

No. 3987

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda Numbers 1992 to ²⁰³⁶~~2035~~

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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, December 20, 1989

2:00 P.M., Wednesday, December 20, 1989

2:00 P.M. Thursday, December 21, 1989

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Compiled by

BARBARA CLARK, Auditor of the City of Portland

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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
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
Acting Supt. of Bureau of Parks
Acting 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

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, DECEMBER 20, 1989</u>					
1992 TIME CERTAIN: 9:30 AM - Approve the Preliminary Engineering Report for the Transit Mall Extension Project and direct City staff to proceed with the Final Engineering and Construction phases (Resolution introduced by Mayor Clark)					34852
CONSENT AGENDA - NO DISCUSSION					
1993 Accept bid of Riedel International, Inc., for SW California Street Sewer Outfall repair and extension for \$261,000 (Purchasing Report - Bid No. 29)					ADOPTED PREPARE CONTRACT
1994 Accept bid of Pacific Water Works Supply Co. for furnishing mechanical joint retainer glands for \$29,560 (Purchasing Report - Bid No. 30-A)					ADOPTED PREPARE CONTRACT
1995 Accept bid of Copenhagen Utilities and Construction for 48-Inch pipeline abandonment on NE Airport Way for \$91,680 (Purchasing Report - Bid No. 32)					ADOPTED PREPARE CONTRACT
1996 Accept bid of Wyle Laboratories for one Micro-Vax 3400 Computer System for \$73,948 (Purchasing Report - Bid No. 33)					ADOPTED PREPARE CONTRACT
1997 Accept bid of Union Oil of California for annual supply of lubricating oils, greases, and turbine oil for the estimated annual amount of \$52,289 (Purchasing Report - Bid No. 34-A)					ADOPTED PREPARE CONTRACT
1998 Vacate NW Oak Street, NW Ash Street, and NW Summit Avenue, under certain conditions (Second Reading Agenda 1953)					162606
Mayor J. E. Bud Clark					
1999 Confirm reappointments of Nancy Ruiz and Tori Hancock Long to the Historic Landmarks Commission Lair Hill Conservation District (Report)					ADOPTED

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2000 Confirm reappointments of Fred Merchant and James Hamrick to the Historic Landmarks Ladd's Addition Conservation District (Report)			ADOPTED		
2001 Confirm reappointment of Ken Unkeles to the Historic Landmarks Commission 13th Avenue Historic District (Report)			ADOPTED		
2002 Confirm appointment of W. Grant Watkinson to the Fire Code Board of Appeals (Report)			ADOPTED		
*2003 Agreement for reciprocal access between the Portland Police Data System and the Regional Automated Information Network (Ordinance)			162607		
*2004 Extend the current Excused-Time (E-Time) Policy for City employees for the period of July 1, 1989 through June 30, 1990 (Ordinance)			162608		
*2005 Redeem Economic Development Revenue Bonds, Series 1985 (M. B. Properties Project) (Ordinance)			162609		
Commissioner Earl Blumenauer					
*2006 Authorize the Commissioner of Public Works and Auditor to execute an Easement Agreement for the NE Marine Drive from NE 148th Avenue to NE 172nd Avenue Bicycle Path Project (Ordinance)			162610		
*2007 Change the description of sewer easements required in connection with the vacation of NE 29th Avenue, NE 30th Avenue, NE Halsey, and NE Clackamas Streets (Ordinance; C-9622; Amend 159979)			162611		
*2008 Amend Agreement with Cooper Consultants, Inc. by increasing the maximum compensation to contractor from \$100,000 to \$150,000 (Ordinance; Amend Contract 25539)			162612		

