

No. 4006

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 748 to 799



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, May 9, 1990

2:00 P.M., Wednesday, May 9, 1990

2:00 P.M., Thursday, May 10, 1990



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	Earl Blumenauer
Commissioner #1	Mike Lindberg
Commissioner #2	Earl Blumenauer
Commissioner #3	Bob Koch
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

Bureau of Police
Office of Finance and Administration
Bureau of Personnel
Bureau of Administrative Services
Bureau of Financial Planning
Portland Development Commission
Bureau of Community Development
Neighborhood Revitalization Office
Office of Neighborhood Associations
Intergovernmental Affairs Office
International Relations/Sister Cities Office
Office of the City Attorney

Liaison Responsibilities

Fire & Police Disability & Retirement Board
Economic Development Advisory Committee
Housing Authority of Portland
Civil Service Board
Neighborhood Revitalization Management Panel
Portland Private Industry Council
Funders Advisory Committee

MIKE LINDBERG

Commissioner of Public Affairs Position Number 1

Bureau of Parks and Recreation
Portland International Raceway
Metropolitan Arts Commission
Exposition-Recreation Commission
Portland Energy Office
Bureau of Water Works
Bureau of Hydroelectric Power
Public Monuments and Drinking Fountains
Office of Cable Communications and Franchise Regulation
Willamette River Development Project
Film and Video Office

Liaison Responsibilities

Cable Regulatory Commission
Rose Festival Association
League of Oregon Cities
Pioneer Courthouse Square
Pittock Mansion Advisory Committee
Bull Run Advisory Committee
Metro Exposition/Recreation Commission

EARL BLUMENAUER

Commissioner of Public Works Position Number 2

Bureau of Planning
Bureau of Environmental Services
Office of Transportation
Bureau of Maintenance
Bureau of Traffic Management
Bureau of Transportation Engineering

*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
Acting 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
Richard D. Walker
Stephen C. Bauer
David Kish
Charles Jordan
Melinda Petersen
Robert E. Stacey, Jr
Margaret M. Mahoney
Edward Tenny
Felicia L. Trader
David Smith
Richard Schmidt
Carlton Chayer

* Appointed

Liaison Responsibilities

Portland City Planning Commission
Portland Historic Landmarks Commission
Design Commission
Variance Committee
Metro J-PACT
Metro Solid Waste Advisory Committee
Metro Intergovernmental Resource Committee

BOB KOCH

Commissioner of Public Utilities Position Number 3

Bureau of General Services

Communications Services, Facilities Services, Fleet Services,
Printing and Distribution Services, Parking Facilities Operating
Fund, Autoport Fund, Justice Center Fund, I-405 Recreation Fund

Liaison Responsibilities

Committee on Delinquent Assessments
Public Buildings Corporation
Multnomah County Animal Control
Committee on Claims

DICK BOGLE

Commissioner of Public Safety Position Number 4

Bureau of Fire, Rescue and Emergency Services
Bureau of Emergency Communications
Bureau of Buildings
Bureau of Licenses
Bureau of Purchases and Stores
Interstate Firehouse Cultural Center

Liaison Responsibilities

Fire Code Board of Appeals
EMS Policy Board
BOEC User Group
Business License Board of Appeals
Building Code Boards of Appeal
Model Cities Economic Development Trust Fund
Committee on Claims

