

No. 4102

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 523 to 579**



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 25, 1992*

*2:00 P. M., Wednesday, March 25, 1992*



*Compiled by*

BARBARA CLARK, Auditor of the City of Portland

**DISPOSITION****PORTLAND CITY COUNCIL AGENDA  
City Hall, 1220 SW Fifth Avenue  
WEDNESDAY, 9:30 AM, March 25, 1992**

523	<b>TIME CERTAIN: 9:30 AM</b> - Transmit report from the Metropolitan Arts Commission on the status of current Public Arts Projects administered by the Commission (Report)	<b>PLACED ON FILE</b>
*524	Contract with Tri-County Metropolitan Transportation District of Oregon (Tri-Met) in the amount of \$55,200 for the Metropolitan Arts Commission to administer a Westside MAX public art program (Ordinance)	<b>165246</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>		
525	Cash investment balances for February 13 through March 11, 1992 (Report; Treasurer)	<b>PLACED ON FILE</b>
526	Accept bid of Bill L. Bowers for Fire Training Center Phase II for \$307,140 (Purchasing Report - Bid 68)	<b>ACCEPTED PREPARE CONTRACT</b>
527	Accept bid of Oregon Asphaltic Paving Company for Maintenance Oil/Gravel Project-1992 for \$262,297 (Purchasing Report - Bid 74)	<b>ACCEPTED PREPARE CONTRACT</b>
528	Accept bid of Wentworth Chevrolet Company for passenger mini-vans for \$62,795 (Purchasing Report - Bid 78)	<b>ACCEPTED PREPARE CONTRACT</b>
529	Accept bid of Moore Excavation, Inc., for Lents Basin Sump, Phase II for \$540,224 (Purchasing Report - Bid 87)	<b>ACCEPTED PREPARE CONTRACT</b>
530	Accept bid of B L & B Contractors for 13th Avenue Basin Sump No. 2 for \$323,134 (Purchasing Report - Bid 88)	<b>ACCEPTED PREPARE CONTRACT</b>
531	Accept bid of Hydronix, Inc., for pumps & motors for various pump stations for \$150,708 (Purchasing Report - Bid 92)	<b>ACCEPTED PREPARE CONTRACT</b>
532	Accept bid of Alumaguard, a Division of Bettinger West, Inc., for handrail and railing materials for \$76,480 (Purchasing Report - Bid 96)	<b>ACCEPTED PREPARE CONTRACT</b>

	<b>DISPOSITION</b>
<p><b>533</b> Vacate a certain portion of an unnamed street lying south of SW Custer Street, under certain conditions (Ordinance by Order of Council; [C-9772])</p>	<b>PASSED TO SECOND READING</b>
<p><b>Mayor J. E. Bud Clark</b></p>	
<p><b>*534</b> Pay claim of Alan Wayne Lynch (Ordinance)</p>	<p><b>165216</b></p>
<p><b>*535</b> Settle claims of Daniel McDonald (Ordinance)</p>	<p><b>165217</b></p>
<p><b>*536</b> Amend contract with Standard Insurance for provision of basic and supplemental life insurance (Ordinance; amend Contract No. 27142)</p>	<p><b>165218</b></p>
<p><b>*537</b> Apply for continuation of the "Greater Portland Area Police Activities League" grant from the State Criminal Justice Services Division in the amount of \$40,368 (Ordinance)</p>	<p><b>165219</b></p>
<p><b>*538</b> Apply to the Oregon Department of Transportation, Traffic Safety Division, for a continuation grant of \$66,837 for the DUII Enforcement Team (Ordinance)</p>	<p><b>165220</b></p>
<p><b>*539</b> Enter into lease for space at 1001 SW Fifth Avenue to be occupied by a division of the Bureau of Water (Ordinance)</p>	<p><b>165221</b></p>
<p><b>540</b> Amend City Code to create Chapter 8.65, prohibiting smoking in City buildings and in City motor pool vehicles (Second Reading Agenda 489)</p>	<p><b>SUBSTITUTE</b> <b>165222</b></p>
<p><b>Commissioner Earl Blumenauer</b></p>	
<p><b>*541</b> Authorize contract with Merrick &amp; Company to provide Aerotriangulation and mapping services for West Side Aerial Mapping Phase II and provide for payment (Ordinance)</p>	<p><b>165223</b></p>
<p><b>*542</b> Authorize contract with Geonex to provide mapping services for West Side Aerial Mapping Phase II and provide for payment (Ordinance)</p>	<p><b>165224</b></p>

