

No. 3972

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1501 to 1553



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, September 6, 1989

2:00 P.M., Thursday, September 7, 1989



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	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
Fundraising 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

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

APPOINTED BY COMMISSIONER IN CHARGE

Chief Deputy City Auditor	Craig Prosser
Chief of Bureau of Fire	George Monogue
Chief of Bureau of Police	Richard D. Walker
Dir. Off. of Finance and Admin.	Stephen C. Bauer
Dir. of General Services	David Kish
Supt. of Bureau of Parks	Cleve Williams
Acting Dir. Bureau of Personnel	Melinda Petersen
Acting Dir. Bureau of Planning	Robert E. Stacey, Jr
Dir. Bureau of Buildings	Margaret M. Mahoney
Administrator of Water Works	Edward Tenny
Dir. Office of Transportation	Felicia L. Trader
City Treasurer	David Smith
City Engineer	Richard Schmidt
Purchasing Agent	Carlton Chayer

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
Fleet Maintenance, Printing and Distribution Services,
Electronic Maintenance, Property Management Services,
Facilities Management, Parking Facilities Operating 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, SEPTEMBER 6, 1989</u>					
*1501 TIME CERTAIN: 9:30 AM Authorize an agreement between the City of Portland and Community Energy Project, Inc., for \$22,000 to administer the marketing/ education component of the Block-By-Block Weatherization Project, and authorize payment (Ordinance introduced by Commissioner Lindberg)					162355
*1502 Authorize an agreement between the City of Portland and Multnomah County Community Action Program Office for \$153,500 to provide energy audits and weatherization services for the Block-By-Block Weatherization Project, and authorize payment (Ordinance introduced by Commissioner Lindberg)					162356
*1503 Authorize the Mayor to submit a grant proposal to the U.S. Department of Energy for \$82,979 to study the effects of educational programs on the energy efficiency of existing multi-family buildings (Ordinance introduced by Commissioner Lindberg)					162357
CONSENT AGENDA - NO DISCUSSION					
1504 Accept bid of Russell Construction Inc. for East Precinct garage for \$43,323 (Purchasing Report - Informal Quotation)					ADOPTED PREPARE CONTRACT
1505 Vacate a portion of NE 16th Avenue south of the Banfield Expressway, under certain conditions (Second Reading Agenda 1469)					162317
Mayor J. E. Bud Clark					
1506 Confirm reappointment of Max Bolte, Tom Giese and Carl Talton to the Portland Energy Commission (Report)					CONFIRMED
1507 Confirm the reappointment of Stephen Schommer and Randall L. Smith to the Advisory Board for Special Inspections (Report)					CONFIRMED

