

No. 4112

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda Numbers 988 to ~~1046~~ 1047

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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, June 3, 1992

2:00 P. M., Wednesday, June 3, 1992

2:00 P. M., Thursday, June 4, 1992

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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	Craig Prosser
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	Richard Schmidt
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
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">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, June 3, 1992</u></p> <p>CONSENT AGENDA - NO DISCUSSION</p> <p>988 Accept bid of Alliance Corporation for Irvington Sanitary Sewer System for \$3,847,745 (Previous Agenda No. 951)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>989 Accept quote of Ingersoll-Rand Equipment Sales for furnishing two double drum vibratory compactors for \$40,000 (Purchasing Report - Informal)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>990 Accept bid of Parker Northwest Paving Company for improvement of SW 49th Avenue, from SW Vermont Street to approximately 550 feet south for \$54,303 (Purchasing Report - Bid C-9784)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>991 Accept bid of Hollinger Construction, Inc., for Whitwood Pump Station replacement and Springville Pump Station rehabilitation for \$798,224 (Purchasing Report - Bid 124)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>992 Accept bid of Eagle-Elsner, Inc., for improvement of SW Terwilliger Boulevard, SW Homestead Drive to SW Sam Jackson Park Road for \$199,950 (Purchasing Report - Bid 140)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>993 Accept bid of Gresham Transfer, Inc., for sludge transportation for Triangle Lake Sludge Lagoon at the Columbia Boulevard Wastewater Treatment Plant for \$4,264,500 (Purchasing Report - Bid 150)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>994 Accept bid of McCoy Electric Company for Twin Ornamental Series Conversion, SW Alder and West Burnside for \$247,018 (Purchasing Report - Bid 152)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>995 Accept bid of Clearwater Construction Company for Hayden Island Sewer and Lotus Isle Pump Station for \$836,736 (Purchasing Report - Bid 156)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>996 Accept bid of Starplex Corporation for furnishing security services for various parks for \$53,250 (Purchasing Report - Bid 157)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>

	DISPOSITION
997 Accept bid of Copenhagen Inc., for remodel of Swan Island Pump Station for \$453,367 (Purchasing Report - Bid 158)	ACCEPTED PREPARE CONTRACT
998 Accept bid of A.C. Schommer & Sons, Inc., for automation improvements at Tryon Creek Wastewater Treatment Plant for \$725,460 (Purchasing Report - Bid 159)	ACCEPTED PREPARE CONTRACT
999 Accept bid of Todd Hess Building Company for City Skate for \$85,380 (Purchasing Report - Bid 161)	ACCEPTED PREPARE CONTRACT
1000 Accept bid of Commercial Affiliates, Inc./Carpet Resource Center for Justice Center, 1st and 15th floor carpet installation for \$56,856 (Purchasing Report - Bid 163)	ACCEPTED PREPARE CONTRACT
1001 Accept bid of Landry's Commercial Floor Coverings, Inc., for Portland Building, 15th floor carpet replacement for \$38,000 (Purchasing Report - Bid 164)	ACCEPTED PREPARE CONTRACT
1002 Accept bid of Williamsen and Bleid, Inc., for Portland Building exterior painting project for \$76,650 (Purchasing Report - Bid 167)	ACCEPTED PREPARE CONTRACT
1003 Accept bid of S-2 Contractors, Inc., for 12" water main connecting Whitwood and Springville Pump Stations for \$237,349 (Purchasing Report - Bid 168)	ACCEPTED PREPARE CONTRACT
1004 Accept bid of Werbin West Contracting for 8" and 6" water mains in NE Alberta, 75th Avenue and SE Malden Street for \$181,900 (Purchasing Report - Bid 169)	ACCEPTED PREPARE CONTRACT
1005 Accept bid of S-2 Contractors for Sump Upgrade Project Phase I for \$294,797 (Purchasing Report - Bid 170)	ACCEPTED PREPARE CONTRACT
1006 Accept bid of Brattain International Trucks, Inc., for furnishing one 21,000 GVW truck with hydraulic power source and service body for \$63,976 (Purchasing Report - Bid 172)	ACCEPTED PREPARE CONTRACT