	<b>DISPOSITION</b>
<p><b>*543</b> Call for bids for SW Barnes Rd. retaining wall replacement and NW 2nd Avenue near NW 107th Avenue Bridge replacement, authorize a contract and provide for payment (Ordinance)</p>	<b>165225</b>
<p><b>*544</b> Authorize an agreement with Tri-County Metropolitan Transportation District of Oregon (Tri-Met) for construction, finance and management of Holladay Street Improvements, Phase III Project (Ordinance; C-9747)</p>	<b>165226</b>
<p><b>*545</b> Contract with The Forum for Community Transformation to provide technical assistance and training at \$9,950 (Ordinance)</p>	<b>165227</b>
<p><b>*546</b> Authorize an additional billing for sewer construction services with Gelco Insituform, Inc., and provide for payment (Ordinance)</p>	<b>165228</b>
<p><b>*547</b> Authorize application to the US Department of Housing and Urban Development for a \$900,000 grant to provide for the design engineering of the Phase I Alignment of the Central City Trolley Project (Ordinance)</p>	<b>165229</b>
<p><b>*548</b> Call for bids for the SW Alder Street from SW 15th Avenue to SW 19th Avenue Sewer Reconstruction Project, authorize a contract and provide for payment (Ordinance)</p>	<b>165230</b>
<p><b>*549</b> Call for bids for the NE Wisteria Drive from NE 42nd Avenue to 480 feet West; NE 41st Avenue from NE Klickitat Street to NE Alameda Street; and NE 54th Avenue from NE Klickitat Street to NE Fremont Street Sewer Reconstruction Project, authorize a contract and provide for payment (Ordinance)</p>	<b>165231</b>
<p><b>*550</b> Call for bids for the Columbia Boulevard Wastewater Treatment Plant Pump Station Control Equipment Project, authorize a contract and payment (Ordinance)</p>	<b>165232</b>
<p><b>*551</b> Call for bids for Sump Upgrade Project, Phase I (Ordinance)</p>	<b>165233</b>

	<b>DISPOSITION</b>
<p><b>*552</b> Call for bids for SE Division Street, SE 39th Avenue to SE 60th Avenue Sewer Reconstruction Project (Ordinance)</p>	<p><b>165234</b></p>
<p><b>*553</b> Call for bids to construct the Fanno Creek Pump Station by-pass, authorize a contract, transfer funds and provide for payment (Ordinance)</p>	<p><b>165235</b></p>
<p><b>*554</b> Call for bids for the SW 39th Drive Pilot In-Stream Sedimentation Structure Project, authorize a contract and provide for payment (Ordinance)</p>	<p><b>165236</b></p>
<p><b>555</b> Authorize Intergovernmental Agreement with the Metropolitan Service District (Metro) for \$450,975 in Metro matching grant funding to pay for one half the cost of 300,000 recycling bins (Ordinance)</p>	<p><b>PASSED TO SECOND READING</b></p>
<p style="text-align: center;"><b>Commissioner Dick Bogle</b></p> <p><b>556</b> Appoint Lillie M. Walker to the Fire Study Committee (Report)</p>	<p><b>CONFIRMED</b></p>
<p style="text-align: center;"><b>Commissioner Gretchen Kafoury</b></p> <p><b>*557</b> Authorize the Director of Planning to sign performance guarantee agreement with Emanuel Hospital &amp; Health Center (Ordinance)</p>	<p><b>165237</b></p>
<p><b>*558</b> Authorize the Director of Planning to sign a performance guarantee with the Volunteers of America (Ordinance)</p>	<p><b>165238</b></p>
<p><b>559</b> Accept a Willamette Greenway Recreational Trail Easement for the property located at 0690 SW Bancroft Street, at no cost to the City (Previous Agenda 502)</p>	<p><b>PASSED TO SECOND READING</b></p>
<p><b>560</b> Accept a Willamette Greenway Recreational Trail Easement for the Port of Portland property located at N Going Street and N Center Way, at no cost to the City (Previous Agenda 503)</p>	<p><b>PASSED TO SECOND READING</b></p>

