

No. 4077

Official Agenda

of the

Council of the City of
Portland, Oregon

● 1621-1
Agenda Numbers 1622 to 1661

●
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 25, 1991

2:00 P.M., Wednesday, September 25, 1991

2:00 P.M., Thursday, September 26, 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
- Pincock 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	Craig Prosser
Chief of Bureau of Fire	George Monogue
*Chief of Bureau of Police	Tom Potter
Dir. Off. of Finance and Admin.	Stephen C. Bauer
Dir. of General Services	David Kish
Supt. of Bureau of Parks	Charles Jordan
Dir. Bureau of Personnel	Melinda Petersen
Dir. Bureau of Planning	Robert E. Stacey, Jr
Dir. Bureau of Buildings	Margaret M. Mahoney
*Administrator of Water Works	Michael Rosenberger
Dir. Office of Transportation	Felicia L. Trader
*City Treasurer	David Smith
*City Engineer	Richard Schmidt
Purchasing Agent	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

* 1621-1 See last Page

	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 <u>WEDNESDAY, 9:30 AM, September 25, 1991</u></p> <p>1622 TIME CERTAIN: 9:30 AM - Accept the Annual Report of the Portland/Multnomah Commission on Aging (Report introduced by Commissioner Kafoury)</p>					ADOPTED
<p>1623 TIME CERTAIN: 10:00 AM - Prohibit discrimination in housing, employment and public accommodations on the basis of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation or source of income, and provide for enforcement (Ordinance introduced by Mayor Clark and Commissioners Blumenauer, Bogle, Kafoury and Lindberg; add Title 23, Chapter 1)</p>				SEP 26 1991	CONTINUED TO 3 PM
<p>*1624 TIME CERTAIN: 11:30 AM - Contract with CH2A & Associates to provide Lead Agency services under the City's First Source Hiring Program and Construction Intern Program in the amount of \$160,730, waiving requirements of Section 5.68 of the City Code, and transferring appropriation (Ordinance introduced by Mayor Clark)</p>					164687
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1625 Return Purchasing Report to Council and amend to allow American Business Machines to withdraw their bid and to allow rebidding (Purchasing Report - Previous Agenda 1443)</p>					ACCEPTED
<p>1626 Accept bid of Walsh & Sons Trucking Co. Ltd for furnishing sawdust for composting wastewater sludge for \$480,000 (Purchasing Report - Bid 12-A)</p>					ADOPTED PREPARE CONTRACT
<p>1627 Vacate a certain portion of N Borthwick Avenue lying between N Halleck Street and the Oregon & Washington Railroad Lines, under certain conditions (Second Reading Agenda 1575, C-9746)</p>					164668
<p>*1628 Contract with Northwest Community Development Corporation for \$100,000 for the development of plans for a Community Development Consortium and Hispanic Service Center and provide payment (Ordinance introduced by Mayor Clark and Commissioner Kafoury)</p>					REFERRED TO FINANCE & ADMINISTRATION

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Mayor J. E. Bud Clark					
1629 Confirm appointment of Joan Brown-Kline to the Portland City Planning Commission (Report)					CONFIRMED
*1630 Establish two limited-term positions and four salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by City Council (Ordinance)					164669
*1631 Authorize an application to the Economic Development Administration, for a grant of up to \$125,000 (Ordinance)					164670
*1632 Contract with MFIA Inc., Consulting Engineers, for \$17,000 for mechanical and electrical engineering services for remodel of East Precinct Police Station, waive consultant selection procedures, and provide for payment (Ordinance)					164671
*1633 Increase contract with Honeywell Inc. by \$11,306 for The Portland Building Energy Management System (Ordinance; Contract No. 26408)					164672
Commissioner Earl Blumenauer					
*1634 Authorize the Purchasing Agent to sign a Purchase Order as a contract for Taulman Company to provide a two-speed out-feed device gearbox, and necessary related parts, for the composter at the Wastewater Treatment Branch and provide for payment (Ordinance)					164673
*1635 Accept a sewer easement for the NW Harbor Boulevard Sewer Reconstruction Project, granted by Charles Grossman and Helen Frost Grossman, authorizing total payment of \$360 (Ordinance)					164674
*1636 Authorize the Commissioner of Public Works to amend an Intergovernmental Agreement with the Metropolitan Service District (Metro) for Challenge Grant funds to be used to fund first-year local government waste reduction work plan activities (Ordinance)					164675

