

No. 4086

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 1912 to 1933



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, November 27, 1991

2:00 P. M., Wednesday, November 27, 1991



*Compiled by*

BARBARA CLARK, Auditor of the City of Portland

# OFFICERS OF PORTLAND'S CITY GOVERNMENT

## 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

## 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  
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

	DISPOSITION
<p><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall, 1220 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, November 27, 1991</u></b></p> <p><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>1912</b> Reject all bids for Alder Pump Station on revisions and modifications (Purchasing Report - Bid 29)</p>	<b>ADOPTED</b>
<p><b>Mayor J. E. Bud Clark</b></p> <p><b>1913</b> Authorize the City Attorney to pursue all appropriate appeals from the final opinion and order of the Land Use Board of Appeals and the decision of the Oregon Court of Appeals in <u>Blatt v. City of Portland</u>, LUBA No. 90-152, Court of Appeals No. CA A70654 (Resolution)</p>	<b>34920</b>
<p><b>*1914</b> Amend Chapter 4.48 of Title 4, Personnel, of the City Code to conform the cafeteria benefit plan with the Internal Revenue Code and accurately reflect administrative practices (Ordinance; amend Chapter 4.48)</p>	<b>164839</b>
<p><b>*1915</b> Amend Chapter 4.50 of Title 4, Personnel, of the City Code to conform the Dependent Care Assistance Plan with Internal Revenue Code and reflect current administrative practices (Ordinance; amend Chapter 4.50)</p>	<b>164840</b>
<p><b>*1916</b> Amend Chapter 4.52 of Title 4, Personnel, of the City Code to conform the Medical Expense Reimbursement Plan with the Internal Revenue Code and to reflect current administrative practices (Ordinance; amend Chapter 4.52)</p>	<b>164841</b>
<p><b>*1917</b> Call for bids for tenant improvements for the Mid-County Sewer Project facilities, authorize contract and provide for payment (Ordinance)</p>	<b>164842</b>
<p><b>*1918</b> Pay claim for Maxine Tuggle (Ordinance)</p>	<b>164843</b>
<p><b>*1919</b> Pay claim of the Estate of Rosemary Coulsey (Ordinance)</p>	<b>164851</b>

	DISPOSITION
<p><b>Commissioner Earl Blumenauer</b></p> <p><b>*1920</b> Authorize Purchasing Agent to sign a Purchase Order as a contract for Hewlett-Packard to provide a necessary computer system up-grade for an existing system at the Wastewater Treatment Plant (Ordinance)</p>	<b>164844</b>
<p><b>Commissioner Dick Bogle</b></p> <p><b>*1921</b> Amend City Code regulations for Gambling and Amusement devices (Ordinance; amend Chapters 14.66 and 14.69)</p>	<b>164845</b>
<p><b>Commissioner Gretchen Kafoury</b></p> <p><b>*1922</b> Authorize appropriation for the 1991 Rental Rehabilitation Grant and authorize contract with the Portland Development Commission for \$260,000 to implement the program and provide for payment (Ordinance)</p>	<b>164846</b>
<p><b>Commissioner Mike Lindberg</b></p> <p><b>*1923</b> Amend contract with Multnomah County Developmental Disabilities Program to provide recreation integration services (Ordinance: amend contract No. 27260)</p>	<b>164852</b>
<p><b>*1924</b> Authorize agreement with The Musical Company for the management and operation of the Scene and Costume Shop (4337 N Houghton Street) for drama and production operations (Ordinance)</p>	<b>164847</b>
<p><b>*1925</b> Donate certain City-owned property for a temporary construction easement along SW Barbur Boulevard between SW 3rd and SW 4th Avenues (Ordinance)</p>	<b>164848</b>
<p><b>City Auditor Barbara Clark</b></p> <p><b>1926</b> Appoint Louise Gillette-Payne to the Police Internal Investigations Auditing Committee (Report)</p>	<b>CONFIRMED</b>

	DISPOSITION
*1927 Cancel systems development charge at 10922 SW 65th Avenue (Ordinance)	164849
*1928 Cancel sidewalk assessment (Ordinance; amend Ordinance No. 164664)	164850
<b>REGULAR AGENDA</b>	
<b>Commissioner Earl Blumenauer</b>	<b>REMONSTRANCES OVERRULED;</b>
1929 Adopt report recommending conversion of the Irvington, Woodland and Mill Park sanitary sewer systems from a local improvement district to a capital improvement project (Hearing on Report; C-9775, C-9776, C-9777)	<b>REFERRED TO COMMISSIONER OF PUBLIC WORKS</b>
<b>City Auditor Barbara Clark</b>	
1930 Assess property for sidewalk maintenance through August 31, 1991 (Second Reading Agenda 1908)	164853
<b><u>WEDNESDAY, 2:00 PM, November 27, 1991</u></b>	
1931 <b>TIME CERTAIN: 2:00 PM</b> - Volunteers of America proposal for revision of the design and size of the required open space for a residential care facility located at 2400-2422 NE Martin Luther King Jr. Boulevard (Hearing: CU 110-90)	<b>CONTINUED TO DEC 11, 1991 2 P.M.</b>
<b>Commissioner Dick Bogle</b>	
1932 Liquor license application for Katie Huyen Le, dba St Johns Market, 6835 N Fessenden Street, Package Store liquor license (new outlet); favorable recommendation (Report)	<b>FAVORABLY RECOMMENDED</b>
<b>Commissioner Gretchen Kafoury</b>	
1933 Appeal of Nancy Brenner against Hearings Officer's decision to extend for only one year her permit to continue to operate a swim school out of her home at 4530 SW Fairhaven Drive (Hearing; 91-00406 RP)	<b>HEARINGS OFFICER'S DECISION AMENDED</b>

	DISPOSITION
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**THURSDAY, 2:00 PM, November 28, 1991**

**DUE TO THE HOLIDAY  
THE MEETING IS CANCELED**

**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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

**BARBARA CLARK**  
Auditor of the City of Portland