

No. 4066

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1182 to 1219



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, July 3, 1991

2:00 P.M., Wednesday, July 3, 1991



Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT**Commission Form****ELECTIVE OFFICIALS**

Mayor	J.E. Bud Clark
President of the Council	Mike Lindberg
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
 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. Off. of Finance and Admin.
 Dir. of General Services
 Supt. 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
 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
 Variance 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
 Interstate Firehouse Cultural Center
 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
 Records and Archives
 Secretary Fire & Police Disability & Retirement Fund Board
 City Elections
 Police Internal Investigations Auditing Committee

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, JULY 3, 1991</u>					
CONSENT AGENDA - NO DISCUSSION					
1182 Request to address Council regarding pedestrian safety issues (Communication)		REFERRED TO PUBLIC WORKS			
1183 Accept bid of Wentworth Chevrolet for lease of 25 used cars for \$96,120 (Purchasing Report - Bid 188)	ADOPTED	PREPARE CONTRACT			
1184 Vacate a certain portion of NE 69th, NE 70th and NE 71st Avenues between NE Fremont Street and NE Sandy Boulevard, under certain conditions (Ordinance by Order of Council; C-9739)	PASSED TO SECOND READING				JUL 10 1991 9:30 A.M.
Mayor J. E. Bud Clark					
1185 Confirm appointment of J. Keith White to the Energy Commission (Report)		CONFIRMED			
*1186 Amend contract with Cascade Counseling Center, the City's Employee Assistance Program provider (Ordinance; amend Contract No. 25898; waive Code Section 5.68)			164385		
*1187 Contract with ADMINS, Inc., for ADMINS/V32 software for Office of Finance and Administration (Ordinance)			164386		
*1188 Amend contract with Premier Consulting for the Office of Finance and Administration and provide for payment (Ordinance; amend Contract No. 26899)			164387		
*1189 Contract with Premier Consulting for programming services for the Office of Finance and Administration (Ordinance; waive Code Section 5.68)			164388		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1190 Amend agreement with Computer Management Services, Inc., for consulting services for implementation of Community Policing for FY 91/92 for an additional cost not to exceed \$120,000 (Ordinance; Amend Contract No. 26234)			164389		
*1191 Authorize contract with Ethix Pacific as the provider of utilization management services to self-insured medical plan participants (Ordinance)			164390		
*1192 Authorize contract with ChiroCare of Oregon as the preferred provider of chiropractic services to CitySelect self-insured medical plan participants (Ordinance)			164391		
Commissioner Earl Blumenauer					
1193 Declare the purpose and intention of the City of Portland to construct a sanitary sewer system in the NE 33rd and Marine Drive Sanitary Sewer Local Improvement District (Previous Agenda 1105)			34878		
*1194 Amend an agreement with Oregon Department of Transportation, Highway Division, to provide right-of-way services for the NE/SE 47th and 60th Avenue E. Burnside Traffic Improvements Project (Ordinance; amends Agreement No. 26119)			164392		
*1195 Authorize the Purchasing Agent to negotiate a contract with Duncan Industries for the purchase of electronic parking meters without advertising for bids (Ordinance)			164393		
*1196 Agreement with Tri-Met for construction of Transit Transfer site improvements - Unit 3 Project (Ordinance)			164394		
*1197 Amend contract with Association for Portland Progress, Metropolitan Service District, Portland Development Commission, Portland Office of Transportation, and Tri-Met for funding the Central City Transportation Management Policy Study, not to exceed \$265,000 (Ordinance; amend Contract No. 27031)			164395		
*1198 Amend contract with David Evans & Associates, Inc., to include additional mapping and documentation for residential solid waste franchising at a cost not to exceed \$11,500 (Ordinance; amend Contract No. 26719)			164396		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1199 Revocable permit to Oregon Museum of Science and Industry (OMSI), to maintain banners on street light poles from July 15 to August 31, 1991 (Ordinance)			164397		
Commissioner Dick Bogle					
*1200 Call for bids for 1991/92 Fiscal Year Annual Supply Contracts for City's Bureaus and Departments, authorize contracts and provide for payment (Ordinance)			164398		
