of the Columbia Blvd. Wastewater Treatment Plant maintenance and stores facility, approve Change Orders 2 through 8 and make final payment (Report; Contract No. 26257)			ACCEPTED		
*1454 Authorize extension to Legal Services Agreement with Williams, Fredrickson, Stark, Weisensee & Goldsmith, P.C. (Ordinance)			164557		
*1455 Contract with KPFF Consulting Engineers for professional engineering services and provide for payment (Ordinance)			164558		
*1456 Authorize an agreement with OTAK, Inc., to provide engineering design, plans, specifications and estimates for the construction of the 15th/16th, 16th Two-Way Project (Ordinance)			164559		
*1457 Amend Agreement between the Portland Development Commission and the Bureau of Transportation to provide for additional work in connection with the 15th/16th, 16th Two-Way Project and provide additional funding (Ordinance; amend Contract No. 26434)			164560		
*1458 Continue negotiations to purchase three sewer easements for the Adventist (#20) Sanitary Sewer Project, commence condemnation proceedings, if necessary, and obtain early possession (Ordinance; C-9743)			164561		
*1459 Accept a sewer easement for the NE Sunderland Avenue and NE 33rd Drive Sewer Project, granted by the Port of Portland, at no cost to the City (Ordinance)			164562		
*1460 Accept two sewer easements for the NW Harbor Boulevard Sewer Reconstruction Project, granted by Multnomah County, James D. Callaway and Priscilla J. Lake, authorizing total payment of \$315 (Ordinance)			164563		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1461 Accept a sewer easement for the NE Airport Way II, NE 138th to NE 181st Avenues Water and Sanitary Sewer Project, granted by Winmar Pacific, Inc., authorizing total payment of \$1,372 (Ordinance; C-9704)				164564	
Commissioner Gretchen Kafoury					
*1462 Contract with Raphael House to provide assistance for victims of domestic violence in the amount of \$14,000 and provide for payment (Ordinance)				164565	
*1463 Contract with Portland IMPACT for \$10,800 for operation of a family day shelter and provide for payment (Ordinance)				164566	
*1464 Contract with REACH Community Development, Inc. (REACH) for \$218,500 for the Housing Reclamation project and provide for payment (Ordinance)				164567	
*1465 Contract with Multnomah County for \$79,000 for the Emergency Shelter for Homeless Youth and provide for payment (Ordinance)				164568	
Commissioner Mike Lindberg					
1466 Approve change order on contract with Grasle Electric for installation of park lighting (Report; Contract No. 27111)				APPROVED	
*1467 Designate and assign certain City-owned Harney Park property as public street right-of-way for the widening of SE 67th and 70th Avenues and SE Harney Street (Ordinance)				164569	
*1468 Lease of Oregon Department of Transportation property for use by Portland International Raceway (Ordinance)				164570	
City Auditor Barbara Clark					
*1469 Reduce systems development charge at 16211 SE Foster Road (Ordinance; amend Ordinance No. 161974)				164571	
REGULAR AGENDA					

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Earl Blumenauer					
S-1470 Agreement with Tri-Met providing for City design and construction of corner ramps at certain bus stops (Ordinance)			PASSED TO SECOND READING AUG 28 1991	9:30 A.M.	
Commissioner Gretchen Kafoury					
*1471 Contract with the Ecumenical Ministries of Oregon for the Portland Housing Center for \$65,000 and provide for payment (Ordinance)			164572		
City Auditor Barbara Clark					
1472 Approve June 1991 sidewalk maintenance bills for assessment (Hearing on Report)			APPROVED Refer remonstrance to the Commissioner of Public Works and assess balance		
1473 Assess property for sewer system development charges through June 30, 1991 (Hearing; Ordinance; Z0131, Z0133, Z0134)			PASSED TO SECOND READING AUG 28 1991	9:30 A.M.	
1474 Assess the improvement of SW 47th Avenue, SW Vacuna Street, SW Coronado Street and SW Buddington Street, and construction of storm sewers (Hearing; Ordinance; C-9400)			REMONSTRANCES OVERRULED PASSED TO SECOND READING AUG 28 1991	9:30 A.M.	
1475 Assess property for sidewalk maintenance through April 30, 1991 (Previous Agenda 1437)			164573		As Amended
1476 Assess property for sewer system development charges through February 28, 1991 (Second Reading Agenda 1439)			164574		
<u>WEDNESDAY, 2:00 PM, AUGUST 21, 1991</u>					
1477 TIME CERTAIN: 2:00 PM - Consider Findings in response to LUBA rulings in appeal of Joseph Angel of denial of a zone change to develop a Burger King at SE 39th and Hawthorne (Hearing; Previous Agenda 1167)			CONTINUED TO TIME CERTAIN	SEP 18 1991 3 PM	
<u>THURSDAY, 2:00 PM, AUGUST 22, 1991</u>					
1478 TIME CERTAIN: 2:00 PM - Appeal of Logan Ramsey, applicant, against Hearings Officer's decision to deny application for 18-lot PUD and subdivision located at NW Skyline and Newton Road (Hearing; CU 117-90/S 59-90)			APPEAL DENIED		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
CONSENT AGENDA - NO DISCUSSION					
Commissioner Mike Lindberg					
*1479 Extend park exclusion authority to those providing economic improvement district security services (Ordinance; amend Code section 20.12.265)			164575		
Commissioner Earl Blumenauer					
*1480 Grant revocable permit to Artquake to hang banners across SW Broadway south of Taylor Street and across SW Taylor west of Broadway from August 30 through September 3, 1991 (Ordinance)			164576		
REGULAR AGENDA					
Commissioner Dick Bogle					
1481 Liquor license application for Robert E. Mann, dba Reflections Bar and Grill, 213 SW Ankeny St., Dispenser Class A liquor license (renewal); unfavorable recommendation (Report)					Unfavorably recommended
1482 Liquor license application for Lung Fung Restaurant, Inc., dba Lung Fung Restaurant, 8001 SE Division St., Dispenser Class A liquor license (renewal); unfavorable recommendation (Report)					Favorably recommended
1483 Liquor license application for R & T, Inc., dba Old Colonial Inn, 2229 SE Hawthorne Blvd., Dispenser Class A liquor license (greater privilege); 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: right;">BARBARA CLARK Auditor of the City of Portland</p>					