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
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, MAY 9, 1990</u>					
748 TIME CERTAIN: 9:45 AM - Declare the 1990's as the "Decade of the Family" (Resolution introduced by Commissioner Lindberg)			34725 SUBSTITUTE		
CONSENT AGENDA - NO DISCUSSION					
749 Accept bid of Russell Construction, Inc., for ballfield lighting at Farragut Stadium for \$39,437 (Purchasing Report - Bid 92)			ADOPTED PREPARE CONTRACT		
750 Accept bid of Diamaco, Inc., for The Portland Building ceramic tile restoration and sealing for \$88,740 (Purchasing Report - Bid 97)			ADOPTED PREPARE CONTRACT		
751 Accept bid of River Bend Sand and Gravel Co. for annual supply of slurry seal aggregates for \$42,000 (Purchasing Report - Bid 108-A)			ADOPTED PREPARE CONTRACT		
Mayor J. E. Bud Clark					
752 Confirm appointment of William Gallagher to the City's Investment Advisory Committee (Report)			CONFIRMED		
753 Authorize the City Attorney to take an appeal from a judgment against the City in <u>Alvin K. Prather v. City of Portland</u> , Multnomah County Circuit Court Case No. A8906-03234 (Resolution)			34723		
*754 Authorize agreement with Sweetbird Company for City loan of eight used police cars and assorted police equipment for film production (Ordinance)			163003		
755 Authorize the cancellation of certain unpaid invoices totalling \$5,499.32 and direct the Office of Finance and Administration to make the necessary entries in the financial records of the City to reflect these cancellations (Ordinance)			PASSED TO SECOND READING		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*756 Amend Contract No. 25931 with Megann Ratzow for Urban Services canvasser services (Ordinance)			163004		
*757 Amend Contract No. 24688 with Nicholas Teeny for Urban Services canvasser services (Ordinance)			163005		
*758 Create five positions and establish salary rates for the Compensation Plan in accordance with Personnel Rules adopted by the City Council (Ordinance)			163006		
*759 Contract with Metropolitan Family Services for \$23,083 for Project Linkage Summer Yardwork Project and provide for payment (Ordinance)			163007		
*760 Amend Agreement No. 25554 with the Oregon Trail Chapter of the American Red Cross by increasing the amount by \$5,500 for housing payments and bus passes (Ordinance)			163008		
Commissioner Earl Blumenauer					
761 Accept completion of emergency sewer repair work at SE Belmont St. from 2411 to SE 25th Ave., and make final payment (Report; Ordinance 162502)			ADOPTED		
762 Accept completion of the SE Madison St. and SE 47th Ave. Relief Sewer, and make final payment (Report; Contract No. 25520)			ADOPTED		
763 Authorize an interagency agreement between the Bureau of Environmental Services and the Portland Development Commission to finance sewer connection charge loans for low-income homeowners within the Mid-County Sewer Project (Second Reading Agenda 713)			163009		
*764 Authorize execution of modification of a marketing agreement between the City and The Taulman Company (Ordinance)			163010		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*765 Authorize agreement with First Interstate Bank to offer the option to pay sewer connection and permit fees with charge cards (Ordinance)			163011		
*766 Authorize a payment for developer reimbursement to C.B.H. Companies, who constructed 1600 feet of sanitary sewer in SE 174th Avenue between SE Haig Street and SE Powell Boulevard, in the amount of \$96,966 (Ordinance)			163012		
Commissioner Dick Bogle					
*767 Authorize Memorandum of Understanding with Port of Portland for termination of the lease for Engine Station 12 and for the sale of Engine Station 12 building (Ordinance)			163013		
*768 Contract with Jason Sawyer and Loretta Sawyer for fire prevention and suppression services (Ordinance)			163014		
*769 Authorize the donation of a surplus fire apparatus to the Rainmakers (Ordinance)			163015		
*770 Contract with David F. Weich, Sr. for fire prevention and suppression services (Ordinance)			163016		
*771 Contract with Burlington Water District for fire prevention and suppression services (Ordinance)			163017		
*772 Contract with Calvary Temple for use of parking lot for BOEC employees (Ordinance)			163018		
Commissioner Bob Koch					
*773 Authorize a contract with Hoogs & Pradhan, Architects and Planners, for architectural services for police vehicle impoundment storage facility, waiving consultant selection procedure, and providing for payment (Ordinance)			163019		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Mike Lindberg					
*774 Authorize new concession agreement with Clark R. Cumpston and Robert Cumpston for Eastmoreland Golf Course to replace Contract #14710 (Ordinance; waive Code section 5.32.070)			163020		
*775 Transfer and assign a parcel of Water Bureau land at the Northeast corner of Kelly Butte on NE 101st Avenue to the Bureau of Environmental Services for construction and operation of a pump station (Ordinance)			163021		
*776 Authorize call for bids for renovations to the play equipment in Couch Park, authorize the a contract, and authorize warrant(s) (Ordinance)			163022		
776A Approve retroactive property tax exemption for Oregon Parks Foundation, Inc. (Second Reading Agenda 664)			163023		
REGULAR AGENDA					
777 Assess improvement of N Dekum Street from the west line of N Delaware Avenue to the east line of N Boston Avenue, and construction of sumps (Second Reading Agenda 727)			163024		
778 Accept bid of The Halton Company for furnishing a 4-wheel drive tractor backhoe loader for \$51,335 (Purchasing Report - Bid 90)			ADOPTED PREPARE CONTRACT		
779 Accept bid of Portland Freightliner, Inc., for furnishing two cab and chassis with air controlled drop axle for \$120,980 (Purchasing Report - Bid 98)			ADOPTED PREPARE CONTRACT		
Mayor J. E. Bud Clark					
*780 Apply for \$1,000,000 in grant/loan funds from the Oregon Special Public Works Fund to support the public infrastructure development of the International Corporate Center within the Airport Way Urban Renewal Area (Ordinance)			163025		

