<u>No. 4153</u>

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 390 to 443

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, March 31, 1993 2:00 P.M., Wednesday, March 31, 1993

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Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

ELECTIVE OFFICIALS

Mayor	Vera Kaiz
President of the Council	Gretchen Kafoury
Commissioner #1	Mike Lindberg
Commissioner #2	Earl Blumenauer
Commissioner #3	Gretchen Kafoury
Commissioner #4	Charlie Hales
City Auditor	Barbara Clark
APPOINTED BY	CITY COUNCIL

City Attorney

Jeffrey L. Rogers

VERA KATZ, MAYOR

Commissioner of Finance and Administration Office of Finance and Administration Bureau of Personnel **Bureau of Administrative Services** Bureau of Financial Planning Bureau of Police Portland Development Commission Bureau of Emergency Communications Government Relations Office International Relations/Sister Cities Office Office of the City Attorney Bureau of General Services Metropolitan Human Rights Commission Environmental Commission

Liaison Responsibilities Fire & Police Disability & Retirement Board Regional Drug Initiative Leaders Roundtable Economic Development Advisory Committee Civil Service Board BOEC User Group

MIKE LINDBERG

Commissioner of Public Affairs Position Number 1

Bureau of Parks and Recreation Portland International Raceway Metropolitan Arts Commission Portland Energy Office Bureau of Water Works Bureau of Hydroelectric Power Public Monuments and Drinking Fountains Willamette River Development Project

Liaison Responsibilities Rose Festival Association League of Oregon Cities Pioneer Courthouse Square Pittock Mansion Advisory Committee Water Quality Advisory Committee Metro Exposition/Recreation Commission Film & Video Office

EARL BLUMENAUER

Commissioner of Public Works Position Number 2

Bureau of Environmental Services Office of Transportation Bureau of Maintenance Bureau of Traffic Management Bureau of Transportation Engineering Liaison Responsibilities Metro J-PACT Metro Solid Waste Advisory Committee

*Chief Deputy City Auditor	
Chief of Bureau of Fire	George Monogue
*Chief of Bureau of Police	Tom Potter
Dir. Bureau of Environmental Services	Mary Nolan
Dir. Off. of Finance and Admin.	Stephen C. Bauer
Dir. of General Services	David Kish
Dir. of Bureau of Parks	Charles Jordan
Dir. Bureau of Personnel	Melinda Petersen
Dir. Bureau of Planning	Robert E. Stacey, Jr
Dir. Bureau of Buildings	Margaret M. Mahoney
*Administrator of Water Works	Michael Rosenberger
Dir. Office of Transportation	Felicia L. Trader
*City Treasurer	David Smith
*City Engineer	Vic Rhodes
Purchasing Agent	Carlton Chayer

Appointed

GRETCHEN KAFOURY

Commissioner of Public Utilities Position Number 3

Bureau of Buildings Bureau of Planning Bureau of Community Development City-School Liaison Housing Program Planning Office of Neighborhood Associations Ponland/Multnomah Commission on Aging

Liaison Responsibilities

Housing Authority of Portland Portland Development Commission Housing Programs The Private Industry Council Housing and Community Development Commission Funders Advisory Committee Columbia Villa-Tamarack Project Steering Committee Portland City Planning Commission Portland Historic Landmarks Commission Design Commission Adjustment Committee Bureau of Buildings Board of Appeal Multnomah County Animal Control

CHARLIE HALES

Commissioner of Public Safety Position Number 4

Bureau of Fire, Rescue and Emergency Services Bureau of Licenses Bureau of Purchases and Stores Office of Cable Communications and Franchise Management

Liaison Responsibilities Fire Code Board of Appeals **EMS Policy Board Business License Board of Appeals** Model Cities Economic Development Trust Fund Cable Regulatory Commission Taxicab Board of Review

BARBARA CLARK

Auditor of the City of Portland

Auditing Services Assessments and Liens Council Clerk Contracts and Disbursements Hearings Officers **Records and Archives** Secretary Fire & Police Disability & Retirement Fund Board City Elections Police Internal Investigations Auditing Committee

:		DISPOSITION
	PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, March 31, 1993	
390	TIME CERTAIN: 9:30 AM - Approve report and implement the N Smith/Columbia Way Neighborhood Traffic Management Program project (Report introduced by Commissioner Blumenauer)	APPROVED
391	TIME CERTAIN: 10:00 AM - Support a priority north/ south corridor and action plan for JPACT, RTC and Metro approval (Resolution introduced by Commissioner Blumenauer)	35116
	CONSENT AGENDA - NO DISCUSSION	
392	Accept bid of Dirt and Aggregate Interchange, Inc., for improvement of NE Russell Street, from NE 111th Avenue to its easterly terminus for \$49,566 (Purchasing Report - Bid C-9795)	ACCEPTED PREPARE CONTRACT
393	Accept bid of R.C. Machines, Inc., for furnishing drinking fountains for \$42,076 (Purchasing Report - Informal Quotation)	ACCEPTED PREPARE CONTRACT
394	Accept bid of Moore Excavation, Inc., for Willamette Basin East side Test Sumps - Unit 3 for \$40,200 (Purchasing Report - Informal Bid)	ACCEPTED PREPARE CONTRACT
395	Accept bid of Mocon Corporation for 12", 8", 6" and 4" watermains in SW Boones Ferry Drive, SW 19th Avenue and SW Carson Street for \$242,778 (Purchasing Report - Bid 88)	ACCEPTED PREPARE CONTRACT
396	Accept bid of Larsen, Inc., for Burnside East-South sanitary sewer system for \$1,232,431 (Purchasing Report - Bid 95)	ACCEPTED PREPARE CONTRACT
397	Accept bid of Wentworth Chevrolet for furnishing seventeen pickup trucks for \$217,602 (Purchasing Report - Bid 99)	ACCEPTED PREPARE CONTRACT
398	Accept bid of White Bear West, Inc., for furnishing eight traffic scooters for \$123,736 (Purchasing Report - Bid 103)	ACCEPTED PREPARE CONTRACT