*1201 Call for bids to furnish three 1500 GPM triple combination pumpers for the Bureau of Fire, Rescue and Emergency Services and authorize a contract (Ordinance)			164399		
Commissioner Gretchen Kafoury					
*1202 Contract with Ecumenical Ministries of Oregon/Center for Urban Education (CUE) for \$32,500 for the Shared Housing Program and provide for payment (Ordinance)			164400		
*1203 Contract with Southeast Uplift for \$28,140 to provide the Anti-Racism Action Plan and provide for payment (Ordinance)			164401		
*1204 Contract with Southeast Uplift (SEUL) for community-based planning and provide for payment (Ordinance)			164402		
*1205 Contract with Southeast Uplift Neighborhood Program (SEUL) for \$37,500 to conduct HCD project-related citizen participation activities and provide for payment (Ordinance)			164403		
*1206 Contract with the Northeast Coalition of Neighborhoods, Inc., for \$72,776 for the Youth Outreach Project and provide for payment (Ordinance)			164404		
*1207 Contract with the Salvation Army for \$33,000 for emergency and transitional housing services and provide for payment (Ordinance)			164405		
*1208 Contract with the Northeast Coalition of Neighborhoods, Inc., for \$47,727 to provide the Graffiti-Employment Program and provide for payment (Ordinance)			164406		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*1209 Contract with the Northeast Coalition of Neighborhoods for \$34,700 to conduct HCD project-related citizen participation activities in inner-northeast HCD-eligible neighborhoods (Ordinance)			164407		
Commissioner Mike Lindberg					
1210 Accept contract with Marshall Associated Contractors, Inc., for 48-inch pipeline relocation in NE Airport Way as complete and authorize final payment (Report)			ADOPTED		
*1211 Lease the Mt. Tabor Annex (511 SE 60th) facility and grounds to The French American School and The International School from July 15, 1991 through June 30, 1994 (Ordinance)			164408		
REGULAR AGENDA					
1212 Request from The Review Board of Neighbors West/ Northwest to address Council on contractual issues with City (Previous Agenda 1143)			FILE FOR NO FURTHER CONSIDERATION		
1213 Reject bid for annual copier maintenance (Purchasing Report - Bid 192-A)			ADOPTED		
Commissioner Earl Blumenauer					
1214 Authorize the City to enter into an Intergovernmental Agreement with Portland State University (PSU) for \$168,162 for professional services in setting up and evaluating recycling systems in multi-family residences (Second Reading Agenda 1117)			164409		
Commissioner Gretchen Kafoury					
*1215 Amend the Natural Resources Management Plan for the Columbia South Shore to allow sewer crossings in resource areas adjacent to bridge rights-of-way, use aerial color photographs to define resource areas, establish standards for uses in the resource areas, and broaden notification procedures for future amendments (Previous Agenda 1082)			REFERRED TO PUBLIC UTILITIES		
*1216 Contract with the Private Industry Council, Inc., for the Comprehensive Youth Employment Program for \$546,295 and provide for payment (Ordinance)			164410		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
City Auditor Barbara Clark					
1217 Approve March and April, 1991, sidewalk maintenance bills for assessment (Previous Agenda 1164)					APPROVED : REMONSTRANCES REFERRED TO PUBLIC WORKS
1218 Create the NE Royal Highland Local Improvement District and provide for constructing a sanitary interceptor sewer (Hearing; Ordinance; C-9715)					PASSED TO SECOND READING JUL 10 1991 9:30 A.M.
<u>SUSPENSION OF RULES</u>					
1218-1 Authorize the City Attorney to institute legal proceedings including Unfair Labor Practice charges and a petition before the Employment Relations Board declaring a strike by City employees represented by various locals under the District Council of Trade Unions (DCTU) Labor Agreement to be unlawful (Resolution)					34879
<u>WEDNESDAY, 2:00 PM, JULY 3, 1991</u>					
1219 TIME CERTAIN: 2:00 PM - Adopt Natural Resources Inventory, ESEE Analysis, Northwest Hills Natural Areas Protection Plan; amend Comprehensive Plan, Title 33 and Title 34 of the City Code; and amend Comprehensive Plan Map and Official Zoning Maps of the City of Portland (Ordinance introduced by Commissioner Kafoury)					PASSED TO SECOND READING JUL 24 1991 2 P.M.
<u>THURSDAY, 2:00 PM, JULY 4, 1991</u>					
DUE TO THE 4TH OF JULY HOLIDAY THE MEETING IS CANCELLED					
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.					
BARBARA CLARK Auditor of the City of Portland					