

No. 4121

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1436 to 1477



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 19, 1992

2:00 P. M., Thursday, August 20, 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
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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
Bureau of Emergency Communications
Intergovernmental Affairs Office
International Relations/Sister Cities Office
Office of the City Attorney
Bureau of General Services
Metropolitan Human Relations Commission

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
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
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
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 style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, August 19, 1992</u></p> <p>1436 TIME CERTAIN: 9:30 AM - Fire Bureau Awards (Ceremony)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA - NO DISCUSSION</p> <p>1437 Accept bid of Harris Farinon for digital loop-protected microwave system for \$645,759 (Purchasing Report - Bid 2)</p>	<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>
<p>1438 Reject all bids for Police photo lab remodel for the Bureau of General Services (Purchasing Report - Bid 4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>1439 Accept bid of Stanley Smith Security, Inc., for security service for Police Forfeiture Unit for \$78,325 (Purchasing Report - Bid 6A)</p>	<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>
<p>1440 Accept bid of Power Conversion Products, Inc., for chargers for lead calcium wet cell batteries for \$85,708 (Purchasing Report - Bid 13)</p>	<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>
<p>1441 Accept bid of Oregon Electric Construction, Inc., for installation of hydra CSO monitoring stations westside and ultrasonic meters for \$67,036 (Purchasing Report - Bid 14)</p>	<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>
<p>1442 Accept bid of Oregon Electric Construction, Inc., for installation of hydra CSO monitoring stations eastside and Columbia Slough for \$58,738 (Purchasing Report - Bid 15)</p>	<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>
<p>1443 Accept bid of Northwest Elevator Company for elevator maintenance services for \$46,173 (Purchasing Report - Bid 16A)</p>	<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>

	DISPOSITION
Mayor J. E. Bud Clark	CONFIRMED
1444 Confirm appointment of Dave Emmons and reappointment of Steve Preston to the Towing Board of Review (Report)	
*1445 Pay claim of Rachel Abrams (Ordinance)	165746
Commissioner Earl Blumenauer	
*1446 Authorize application to the Oregon Department of Transportation for a grant in the amount of \$50,000 for constructing the SW Multnomah Blvd. Bikeway project between SW 71st Avenue and SW Barbur Blvd. (Ordinance)	165747
*1447 Authorize application to the Oregon Department of Transportation for a grant in the amount of \$10,000 to develop a bicycle commuter map for Portland (Ordinance)	165748
*1448 Authorize application to the Oregon Department of Transportation for a grant in the amount of \$20,000 to develop a Comprehensive Bicycle Plan (Ordinance)	165749
*1449 Authorize application to U.S. Environmental Protection Agency for a grant in the amount of \$3,000 for the development of a "Kid's Streamwalk" (Ordinance)	165750
*1450 Authorize a contract with Parametrix, Inc., to perform an outfall mixing zone study of the Columbia Boulevard Wastewater Treatment Plant effluent outfall (Ordinance)	165751
*1451 Amend contract with Weston Corporation for Geographic Information System planning by expanding the scope of work at a cost of \$19,400 (Ordinance; amend Contract No. 27600)	165752
*1452 Agreement with the Oregon Department of Transportation, Highway Division, to provide for arterial overlays and reconstruction, Phase 10 Project (Ordinance)	165753

	DISPOSITION
<p>*1453 Agreement with O'Brien-Kreitzberg & Associates, Inc., to supply qualified engineering project/program management and engineering personnel upon request (Ordinance)</p>	165754
<p>Commissioner Dick Bogle</p>	
<p>*1454 Contract with Trauma Intervention Programs, Inc., for crisis intervention training for \$25,000 (Ordinance; waive City Code Section 5.68)</p>	165755
<p>*1455 Contract with Ivars Lazdins, Architect, for professional services in the amount of \$30,000 (Ordinance; waive City Code Section 5.68)</p>	165756
<p>Commissioner Gretchen Kafoury</p>	
<p>*1456 Designate Margaret M. Mahoney as Certifying Officer for the City of Portland (Ordinance; amend Ordinance Nos. 161419 and 161817)</p>	165757
<p>*1457 Contract with Multnomah County for \$68,000 for emergency basic services and provide for payment (Ordinance)</p>	165758
<p>*1458 Amend agreement with Franciscan Enterprise, Inc., to increase compensation by \$26,000 and provide for payment (Ordinance; amend Agreement No. 27838)</p>	165764
<p>*1459 Contract with the Housing Authority of Portland for the development of affordable housing for special needs population in accordance with priorities established in the Comprehensive Housing Affordability Strategy (CHAS) in the amount of \$80,000 and provide for payment (Ordinance)</p>	165759
<p>*1460 Contract with the City of Gresham for implementation of the 1992 HOME Investment Partnership Program activities relating to affordable housing development in the amount of \$261,815 and provide for payment (Ordinance)</p>	165760
<p>*1461 Amend the Comprehensive Plan Map and change the zone of property at 4411 SE Belmont from R1 Residential to CM Commercial (Ordinance; 8010 PA)</p>	165761