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Commissioner Earl Blumenauer						
781	Accept a proposal to provide for construction of the Terwilliger Bridge (Resolution)			34724		
*782	Amend Contract No. 24930 with Murray, Smith and Associates to authorize design of the Royal Highlands Sewer System, transfer funds, and provide for payment (Ordinance)			163026		
*783	Contract with Brown and Caldwell Consultants for professional engineering services, transfer funds, and provide for payment (Ordinance)			163027		
*784	Authorize the City to enter into an Intergovernmental Agreement with Portland State University for the Columbia Slough Flow Augmentation Project for a cost not to exceed \$88,765, and provide for payment (Ordinance)			163028		
*785	Authorize a contract with Brown and Caldwell, Consulting Engineers, a professional engineering corporation, to provide engineering and planning services in connection with the preparation of a facilities plan for the Columbia Slough Flow Augmentation Project for a cost not to exceed \$260,250.19, and provide for payment (Ordinance)			163029		
Commissioner Bob Koch						
*786	Call for bids for providing for repair and service of Cushman Scooters for the Bureau of General Services, authorize a contract, and provide for payments (Previous Agenda 737)			163030		
*787	Call for bids for providing for repair and service of manlift components of city vehicles for the Bureau of General Services, authorize a contract and provide for payments (Previous Agenda 738)			163031		
*788	Call for bids for providing for repair and service of paint strippers for the Bureau of General Services, authorize a contract, and provide for payments (Previous Agenda 739)			163032		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*789 Call for bids for providing for service, repair, overhaul and replacement of automatic transmissions for light and medium vehicles for the Bureau of General Services, authorize a contract, and provide for payments (Previous Agenda 740)			163033		
*790 Call for bids for providing for repair, replacement and installation services for medium and heavy trucks, and off-road vehicles tires for the Bureau of General Services, authorize a contract, and provide for payments (Previous Agenda 741)			163034		
*791 Call for bids for repair and service of street sweepers for the Bureau of General Services, authorize a contract, and provide for payments (Previous Agenda 742)			163035		
*792 Declare surplus property located at Vermont Yard and authorize sale (Ordinance)			163036		
*793 Enter into a contract with US West Communications to provide central office telecommunications services, and provide for payment (Ordinance)			163037		
*794 Enter into a Contract with US West Communications for conversion of existing Centrex services to Digital Centrex for a period of 48 months (Ordinance)			163038		
<u>WEDNESDAY, 2:00 PM, MAY 9, 1990</u>					
795 TIME CERTAIN: 2:00 PM - Appeal of Sandy Barr, applicant, against decision of the Hearings Officer to deny the revocable permit to continue operating a second hand business/flea market at 8501 and 8725 N. Chautauqua (Hearing; 7972R)			CONTINUED TO	MAY 31 1990	
			2 P.M.	TIME CERTAIN	
<u>THURSDAY, 2:00 PM, MAY 10, 1990</u>					
796 TIME CERTAIN: 2:00 PM - Appeals of Lois Wakelin/ Gary Marshal, and Richmond Neighborhood Association against approval of the application of Joseph W. Angel for a zone change from R5 to C2 in order to construct a restaurant and parking lot at 1616, 1626, and 1636 SE 39th Avenue (Previous Agenda 743)			CONTINUED TO		
			MAY 24 1990	2 P.M.	
			TIME CERTAIN		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
CONSENT AGENDA - NO DISCUSSION					
Mayor J. E. Bud Clark					
*797 Change processing of investigation and settlement of employment discrimination complaints (Ordinance; amend Code Section 3.18.020, and add Section 3.53 (5))			CONTINUED TO MAY 16 1990		
Commissioner Mike Lindberg					
*798 Grant a park-use permit to Bruce Higginson and Rick Rollins to use West Delta Park for the Seattle to Portland Bike Race (Ordinance)			CONTINUED TO MAY 16 1990		
*799 Grant a park-use permit to the Bow and Arrow Cultural Club to use East Delta Park for a Pow-Wow and Encampment (Ordinance)			CONTINUED TO MAY 16 1990		
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. <div>BARBARA CLARK Auditor of the City of Portland</div>					