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1508 Authorize the Director of the Office of Finance and Administration to advertise for bids for proposals for financial advisor services (Resolution)			34617		
*1509 Settle claims of Mary Ann Grossenbacher (Ordinance)			162318		
*1510 Authorize the Mayor and City Attorney to settle outstanding CETA cases with United States Department of Labor (Ordinance)			162319		
*1511 Amend agreement with Burnside Community Council by increasing the amount by \$6,000 and provide for payment (Ordinance; Contract 25673)			162320		
*1512 Amend Agreement with Burnside Projects by increasing the amount by \$7,000 and provide for payment (Ordinance; Contract 25663)			162321		
*1513 Contract with Burnside Projects, Inc. for \$27,060 for provision of alcohol/drug free housing and provide for payment (Ordinance)			162322		
*1514 Authorize a Lease Purchase Agreement and Refunding Certificates of Participation, 1989 Series A, in an amount of approximately \$29,075,000 (Ordinance)			162354		
Commissioner Earl Blumenauer					
*1515 Authorize the Purchasing Agent to call for bids to furnish one Micro Vax 3400 computer system, and provide for payment (Ordinance)			162323		
*1516 Authorize the Purchasing Agent to sign a purchase order, in lieu of a contract, with IMO-Delaval Corporation for compressor shafts, couplings, associated parts and installation services for the Bureau of Environmental Services at the estimated amount of \$185,000 without advertising for bids, and provide for payment (Ordinance)			162324		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1517 Accept three sewer easements for the SW Boones Ferry Road and SW Dickinson Court Sanitary Sewer Project, granted by Robert C. Wilson, Helena A. Wilson, William J. Friesen, Barbara J. Friesen, Mark C. MacMillan, and Shirley A. MacMillan, authorizing total payment of \$1,222 (Ordinance; C-9689)					162325
*1518 Authorize execution of an Electrical Service Contract between the City of Portland and Pacific Power and Light Company for an underground electrical service to the NE Skidmore Wastewater Pump Station (Ordinance)					162326
*1519 Authorize execution of an Electrical Service Contract between the City of Portland and Pacific Power and Light Company for an underground electrical service to the NE 94th and Broadway Wastewater Pump Station (Ordinance)					162327
*1520 Authorize execution of an Electrical Service Contract between the City of Portland and Pacific Power and Light Company for an underground electrical service to the NE 87th and Broadway Wastewater Pump Station (Ordinance)					162328
*1521 Authorize execution of an Electrical Service Contract between the City of Portland and Pacific Power and Light Company for an underground electrical service to the Business Park Wastewater Pump Station (Ordinance)					162329
*1522 Authorize execution of an Electrical Service Contract between the City of Portland and Pacific Power and Light Company for an underground electrical service to the NE 92nd and Marx Wastewater Pump Station (Ordinance)					162330
*1523 Accept a sewer easement for the SW Nevada Court at SW 62nd Place Storm Sewer Project, granted by Arthur D. Guild and Magdalen M. Guild, authorizing total payment of \$510 (Ordinance)					162331
*1524 Call for bids for the Tryon Creek Wastewater Treatment Plant Gravity Belt Thickener Installation Project, authorize a contract, and provide for payment (Ordinance)					162332

