

No. 4110

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 908 to 950**



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, May 20, 1992*

*2:00 P. M., Wednesday, May 20, 1992*

*2:00 P. M., Thursday, May 21, 1992*



*Compiled by*

BARBARA CLARK, Auditor of the City of Portland

# OFFICERS OF PORTLAND'S CITY GOVERNMENT

## ELECTIVE OFFICIALS

Mayor	J.E. Bud Clark
President of the Council	Earl Blumenauer
Commissioner #1	Mike Lindberg
Commissioner #2	Earl Blumenauer
Commissioner #3	Gretchen Kafoury
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

Office of Finance and Administration  
Bureau of Personnel  
Bureau of Administrative Services  
Bureau of Financial Planning  
Bureau of Police  
Portland Development Commission  
Intergovernmental Affairs Office  
International Relations/Sister Cities Office  
Office of the City Attorney  
Bureau of General Services

### Liaison Responsibilities

Fire & Police Disability & Retirement Board  
Regional Drug Initiative  
Leaders Roundtable  
Economic Development Advisory Committee  
Civil Service Board  
Committee on Delinquent Assessments  
Public Buildings Corporation  
Committee on Claims

## 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  
Bull Run 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  
Metro Intergovernmental Resource Committee

\*Chief Deputy City Auditor  
Chief of Bureau of Fire  
\*Chief of Bureau of Police  
Dir. Bureau of Environmental Services  
Dir. Off. of Finance and Admin.  
Dir. of General Services  
Dir. of Bureau of Parks  
Dir. Bureau of Personnel  
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  
Tom Potter  
Mary Nolan  
Stephen C. Bauer  
David Kish  
Charles Jordan  
Melinda Petersen  
Robert E. Stacey, Jr  
Margaret M. Mahoney  
Michael Rosenberger  
Felicia L. Trader  
David Smith  
Richard Schmidt  
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  
Metropolitan Human Relations Commission  
Portland/Multnomah Commission on Aging

### Liaison Responsibilities

Housing Authority of Portland  
Portland Development Commission Housing Programs  
The Private Industry Council  
Housing Advisory Committee  
Funders Advisory Committee  
Columbia Villa-Tamarack Project Steering Committee  
Portland City Planning Commission  
Portland Historic Landmarks Commission  
Design Commission  
Adjustment Committee  
Building Code Board of Appeals  
Multnomah County Animal Control

## DICK BOGLE

### Commissioner of Public Safety

Position Number 4

Bureau of Fire, Rescue and Emergency Services  
Bureau of Emergency Communications  
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  
BOEC User Group  
Business License Board of Appeals  
Model Cities Economic Development Trust Fund  
Committee on Claims  
Cable Regulatory Commission

## 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
<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall, 1220 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, May 20, 1992</u></b></p> <p>908 <b>TIME CERTAIN: 9:30 AM</b> - Presentation by Youth Today (Report introduced by Mayor Clark)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p>909 Cash investment balances for April 9 through May 6, 1992 (Report; Treasurer)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p>910 Accept bid of Batzer Construction, Inc., for SW Barnes Road retaining wall replacement and NW 2nd bridge replacement for \$121,053 (Purchasing Report - Bid 127)</p>	<p align="center"><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p>911 Accept bid of Sequence Systems, Inc., dba Alltec Security Systems for furnishing video monitoring equipment for \$64,028 (Purchasing Report - Bid 149)</p>	<p align="center"><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p>912 Accept bid of Sprint for long distance telephone service for \$66,635 (Purchasing Report - Bid 162)</p>	<p align="center"><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p>913 Accept bid of Werbin West Contracting, Inc., for NW Skyline 16" and 12" water lines for \$252,814 (Purchasing Report - Bid C-9761)</p>	<p align="center"><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p align="center"><b>Mayor J. E. Bud Clark</b></p> <p>914 Confirm appointments of Patience F. Talcott and Michael R. Sandoval, and the reappointment of Ed Cooper, to the Private Industry Council (Report)</p>	<p align="center"><b>CONFIRMED</b></p>
<p>915 Authorize application for amendment to the boundaries of the North/Northeast Portland Enterprise Zone (Resolution)</p>	<p align="center"><b>34997</b></p>
<p>*916 Authorize issuance of Limited Tax Bond Anticipation Notes (Ordinance)</p>	<p align="center"><b>165444</b></p>

	<b>DISPOSITION</b>
<p><b>917</b> Amend City Code Chapter 8.65, Smoking, to reflect agreement with the Portland Police Association (Ordinance; amend Chapter 8.65)</p>	<p><b>PASSED TO SECOND READING</b></p>
<p><b>*918</b> Contract with Elevator Consulting Services, Inc., for \$50,000 and provide for payment (Ordinance)</p>	<p><b>165445</b></p>
<p><b>*919</b> Contract with CH2M Hill Engineers for \$18,000 to complete Eastmoreland Master Plan permitting (Ordinance)</p>	<p><b>165446</b></p>
<p><b>*920</b> Agreements with Group 3 Consultants, Inc., not to exceed \$6,000, to develop and market an application program (Ordinance)</p>	<p><b>165447</b></p>
<p><b>*921</b> Contract with Portland State University for "Neighborhood Information Profiles Geographic Database" for \$24,000 (Ordinance)</p>	<p><b>165448</b></p>
<p><b>Commissioner Earl Blumenauer</b></p>	
<p><b>922</b> Accept completion of the NE 21st and NE Argyle Sewer Reconstruction Project, approve Change Order No. 1 and make final payment (Report; Contract No. 27096)</p>	<p><b>ACCEPTED</b></p>
<p><b>923</b> Accept completion of the SW 49th Avenue and SW Vesta Street Storm Sewer and make final payment (Report; Contract No. 27478)</p>	<p><b>ACCEPTED</b></p>
<p><b>*924</b> Contract with Roy F. Weston, Inc., for development of an infrastructure management system master plan (Ordinance)</p>	<p><b>165449</b></p>
<p><b>*925</b> Authorize contract to lease the K &amp; S Madison Ranch for land applying lagoon sludge and provide for payment (Ordinance)</p>	<p><b>165450</b></p>
<p><b>*926</b> Revocable permit to Hamilton Events, Inc., to maintain banners on street light poles from June 21 to July 19, 1992 (Ordinance)</p>	<p><b>165451</b></p>