	DISPOSITION
<p align="center">Commissioner Mike Lindberg</p> <p>1462 Accept contract with Teufel/Leahy for Heron Lakes Golf Course project as complete; authorize final payment and release of retainage (Report; Contract No. 27047)</p>	<p align="center">ACCEPTED</p>
<p>1463 Accept contract with Copenhagen Utilities and Construction, Inc., for construction of the Lusted Road Water Main as complete, approve Change Order No. 1, authorize final payment, release retainage and waive liquidated damages (Report; Contract No. 27473)</p>	<p align="center">ACCEPTED</p>
<p>1464 Accept contract with D.C. Hopkins Construction Company, Inc., for Sckavone Stadium reconstruction as complete, authorize final payment of \$717 and release of \$18,713 retainage for a total of \$19,430 (Report; Contract No. 27489)</p>	<p align="center">ACCEPTED</p>
<p>*1465 Authorize agreement with The Musical Company for the management and operation of the Scene and Costume Shop (4337 N. Houghton) for theater productions operations (Ordinance)</p>	<p align="center">165762</p>
<p>*1466 Authorize the Bureau of Water Works to exercise a real estate option for the purchase of a parcel of property from Charles D. Stilson necessary for the Bureau's "Water Control Center" facilities; provide for payment; and authorize acceptance of a deed (Ordinance)</p>	<p align="center">165763</p>
<p align="center">REGULAR AGENDA</p> <p>1467 Accept bid of Pacific Utility Equipment Company for furnishing one additional 5-cubic yard catch basin cleaner and sewer cleaner for \$177,115 (Purchasing Report - Bid 125)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p align="center">Mayor J. E. Bud Clark</p> <p>1468 Approve standards for evaluating proposals to restructure government services (Resolution)</p>	<p align="center">35032 As Amended</p>

	DISPOSITION
<p align="center">Commissioner Earl Blumenauer</p> <p>1469 Consider vacating a portion of NE 47th Avenue north of NE Cornfoot Road, as initiated by Resolution No. 35018, in order to consolidate property into the anticipated expansion of the airport (Hearing; C-9809)</p>	<p align="center">Approved City Engineer Prepare Ordinance</p>
<p>*1470 Select Century West/Carollo (CWC) for Phase I and Phase II of the Headworks project at Columbia Boulevard Wastewater Treatment Plant, authorize a contract for Phase I, and provide for payment (Ordinance)</p>	<p align="center">165765</p>
<p align="center">Commissioner Dick Bogle</p> <p>1471 Authorize participation in Task Force to consolidate cable regulatory services (Resolution)</p>	<p align="center">35033</p>
<p align="center">Commissioner Mike Lindberg</p> <p>*1472 Authorize an agreement with MAP Demand Side Management Consulting for services on the Block-by-Block Weatherization Program, Fuel Efficiency Drivers, Training Program and Water Conservation Program and authorize payment (Ordinance)</p>	<p align="center">165766</p>
<p align="center">City Auditor Barbara Clark</p> <p>1473 Assess property for sewer system development charges through June, 1992 (Hearing; Ordinance; Z0158 through Z0173)</p>	<p align="center">Remonstrances Overruled PASSED TO SECOND READING</p>
<p>1474 Place a measure on the November 3, 1992 ballot to amend City Charter to revise Charter procedures for making and financing local improvements (Resolution)</p>	<p align="center">35034</p>
<p>1475 Initiate foreclosure action to collect delinquent City liens as recommended by the Committee on Delinquent Assessments (Ordinance; Assessments; Foreclosure)</p>	<p align="center">PASSED TO SECOND READING</p>

DISPOSITION

WEDNESDAY, 2:00 PM, AUGUST 19, 1992

**DUE TO LACK OF AN AGENDA
THE MEETING IS CANCELED**

THURSDAY, 2:00 PM, August 20, 1992

REGULAR AGENDA

Commissioner Dick Bogle

1476 Liquor license application for Larry and Helen Hamlin, dba Wopatoos, 4144 SE 60th Ave., Retail Malt Beverage liquor license (renewal); favorable, with letter of warning recommendation (Report)

No recommendation

1477 Liquor license application for Dennis Kay, dba Sewickly Addition, 4901 SE Hawthorne Blvd., Dispenser Class A liquor license (renewal); favorable recommendation (Report)

Favorably recommended

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