

No. 3994

Official Agenda

*of the*

Council of the City of  
Portland, Oregon

●  
Agenda Numbers 241 to 281<sup>282</sup>

●  
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, February 14, 1990

●  
*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	Earl Blumenauer
Commissioner #1	Mike Lindberg
Commissioner #2	Earl Blumenauer
Commissioner #3	Bob Koch
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

Bureau of Police  
Office of Finance and Administration  
Bureau of Personnel  
Bureau of Administrative Services  
Bureau of Financial Planning  
Portland Development Commission  
Bureau of Community Development  
Neighborhood Revitalization Office  
Office of Neighborhood Associations  
Intergovernmental Affairs Office  
International Relations/Sister Cities Office  
Office of the City Attorney

#### Liaison Responsibilities

Fire & Police Disability & Retirement Board  
Economic Development Advisory Committee  
Housing Authority of Portland  
Civil Service Board  
Neighborhood Revitalization Management Panel  
Portland Private Industry Council  
Funders Advisory Committee

### MIKE LINDBERG

#### Commissioner of Public Affairs Position Number 1

Bureau of Parks and Recreation  
Portland International Raceway  
Metropolitan Arts Commission  
Exposition-Recreation Commission  
Portland Energy Office  
Bureau of Water Works  
Bureau of Hydroelectric Power  
Public Monuments and Drinking Fountains  
Office of Cable Communications and Franchise Regulation  
Willamette River Development Project  
Film and Video Office

#### Liaison Responsibilities

Cable Regulatory Commission  
Rose Festival Association  
League of Oregon Cities  
Pioneer Courthouse Square  
Pittock Mansion Advisory Committee  
Bull Run Advisory Committee  
Metro Exposition/Recreation Commission

### EARL BLUMENAUER

#### Commissioner of Public Works Position Number 2

Bureau of Planning  
Bureau of Environmental Services  
Office of Transportation  
Bureau of Maintenance  
Bureau of Traffic Management  
Bureau of Transportation Engineering

\*Chief Deputy City Auditor  
Chief of Bureau of Fire  
\*Chief of Bureau of Police  
Dir. Off. of Finance and Admin.  
Dir. of General Services  
Acting Supt. of Bureau of Parks  
Acting Dir. Bureau of Personnel  
Acting 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  
Richard D. Walker  
Stephen C. Bauer  
David Kish  
Charles Jordan  
Melinda Petersen  
Robert E. Stacey, Jr  
Margaret M. Mahoney  
Edward Tenny  
Felicia L. Trader  
David Smith  
Richard Schmidt  
Carlton Chayer

#### \* Appointed

#### Liaison Responsibilities

Portland City Planning Commission  
Portland Historic Landmarks Commission  
Design Commission  
Variance Committee  
Metro J-PACT  
Metro Solid Waste Advisory Committee  
Metro Intergovernmental Resource Committee

### BOB KOCH

#### Commissioner of Public Utilities Position Number 3

Bureau of General Services  
Communications Services, Facilities Services, Fleet Services,  
Printing and Distribution Services, Parking Facilities  
Operating Fund

#### Liaison Responsibilities

Committee on Delinquent Assessments  
Public Buildings Corporation  
Multnomah County Animal Control  
Committee on Claims

### DICK BOGLE

#### Commissioner of Public Safety Position Number 4

Bureau of Fire, Rescue and Emergency Services  
Bureau of Emergency Communications  
Bureau of Buildings  
Bureau of Licenses  
Bureau of Purchases and Stores  
Interstate Firehouse Cultural Center

#### Liaison Responsibilities

Fire Code Board of Appeals  
EMS Policy Board  
BOEC User Group  
Business License Board of Appeals  
Building Code Boards of Appeal  
Model Cities Economic Development Trust Fund  
Committee on Claims