**DISPOSITION**

**\*927** Call for bids to purchase equipment for 20 new Sewer Level Remote Telemetry Stations, authorize a contract and provide for payment (Ordinance)

**165452****Commissioner Dick Bogle**

**\*928** Letter of Agreement with the State of Oregon Department of Environmental Quality for participation in the Voluntary Cleanup Program concerning the former Linnton Oil Fire Training Grounds (Ordinance)

**165453****Commissioner Gretchen Kafoury**

**\*929** Contract with Metropolitan Family Services for \$26,127 for Project Linkage, Summer Yardwork Project, and provide for payment (Ordinance)

**165454**

**\*930** Amend agreement with Northeast Coalition of Neighborhoods, increasing the amount of the contract by \$2,800, and provide for payment (Ordinance; amend Agreement No. 27203)

**165455**

**931** Authorize execution and acceptance of a conservation covenant affecting property within the Lakota planned unit development and subdivision (Second Reading Agenda 905)

**165456****Commissioner Mike Lindberg**

**\*932** Contract with Portland Development Commission for Bureau of Parks and Recreation to provide design services for Columbia South Shore Slough Trail (Ordinance)

**165457**

**\*933** Amend contract with Multnomah County's Alternative Community Service Program to provide a COLA increase of a maximum of \$6,000 for an ACS crew leader (Ordinance; amend Contract No. 26253)

**165458**

**\*934** Authorize Purchasing Agent to negotiate a five year contract with Pac-West Distributing for the purchase of turf maintenance mowing equipment and attachments (Ordinance)

**165459**

	<b>DISPOSITION</b>
<p><b>*935</b> Grant revocable permit to Metropolitan Service District to erect a sign in Washington Park (Ordinance)</p>	<b>165460</b>
<b>City Auditor Barbara Clark</b>	
<p><b>*936</b> Amend contract with Coopers and Lybrand, CPA's, to increase the compensation by \$18,600 for financial audit services for FY 1990-91 (Ordinance)</p>	<b>165461</b>
<b>REGULAR AGENDA</b>	
<p><b>937</b> Reject all bids for furnishing two 25,500 GVW cab and chassis (Purchasing Report - Bid 136)</p>	<b>ACCEPTED</b>
<b>Mayor J. E. Bud Clark</b>	
<p><b>938</b> Submit the Portland Development Commission's approved 1992-93 budget (Report)</p>	<b>REFERRED TO COMMISSIONER OF FINANCE &amp; ADMINISTRATION</b>
<p><b>*939</b> Authorize an agreement with Regional Financial Advisors for financial advisor services on the Oregon Arena Project (Ordinance)</p>	<b>165462</b>
<p><b>940</b> Abolish Metropolitan Human Relations Commission and authorize agreement with Multnomah County for creation of Metropolitan Human Rights Commission (Second Reading Agenda 806)</p>	<b>165463</b>
<b>Commissioner Earl Blumenauer</b>	
<p><b>*941</b> Authorize a purchase order and execute a sole source contract for sewer repair services with Gelco Insituform, Inc., and provide for payment (Ordinance)</p>	<b>165464</b>
<p><b>*942</b> Contract with CH2M Hill to write an operations and maintenance manual for the Bureau of Transportation Engineering and provide for payment (Ordinance)</p>	<b>165465</b>
<p><b>*943</b> Contract with Keystone/NEA to provide professional engineering and laboratory services and provide for payment (Ordinance)</p>	<b>165466</b>

**DISPOSITION****Commissioner Dick Bogle**

\*944 Accept a \$46,000 grant from the Federal Emergency Management Agency (Ordinance)

**165467****Commissioner Gretchen Kafoury**

S-945 Amend Code to increase building permit fees (Ordinance; amend Chapter 24.10)

SUBSTITUTE

PASSED TO SECOND READING

946 Amend Code to increase plumbing permit fees (Ordinance; amend Section 25.05.060)

PASSED TO SECOND READING

S- 947 Amend Code to increase heating and ventilating permit fees (Ordinance; amend Subsection 27.03.040 (a))

SUBSTITUTE

PASSED TO SECOND READING

**WEDNESDAY, 2:00 PM, May 20, 1992**

948 TIME CERTAIN: 2:00 PM - Transmit the Metropolitan Greenspaces Draft Masterplan (Report)

**ACCEPTED****THURSDAY, 2:00 PM, May 21, 1992****REGULAR AGENDA****Commissioner Dick Bogle**

949 Liquor license application for Siamak T. Lotfi, dba Lotfi's Market, 1507 N Portland Boulevard, package store liquor license (new outlet); Favorable with conditions recommendation (Report)

FAVORABLY RECOMMENDED

950 Liquor license application for Etta J. Leonard, dba E J's, 2140 NE Sandy Boulevard, Retail Malt Beverage liquor license (new outlet); favorable with conditions and letter of warning recommendation (Report)

FAVORABLY RECOMMENDED