	DISPOSITION
1007 Accept bid of Hessel Tractor for furnishing one four wheel drive tractor backhoe loader for \$62,438 (Purchasing Report - Bid 173)	ACCEPTED PREPARE CONTRACT
1008 Accept bid of GFA Corporation for furnishing one vertical collator with finisher for \$58,785 (Purchasing Report - Bid 175)	ACCEPTED PREPARE CONTRACT
1009 Accept bid of United Telephone Northwest for furnishing telephones for \$55,970 (Purchasing Report - Bid 176)	ACCEPTED PREPARE CONTRACT
1010 Accept bid of Dennis Harding Painters for watershed dams valve & equipment recoating for \$48,693 (Purchasing Report - Bid 178)	ACCEPTED PREPARE CONTRACT
1011 Accept bid of The Antenna Specialists Company for furnishing transmitter combiners for \$148,200 (Purchasing Report - Bid 179)	ACCEPTED PREPARE CONTRACT
Mayor J. E. Bud Clark	
1012 Appoint Carla U. Kelley to the Civil Service Board (Report)	CONFIRMED
1013 Authorize City Attorney to take an appeal from the award of attorney fees in Mattie Holland and Dan Holland v. Daren Roeser and City of Portland, United States District Court Civil No. 92-74 JO (Resolution)	34998
*1014 Agreement with Si-Lloyd Associates not to exceed \$13,296 for enhanced police services to the Lloyd Center (Ordinance)	165489
*1015 Amend agreement with Cushman & Wakefield of Oregon, Inc., for the leasing of the 3rd & Alder Parking Garage (Ordinance; amend Agreement No. 27346)	165490
*1016 Apply for grant from the National Institute of Justice in the amount of \$350,000 to conduct an assessment of Community Policing (Ordinance)	165491

	DISPOSITION
<p>*1017 Ratify a Memorandum of Agreement which modifies the Labor Agreement between the City and the Portland Police Association relating to terms and conditions of vacation selection (Ordinance)</p>	165492
<p>*1018 Restore forfeited vacation and compensatory time off to the accounts of 36 Police Bureau employees (Ordinance)</p>	165493
<p>*1019 Authorize Police Bureau to enter into Memorandums of Understanding with the Federal Bureau of Investigation to coordinate the planning and deployment of resources needed for joint investigations of specified criminal activity (Ordinance)</p>	165494
<p>Commissioner Earl Blumenauer</p> <p>*1020 Memorandum of Understanding between the Office of Transportation, the Metropolitan Service District, the Oregon Department of Transportation, Tri-Met and the Oregon Arena Corporation regarding future I-5 and light rail operations and construction adjacent to the Oregon Arena Project (Ordinance)</p>	165495
<p>*1021 Contract with James M. Wood to provide vibration analysis and mechanical consulting in machinery installation or to correct machinery's on-line performance at the Wastewater Treatment Branch and provide for payment (Previous Agenda 970)</p>	165496
<p>1022 Contract with North American Soils, Inc., for the exclusive rights of marketing and distribution of compost (Second Reading Agenda 967)</p>	165497
<p>*1023 Consent to transfer of Dollowitch Disposal franchise to Baldwin Sanitary Service (Ordinance)</p>	165498
<p>*1024 Release the City's interest in a portion of a certain sewer easement, near SW Salmon Street between SW 20th and SW 21st Avenues, recorded June 12, 1891 (Ordinance)</p>	165499
<p>*1025 Waive City Code for the SE 18th Avenue HCD Local Improvement District (Ordinance; Waive Section 17.08.080(b); C-9782)</p>	165500

AMENDED COPY	DISPOSITION
<p>*1026 Authorize use of Purchase Order as a contract with VISCO (Valley Iron and Steel Company) for painted ornamental poles and luminaires for the Bureau of Traffic Management at the estimated cost of \$41,135, without advertising for bids, provide for payment and waive performance bond requirement (Ordinance)</p>	165501
<p style="text-align: center;">Commissioner Gretchen Kafoury</p> <p>*1027 Contract with the Oregon Trail Chapter of the American Red Cross for \$58,000 for operation of the Emergency Housing Voucher Program and provide for payment (Ordinance)</p>	165502
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>1028 Accept terrace restoration of Pittock Mansion as complete and pay Diamaco, Inc., \$2,880 (Report; Contract No. 27616)</p>	ACCEPTED
<p>1029 Accept contract with Werbin West Contracting, Inc., for N Hayden Island Drive water main as complete and authorize final payment of \$18,536 (Report; Contract No. 27703)</p>	ACCEPTED
<p>S-1030 Conditional disapproval of the FY 1992-93 Metropolitan Exposition / Recreation Commission approved budget pursuant to Intergovernmental Consolidation Agreement No. 25921 (Resolution)</p>	SUBSTITUTE 34999
<p>*1031 Contract with Oregon Athletic Club, USA, Inc., for use of their aquatic facilities by Park Bureau Aquatic Section, commencing June 13, 1992 through June 12, 1993 (Ordinance)</p>	165503
<p>*1032 Amend contract with James M. Montgomery Consulting Engineers, Inc., for \$22,000 for revised engineering services for the Water Treatment Pilot Study and provide for payment (Ordinance; amend Contract No. 25626)</p>	165504
<p>1033 Change City Code provisions relating to Historic Trees (Ordinance; repeal and replace Code Section 20.40.150)</p>	PASSED TO SECOND READING