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1525 Increase the petty cash fund of the Bureau of Environmental Services, Business Operations Branch to \$2,500 (Second Reading Agenda 1475)			162333		
*1526 Revocable permit to the Port of Portland for entry columns on NE Alderwood Way east of 82nd Avenue (Ordinance)			162334		
*1527 Revocable permit to Peter Wallmark for stairs and planter in the street area at 250 NW Macleay Blvd (Ordinance)			162335		
*1528 Revocable permit to Portland Brewing Company, to close NW Flanders Street between NW 13th and NW 14th Avenues for the Portland Ale Fiddlers Fest and Street Dance, September 23, 1989 (Ordinance; waive 14.24.030)			162336		
*1529 Accept a Traffic Signal and Signing Easement for the NE 102nd Avenue south of NE Wasco Street Traffic Signal Control Project, granted by Press Specialties Manufacturing, at no cost to the City (Ordinance)			162337		
*1530 Accept an easement for the SW Terwilliger Boulevard Street Improvement Project, granted by Rita Chimienti (Ordinance)			162338		
*1531 Repeal certain revocable permits for various structures that no longer exist in the public street area or on public property (Ordinance; repeal 19 Ordinances)			162339		
*1532 Repeal certain revocable permits for concrete service driveways that no longer exist (Ordinance; repeal 26 Ordinances)			162340		
Commissioner Dick Bogle					
*1533 Authorize cancellation of contract with Modular Communications Systems (Ordinance; Contract 24789)			162341		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Bob Koch					
*1534 Assign, consent to, and modify a lease agreement for property in Morrison Park East known as 320 SW Alder St. (Ordinance)			162342		
*1535 Enter into a sub-lease for space at 804 SW Third Avenue, Portland, Oregon to be occupied by the Bureau of Community Development (Ordinance)			162343		
Commissioner Mike Lindberg					
*1536 Authorize an agreement with Lilico pictures for use of Steam Locomotive SP 4449 (Ordinance)			162344		
*1537 Call for bids for asbestos abatement services for the Bureau of Parks and Recreation, authorize a contract, and provide for payment (Ordinance)			162345		
*1538 Call for bids for construction of a restroom building and utilities at Powell Butte Nature Park, authorize a contract, and provide for payment (Ordinance)			162346		
*1539 Authorize a contract with Kerr Associated Contractors for construction of a wheelchair accessible paved trail at Powell Butte Nature Park and provide for payment (Ordinance)			162347		
*1540 Contract with Bill Will for the creation and installation of a public art project on the sidewalk in front of the Fourth and Yamhill Parking Garage and provide for payment (Ordinance)			162348		
*1541 Contract with Lee Hunt for the creation and installation of a public art project for the Fourth and Yamhill Parking Garage and provide for payment (Ordinance)			162349		
City Auditor Barbara Clark					
*1542 Cancel systems development charges (Ordinance; amend 160988 and 161340)			162350		
1543 Assess property for systems development for period ending June 30, 1989 (Second Reading Agenda 1464)			162351		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
1544 Assess improvement of, as a district: streets within the SE Carlton/60th District HCD Improvement Project and construction of sumps (Second Reading Agenda 1465)			162352		
1545 Assess improvement of, as a district: streets within the SE Tolman Street/SE 67th Avenue District HCD Improvement Project and construction of sumps (Second Reading Agenda 1466)			162353		
REGULAR AGENDA					
1546 Assess improvement of the NE Ainsworth Circle Street Lighting Project (Hearing; Ordinance introduced by Auditor Clark; C-9682)			PASSED TO SECOND READING		
Mayor J. E. Bud Clark					
*1547 Create two positions in accordance with the Personnel Rules adopted by the City Council (Ordinance)			162358		
*1548 Authorize transfer of money between certain funds relating to the City of Portland, Oregon Hydroelectric Power Revenue Bonds (Ordinance)			162359		
Commissioner Earl Blumenauer					
*1549 Amend Contract with Brown and Caldwell for the Columbia Slough Management Plan to allow for work completion for an additional cost not to exceed \$32,630 (Ordinance; Contract 24359)			162360		
Commissioner Mike Lindberg					
*1550 Contract with the Boys and Girls Club to hire youth in work experience positions in the Water Bureau, and provide for payment of \$20,000 (Ordinance)			162361		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>*1551 Authorize an agreement with the Friends of the Children's Museum to provide increased program staff at the Children's Museum, transferring \$52,090 within the General Fund from Unforeseen Reimbursables to the Bureau of Parks (Ordinance)</p>					<p>162362 As Amended</p>
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 6, 1989</u></p> <p>DUE TO A LACK OF AGENDA THE MEETING IS CANCELLED</p>					
<p><u>THURSDAY, 2:00 PM, SEPTEMBER 7, 1989</u></p> <p>REGULAR AGENDA</p> <p>Commissioner Earl Blumenauer</p> <p>1552 Adjust rates for the repair of sidewalk, driveway and curbs (Second Reading Agenda 1494)</p>					<p>162363</p>
<p>Commissioner Dick Bogle</p> <p>1553 Appeal of Towing Board of Review's determination requiring a \$1,899.75 refund for Interstate Distributor Co. by Great Northwest Towing Corp., 7315 NE 27th (Report)</p>					<p>ADOPTED APPEAL DENIED</p>
<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>BARBARA CLARK Auditor of the City of Portland</p>					

SUSPENSION OF RULES

1551A Accept bid of Kerr Associated Contractors for wheelchair accessible trails at Powell Butte Nature Park for \$38,615 (Purchasing Report - Informal Quotation)

ADORTED

PREPARE CONTRACT

1551B Assess property for sidewalk maintenance for June 1989 (Ordinance)

REMONSTRANCES OVERRULED

PASSED TO SECOND READING

SEP 13 1989