	<b>DISPOSITION</b>
<p><b>561</b> Accept a Willamette Greenway Recreational Trail Easement for the property located at 815 SE Marion, commonly known as the Salty's-Waverly Yacht Club site, at no cost to the City (Previous Agenda 504)</p>	<b>PASSED TO SECOND READING</b>
<p><b>Commissioner Mike Lindberg</b></p>	
<p><b>*562</b> Execute and deliver to the Portland Development Commission a warranty deed, including a permanent slope and utility easement and a temporary construction easement, for road right-of-way purposes on NE Airport Way near NE 165th Avenue, for a total price of \$14,510 (Ordinance)</p>	<b>165239</b>
<p><b>*563</b> Authorize Intergovernmental Agreement with Metropolitan Service District for the preparation of a Recreation Master Plan for Smith and Bybee Lakes (Ordinance)</p>	<b>165240</b>
<p><b>*564</b> Approve application of Pine Trail Society, a non-profit corporation, for property tax exemption (Ordinance)</p>	<b>165241</b>
<p><b>*565</b> Authorize a contract with Multnomah County to hire a full-time Alternative Community Service crew leader and provide for payment in the amount of \$50,000 (Ordinance)</p>	<b>165242</b>
<p><b>*566</b> Withdraw territory from Hazelwood Water District, Powell Valley Road Water District and Raleigh Water District effective July 1, 1992 and assume a portion of Powell Valley Road Water District's bonded indebtedness in the amount of \$5,786 (Ordinance)</p>	<b>165243</b>
<p><b>*567</b> Grant temporary permit to Festival Services, Inc., to provide additional concession services at Portland International Raceway (Ordinance)</p>	<b>165245</b>
<p><b>*568</b> Authorize a contract with Network Computing Corporation for the Bureau of Water Works, without advertising for bids, and provide for payment (Ordinance)</p>	<b>165244</b>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor J. E. Bud Clark</b></p> <p><b>569</b> Support and co-sponsor a "Stand Up Portland" celebration to affirm the diversity of Portland's citizenry (Resolution)</p>	<p><b>34972</b> AS AMENDED</p>
<p><b>570</b> Authorize application for amendment to the boundaries of the North/Northeast Portland Enterprise Zone (Previous Agenda 513)</p>	<p><b>34973</b></p>
<p><b>*571</b> Authorize an Intergovernmental Agreement with Multnomah County to provide staff assistance to the Regional Drug Initiative (Ordinance)</p>	<p><b>165247</b></p>
<p style="text-align: center;"><b>Commissioner Earl Blumenauer</b></p> <p><b>*572</b> Authorize renaming of 48th Avenue between SW Baird and SW Brugger Streets as SW Wood Parkway (Ordinance)</p>	<p><b>165248</b></p>
<p style="text-align: center;"><b>Commissioner Gretchen Kafoury</b></p> <p><b>573</b> Recommend action to seek a commitment of Federal money to replace, with specific conditions, 194 units of low-income housing in Downtown to be lost through the proposed demolition of the Hamilton and Lownsdale Hotels (Resolution)</p>	<p><b>34974</b></p>
<p><b>*574</b> Authorize application for a grant under the HOME Investment Partnership Program of the US Department of Housing and Urban Development for the Multnomah County Consortium in the amount of \$4,297,000 for fiscal year 1992-93 (Ordinance)</p>	<p><b>165249</b></p>
<p style="text-align: center;"><b>Commissioner Mike Lindberg</b></p> <p><b>575</b> Amend City Code Chapter 3.112, Energy Commission, to establish the objectives of the Energy Commission, relating to the 1990 adopted Energy Policy (Ordinance; amend Chapter 3.112)</p>	<p><b>PASSED TO SECOND READING</b></p>

	<b>DISPOSITION</b>
<p><b>576</b> Amend City Code Chapter 3.111, Energy Office, to clarify duties of the Energy Office relating to the 1990 adopted Energy Policy (Ordinance; amend Chapter 3.111)</p>	<b>PASSED TO SECOND READING</b>
<p><b>*577</b> Authorize agreement with PacificCorp dba Pacific Power and Light Company to augment the Sustainable Business Development Program (Ordinance)</p>	<b>165250</b>
<p><b>*578</b> Authorize agreement with Portland Electric Company to augment the Sustainable Business Development Program (Ordinance)</p>	<b>165251</b>
<p><b><u>WEDNESDAY, 2:00 PM, March 25, 1992</u></b></p> <p><b>579</b> Appeal of Goose Hollow Foothills League against Hearings Officer's decision to allow, based on Section 33.510 and 33.510.240 of the City Code, a car wash at 1730 SW Jefferson Street at the request of Charles Kaady (Hearing; 91-00765 CL)</p>	
<p><b><u>THURSDAY, 2:00 PM, March 26, 1992</u></b></p> <p><b>DUE TO LACK OF AN AGENDA</b></p> <p><b>THE MEETING WAS CANCELED</b></p>	
<p><b>NOTE:</b> 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;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	