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*2009 Accept a temporary access easement for the SW Boones Ferry Road and SW Dickinson Court Sanitary Sewer Project, granted by Severn W. Koski and Gaynelle Nolf, authorizing total payment of \$458 (Ordinance; C-9689)			162613		
*2010 Amend an Agreement with the Oregon Department of Transportation, Highway Division, to clarify project funding sources for construction of NE Airport Way from I-205 to 181st Avenue at Sandy Blvd. (Ordinance; Amend Agreement 21594)			162614		
*2011 Authorize the Commissioner of Public Works and Auditor to execute Quitclaim Deeds releasing the City's interest in and to a blanket easement granted by Hayden Corporation, and authorizing acceptance of specific width easements (Ordinance)			162615		
Commissioner Bob Koch					
2012 Accept Contract with Pioneer Waterproofing for installing waterproof membrane in Morrison Park East Garage as substantially complete as of 9/6/89; waive delinquency, waive retainage requirements, and authorize payment (Report; Contract 25536)			ADOPTED		
*2013 Enter into a lease agreement with Douglas G. Peterson Investments for space at Morrison Park West (Ordinance)			162616		
*2014 Enter into an Interagency Agreement between the City of Portland and the Oregon Health Sciences University for the purpose of integrating the medical control radio systems into one consolidated system (Ordinance)			162617		
*2015 Increase the annual payment with Varsity Contractors, Inc., by \$303.36/yr. to reflect the required cost of living increase (Ordinance; Amend Contract 24874)			162618		
*2016 Increase the annual payment with Varsity Contractors, Inc., by \$135/yr. to reflect the required cost of living increase (Ordinance; Amend Contract 24892)			162619		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>*2017 Authorize the Personnel Director and Director of General Services to enter into a Memorandum of Understanding with the District Council of Trade Unions and implement a pilot "Gainshare" Program within the Printing and Distribution Services Division of the Bureau of General Services (Ordinance)</p>					<p>PASSED TO SECOND READING As Amended</p>
<p>Commissioner Mike Lindberg</p> <p>2018 Authorize agreement for Oregon Trail Chapter of American Red Cross to use City Facilities for victims of disaster (Ordinance)</p>					<p>REFERRED TO PUBLIC AFFAIRS COMMISSIONER</p>
<p>City Auditor Barbara Clark</p> <p>2019 Set hearing date, 9:30 a.m., Wednesday, January 24, 1990, to vacate part of NW Upshur Street (Report; Petition; C-9716)</p>					<p>ADOPTED</p>
<p>REGULAR AGENDA</p>					
<p>Mayor J. E. Bud Clark</p> <p>2020 Transfer appropriations within the General Fund to cover the outstanding costs of the Sister Cities International Conference (Ordinance)</p>					<p>PASSED TO SECOND READING</p>
<p>*2021 Adopt a Supplemental Budget for FY 1989-90 of \$26,589,685; increase resources and requirements in various City funds, and make appropriations (Ordinance)</p>					<p>162620</p>
<p>Commissioner Earl Blumenauer</p> <p>2022 Establish process for administering construction site erosion control in areas of the City located in the Tualatin River Basin (Report)</p>					<p>ADOPTED</p>
<p>2023 Return communication of Le Phong and recommend that it be filed for no further consideration (Report; Return Agenda Item 1890)</p>					<p>ADOPTED As Amended</p>

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
2024 Adopt the Final Local Review Order for submission to the Oregon Department of Land Conservation and Development (Resolution)			34653		
*2025 Transfer \$4.5 million from the Sewer System Operating Fund to the Sewer System Construction Fund (Ordinance)			162621		
*2026 Amend the FY 89-90 Appropriation within the Bureau of Traffic Management in the amount of \$40,000 to provide for special events support services (Ordinance)			162622		
*2027 Call for bids for the Columbia Boulevard Wastewater Treatment Plant Composter Odor Control Construction Project, authorize a contract, transfer funds, and provide for payment (Ordinance)			162623		
*2028 Amend Contract with CH2M Hill Northwest, Inc., for the preparation of the Tryon Creek Wastewater Treatment Facility Plan to cover the increased Scope of Work requested by the City, transfer funds, and provide for payment (Ordinance; Amend Contract 25206)			162624		
Commissioner Dick Bogle					
*2029 Allow the carryover of excess vacation hours into 1990 for three employees of the Bureau of Fire, Rescue and Emergency Services (Ordinance; waive City Code 4.16.040)			162625		
Commissioner Bob Koch					
*2030 Increase appropriations within the Fleet Services Operating Fund by \$233,248 (Ordinance)			162626		
Commissioner Mike Lindberg					
*2031 Accept a grant in the amount of \$230,000 to operate a low-income multi-family weatherization assistance program in the City of Portland, amend the 89/90 budget to appropriate the funds, and continue one grant funded position (Ordinance)			162627		

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<u>WEDNESDAY, 2:00 PM, DECEMBER 20, 1989</u>					
REGULAR AGENDA					
2032 Appeal of Howser Steel, Inc., applicant, against the Hearings Officer's decision to revoke the revocable permit and deny the zone change from R20Lsrec to GI-2Lsrec at 6904 NE 63rd (Hearing; 7945R/7947SRZ(ec) 48-89)					ZONE CHANGE APPEAL DENIED REVOCABLE PERMIT APPEAL CONTINUED TO JANUARY 3, 1990
2033 Deny appeal of Vivian Solomon and uphold Variance Committee's decision to grant a reduction of side yard east and west to 7-1/2 feet on property located at SW Luradel (Findings; VZ 121-89)					APPEAL DENIED FINDINGS ADOPTED
<u>THURSDAY, 2:00 PM, DECEMBER 21, 1989</u>					
REGULAR AGENDA					
Commissioner Earl Blumenauer					
*2034 Accept jurisdiction, effective January 1, 1990, of designated Multnomah County Roads in areas annexed to the City between January 1, 1989, and June 30, 1989 (Ordinance)					162628
Commissioner Dick Bogle					
*2035 Amend Transient Lodgings Tax Code (Ordinance; Amend Code Chapter 6.04)					CONTINUED TO JAN 04 1990
<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>					

SUSPENSION OF RULES

AGENDA NO.

SUBJECT MATTER

DISPOSITION

*2036

Authorize execution of settlement agreement with Marathon U.S. Realities, Inc. in connection with remedial action costs for real property located at 2615-2619 N.W. Industrial Street, and transferring funds (Ordinance)

162629