

No. 4009

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda Numbers 950 to ⁹⁹⁷~~994~~

●
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 30, 1990

2:00 P.M., Wednesday, May 30, 1990

2:00 P.M., Thursday, May 31, 1990

●
Compiled by

BARBARA CLARK, Auditor of the City of Portland

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
---------------	-------------------

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 30, 1990</u>						
950	TIME CERTAIN: 9:30 AM - Proclaim Great Blue Heron Week					PLACED ON FILE
CONSENT AGENDA - NO DISCUSSION						
951	Accept bid of Werbin West Contracting for N Hayden Island Drive, 12-inch and 8-inch water main for \$142,103 (Purchasing Report - Bid 105)					ADOPTED PREPARE CONTRACT
952	Accept bid of Landry's Commercial Floor Coverings, Inc., for Portland Building lobby carpet replacement for \$72,789 (Purchasing Report - Bid 106)					ADOPTED PREPARE CONTRACT
953	Reject bid of Eagle-Elsner, Inc., for NE Fremont Bikeway from NE 102nd Avenue to NE 122nd Avenue (Purchasing Report - Bid 111)					ADOPTED <i>Bid Rejected</i>
954	Accept bid of Tigard Electric Company for SW Oak St., SW Taylor St., and SW 2nd Ave. Twin Ornamental Street Lighting Project for \$482,147 (Purchasing Report - Bid 112)					ADOPTED PREPARE CONTRACT
955	Accept bid of Rose Heating Co. for Portland Building penthouse cooling improvements for \$49,405 (Purchasing Report - Bid 113)					ADOPTED PREPARE CONTRACT
956	<i>ACCEPT</i> Reject bid of Service Master of SW Portland for janitorial services at the Justice Center (Purchasing Report - Bid 115A)					SUBSTITUTE ADOPTED PREPARE CONTRACT
957	Accept bid of Frontier Jeep-Eagle, Inc., for furnishing four used sedans for \$44,000 (Purchasing Report - Bid 119)					ADOPTED PREPARE CONTRACT
958	Accept bid of S and L Landscaping, Inc., for Buckman Field irrigation system for \$87,633 (Purchasing Report - Bid 124)					ADOPTED PREPARE CONTRACT

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
959	Reject bid of Eagle-Elsner, Inc., for SW Terwilliger Bikeway at SW Hamilton Terrace to SW Sam Jackson Road (Purchasing Report - Bid 127)			ADOPTED		<i>Bid Rejected</i>
960	Accept bid of Fuiten's Plumbing and Heating Company for construction of the CBWTP Drainage Storm Sewer System for \$156,850 (Purchasing Report - Bid 128)			ADOPTED		PREPARE CONTRACT
961	Accept bid of System Construction Company for construction of NE Failing Street - SE 136th Avenue Storm Sewer System for \$42,650 (Purchasing Report - Bid 129)			ADOPTED		PREPARE CONTRACT
962	Accept bid of Alliance Corporation for construction of Fanno Creek Pressure Sewer Replacement Project for \$212,000 (Purchasing Report - Bid 130)			ADOPTED		PREPARE CONTRACT
963	Accept bid of System Construction Company for construction of the SW 64th Drive Sewer Repair Project for \$38,018 (Purchasing Report - Bid 131)			ADOPTED		PREPARE CONTRACT
964	Accept bid of J. S. Perrott and Co. for Permit Center Remodel - Phase I for \$47,947 (Purchasing Report - Bid 137)			ADOPTED		PREPARE CONTRACT
965	Accept bid of K-2 Construction Co. for pedestrian bridge at SW 25th Avenue and SW Martha St. for \$244,591 (Purchasing Report - Bid 138)			ADOPTED		PREPARE CONTRACT
966	Accept bid of Berning Construction Co. for bridge replacement - NE 47th Avenue Over Columbia Slough for \$214,167 (Purchasing Report - Bid 139)			ADOPTED		PREPARE CONTRACT
Mayor J. E. Bud Clark						
967	Ratify Robert W. Naito as a new appointment to the Housing Authority of Portland (Resolution)					34737
*968	Agreement with C.M.S.I., Inc., to provide management consulting services to facilitate implementation of Community Policing, not to exceed \$150,000 (Ordinance)					163098