### 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
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall, 1220 SW Fifth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, FEBRUARY 14, 1990</u></b>			Absent: <i>TC</i>			
(15)	<b>241 TIME CERTAIN: 9:30 AM -</b> Appeal of Nauru Phosphate Royalties, applicant, against Conditions A, B, M and N imposed in approving conditional use and subdivision at NW Miller Road and NW Cornell Road (Previous Agenda 236)			Blumenauer moved to continue to Feb. 21 2nd by Bogle. <i>YS</i>		<b>CONTINUED TO</b> <b>FEB 21 1990 2 P.M. TIME CERTAIN</b> <i>Cont'd to Feb. 21 at 2:00 TC</i>
(2)	<b>CONSENT AGENDA - NO DISCUSSION</b>					
	<b>242</b> Reject the bid of System Construction Company for SW First and Taylor Combination Sewer Replacement (Purchasing Report - Bid 44)			<i>Pulled 2/6/1</i> <i>Y-S on balance</i>		<b>ADOPTED</b> <i>Bid Rejected</i>
	<b>243</b> Accept bid of The Tenant Improvement Services Corporation for Old Town Parking Garage tenant improvements for \$318,388 (Purchasing Report - Bid 48)					<b>ADOPTED</b> <b>PREPARE CONTRACT</b>
	<b>244</b> Accept bid of The Halton Company for furnishing one eight metric ton class excavator for \$49,970 (Purchasing Report - Bid 52)					<b>ADOPTED</b>
	<b>245</b> Accept bid of The Halton Company for furnishing one twelve metric ton class excavator for \$68,427 (Purchasing Report - Bid 53)					<b>ADOPTED</b> <b>PREPARE CONTRACT</b>
	<b>246</b> Accept bid of Northside Ford Truck Sales, Inc., alternate Bid No. 1, for furnishing five diesel powered dump trucks for \$125,535 (Purchasing Report - Bid 56)					<b>ADOPTED</b> <b>PREPARE CONTRACT</b>
	<b>247</b> Vacate NW Upshur Street west of NW 20th Avenue, under certain conditions (Second Reading Agenda 210)					<b>162750</b>
	<b>Mayor J. E. Bud Clark</b>					
	<b>248</b> Confirm appointment of Barbara M. Karmel to the Portland City Planning Commission (Report)					<b>CONFIRMED</b>

