

No. 4074

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1523 to 1543



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 4, 1991

2:00 P.M., Wednesday, September 4, 1991

2:00 P.M., Thursday, September 5, 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 Blumenuaer
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 Prusser
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
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
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, SEPTEMBER 4, 1991</p> <p>On Wednesday, September 4, at 9:30 am, the City Council will hold a special joint meeting with the Multnomah County Board of Commissioners and the Gresham City Council to discuss the financing and coordination of local government services. The meeting will be held in the 14th Floor Conference Room of the Justice Center, 1111 SW 2nd, Portland, Oregon.</p> <p>The meeting is planned as a work session. No public testimony will be taken unless otherwise directed.</p>					
<p align="center">WEDNESDAY, 2:00 PM, SEPTEMBER 4, 1991</p>					
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p align="center">Mayor J. E. Bud Clark</p>					
<p>*1523 Call for bids for The Portland Building Lobby renovation, authorize contract and provide for payment (Ordinance)</p>				164604	
<p>*1524 Agreement to provide photographic developing services to Multnomah County (Ordinance)</p>				164605	
<p>*1525 Agreement to sell petroleum products to the Housing Authority of Portland (Ordinance)</p>				164606	
<p>*1526 Agreement with Cain and Associates for \$19,875 to teach cultural awareness/diversity (Ordinance)</p>				164607	
<p align="center">Commissioner Earl Blumenauer</p> <p>*1527 Accept a sewer easement for the Linn Park (#39) Sanitary Sewer Project, granted by Club Estates East Condominium Association, at no cost to the City (Ordinance)</p>				164608	
<p>*1528 Accept an outfall easement for the Willamette Park Sewer Project, granted by the Division of State Lands (Ordinance)</p>				164609	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1529 Authorize continued negotiations for the purchase of rights-of-way required for the N Marine Drive, Rivergate I-5 (Portland) Section, Street Improvement Project, and in the event that no satisfactory agreement can be reached, authorize the City Attorney to commence condemnation proceedings and authorize the City Attorney to obtain early possession (Ordinance)					164610
*1530 Continue negotiations to purchase a pump station easement for the NE Airport Way II, NE 138th to NE 181st Avenues Water and Sanitary Sewer System LID, commence condemnation proceedings, if necessary, and obtain early possession (Ordinance; C-9704)					164611
*1531 Contract with Kramer, Chin & Mayo, Inc., to increase funds for Construction Administration Services for the Sullivan Pump Station and provide for payment (Ordinance; amend Contract No. 25203)					CONTINUED TO SEP 18 1991, 9:30 A.M.
Commissioner Mike Lindberg					
1532 Accept Contract No. 26942 with John Arnold Company as complete and authorize final payment (Report)					ACCEPTED
1533 Accept Contract No. 27114 with John Arnold Company as complete and authorize final payment (Report)					ACCEPTED
1534 Accept Oaks Bottom water control structure as substantially complete as of August 9, 1991, and authorize final payment of \$26,956 (Report)					ACCEPTED
*1535 Authorize one ten-foot perpetual easement and one five-foot temporary easement for water lines on the property of Gerald and Janis Rae Severson, and Linda E. Stiles, at SW Greenhills Way at a total cost of \$7,440 (Ordinance)					164612
*1536 Contract with Steve Reischman for summer concerts (Ordinance)					164613
City Auditor Barbara Clark					
1537 Appoint Eugene Rashad, Jerrell Spires and Jose Tornero to Police Internal Investigations Auditing Committee (Resolution)					34893 ^R Correct # 15.3 34892

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
REGULAR AGENDA					
Commissioner Earl Blumenauer					
*1538 Agreement with OMSI for design, construction contract management, and construction of the Stephens Slough Storm Sewer Relocation Project and provide for payment (Ordinance)				164614	
Commissioner Gretchen Kafoury					
*1539 Agreement with the Private Industry Council, Inc., to provide a special summer employment program for gang-affected youth (Ordinance)				164615	
1540 Tentatively deny appeal of Logan Ramsey, applicant, and uphold Hearings Officer's decision to deny application for a 15-lot PUD and subdivision located at NW Saltzman Road, southwest of Skyline (Findings; Previous Agenda 1441)		APPEAL DENIED		FINDINGS ADOPTED	
City Auditor Barbara Clark					
1541 Initiate foreclosure action on three properties for the collection of delinquent City liens (Second Reading Agenda S-1514)				164616	
1542 Assess property for sidewalk maintenance through June 30, 1991 (Ordinance)					PASSED TO SECOND READING SEP 11 1991 8:30 A.M.
<u>THURSDAY, 2:00 PM, SEPTEMBER 5, 1991</u>					
1543 TIME CERTAIN: 2:00 PM - Adopt special design guidelines for the design zone area of the Lloyd District of the Central City Plan and direct the Design and Landmarks Commissions to use the guidelines (Ordinance)					<u>As Amended</u> PASSED TO SECOND READING SEP 11 1991
<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>					