

No. 4123

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 1507 to 1539



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, September 2, 1992

2:00 P. M., Wednesday, September 2, 1992

2:00 P. M., Thursday, September 3, 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**PORTLAND CITY COUNCIL AGENDA
City Hall, 1220 SW Fifth Avenue
WEDNESDAY, 9:30 AM, SEPTEMBER 2, 1992**

1507	TIME CERTAIN: 9:30 AM - Acknowledge and endorse the State's 1992 Lower Willamette River Management Plan (Resolution introduced by Commissioner Lindberg and Mayor Clark)	35036
CONSENT AGENDA - NO DISCUSSION		
1508	Accept bid of Parker Northwest Paving Company for improvement of SW Carson Street from SW 35th Avenue to 305 feet east, and construction of a storm sewer, for \$59,117 (Purchasing Report - Bid C-9800)	ACCEPTED PREPARE CONTRACT
1509	Reject bid of Farwest Equipment Company for repair and service of Cushman Scooters (Purchasing Report - Bid 107)	ACCEPTED
1510	Vacate a certain portion of SW Texas Street, under certain conditions (Second Reading Agenda 1479)	165784
1511	Vacate a portion of NE 47th Avenue north of NE Cornfoot Road, under certain conditions (Ordinance by Order of Council; C-9809)	PASSED TO SECOND READING
Mayor J. E. Bud Clark		
1512	Report results of sale of Tax Anticipation Notes, Series 1991 (Report)	PLACED ON FILE
1513	Appoint Ana Maria Schnizer to the Housing Authority of Portland (Resolution)	35035
*1514	Contract with Aron Faegre and Associates for \$147,500 for architectural services for remodel of new North Precinct Police Station, waive consultant selection procedures and provide for payment (Ordinance)	165785
*1515	Authorize termination of a contract with GFA Corporation for a vertical collator with finisher (Ordinance; Contract No. 28008)	165786

DISPOSITION

*1516 Authorize agreements in the amount of \$17,099 for 1991/92 and \$17,526 for 1992/93 to provide the Multnomah County District Attorney with assistance in preparing for the prosecution of crimes (Ordinance)

165787

*1517 Issue Sewer System Revenue and Refunding Bonds (Ordinance)

165788**Commissioner Earl Blumenauer**

1518 Approve Change Order Nos. 1-4 and 6-8 on contract with Eagle-Elsner, Inc., for improvement of SW Terwilliger Boulevard from SW Homestead Drive to SW Sam Jackson Park Road (Report; Contract No. 28024)

APPROVED

1519 Accept completion of the Columbia Boulevard Wastewater Treatment Plant parking lot construction and street overlay, Change Order Nos. 1 through 3, and make final payment (Report; Contract No. 27415)

ACCEPTED

*1520 Authorize purchase of easement rights, authorize execution of an option to purchase easement rights and provide for payment in connection with the SW 38th Place at SW 39th Drive Water Quality Project (Ordinance)

165789

*1521 Authorize Modification No. 1 to contract with Tri-Met for construction of Transit Transfers Site Improvements - Unit 3 Project (Ordinance; modify Contract No. 27251)

165790

*1522 Grant revocable permit to Arts Celebration, Inc., dba Artquake 1992, to hang banners across SW Broadway south of Taylor Street and across SW Main Street west of Broadway from September 4 through 8, 1992 (Ordinance)

165791**Commissioner Gretchen Kafoury**

1523 Accept a Conservation Easement from property located N. of Whitaker Way, west of 138th Avenue, on property known as Whitaker Way Industrial Park, at no cost to the City (Ordinance)

PASSED TO SECOND READING

DISPOSITION

*1524 Contract with the Portland Development Commission for \$13,304,755 for portions of the FY 92-93 Housing and Community Development Program and provide for payment (Ordinance)

165792

*1525 Contract with Portland IMPACT for \$20,985 to operate a day shelter and transitional housing and provide for payment (Ordinance)

165793**Commissioner Mike Lindberg**

1526 Accept contract with Triad Mechanical, Inc., for repair of Conduit No. 2 on Bowman's Bridge as complete and authorize final payment (Report; Contract No. 27902)

ACCEPTED

1527 Accept contract with Marshall Associated Contractors for installation of 16-inch water main at the Terwilliger Interchange as complete and authorize final payment (Report; Contract No. 27844)

ACCEPTED

*1528 Extend the option period for the City's acquisition of 1.114 acres known as Lotus Isle Park at Hayden Island (Ordinance)

165794**City Auditor Barbara Clark**

*1529 Cancel sidewalk assessment (Ordinance; amend Ordinance No. 165347)

165795**REGULAR AGENDA**

1530 Accept bid of Tri-State Construction for Marathon's Guilds Lake/Lincoln & Allen Site Remediation for \$2,420,364 (Purchasing Report - Bid 11)

CONTINUED TO**SEPT. 9, 1992****9:30 a.m.****Mayor J. E. Bud Clark**

*1531 Authorize a contract with PRC, Public Sector, Inc., for the purchase of a computer aided dispatch system and related services (Ordinance)

**REFERRED TO COMMISSIONER
OF
FINANCE & ADMINISTRATION**

DISPOSITION**Commissioner Earl Blumenauer**

1532 Declare the purpose and intention of the City to construct street improvements on NE Russell Street and construct sumps (Resolution; Street; C-9795)

35037**Commissioner Gretchen Kafoury**

1533 Support the proposal to form an Office of Planning and Development and direct staff to complete an implementation work program (Resolution)

35038

*1534 Contract with the Salvation Army for \$68,000 and provide for payment (Ordinance)

165796**Commissioner Mike Lindberg**

*1535 Amend Ordinance No. 152321, Exhibit A, to add a new Water Fund Conservation petty cash checking account for the Bureau of Water Works (Ordinance)

165797**City Auditor Barbara Clark**

1536 Amend Portland City Code Chapters 5.30 and 5.31 (Second Reading Agenda 1504)

165798

1537 Initiate foreclosure action to collect delinquent City liens as recommended by the Committee on Delinquent Assessments (Second Reading Agenda 1506)

165799
AS AMENDED**WEDNESDAY, 2:00 PM, SEPTEMBER 2, 1992**

1538 **TIME CERTAIN: 2:00 PM** - Adopt special design guidelines for the design zone of the North Macadam District of the Central City Plan and direct the Design Commission to use the guidelines (Ordinance)

PASSED TO SECOND READING

DISPOSITION

THURSDAY, 2:00 PM, SEPTEMBER 3, 1992

REGULAR AGENDA

Commissioner Dick Bogle

1539 Liquor license application for Gene P. Larson, dba Hidden East, 6525 SE 52nd Avenue, Retail Malt Beverage liquor license (renewal); favorable, with letter of warning recommendation (Report)

**FAVORABLY RECOMMENDED
WITH A LETTER OF WARNING**

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