# No. 4073

# Official Agenda

of the

# Council of the City of Portland, Oregon

Agenda Numbers 1484 to 1522

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, August 28, 19912:00 P.M., Wednesday, August 28, 19912:00 P.M., Thursday, August 29, 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

#### 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. 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 Margaret M. Mahoney Dir. Bureau of Buildings \*Administrator of Water Works Michael Rosenberger Dir. Office of Transportation Felicia L. Trader \*City Treasurer David Smith

\* Appointed

\*City Engineer

Purchasing Agent

#### **GRETCHEN KAFOURY**

Commissioner of Public Utilities Position Number 3

Richard Schmidt Carlton Chaver

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
P	ORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY. 9:30 AM. AUGUST 28, 1991					
1484	TIME CERTAIN: 9:30 AM - Grant residential solid waste, recycling and yard debris collection franchises in the City of Portland (Ordinance introduced by Commissioner Blumenauer; Previous Agenda 1389)			SECOND 91 9:30		
	CONSENT AGENDA - NO DISCUSSION					
1485	Accept bid of James V. Cassetta Construction Services for Leach Botanical Garden entrance gate and drive renovation for \$56,825 (Purchasing Report - Bid 5)	ADO	PTED	PREPAI	RE CONT	RACT
1486	Accept bid of American Cyanamid Company for furnishing polymer flocculants for sludge dewatering for \$290,157 (Purchasing Report - Bid 80-A)	ADOP	TED (	PREPARE	CONTR	ACT
1487	Accept bid of Parker-Northwest Paving Company for improvement of NE 55th Avenue from NE Halsey Street to NE Wasco Street for \$70,704 (Purchasing Report - Bid C-9756)	ADO	PTED	PREPAR	E CONTI	RACI
1488	Vacate two portions of N Decatur Street between N Pittsburg Avenue and N Burlington Avenue, under certain conditions (C-9757; Second Reading Agenda 1444)			164	577	
	Mayor J. E. Bud Clark					
1489	Accept contract with Rose Heating Co., Inc., for installation of a Penthouse Cooling System in the Portland Building as complete, waive retainage and authorize payment (Report; Contract No. 26288)		AD	PTE	)	
•1490	Pay claim of Kevin Smith (Ordinance)			164	578	
•1491	Agreement to contract with Cushman & Wakefield of Oregon, Inc., for the leasing of the Third and Alder parking garage (Ordinance)			164	579	THE STATE OF THE S

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remari
*1492	Amend Agreement with the City of Portland, Oregon Public Building Corporation and the Metropolitan Arts Commission for partial funding of the Metropolitan Center for Public Art (Ordinance)			164	580	
*1493	Authorize a contract with ADCOMM Engineering Company to provide engineering services for the 800 MHz trunked radio system (Ordinance)			164	581	
*1494	Contract with Ball, Janik and Novack for the consulting services of Victoria Cram on matters pertaining to the relationship between the City of Portland and the federal government (Ordinance)			164	582	
*1495	Agreement to sell petroleum products and telephone use to School District #1, School Police (Ordinance)			164	583	
*1 <del>496</del>	Amend contract with M.A. Magnusson & Associates, Inc., for the Office of Finance and Administration and provide for payment (Ordinance)			164	584	
*1497	Authorize continuance of the College Work Study Program and execution of agreements between the City of Portland and various colleges and universities (Ordinance)			164	585	
*1498	Authorize loan agreement with the State of Oregon to receive \$709,041 of Special Public Works funds (Ordinance)			164	586	
*1499	Authorize the purchasing of copy machines through the State of Oregon contract with American Business Machines for the Bureau of General Services, Printing and Distribution Division, and provide for payment (Ordinance)			164	587	
	Commissioner Earl Blumenauer					
1500	Agreement with Tri-Met providing for City design and construction of corner ramps at certain bus stops (Second Reading Agenda S-1470)			164	588	
*1501	Call for bids for the Columbia Boulevard Wastewater Treatment Plant exterior compost repaint project, authorize a contract and provide for payment (Ordinance)			164	589	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1502	Call for bids for the Columbia Boulevard Wastewater Treatment Plant parking lot and repaying project, authorize a contract and provide for payment (Ordinance)			164	590	
*1503	Call for bids for the SW Hamilton, east of 58th, storm culvert, authorize a contract and provide for payment (Ordinance)			<b>1</b> 64	591	
*1504	Amend contract with The Lynch Company, Inc., to increase the scope of work and the contract amount by \$41,859 (Ordinance; amend Contract No. 27127)			164	592	,
	Commissioner Dick Bogle					
1505	Transmit the 1990 Annual Report of the Cable Regulatory Commission (Report)	P	LACED	ON FI	Gason Gason Capa Gason	
*1506	Contract with Ivars Lazdins, Architect, for professional services in the amount of \$25,000 (Ordinance; waive Code Section 5.68)			<b>1</b> 64	593	
	Commissioner Gretchen Kafoury					
*1507	Amend Contract with Southeast Uplift Neighborhood Program, Inc., to increase compensation by \$18,000 to a total of \$317,165 (Ordinance; amend Contract No. 27153)			164	594	
	Commissioner Mike Lindberg					
*1508	Authorize amendment to contract with James M. Montgomery Consulting Engineers, Inc., for \$36,000 for additional engineering services for the Water Treatment Pilot Study and provide for payment (Ordinance; amend Contract No. 25626)			164	595	
	City Auditor Barbara Clark					
*1509	Cancel systems development charge for 7202 NE Killingsworth Street (Ordinance; amend 162351)			164	596	
	REGULAR AGENDA					

				Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
			Mayor J. E. Bud Clark					
		*1510	Revise tax levies for the City of Portland for the fiscal year beginning July 1, 1991; direct the Director of the Office of Finance and Administration to submit the revised tax levies and other certifications to the County Assessors of Multnomah, Clackamas and Washington Counties (Ordinance; repeal Ordinance 164362)			164	597	
	3							
	3	1511	Commissioner Earl Blumenauer  Consider vacating a certain portion of N Borthwick Avenue between N Halleck Street and the Oregon- Washington Railroad Lines at the request of Howser Steel, Inc. (Report; Hearing; C-9746)	APPR	OVED	·	•	GIW RE
		4						
			City Auditor Barbara Clark				and the same	
		1512	Assess property for sewer system development charges through June 30, 1991 (Second Reading Agenda 1473)		:	164	598	
		1513	Assess the improvement of SW 47th Avenue, SW Vacuna Street, SW Coronado Street and SW Buddington Street, and construction of storm sewers (Second Reading Agenda 1474)			164	599	
	5	• 1514 	Initiate foreclosure action on three properties for the collection of delinquent City liens (Ordinance)		ssed to 0 <b>4 19</b>	SECONI 91 S	READIP :30 A.M	
		WE	DNESDAY, 2:00 PM, AUGUST 28, 1991					
		1515	TIME CERTAIN: 2:00 PM - Appeal of Allen and Barbara Willard et al against Hearings Officer's decision to approve application of Multnomah School of the Bible for a conditional use review of the master plan to include construction of an apartment complex and additional parking at 8435 NE Glisan St. (Hearing; 91-00157 CU)	CON	TINUE	р то	0CT 1	6 <b>1991</b> M.
e e c		1516	Consider the LUBA remand regarding the appeal of John C. and Bess I. Bartels against the application of Kelly and Barbara Bruun for a subdivision/PUD for Humphrey	APPL	CAN	T'S AT	TORN	
			Heights (Hearing; CU 121-89/S 47-89)	PREPARE	FINDIN	IGS FOR	SEP 1	8 1991

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
TH	URSDAY, 2:00 PM, AUGUST 29, 1991					1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
1517	TIME CERTAIN: 2:00 PM - Recommend adoption of the Westside Light Rail Goose Hollow Segment Design and Implementation Report and associated recommendations (Resolution)			34	890 As /	mende
1518	TIME CERTAIN: 3:00 PM - Recommend adoption of the Phase I Northwest Intersections Project Report and recommendations for the NW 21st and 23rd Avenues Element (Resolution)				.891 As	Amende
	CONSENT AGENDA - NO DISCUSSION					
	Commissioner Earl Blumenauer					
*1519	Revocable permit to The City Club of Portland to maintain banners on street light poles from September 8, 1991 to October 20, 1991 (Ordinance)			164	600	
<b>•1520</b>	Revocable permit to Multnomah County for pedestrian/ bicycle ramp from the Hawthorne Bridge to the east side Willamette River Esplanade (Ordinance)		•	164	601	
*1521	Revocable permit to Holladay Park Medical Center Foundation to maintain banners on ornamental street light poles from October 2 to October 28, 1991 (Ordinance)			164	602	
	REGULAR AGENDA					
	Commissioner Gretchen Kafoury					
*1522	Amend City Code to establish a new pro-rated schedule to be used in determining the amount of benefits paid by the City on behalf of its permanent, part-time employees (Ordinance; Amend Code Sections 4.48.060 and 4.48.130)			164	603	
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					