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399	Accept bid of Landmark Ford for four 14,500 GVW trucks with hydraulic power source and service body for \$226,400 (Purchasing Report - Bid 105)	ACCEPTED PREPARE CONTRACT
400	Accept bid of Commercial Affiliates, Inc., for Justice Center Building, 15th floor carpet installation for \$44,436 (Purchasing Report - Bid 107)	ACCEPTED PREPARE CONTRACT
401	Accept bid of Brundidge Construction, Inc., for improvement of Willamette Basin east side test sumps units 4-6 for \$104,937 (Purchasing Report - Bid 111)	ACCEPTED PREPARE CONTRACT
402	Accept bid of Colt Construction Company for construction of the Rivergate Quarry drainage system for \$99,232 (Purchasing Report - Bid 112)	ACCEPTED PREPARE CONTRACT
403	Accept bid of Casper & Magera, Inc., for NE 62nd and Hancock Sewer Relief Phase 2 for \$511,156 (Purchasing Report - Bid 113)	ACCEPTED PREPARE CONTRACT
404	Accept bid of K & R Plumbing Construction Company, Inc., for SE Bybee Boulevard, Milwaukie Avenue to 17th Avenue sewer reconstruction for \$71,087 (Purchasing Report - Bid 116)	ACCEPTED PREPARE CONTRACT
.	Mayor Vera Katz	
*405	Amend contract with Executive Diversity Services, Inc., for multi-cultural diversity workforce training (Ordinance; amend Contract No. 27871)	166363
*406	Authorize appointment of Kenneth Rust at a rate of pay above entry (Ordinance)	166364
*407	Pay claim of Denise Nichols (Ordinance)	166365
*408	Pay claim of Herbert Jones (Ordinance)	166366

		DISPOSITION
	Commissioner Earl Blumenauer	
409	Declare the purpose and intention of the City of Portland to construct the HCD street improvements on N Saratoga Street from N Vancouver Avenue to N Moore Avenue (Resolution; HCD Street; C-9789)	35115
410	Amend the Mid-County Financial Assistance Program to be consistent with Section 17.33.010 of the City Code (Ordinance)	PASSED TO SECOND READING
*411	Authorize an intergovernmental agreement with Multnomah County for the construction of sanitary sewer facilities as a part of a County roadway improvement project (Ordinance)	166367
*412	Contract with SJO Consulting Engineers, Inc., for design services and air quality monitoring at Guilds Lake Remediation Site (Ordinance)	166368
*413	Call for bids for the NE 25th Avenue from NE Fremont Street to NE Regents Drive Sewer reconstruction project, authorize a contract and provide for payment (Ordinance)	166369
*414	Call for bids for the NE 13th Avenue Basin, CSO Sump Project - Unit 12, authorize a contract and provide for payment (Ordinance)	166370
*415	Call for bids for the NE 13th Avenue Basin, CSO Sump Project - Unit 14, authorize a contract and provide for payment (Ordinance)	166371
*416	Call for bids for the NE 13th Avenue Basin, CSO Sump Project - Unit 15, authorize a contract and provide for payment (Ordinance)	166372
*417	Call for bids for flow meters for the Airport Way No. 1 Pump Station and Force Avenue Pump Station, authorize a contract and provide for payment (Ordinance)	166373

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*418	Call for bids for the Columbia Wastewater Treatment Plant drag chain housing replacement project, authorize a contract and provide for payment (Ordinance)	166374
419	Intergovernmental agreement for jurisdictional transfer of North Interstate Avenue from the Oregon Department of Transportation to the City of Portland (Second Reading Agenda 384)	166375
	Commissioner Charlie Hales	
*420	Authorize transfer of fiscal administration of Multnomah County Cable Fund by intergovernmental agreement (Ordinance)	166376
*421	Restore accrued vacation to two non-represented employees of the Bureau of Fire, Rescue and Emergency Services (Ordinance; waive City Code Section 4.16.040)	166384
A ta ta ang ang ang ang ang ang ang ang ang an	Commissioner Gretchen Kafoury	
*422	Authorize application to the State of Oregon Criminal Justice Services Division for Edward Byrne Memorial State and Local Law Enforcement Assistance Program funds in the amount of \$200,000 (Ordinance)	166377
*423	Amend interagency agreement between the Department of Human Resources - Senior and Disabled Services Division and the Portland/Multnomah Commission on Aging to include matching funds (Ordinance; amend Interagency Agreement No. 10799-93-1)	166378
	Commissioner Mike Lindberg	
*424	Amend existing agreement with the US Forest Service for water quality monitoring in the Bull Run Watershed to extend through March, 1993 (Ordinance; amend Agreement No. 28274)	166385
*425	Agreement with the US Forest Service to jointly implement the Bull Run Water Quality Monitoring Plan, as modified by the revisions of 1991, through September, 1993 (Ordinance)	166386