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Dick Bogle					
*1637 Establish a petty cash account for the Bureau of Emergency Communications, Fund 115, in the amount of \$2,000 (Ordinance; Amend 152321)				164676	
Commissioner Gretchen Kafoury					
1638 Authorize an extension of the agreement with Portland Public School District No. 1 to pay the City \$10,280 for reimbursement of costs associated with employing a person as City-School Liaison (Ordinance)				PASSED TO SECOND READING	
*1639 Establish uniform 30 day notice for lien assessment for nuisance abatement charges, derelict building fees, and reinspection fees (Ordinance; Amend Code Sections 18.03.035, 24.80.030, and 29.10.160)				164677	
Commissioner Mike Lindberg					
1640 Accept contract with Werbin West Contracting, Inc., as complete and authorize final payment (Report; Contract No. 26599)				ACCEPTED	
1641 Approve Change Order No. 1 and accept contract with W.G. Moe and Sons as complete and authorize final payment (Report; Contract No. 27131)				ACCEPTED	
*1642 Call for bids for the purchase of screen assemblies for Reservoir 4 and 6, authorize a contract and provide for payment (Ordinance)				164678	
*1643 Authorize an agreement with Community Energy Project for \$18,000 to administer the marketing and educational components of the Block-By-Block Weatherization Program and authorize payment (Ordinance)				164679	
*1644 Enter into an agreement with the U.S. Forest Service to jointly fund retrieval of previously collected streamflow data by the U.S. Geological Survey at a cost of \$4,800 (Ordinance)				164680	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1645 Authorize Agreement with Portland Community College for the use of the Sylvania Campus Aquatic Facilities by the Parks Bureau Aquatics Section commencing September 28, 1991 through August 7, 1992 (Ordinance)			164681		
*1646 Call for bids for the construction of the Lusted Road Water Main located east of Gresham, Oregon, authorize a contract and provide for payment (Ordinance)			164682		
*1647 Accept and transfer a \$12,300 grant from Oregon Arts Commission to Metropolitan Arts Commission (Ordinance)			164683		
*1648 Contract with Gary Hirsch for the creation and installation of a public art project to be located at the Third and Alder Parking Garage and provide for payment (Ordinance)			164684		
City Auditor Barbara Clark					
*1649 Cancel sidewalk assessment (Ordinance; amend 163918)			164685		
*1650 Reduce sidewalk assessment (Ordinance; amend 162365)			164686		
REGULAR AGENDA					
Mayor J. E. Bud Clark					
*1651 Declare surplus property located on SW Slavin Road near SW Corbett, and authorize exchange of property on Rocky Butte (Ordinance introduced by Mayor Clark and Commissioner Lindberg)			164688		
1652 Call for bids to furnish some of the 1991-92 replacement City vehicles, authorize a contract, and provide for payment (Second Reading; Previous Agenda 1579)					REFERRED TO FINANCE & ADMINISTRATION
Commissioner Earl Blumenauer					
1653 Return a communication from Ron McKemie and recommend that it be filed for no further consideration (Report; Previous Agenda 1182)					NO FURTHER CONSIDERATION

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1654 Contract with Kramer, Chin & Mayo, Inc., to increase funds for Construction Administration Services for the Sullivan Pump Station, and provide for payment (Previous Agenda 1613)					164689
Commissioner Mike Lindberg					
*1655 Accept a U.S. Department of the Interior, National Park Service, Urban Park and Recreation Recovery grant in the amount of \$250,000 for Phase II improvements to the Matt Dishman Community Center (Ordinance)					REFERRED TO PUBLIC AFFAIRS
<u>WEDNESDAY, 2:00 PM, September 25, 1991</u>					
1656 Appeal of Dewey Lake and Ted Evans against Hearings Officer's decision to deny application for a 3-lot major partition with a variance located at SE 112th, south of Flavel (Hearing; 91-00125 SP)					APPEAL DENIED Hearings Officer's decision approved
1657 Tentatively deny after consideration of LUBA remand, appeal of John C. and Bess I. Bartels and grant application of Kelly and Barbara Bruun for a subdivision/PUD for Humphrey Heights (Findings; Previous Agenda 1516)					FINDINGS APPROVED
REGULAR AGENDA					
Mayor J. E. Bud Clark					
1658 Communication from citizens regarding Mid-County Sewer Project (Communication)					PLACED ON FILE
<u>THURSDAY, 2:00 PM, September 26, 1991</u>					
1659 TIME CERTAIN: 2:00 PM - Presentation to Council of the Consultants' report for Arts Plan 2000 Plus (Report introduced by Commissioner Lindberg)					PLACED ON FILE
1660 TIME CERTAIN: 3:00 PM - Prohibit discrimination in housing, employment and public accommodations on the basis of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation or source of income, and provide for enforcement (Ordinance; add Title 23, Chapter 1) **See Agenda Item No. 1623					PASSED TO SECOND READING 1 PM OCT 3 1991

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor J. E. Bud Clark</p> <p>1661 Adopt the Portland Future Focus Strategic Plan and pledge Council efforts to accomplish goals, and direct City bureaus to review (Resolution)</p>			CONTINUED TO	OCT 16 1991	
<p>Under Suspension of Rules</p> <p>1621-1 Accept the Report on remonstrances to the assessment of the Downtown Economic Improvement District for the three-year period ending September 30, 1994 (Report;EID;C-9773)</p>		ACCEPTED			
<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>					