

No. 4021

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1416 to 1458



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 22, 1990

2:00 P.M., Wednesday, August 22, 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 | Bob Koch |
| 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, AUGUST 22, 1990</u> | | | | | |
| 1416 TIME CERTAIN: 9:30 AM - Accept report of Vehicle Forfeiture Citizens Committee (Report introduced by Commissioner Blumenauer) | | ADOPTED | | | |
| CONSENT AGENDA - NO DISCUSSION 1417 Accept bid of Parker Northwest Paving Company for Improvement of SE Schiller/92nd District and Construction of Sumps for \$90,524 (Purchasing Report; Bid C-9652) | | ADOPTED PREPARE CONTRACT | | | |
| Mayor J. E. Bud Clark 1418 Confirm appointments of Nancy Chernoff, Joan Shipley, Jeffrey Alden and reappointment of Robert Frasca to the Metropolitan Arts Commission (Report) | | REFERRED TO FINANCE & ADMINISTRATION | | | |
| *1419 Authorize the Mayor and Auditor to execute an agreement with William Mercer Incorporated to perform employee benefits consulting services for the period of July 1, 1990, through June 30, 1993 (Ordinance) | | 163379 | | | |
| *1420 Authorize an intergovernmental agreement with Multnomah County to provide staff assistance to the Regional Drug Initiative (Ordinance) | | 163380 | | | |
| Commissioner Earl Blumenauer 1421 Accept petition and adopt Resolution to begin process to improve SE 67th Avenue from SE Tolman Street to SE Woodstock Boulevard and to construct sumps (Report; C-9741) | | ADOPTED | | | |
| 1422 Prepare plans and estimates for the HCD street improvement project of S.E. 67th Avenue from S.E. Tolman Street to S.E. Woodstock Boulevard and construction of sumps (Resolution; C-9741) | | 34764 | | | |

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| 1423 Accept petition and adopt Resolution to begin process to improve streets within the N Saratoga/Dekum District HCD Improvement Project (Report: C-9742) | | ADOPTED | | | |
| 1424 Prepare plans and estimates to improve streets and construct sumps within the N Saratoga/Dekum District HCD Improvement Project (Resolution; C-9742) | | 34765 | | | |
| *1425 Accept a street deed and a bike and pedestrian path easement for the N Marine Drive at N Force Avenue Street Improvement Project, granted by Jon E. Morris, at no cost to the City (Ordinance) | | 163381 | | | |
| 1426 Set hearing date, 9:30 a.m., Wednesday, September 26, 1990, to vacate a certain portion of NW Upshur Street and NW 28th Avenue. (Report; Petition; C-9729) | | ADOPTED | | | |
| *1427 Authorize a contract with Malcar, Assoc. (VISCO) for ornamental street lights without advertising for bids and authorize the drawing and delivery of warrants (Ordinance) | | 163382 | | | |
| *1428 Authorize Purchasing Agent to call for bids to furnish fifteen Macintosh computers with software and provide payment (Ordinance) | | 163383 | | | |
| *1429 Revocable permit to the Oregon Convention Center to maintain banners on street light poles from September 1, 1990, to September 24, 1990 (Ordinance) | | 163384 | | | |
| *1430 Amend Contract with CH2M Hill Northwest, Inc., for technical consultation on the Columbia Slough Management Plan (Contract No. 24358) to extend these services to include work related to the Johnson Creek basin (Ordinance) | | 163385 | | | |
| *1431 Grant a revocable permit to Muscular Dystrophy Association, Inc., for a fishbowl in the median strip and to close one lane in each direction of SW Front Avenue between SW Columbia Street and SW Clay Street on September 2nd and 3rd, 1990 (Ordinance) | | 163386 | | | |

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| *1432 Grant revocable permit to Artquake, Inc., to hang banners across SW Broadway south of Taylor Street and across SW Taylor west of Broadway from August 31 until September 4, 1990 (Ordinance) | | 163387 | | | |
| *1433 Authorize an Intergovernmental Agreement between the Tri-County Metropolitan Transportation District (Tri-Met) and the City of Portland for construction of the River Overlook at the intersection of NE Oregon Street and NE Occident Street in conjunction with Holladay Street Improvements, Package II Project (Ordinance) | | 163388 | | | |
| *1434 Authorize the Commissioner of Public Works and Auditor to execute, record and deliver to McDonald's Corporation, a Quitclaim Deed releasing the City's interest in a portion of a certain utility easement in La Vona Park Addition (Ordinance; amend 163182) | | 163389 | | | |
| *1435 Authorize an application for a grant from the U.S. Environmental Protection Agency for construction of the Royal Highlands Interceptor Sewer; authorize an agreement with the U.S. Environmental Protection Agency; designate an authorized grant representative; authorize the Commissioner of Public Works and the Director of the Bureau of Environmental Services to make certain assurances (Ordinance) | | 163390 | | | |
| *1436 Accept a sewer easement for the SW Terwilliger Boulevard west of SW Barbur Boulevard Sewer Project, granted by James G. Maletis and Marina Finnegan, at no cost to the City (Ordinance) | | 163391 | | | |
| *1437 Accept two street deeds, two public walkway and utility easements, and a permanent easement for the SE Mitchell Street from SE 92nd Avenue to SE 94th Avenue Street Improvement Project, granted by Robert M. Cockburn, Gloria F. Cockburn, Van Boun Tran, Thi Sone Vu and the State of Oregon, Department of Transportation, at no cost to the City (Ordinance) | | 163392 | | | |
| *1438 Accept a sewer easement for the SW Dosch Road west of Sunset Boulevard Sewer Project, granted by St Andrew's Presbyterian Church, at no cost to the City (Ordinance) | | 163393 | | | |

