

No. 4122

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1478 to 1506



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 26, 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
Government Relations Office
International Relations/Sister Cities Office
Office of the City Attorney
Bureau of General Services
Metropolitan Human Rights 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
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 align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, August 26, 1992</u></p> <p>1478 TIME CERTAIN: 9:30 AM - Report on status of water supply (Report introduced by Commissioner Lindberg)</p>	PLACED ON FILE
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1479 Vacate a certain portion of SW Texas Street, under certain conditions (Ordinance by Order of Council; C-9791)</p>	PASSED TO SECOND READING
<p align="center">Mayor J. E. Bud Clark</p> <p>1480 Accept contract with First Cascade Corp. for construction of tenant improvements at the Mid-County Sewer Project offices as complete, waive retainage requirements and make final payment (Report; Contract No. 27682)</p>	ACCEPTED
<p>*1481 Establish three positions and five salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	165767
<p>*1482 Authorize an agreement with Health Trends, Inc., to perform Hearing Conservation Program work for City employees who are exposed to noise levels that exceed the permissible exposure limit (Ordinance)</p>	165768
<p>*1483 Amend contract with Intracorp to include additional medical management services (Ordinance)</p>	165769
<p>*1484 Amend Code to reflect changes to payroll deductions for charitable purposes (Ordinance; amend Code Sections 5.10.020, 5.10.040)</p>	165770
<p>*1485 Contract with McBride/Ralston Architects, PC, for professional roof management services for \$150,000 and provide for payment (Ordinance)</p>	165771

	DISPOSITION
Commissioner Earl Blumenauer	
<p>1486 Accept contract with Albany Electric, Inc., for signal improvement at 4800 NE 122nd Avenue as complete, approve change order and authorize final payment of \$2,174 (Report; Contract No. 27701)</p>	ACCEPTED
<p>1487 Accept contract with Werbin West Contracting, Inc., for NE Whitaker Way and 130th Avenue Storm Sewer System as complete and make final payment (Report; Contract No. 27757)</p>	ACCEPTED
<p>1488 Accept contract with S-2 Contractors, Inc., for Safeway Pump Station Force Main replacement as complete, approve Change Order No. 1 and make final payment (Report; Contract No. 28025)</p>	ACCEPTED
<p>1489 Accept final certificates of completion and approve change orders for the Montavilla, Adventist and Linn Park Sanitary Sewers; provide for final payments (Report; C-9744, C-9743, C-9745)</p>	ACCEPTED
<p>*1490 Release the City's interest in a certain septic tank drainage field easement, in Lots 8 & 9, Block 7, Alder Springs (Ordinance)</p>	165772
<p>*1491 Release the City's interest in a certain sewer easement, in Lots 16 and 17, Block 7, Alder Springs (Ordinance)</p>	165773
<p>*1492 Contract with CH2M Hill for professional engineering services for Tanner Creek sewer repair and provide for payment (Ordinance)</p>	165774
Commissioner Dick Bogle	
<p>*1493 Apply to the U.S. Fire Administration for a grant of \$35,768 for handbook revision (Ordinance)</p>	165775
Commissioner Gretchen Kafoury	
<p>*1494 Contract with Multnomah County for \$52,000 for operation of a shelter for the chronically mentally ill and provide for payment (Ordinance)</p>	165776

	DISPOSITION
<p>*1495 Contract with Multnomah County for \$96,765 for emergency housing vouchers and operation of the Emergency Housing Voucher Program and provide for payment (Ordinance)</p>	165777
<p>*1496 Contract with Transition Projects, Inc., for \$34,466 for alcohol/drug free housing and provide for payment (Ordinance)</p>	165778
<p>*1497 Contract with REACH Community Development, Inc. for \$253,000 for the Housing Reclamation Project and provide for payment (Ordinance)</p>	165779
<p>*1498 Contract with Multnomah County for \$25,500 to provide relocation and moving assistance services and provide for payment (Ordinance)</p>	165780
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>*1499 Authorize an agreement with the Friends of Children's Museum to provide additional services and programs at the Children's Museum (Ordinance)</p>	165781
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor J. E. Bud Clark</p> <p>*1500 Increase contract for design of the Heron Lakes Maintenance Facility (Ordinance; amend Contract No. 27848)</p>	165782
<p>*1501 Authorize a contract with PRC, Public Sector, Inc., for purchase of a computer-aided dispatch system and related services (Ordinance)</p>	REFERRED TO COMMISSIONER OF FINANCE & ADMINISTRATION
<p style="text-align: center;">Commissioner Earl Blumenauer</p> <p>1502 Request from Corbett Terwilliger Lair Hill Neighborhood Association to address Council regarding implementation of the South Portland Circulation Study (Communication)</p>	REFERRED TO COMMISSIONER OF PUBLIC WORKS

	DISPOSITION
<p align="center">City Auditor Barbara Clark</p> <p>1503 Approve June sidewalk maintenance bills for assessment (Hearing on Report)</p>	APPROVED
<p>1504 Amend City Code Chapters 5.30 and 5.31 to update and clarify City assessment collection and foreclosure procedures (Ordinance; amend Code Chapters 5.30 and 5.31)</p>	PASSED TO SECOND READING
<p>1505 Assess property for sewer system development charges through June, 1992 (Second Reading Agenda 1473)</p>	165783
<p>1506 Initiate foreclosure action to collect delinquent City liens as recommended by the Committee on Delinquent Assessments (Second Reading Agenda 1475)</p>	PASSED TO SECOND READING AS AMENDED
<p align="center"><u>WEDNESDAY, 2:00 PM, AUGUST 26, 1992</u></p> <p align="center">DUE TO LACK OF AN AGENDA THE MEETING IS CANCELED</p>	
<p align="center"><u>THURSDAY, 2:00 PM, August 27, 1992</u></p> <p align="center">DUE TO LACK OF AN AGENDA THE MEETING IS CANCELED</p>	
<p>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.</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>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.</p> <p align="right">BARBARA CLARK Auditor of the City of Portland</p>	