

No. 4079

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda Numbers 1693 to ¹⁷¹⁸~~1717~~

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Summary of the

Legislative and Administrative Matters

to be considered by the Council at its next regular session to be held at

2:00 P.M., Thursday, October 10, 1991

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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	Craig Prosser
Chief of Bureau of Fire	George Monogue
*Chief of Bureau of Police	Tom Potter
Dir. Off. of Finance and Admin.	Stephen C. Baue
Dir. of General Services	David Kisi
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
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
<u>THURSDAY, 2:00 PM, October 10, 1991</u>					
CONSENT AGENDA - NO DISCUSSION					
1693 Cash Investment Balances for August 29, 1991 through September 25, 1991 (Report; Treasurer)					PLACED ON FILE
1694 Vacate a portion of N Bloss Avenue north of N Junction Street, under certain conditions (Second Reading Agenda 1666)					164710
1695 Vacate a portion of SW Brugger Street, under certain conditions (Second Reading Agenda 1667)					164711
Mayor J. E. Bud Clark					
*1696 Retire and transfer ownership of Police Canine "Jake" (Ordinance)					164727
*1697 Authorize contract with Leslie Sorensen-Jolink for City Civil Service Board services (Ordinance)					164712
Commissioner Earl Blumenauer					
1699 Set hearing date, 9:30 a.m., Wednesday, November 13, 1991, to vacate a certain portion of NW Westover Road north of W Burnside Street (Report; Petition; C-9769)					ADOPTED
1699 Set hearing date, 9:30 a.m., Wednesday, November 13, 1991, to vacate NE Cliff Street west of NE Rocky Butte Road (Report; Petition; C-9697)					ADOPTED
*1700 Accept a Warranty Deed for two land development control strips in the plat of Mill Pond, granted by Nauru Phosphate Royalties (Portland), Inc. (Ordinance)					164713

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1701 Call for bids for the Airport Way No. 3 Wastewater Pumping Station, authorize a contract, and provide for payment (Ordinance)			164714		
*1702 Call for bids for the Airport Way No. 2 Wastewater Pumping Station, authorize a contract, and provide for payment (Ordinance)			164715		
*1703 Call for bids for the Alder Pump Station revisions and modifications, authorize a contract, and provide for payment (Ordinance)			164716		
*1704 Grant revocable permit to the Oregon Symphony Women's Association to hang a banner across SE Hawthorne Street west of SE 23rd Avenue (Ordinance)			164717		
*1705 Revocable permit to Providence Medical Foundation to maintain banners on the street poles from November 5 to December 10, 1991 (Ordinance)			164718		
*1706 Authorize Purchasing Agent to sign a Purchase Order as a contract with Hillsboro Landfill Inc., for the Wastewater Treatment Branch to provide for grit and screening disposal and provide for payment (Ordinance)			164719		
*1707 Authorize an agreement with Heery Program Management, Inc., to provide construction management of the Holladay Street Improvements, Phase III Project (Ordinance)			164720		
Commissioner Dick Bogle					
*1708 Authorize Intergovernmental Agreement with Metropolitan Service District (METRO) for use of Fire Bureau Training Facility for household hazardous waste collection event (Ordinance)			164721		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Gretchen Kafoury					
*1709	Accept a grant from the State Historic Preservation Office in the amount of \$25,000 to support the funding of the Albina Community Plan (Ordinance)				164722
*1710	Contract with the Oregon Trail Chapter of the American Red Cross for \$35,000 to administer the Emergency Housing Deposit and Rent Assistance programs and provide for payment (Ordinance)				164723
*1711	Authorize an agreement with Christie R. Larson for a sum not to exceed \$13,000 to provide staff support for special projects for the Commission on Aging (Ordinance)				164724
Commissioner Mike Lindberg					
1712	Accept Contract with D.C. Hopkins Construction Co., Inc., for floor installation at St. John's Community Center as substantially complete and authorize final payment (Report; Contract No. 27135)				ACCEPTED
*1713	Grant an easement 10' in width for electric underground distribution line across a portion of Park Bureau property located at 77 NE Knott Street (Ordinance)				164725
*1714	Contract with 15 arts organizations at a total cost of \$399,434 to provide public performances and/or public services to promote the arts, and provide for payment (Ordinance)				164726
REGULAR AGENDA					
Commissioner Earl Blumenauer					
1715	Approve Change Orders 1 through 9, accept completion of Boyles Sanitary Sewer System and make final payment (Report; Contract No. C-9695)				ADOPTED

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p style="text-align: center;">Commissioner Dick Bogle</p> <p>1716 Liquor license application for Charlotte Schlappie, dba Estrellita Cafe, 2521 SE Clinton Street, Restaurant liquor license (renewal); unfavorable recommendation (Report)</p>					Unfavorably recommended
<p>1717 Liquor license application for B P Oil, Inc., 2020 E Burnside Street, Package Store-Pumps liquor license (new outlet); favorable recommendation (Report)</p>					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>					

**MATTERS TO BE CONSIDERED BY THE COUNCIL AT THE MEETING
TO BE HELD THURSDAY, OCTOBER 10, 1991, AT 2:00 P.M.**

FOUR FIFTHS AGENDA

<u>AGENDA NO.</u>	<u>SUBJECT MATTER</u>	<u>DISPOSITION</u>
1718	Recognize October as National Energy Awareness Month and promote Portland, Oregon as a city committed to advancing a greater public understanding and awareness of energy resources, efficient energy use, and energy conservation. (Resolution)	.34902