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*969 Amend Contract No. 23823 with William Mercer Meidinger Hansen for provision of employee benefits consulting services (Ordinance)			163099		
*970 Pay claim of Jon C. Roberts (Ordinance)			163100		
*971 Amend Agreement No. 26048 by increasing the amount of the contract by \$265, and transferring appropriations in the Housing and Community Development Fund (Ordinance)			163101		
*972 Contract with InterWEST Systems, Inc., for data processing services at \$45,000 and provide for payment (Ordinance)			163102		
Commissioner Earl Blumenauer					
973 Accept completion of improvement of traffic signal at NE 122nd and Shaver by W. R. Grasle Co. (Report)			ADOPTED		
974 Accept the completion of the Arterial and Residential Street Light Conversion and Modification Project; approve Change Orders 1 and 2, and make final payment of \$5,330.95 to Tigard Electric, Inc. (Report; Contract No. 25405)			ADOPTED		
975 Authorize Progress Payment Certificate No. 6 Release of Retainage (Report; Contract 25323)			ADOPTED		
*976 Authorize execution of a lease agreement between the City of Portland and Rogers Construction, Inc., for 2,100 square feet of office space (Ordinance)			163103		
*977 Authorize the City to enter into an agreement with Metropolitan Service District (Metro) whereby Metro will provide \$300,000 to the City of Portland for reconstruction of Martin Luther King Jr. Convention Center (Ordinance)			163104		
BLVD. ADJACENT TO THE OREGON					
*978 Call for bids for the Sullivan Pump Station adjustable frequency drives retrofit equipment contract, authorize a contract, and provide for payment (Ordinance)			163105		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*979 Accept two street deeds for the NE Grand Avenue north of NE Columbia Boulevard Street Improvement Project, granted by Pacific International Pipe Enterprises, Inc., and OK Sun Wildberger, at no cost to the City (Ordinance)			163106		
*980 Accept two street deeds for the SE Harold Street from SE 92nd Avenue to SE 102nd Avenue Street Improvement Project, granted by Donald J. Rosser, Mary E. Rosser, Wayne A. Smith, and Janet E. Smith, at no cost to the City (Ordinance)			163107		
*981 Accept two street deeds for an identical parcel of land for the SE Harold Street from SE 92nd Avenue to SE 102nd Avenue Street Improvement Project, granted by Leslie D. Parks, Larry Cover, and Rose Marie Cover, at no cost to the City (Ordinance)			163108		
*982 Grant a temporary waiver of Section 16.26.110 of the City of Portland's Vehicles and Traffic Code to allow McArthur and Associates to place a postcard survey on the windshields of parked automobiles (Ordinance)			163112 As Amended		
Commissioner Dick Bogle					
*983 Contract with Portland Security, Inc., for dispatching of towing services (Ordinance)			163109		
*984 Contract with Retriever Towing, Inc., for towing, storage, and disposal of abandoned vehicles (Ordinance)			163110		
Commissioner Bob Koch					
985 Accept mechanic's work area project at East Precinct Police Station as substantially complete and pay Russell Construction (Report; Contract 25808)			ADOPTED		
Commissioner Mike Lindberg					
986 Approve Change Order #5 (Contract No. 25157) and accept the project as substantially complete as of September 23, 1989, and authorize final payment with release of retainage for Powell Butte Nature Park (Report)			ADOPTED		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*987 Extend the deadline for substantial completion for the development of Piccolo Park to July 20, 1990 (Ordinance)					163111
REGULAR AGENDA					
988 Provide for time and manner of improving SW 47th Avenue, SW Vacuna Street, SW Coronado Street, and SW Buddington Street, and construction of a storm sewer system (Hearing; Ordinance; C-9400)					REMONSTRANCES OVERRULED PASSED TO SECOND READING
Mayor J. E. Bud Clark					
*989 Establish salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)					163113
Commissioner Bob Koch					
*990 <i>AUTHORIZE</i> Amend contract with Info-Com Consulting for an additional <i>50,000</i> \$26,000 to assist with the implementation of Digital Centrex, provide additional technical and financial analysis of telecommunications options, and expedite the selection of a telecommunications equipment line (Previous Agenda 902)					163114 SUBSTITUTE
<u>WEDNESDAY, 2:00 PM, MAY 30, 1990</u>					
991 TIME CERTAIN: 2:00 PM - Appeal of John C., Bess I., and John Bartels against approval of the application of Kelly and Barbara Brunn for a 40-lot PUD and subdivision, with variances in a R10 zone located at SW Humphrey Blvd., near SW Humphrey Court (Hearing; CU 121-89/S 47-89)					CONTINUED TO JUN 06 1990
<u>THURSDAY, 2:00 PM, MAY 31, 1990</u>					
992 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 secondhand business/flea market at 8501 and 8725 N Chautauqua (Previous Agenda 795)					APPEAL DENIED

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
CONSENT AGENDA - NO DISCUSSION					
Commissioner Earl Blumenauer					
*993	Grant a revocable permit to James L. Hansen and Kim S. Chevalier to construct and maintain a fill in a City sewer easement (Ordinance)				
163115					
REGULAR AGENDA					
Commissioner Dick Bogle					
994	Repeal Title 32 and replace with new title establishing regulations for the design, installation, and inspection of signs and awnings (Ordinance; repeal Title 32 and replace with new Title)				
PASSED TO SECOND READING					
<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 A
RECESSED MEETING TO BE HELD THURSDAY,
May 31, 1990, AT 2:00 P.M.

FOUR FIFTHS AGENDA

AGENDA NO.

SUBJECT MATTER

DISPOSITION

- | | | |
|------|---|---------------|
| *995 | Authorize application to the U.S. Department of Housing and Urban Development for a grant under Title I of the Housing and Community Development Act of 1974, as amended, in the amount of \$6,699,000 for fiscal year 1990-91 and authorize a contract (Ordinance introduced by Mayor Clark) | 163116 |
| *996 | Authorize the Personnel Director to sign a Memorandum of Understanding between the City of Portland (City) and the District Council of Trade Unions (DCTU) regarding health and welfare benefits for certain represented employees (Ordinance introduced by Mayor Clark) | 163117 |
| *997 | Ratify a Memorandum of Understanding between the City of Portland (City) and the Portland Police Association (Association), signed on behalf of the City by the Personnel Director, regarding health and welfare benefits for certain represented employees (Ordinance introduced by Mayor Clark) | 163118 |