<u>No. 4128</u>

Official Agenda

of the

Council of the City of Portland, Oregon



Agenda 1690 to 1715

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, October 7, 1992
2:00 P. M., Wednesday, October 7, 1992
2:00 P. M., Thursday, October 8, 1992

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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	Gretchen Kafoury
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 Bureau of Emergency Communications Government Relations Office International Relations/Sister Cities Office Office of the City Attorney Bureau of General Services Metropolitan Human Rights Commission

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 BOEC User Group

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 Water Quality 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 Liason 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, Bureau of Environmental Services Dir. Off. of Finance and Admin. Dir. of General Services Dir. 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 * Appointed

Craig Prosser George Monogue Tom Potter Mary Nolan Stephen C. Bauer David Kish Charles Jordan Melinda Petersen Robert E. Stacey, Jr Margaret M. Mahoney Michael Rosenberger Felicia L. Trader David Smith Vic Rhodes Carlton Chayer

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 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 Adjustment 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 Licenses Bureau of Purchases and Stores Office of Cable Communications and Franchise Management

Liaison Responsibilities Fire Code Board of Appeals EMS Policy Board 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 Hearings Officers Records and Archives Secretary Fire & Police Disability & Retirement Fund Board City Elections Police Internal Investigations Auditing Committee

		DISPOSITION
	ORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue EDNESDAY, 9:30 AM, October 7, 1992	
CO	DNSENT AGENDA - NO DISCUSSION	
1690	Cash investment balances for August 27, 1992 through September 23, 1992 (Report; Treasurer)	PLACED ON FILE
1691	Accept bid of Simon Ladder Towers, Inc., for furnishing one 100' rear-mounted ladder truck for \$377,825 (Purchasing Report - Bid 28)	ACCEPTED PREPARE CONTRACT
1692	Vacate a certain portion of NE Wasco Street west of NE 92nd Avenue, under certain conditions (Ordinance by Order of the Council; C-9801)	PASSED TO SECOND READING
<u></u>	Mayor J. E. Bud Clark	
*1693	Authorize purchase of property located at 4838 SE Tenino Court (Ordinance)	165881
*1694	Authorize Tri-met to make and enforce transit shelter ordinance and regulations on City sidewalks (Ordinance; amend Code Chapter 14.20)	165882
	Commissioner Earl Blumenauer	
1695	Transmit Change Orders 5 and 9 through 12, for additional work performed by Eagle-Elsner, Inc., for the improvement of SW Terwilliger Boulevard from SW Homestead Drive to SW Sam Jackson Park Road (Report; Contract No. 28024)	ADOPTED
*1696	Agreement for cooperative assistance in public works during emergency conditions with the Oregon State Highway Division (Ordinance)	165883
*1697	Authorize agreement with Orvalee Johnson-Farris for the conveyance of property to the Bureau of Environmental Services, subject to certain conditions, and authorize acceptance of deed and payment of expenses (Ordinance)	165884

		DISPOSITION
*1698	Release the City's interest in a certain sewer easement located in private property adjacent to NE Argyle Street, east of NE 21st Avenue, to Western Boxed Meats Distributors, Inc. (Ordinance)	165885
	Commissioner Dick Bogle	
*1699	Intergovernmental Agreement with Tualatin Valley Fire and Rescue for mutual response in Fire Suppression (Ordinance)	165886
	Commissioner Gretchen Kafoury	
*1700	Accept a grant from the State Historic Preservation Office for \$50,530 to support funding of the Portland Historic Resources Inventory Update (Ordinance)	165887
*1701	Amend contract with the YWCA of Portland to increase the amount by \$11,425 and provide for payment (Ordinance; amend Contract No. 28074)	165888
	Commissioner Mike Lindberg	
*1702	Award a right-of-way easement with conditions to Guy and Godelieve Priano for a driveway across the Springwater Corridor (Ordinance)	165889
*1702	Contract with Mallory Avenue Christian Church to use the church for recreation programs (Ordinance)	165890
*1704	Call for bids for the renovation of the Westmoreland Park restrooms, authorize a contract and provide for payment (Ordinance)	165891
	City Auditor Barbara Clark	
*1705	Reduce sidewalk assessment for 9014 N Kimball Avenue (Ordinance; amend Ordinance No. 164067)	165892
*1706	Reduce sewer assessment (Ordinance; amend Ordinance No. 164285)	165893

		DISPOSITION
*1707	Amend contract with Coopers and Lybrand, CPA's, to increase the compensation by \$10,000 for financial audit services for FY 1991-92 (Ordinance; amend Contract No. 28065)	165894
	SUSPENSION OF RULES	
1707-1	1 Support training, education and employment of people with disabilities (Resolution)	35053
	REGULAR AGENDA	
1708	Accept bid of Digital Equipment Corporation for DEC Host computer maintenance for \$127,752 (Previous Agenda 1642)	ACCEPTED PREPARE CONTRACT
	Commissioner Earl Blumenauer	
*1709	Accept a grant from the Traffic Safety Division, Oregon Department of Transportation, to promote traffic safety education (Ordinance)	165895
	Commissioner Mike Lindberg	
*1710	Authorize a contract with Multnomah County Community Action Agency for \$10,000 to help leverage landlord investments (Ordinance)	165896
*1711	Authorize contract with Byron Woods Enterprises, Inc., for concession services at Heron Lakes Golf Course (Ordinance)	165897
*1712	Authorize grants for performance and /or public services that promote the arts and provide for payment (Ordinance)	165898
	City Auditor Barbara Clark	
1713	Assess property for sewer system development charges through June, 1992 (Second Reading Agenda 1683)	165899

WEDNESDAY, 2:00 PM, October 7, 1992

1714 TIME CERTAIN: 2:00 PM - Consider the LUBA remand on appeal of John A. Gilson against the City of Portland and GAPO, Inc., (Darian, Inc.) regarding Christina View, a 43-unit PUD on SW Viewpoint Terrace (Hearing; CU 82-90/S 42-90)

TENTATIVELY APPROVE PROPOSAL

PREPARE FINDINGS FOR OCT. 21, 1992 2 p.m.

THURSDAY, 2:00 PM, October 8, 1992

1715 TIME CERTAIN: 2:00 PM - Amend the Comprehensive Plan Map and change the zone of property on the north side of the N Marine Drive and N Vancouver Way intersection, east of the I-5 Freeway interchange, from IG2h, Industrial to CGh, Commercial (Second Reading Agenda 1636) AMENDMENT DENIED PREPARE FINDINGS FOR

OCT. 22, 1992 2 p.m.

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.
- Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

BARBARA CLARK Auditor of the City of Portland