	DISPOSITION
REGULAR AGENDA	
<p>1034 Accept bid of Pacific Utility Equipment Company for furnishing one 5 cubic yard catch basin cleaner and sewer cleaner for \$177,115 (Purchasing Report - Bid 125)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Mayor J. E. Bud Clark</p> <p>1035 Resubmit the Portland Development Commission's approved FY 1992-93 budget (Report)</p>	<p>APPROVED</p>
<p>S-*1036 Exempt improvements, property and services identified in the proposed Oregon Arena Development Agreement and related agreements from the requirements of competitive bidding; and authorize the Portland Development Commission to negotiate with the Oregon Arena Corporation for finalization of those agreements (Ordinance)</p>	<p>CONTINUED TO JUNE 4, 1992 2 p.m. SUBSTITUTION 165510</p>
<p>*1037 Authorize execution of agreement of Indemnification with Oregon Arena Corporation relating to exemption of improvements, property and services identified in the proposed Oregon Arena Development Agreement and related agreements from the requirements of competitive bidding (Ordinance)</p>	<p>CONTINUED TO JUNE 4, 1992 2 p.m. 165511</p>
<p>*1038 Contract with Motorola Communications and Electronics, Inc., to obtain a complete 800 MHz Trunking Radio System and provide for payment (Ordinance)</p>	<p>165505</p>
<p>Commissioner Gretchen Kafoury</p> <p>*1039 Contract with Oregon Community Foundation through the Neighborhood Partnership Fund for \$100,000 to administer a technical assistance program for community development corporations and provide for payment (Ordinance)</p>	<p>165506</p>
<p>*1040 Contract with the Portland Development Commission for the Northeast Workforce Center project in the amount of \$115,000 and provide for payment (Ordinance)</p>	<p>165507</p>

	DISPOSITION
<p>1041 Amend Code to increase plumbing permit fees (Second Reading Agenda 983)</p>	<p>165508 AS AMENDED</p>
<p>Commissioner Mike Lindberg</p> <p>1042 Support the efforts of the United Nations Conference on Environment and Development (Earth Summit) and encourage President Bush to agree to a treaty to set a target and date for greenhouse gas reduction (Resolution)</p>	<p>35000</p>
<p>City Auditor Barbara Clark</p> <p>1043 Assess property for sewer system development charges through April 1992 (Second Reading Agenda 986; Z0154, Z0155)</p>	<p>165509</p>
<p><u>WEDNESDAY, 2:00 PM, June 3, 1992</u></p> <p>1044 TIME CERTAIN: 2:00 PM - Appeal of Glisan Street Associates, Ltd., applicant, against Hearing Officer's decision to impose certain conditions in approving a request to change a nonconforming use in order to remove the existing building and construct a new one at 2301 NW Glisan St. (Hearing; 91-00786 NU)</p>	<p>TENTATIVELY APPROVED AS AMENDED</p> <p>PREPARE FINDINGS JULY 1, 1992 2 p.m.</p>

DISPOSITION

THURSDAY, 2:00 PM, June 4, 1992

Commissioner Dick Bogle

1045 Liquor license application for Sandy Lanes, Inc., dba Sandy Lanes, 5241 NE Sandy Boulevard, restaurant license, new outlet, favorable recommendation (Report)

FAVORABLY RECOMMENDED

1046 Liquor license application for John E. Zweben, dba l'Etoile, 4627 NE Fremont, restaurant license, new outlet, favorable recommendation (Report)

FAVORABLY RECOMMENDED

FOUR FIFTHS AGENDA

***1047** Grant a park-use permit to the Bow and Arrow Cultural Club to use East Delta Park for a Pow-Wow and Encampment (Ordinance introduced by Commissioner Lindberg)

165512

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.

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BARBARA CLARK
Auditor of the City of Portland