		DISPOSITION
*426	Amend contract with Montgomery Watson Americas, Inc. (formerly James M. Montgomery Consulting Engineers, Inc.), for an additional \$357,001 for additional engineering services for Phase Two of a Corrosion Control Study required for compliance with the Lead and Copper Rule, and provide for payment (Ordinance; amend Contract No. 28315)	166379
*427	Withdraw territory from Hazelwood Water District, Gilbert (Powell Valley Road) Water District and Rockwood Water District effective July 1, 1993 and assume a portion of Powell Valley Road Water District's bonded indebtedness in the amount of \$1,416 subject to intergovernmental agreement (Ordinance)	166380
*428	Authorize Superintendent of Parks to establish hours of closure for individual parks (Ordinance; amend Code Section 20.12.210)	166381
*429	Enter into intergovernmental agreement with Department of Environmental Quality to study groundwater remediation (Ordinance)	166382
	City Auditor Barbara Clark	
*430	Reduce sidewalk assessment to 9665 N Kellogg Street (Ordinance; amend Ordinance No. 165347)	166383
	REGULAR AGENDA	
431	Request from Mark D. Turnham, Portland Postal Employees Credit Union, for Council review of sewer assessment (Previous Agenda 346)	CONTINUED TO APRIL 7, 1993 9:30 a.m.
432	Accept grants from Metro for four restoration projects (Ordinance introduced by Commissioners Blumenauer and Lindberg)	166387
	Mayor Vera Katz	
433	Update the Council on State and Federal legislative activities and progress on City of Portland legislative priorities (Report)	PLACED ON FILE

		DISPOSITION
434	Amend Code Chapter 5.68, Professional, Technical and Expert Services Contracts (Ordinance; add 5.68.015; amend 5.68.020, 5.68.030, 5.68.030, 5.68.040 and 5.68.060)	PASSED TO SECOND READIN
435	Pay claim of Douglas L. Larson (Previous Agenda 357)	REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS
436	Commissioner Earl Blumenauer Support the Oregon Transportation Plan Legislative Package (Resolution)	REFERRED TO COMMISSIONER OF PUBLIC WORKS
*437	Authorize a contract with Harza Northwest, Inc., to provide professional consulting services for development of conceptual plans and predesign of stream restoration work on main stem Fanno Creek (Ordinance)	166388
	Commissioner Gretchen Kafoury	
438	Express City Council intent to join lawsuit filed by Legal Aid and Northwest Pilot Project concerning the General Services Administration's proposed plans to build a federal courthouse at the site of the Hamilton and Lownsdale hotels (Resolution)	CONTINUED TO APRIL 7, 1993 9:30 a.m.
S-439	Adopt regulations declaring certain activities on business properties a public nuisance and providing for remedies (Second Reading Agenda 277; amend Code Title 14)	CONTINUED TO MARCH 31, 1993 2 p.m. SUBSTITUTE PASSED TO SECOND READING APRIL 7, 1993 9:30 a.m.
	City Auditor Barbara Clark	
440	Assess benefitted property for the costs of the improvement of SW 49th Avenue from SW Vermont Street to 550 feet south (Hearing; Ordinance; C-9784)	REMONSTRANCES OVERRULED PASSED TO SECOND READING
441	Assess benefitted property for the costs of construction of the NW Skyline Boulevard Water Main from 3500 feet north of NW Thompson Road to NW Reed Drive (Hearing; Ordinance; C-9761)	ACCEPT REMONSTRANCE AND PREPARE SUBSTITUTE ASSESSMENT ROLL PASSED TO SECOND READING

		DISPOSITION
442	Contract with the Poorman-Douglas Corporation for bill generation and mailing services and provide for payment (Second Reading Agenda 386)	166389
	WEDNESDAY, 2:00 PM, March 31, 1993	
443	Appeal of Meadowview Associates, applicant, against the Hearings Officer's decision regarding adjustments to a previously approved PUD/Subdivision, located at the extension of SW Dickinson Street, between SW 12th and 17th Avenues, south of SW Dickinson Street (Hearing; 92-00809 PU AD)	CONTINUED TO APRIL 28, 1993 2 p.m.
· .	THURSDAY, 2:00 PM, April 1, 1993	
	DUE TO LACK OF AN AGENDA	
	THE PORTLAND CITY COUNCIL	
	WILL NOT MEET	
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.	
	Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.	
	BARBARA CLARK Auditor of the City of Portland	