

No. 4119

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1368 to 1398



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, August 5, 1992

2:00 P. M., Thursday, August 6, 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 Gretchen Kafoury
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

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
Bureau of Emergency Communications
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 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, August 5, 1992</u></p> <p>1368 TIME CERTAIN: 9:30 AM - Accept Annual Activity Schedules of the US Forest Service and Bureau of Water Works in compliance with the May 4, 1979 Memorandum of Understanding between the City and the Forest Service, subject to the concerns of the Water Quality Advisory Committee (Report introduced by Commissioner Lindberg)</p>	<p align="center">PLACED ON FILE</p>
<p>1369 Request revision of land management plans for the Bull Run Management Unit (Resolution introduced by Commissioner Lindberg)</p>	<p align="center">35024 AS AMENDED</p>
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1370 Request from Cliff Walker to address Council (Communication)</p>	<p align="center">REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>1371 Accept bid of Fuiten's Plumbing and Heating for construction of SW Lower Drive and private property sanitary sewer for \$141,884 (Purchasing Report - Bid C-9759)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p align="center">Mayor J. E. Bud Clark</p> <p>1372 Confirm appointments of Victoria P. English and Maureen C. O'Connor to the Portland Energy Commission (Report)</p>	<p align="center">CONFIRMED</p>
<p>1373 Confirm appointments of Estill N. Deitz, Willie C. Harper and Grace Wong to the Portland/Multnomah Commission on Aging (Report)</p>	<p align="center">CONFIRMED</p>
<p>*1374 Accept a gift of a truck from the State of Oregon to assist an injured worker (Ordinance)</p>	<p align="center">165705</p>
<p>*1375 Call for bids for computer hardware for the Office of Finance and Administration and authorize contracts (Ordinance)</p>	<p align="center">165706</p>

	DISPOSITION
<p align="center">Commissioner Earl Blumenauer</p> <p>1376 Set hearing date, 9:30 a.m. Wednesday, September 9, 1992, to vacate SE Stephens Street and SE Harrison Street between SE Grand and SE 6th Avenues (Report; Petition; C-9779)</p>	<p align="center">ADOPTED</p>
<p>1377 Approve appointments of Directors to the Vintage Trolley, Inc. Board of Directors (Resolution)</p>	<p align="center">35023</p>
<p>*1378 Amend contract with Heritage Research Associates Inc., for additional archeological services on the NE Airport Way Wetland Mitigation Project (Ordinance; amend Contract No. 27495)</p>	<p align="center">165707</p>
<p>*1379 Authorize a series of agreements to provide for purchase, installation and maintenance of bicycle lockers (Ordinance)</p>	<p align="center">165708</p>
<p>*1380 Contract with Legacy Health System for annual medical surveillance and monitoring examinations and waive City Code 5.68 (Ordinance)</p>	<p align="center">165709</p>
<p>*1381 Authorize Intergovernmental Agreement with Portland State University for \$224,098 for professional services in setting up and evaluating recycling systems in multifamily residences (Ordinance)</p>	<p align="center">165718</p>
<p>*1382 Authorize execution of an Adoption\Supplemental Agreement in connection with the NE 148th Avenue north of NE Sandy Boulevard storm sewer project (Ordinance)</p>	<p align="center">165710</p>
<p>*1383 Authorize contract to Murray, Smith and Associates, Inc., to provide design engineering services during construction of the Royal Highlands pump station project (Ordinance)</p>	<p align="center">165711</p>
<p>*1384 Authorize contract for project management services for the New Headworks at Columbia Boulevard Wastewater Treatment Plant with W. Johnson & Associates, and provide for payment (Ordinance)</p>	<p align="center">165712</p>
<p>*1385 Call for bids for the Columbia Boulevard Wastewater Treatment Plant Intermediate Aeration Blower Noise Abatement Project, authorize a contract and payment (Ordinance)</p>	<p align="center">165713</p>

	DISPOSITION
<p style="text-align: center;">Commissioner Dick Bogle</p> <p>*1386 Authorize carryover of excess accumulated vacation hours for Fire Battalion Chief Darryl Cornelius, a non-represented employee of the Bureau of Fire, Rescue and Emergency Services (Ordinance; waive Code Chapter 4.16.040)</p>	165714
<p>*1387 Call for bids to furnish one rear-mounted aerial ladder truck for the Bureau of Fire, Rescue and Emergency Services, authorize a contract and provide for payment (Ordinance)</p>	165715
<p style="text-align: center;">Commissioner Gretchen Kafoury</p> <p>1388 Accept a 40-Mile Loop Recreational Trail and Bikeway Easement from property located at 1514-1530 NE Marine Drive, commonly known as the 18th Tee Townhouses, at no cost to the City (Ordinance)</p>	PASSED TO SECOND READING
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>1389 Authorize change orders to provide additional reservoir screens from Houston Well Screen Co. (Report; Contract No. 27572)</p>	APPROVED
<p>*1390 Establish hours of closure for Forest Park (Ordinance; amend Code Section 20.12.210)</p>	165716
<p>*1391 Accept a grant from Multnomah County in the amount of \$36,760 for FY 92-93 for operation of an integration program for senior citizens who have mental retardation/developmental disabilities (Ordinance)</p>	165717
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor J. E. Bud Clark</p> <p>1392 Request the Portland Development Commission to obligate up to \$311,000 from the Urban Redevelopment Fund to continue negotiations and construction oversight for Arena project and declare the City's intent to see that those costs are recovered (Resolution)</p>	35025

	DISPOSITION
<p align="center">Commissioner Gretchen Kafoury</p> <p>S*1393 Remove Environmental Zones in areas affected by Southwest Lower Drive sewer construction (Ordinance; amend Official Zoning Map)</p>	<p align="center">SUBSTITUTE</p> <p align="center">165719</p>
<p align="center">Commissioner Mike Lindberg</p> <p>1394 Accept recommendations for Forest Park trail management (Resolution)</p>	<p align="center">35026</p>
<p>*1395 Accept a \$12,300 grant from the Oregon Arts Commission to the Metropolitan Arts Commission (Ordinance)</p>	<p align="center">165720</p>
<p align="center">City Auditor Barbara Clark</p> <p>1396 Assess property for sidewalk maintenance through April 30, 1992 (Ordinance)</p>	<p align="center">PASSED TO SECOND READING</p>
<p>*1397 Create the SW Carson Street and Sewer Improvement Project (Ordinance; Ordinance; C-9800)</p>	<p align="center">REMONSTRANCES OVERRULED</p> <p align="center">165721</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, AUGUST 5, 1992</u></p> <p align="center">DUE TO LACK OF AN AGENDA</p> <p align="center">THE MEETING IS CANCELED</p>	

DISPOSITION

THURSDAY, 2:00 PM, August 6, 1992

1398 TIME CERTAIN: 2:00 PM - Accept Planning Commission Report on Adoption of the Transportation Element of the Comprehensive Plan (Report introduced by Commissioner Blumenauer)

ACCEPTED

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