

No. 4085

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1881 to 1911



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, November 20, 1991

2:00 P. M., Wednesday, November 20 1991



Compiled by

BARBARA CLARK, Auditor of the City of Portland

DISPOSITION**PORTLAND CITY COUNCIL AGENDA
City Hall, 1220 SW Fifth Avenue
WEDNESDAY, 9:30 AM, November 20, 1991**

*1881 **TIME CERTAIN: 9:30 AM** - Authorize modification of the existing SW Terwilliger Boulevard Bikeway between SW Taylors Ferry Road and SW Maplecrest Drive (Ordinance)

164835

1882 **TIME CERTAIN: 10:30 AM** - Transmit report on Bureau of Parks and Recreation Youth Trust Fund - 1991 Summer Program summary (Report)

PLACED ON FILE

1883 **TIME CERTAIN: 11:00 AM** - Transmit the Park Futures Plan - a master plan for Portland's Park System (Report)

APPROVED**CONSENT AGENDA - NO DISCUSSION**

1884 Accept bid of American Business Machines, Inc., for annual Panasonic copier maintenance for \$90,000 (Purchasing Report - Bid 24-A)

**ADOPTED
PREPARE CONTRACT**

1885 Accept bid of Triad Mechanical, Inc., for Airport Way No. 2 wastewater pumping station for \$719,903 (Purchasing Report - Bid 27)

**ADOPTED
PREPARE CONTRACT**

1886 Accept bid of Triad Mechanical, Inc., for Airport Way No. 3 wastewater pumping station for \$566,052 (Purchasing Report - Bid 28)

**ADOPTED
PREPARE CONTRACT**

1887 Accept bid of Signal Control Company for furnishing traffic signal control equipment for \$201,270 (Purchasing Report - Bid 31-A)

**ADOPTED
PREPARE CONTRACT**

1888 Accept bid of Coffman Excavation Company for Royal Highland Pump Station and Force Main and Gravity Sewer for \$609,245 (Purchasing Report - Bid No. C-9715)

**ADOPTED
PREPARE CONTRACT**

DISPOSITION**Mayor J. E. Bud Clark**

*1889 Memorandum of Understanding with the Portland Office of FBI for a joint auto theft task force (Ordinance)

164822

*1890 Call for bids to provide a contract to upgrade elevators, owned by the City of Portland, at City Hall, 1220 SW 5th Avenue (Ordinance)

164823

*1891 Amend agreement with Campbell Resources, Inc., to extend the Landlord Training Program to hotels and motels (Ordinance; contract No. 26759)

164824**Commissioner Earl Blumenauer**

*1892 Contract with HEPCO Equipment Company for a closed rock washer system for the bid amount of \$39,543 and provide for payment (Ordinance)

164825

*1893 Revocable permit to Oregon Public Broadcasting Foundation, Inc., to maintain banners on street light poles from January 2 to February 2, 1992 (Ordinance)

164826

*1894 Authorize Purchasing Agent to issue annual purchase orders to Metropolitan Service District for dump fees for the Bureau of Maintenance for a period of five years (Ordinance)

164827

*1895 Amend contract with Forum For Community Transformation to provide additional work in connection with the Bureau of Maintenance Workforce Diversity Program (Ordinance; amend contract No. 27335)

164828

*1896 Modify and authorize the annual extension of a computer maintenance agreement for the Bureau of Traffic Management with Intergraph Corporation through June 30, 1994 (Ordinance)

164829

*1897 Accept Pump Station, Sewer and Access Easement for the NE Airport Way Sanitary Sewer System Project, granted by Security Pacific Bank Oregon, authorizing total payment of \$11,600 (Ordinance)

164830

DISPOSITION**Commissioner Dick Bogle**

- *1898 Authorize lease from S.I. Lloyd-Simon Management Co. for use of a warehouse by Bureau of Fire, Rescue and Emergency Services, for Toy and Joy Christmas Charity Program (Ordinance)

164831**Commissioner Mike Lindberg**

- *1899 Accept a \$10,000 donation from Precision Castparts for the construction of Harney Park (Ordinance)

164836

- *1900 Call for bids for construction of 12-inch main in N Hayden Island Drive, authorize a contract and provide for payment (Ordinance)

164832**REGULAR AGENDA****Mayor J. E. Bud Clark**

- 1901 Outline of the terms of a negotiated agreement to lease/purchase land and building at Eastport Plaza for a ten year period, and an option for additional land (Report)

APPROVED

- 1902 Confirm appointments of Pamela J. Brown, James S. Coon, Michael Grice, Bill June, Lee Poe, Ethan Seltzer, Barbara Walker, Robert N. Wise and Bruce L. Wong to the Environmental Commission (Report)

CONFIRMED

- *1903 Establish one salary rate for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)

164833

- *1904 Transfer \$45,000 from General Fund Contingency to the Mayor's Office for the purpose of continuing the Holladay District Prosecution Demonstration Project (Ordinance)

164834

AMENDED COPY	DISPOSITION
<p align="center">Commissioner Earl Blumenauer</p> <p>S-1905 Consider vacating a certain portion of NW Westover Road north of West Burnside Street at the request of Killian Pacific (Previous Agenda No. 1867)</p>	<p align="center">SUBSTITUTE APPROVED CITY ENGINEER PREPARE ORDINANCE</p>
<p>1906 Authorize an Intergovernmental Agreement with the Unified Sewerage Agency for study, evaluation and development of commentary on the Oregon Department of Environmental Quality's proposed revised dissolved oxygen standard for the Willamette River and dissolved oxygen modeling (Second Reading Agenda No. 1870)</p>	<p align="center">164837</p>
<p align="center">Commissioner Dick Bogle</p> <p>1907 Approve the annual review of the Basic Emergency Services Plan (Resolution)</p>	<p align="center">34919</p>
<p align="center">City Auditor Barbara Clark</p> <p>1908 Assess property for sidewalk maintenance through August 31, 1991 (Ordinance)</p>	<p align="center">PASSED TO SECOND READING</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, November 20, 1991</u></p>	
<p>1909 TIME CERTAIN: 2:00 PM - Appeal of Robert Randall, Jr., applicant, against Hearings Officer's decision to deny application for a major partition and interim resource protection review to develop two flag lots into three lots, located west of SW 26th Avenue, between Taylors Ferry Road and I-5 (Hearing; 91-00474 SP IR)</p>	<p align="center">APPEAL GRANTED TENTATIVELY PREPARE FINDINGS FOR DEC. 11, 1991 2 p.m.</p>
<p>1910 Appeal of Wilson Neighborhood Association against Hearings Officer's decision to approve the application of Interstate Mobilphone Company dba Cellular One for a conditional use to construct a cellular telephone communications facility and tower on the site of an existing office building at 7660 SW Barbur Boulevard (Hearing; 91-00519 CU)</p>	<p align="center">APPEAL DENIED CONDITION ADDED</p>
<p>1911 Adopt Portland Plant List (Second Reading Agenda No. 1878)</p>	<p align="center">164838</p>

DISPOSITION

THURSDAY, 2:00 PM, November 21, 1991

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

On Thursday, November 21, from 1:30 pm to 5:00 pm the City Council will hold a special joint meeting with the Multnomah County Board of Commissioners and the Gresham City Council to discuss the financing and coordination of local governmental services. The meeting will be held in the Council Chambers of City Hall, 1220 SW 5th Avenue, Portland, Oregon.

The meeting is planned as a work session. No public testimony will be taken unless otherwise directed.

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