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| *1439 Contract with Scientific Resources, Inc., for \$34,500 to provide development and design services for the NE Airport Way Wetland Mitigation Project in Columbia South Shore and provide for payment (Ordinance) | | 163394 | | | |
| *1440 Accept two sewer easements granted by the Port of Portland and release an existing sewer easement in connection with the N Port Center Way Sewer Project (Ordinance) | | 163395 | | | |
| Commissioner Dick Bogle | | | | | |
| *1441 Contract with Ivars Lazdins (Architect) for professional services in the amount of \$27,000 (Ordinance; waiving City Code Section 5.68) | | 163396 | | | |
| Commissioner Mike Lindberg | | | | | |
| 1442 Accept contract with Copenhagen Utilities and Construction, Inc., for salvage and abandonment of the 48-inch groundwater collection main in N.E. Airport Way as complete and authorize final payment of \$11,319.92 (Report; Contract 25885) | | ADOPTED | | | |
| 1443 Authorize final payment for contract with G.T.E. Metal Erectors, Inc., for structural steel seismic upgrading at Alma and St. Johns No. 2 tanks and accept work as complete (Report; Contract 24823) | | ADOPTED | | | |
| *1444 Amend contract with the Metropolitan Service District in the amount of \$4,250 for the administration of a public art program (Ordinance; Contract 23973) | | 163397 | | | |
| *1445 Call for bids for the construction of 6-inch and 8-inch water mains in S.W. Maplewood Rd. and N.W. Thurman St., authorize a contract and provide for payment (Ordinance) | | 163398 | | | |
| *1446 Call for bids for the construction of 12-inch water mains in N. Center Avenue and N. Jantzen Avenue, authorize a contract and provide for payment (Ordinance) | | 163399 | | | |
| *1447 Authorize Agreement with Vendu Services, Inc., and Steve Reischman for production of concerts at <i>Washington Park Rose garden (Ordinance)</i> | | 163400 | | | |

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| Washington Park Rose Garden (Ordinance) | | | | | |
| REGULAR AGENDA | | | | | |
| 1448 Accept bid of Ashbrook-Simon-Hartley for furnishing Three-Meter Gravity Belt Thickener for \$391,168 (Purchasing Report - Bid 70) | | ADOPTED | | | |
| Mayor J. E. Bud Clark | | | | | |
| 1449 Report of the Portland Development Commission regarding Passenger Safety and Rail Improvements at Union Station for Council review (Previous Agenda 1346) | | ADOPTED - Option 2A | | | |
| Commissioner Earl Blumenauer | | | | | |
| *1450 Amend Contract with Brown and Caldwell, Inc., for Tualatin Basin water quality planning (Contract No. 25761) to allow for development of multi-jurisdictional water quality facility design handbooks, for an additional cost not to exceed \$42,682.54 (Ordinance) | | 163401 | | | |
| *1451 Authorize the City to enter into an Intergovernmental Agreement with Clackamas County for the preparation of joint technical design handbooks for nonpoint source pollution control facilities (Ordinance) | | 163402 | | | |
| *1452 Authorize the City to enter into an Intergovernmental Agreement with the City of Lake Oswego for the preparation of joint technical design handbooks for nonpoint source pollution control facilities (Ordinance) | | 163403 | | | |
| Commissioner Dick Bogle | | | | | |
| *1453 Transfer vacation accruals from several Bureau of Buildings employees to be paid out in cash to Charles Gennar (Ordinance) | | 163404 | | | |
| Commissioner Mike Lindberg | | | | | |
| *1454 Contract with Thomas B. Smith to provide ethnic minority outreach services for the Metropolitan Arts Commission and provide for payment (Ordinance) | | 163405 | | | |

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| City Auditor Barbara Clark | | | | | |
| 1455 Update LID assessment and financing provisions, set rates, provide for full recovery of administrative costs and allow segregation of assessments. (Second Reading Agenda 1410) | | | | | PASSED TO SECOND READING As Amended |
| <u>WEDNESDAY, 2:00 PM, AUGUST 22, 1990</u> | | | | | |
| REGULAR AGENDA | | | | | |
| 1456 Application for East Portland Historic District Designation (Previous Agenda 1062) | | | | | ADOPTED As Amended |
| 1457 Appeal of Winkler Scrap Metals against Planning Commission's interpretation of the zoning code to deny the operation of their scrap metal recycling business at 3365 SE 17th (Hearing; INT 6-90) | | | | | CONTINUED TO SEP 19 1990 2 P.M. TIME CERTAIN |
| 1458 Tentatively deny appeal of Jeff Champion against decision of the Planning Commission to uphold the Planning Director's interpretation of the zoning code for the proposed apartment project at SW Second and SW Hooker (Findings; INT 5-90; Previous Agenda 1412) | | | | | FINDINGS ADOPTED |
| <u>THURSDAY, 2:00 PM AUGUST 23, 1990</u> | | | | | |
| DUE TO THE LACK OF A QUORUM | | | | | |
| THE MEETING IS CANCELLED | | | | | |
| <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</p> <p style="text-align: right;">Auditor of the City of Portland</p> | | | | | |