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
249	Recommend approval of Oregon Business Development Loan Fund Project Proposal by Coast Industries, Inc. (Resolution)			34682		
250	Authorize negotiation of a contract for strategic planning facilitation and advice (Resolution)			34683		
*251	Create four positions and establish salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)			162751		
*252	Call for bids and award of contract to purchase and implement affirmative action planning and reporting software (Ordinance)			162752		
*253	Authorize a contract with Cogan Sharpe Cogan for public information services for the strategic planning process (Ordinance)			162753		
<b>Commissioner Earl Blumenauer</b>						
*254	Extend agreements with Allied Colloids, Inc., and American Cyanamid for furnishing polymer flocculants through June 30, 1991 (Ordinance)			162754		
*255	Accept a Sewer Easement for the SW 37th Avenue north of SW Huber Street Storm Sewer Project, granted by Milan Skoro, at no cost to the City (Ordinance)			162755		
*256	Accept a Deed and a Quitclaim Deed, granted by the State of Oregon, Department of Transportation, Highway Division, for intersection reconstruction at the NW Culebra Avenue at NW 61st Avenue Section of the Lower Columbia River Highway, and assign the property (Ordinance)			162756		
*257	Accept a deed for the SW Terwilliger Boulevard Street Improvement Project, granted by Louise Piacentini and Clifford Alterman, co-personal representatives of the estate of John Piacentini (Ordinance)			162757		
*258	Amend Subsurface Lease between the City and Olympia and York Properties (Oregon), Inc., to modify the term of the lease agreement (Ordinance; Contract 19685)			162758		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*259	Authorize grant applications to support the certification of Portland's Historical Landmarks Commission and funding of the Albina Community Plan (Ordinance)				162759	
	<b>Commissioner Bob Koch</b>					
260	Accept Asbestos Abatement work performed at City Hall as complete and make final payment to L.V.I. Environmental Services, Inc (Report; Contract 25603)				ADOPTED	
	<b>Commissioner Mike Lindberg</b>					
(3) *261	Authorize an agreement with Portland General Electric Company to share in the purchase of an Automatic Meter Reading System and to authorize payment of \$55,000 for the City's share (Ordinance)				162766	
			4-5			
*262	Authorize grants for performances and/or public services that promote the arts, and provide for payment (Ordinance)				162760	
*263	Call for bids for boat ramp repair at Cathedral Park; authorize a contract, and provide for payment (Ordinance)				162761	
*264	Call for bids for asbestos abatement services for the Bureau of Parks and Recreation, authorize a contract, and provide for payment (Ordinance)				162762	
*265	Authorize the execution of a Permit of Entry and a Real Estate Option with the Oregon Department of Transportation to allow construction of improvements to Interstate Highway 5 (Ordinance)				162763	
*266	Agreement with the Oregon Department of Transportation, Highway Division, to provide for the Portland Arterial Overlays and Reconstruction Phase 8 Project (Ordinance)				162764	
*267	Call for bids for the construction of 6-inch and 8-inch mains in SE Flavel Street and SE 51st Avenue, authorize a contract and provide for payment (Ordinance)				162765	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>REGULAR AGENDA</b>						
(4)	268	Accept completion of the SW Seymour Court improvement and approve Change Order No. 1, and recommend final payment be made (Hearing; Report; C-9664)		<b>ADOPTED</b>		
(5)	269	Accept completion of the SW Viewpoint Terrace improvement and approve Change Order No. 1, and recommend final payment be made (Hearing; Report; C-9676)		<b>ADOPTED</b>		
(6)	270	Assess improvement of SW Viewpoint Terrace from Iowa Street to approximately 300 feet north of the south line of Iowa Street (Hearing; Ordinance; C-9669)		<b>CONTINUED TO FEB 21 1990</b>		
(7)	271	Reject all bids for furnishing seventeen pick-up trucks (Purchasing Report - Bid 55)		<b>ADOPTED</b>		
(8)	272	Accept bid of Northwest Truckstell Sales, Inc. for furnishing two diesel powered dump trucks with tool storage boxes for \$55,232 (Purchasing Report - Bid 57)		<b>ADOPTED</b>		
(9)	273	Transmit the report of the Vacant and Abandoned Buildings Task Force (Report introduced by Mayor Clark and Commissioner Bogle)		<b>ADOPTED</b>		
(10)	273A	Appeal of Terry A. Cone, applicant, against decision of the Variance Committee to deny application for variances in order to legalize a parking area at 49 SE 60th (Previous Agenda 237)		<b>CONTINUED TO FEB 21 1990 2 P.</b>		
(11)	274	Approve existing Pavement Maintenance Policy and Practice (Resolution)		<b>34684</b>		
(12)	*275	Accept \$25,000 from Emanuel Hospital for the Albina Community Plan (Ordinance)		<b>162767</b>		
(13)	*276	Amend Contract with Kramer, Chin & Mayo, Inc. to increase the scope of work and contract amount, transfer funds and provide for payment (Ordinance; Contract 23387)		<b>162768</b>		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
(14)	*277 Call for bids for street reconstruction and overlay maintenance work, NE Martin Luther King Jr. Blvd, from south of NE Glisan St. to NE Multnomah St., authorize a contract, and provide for payment (Previous Agenda 230)					162769
(16)	*278 Authorize the acceptance of the 1989-91 Department of Land Conservation and Development Basic Level Grant in the amount of \$2,500 (Ordinance)	y-5				162770
	<b>Commissioner Bob Koch</b>					
(17)	*279 Authorize the execution of commercial leases for City-owned property by the Mayor and the Commissioner-in-Charge of the Bureau of General Services (Ordinance; Amend Code Section 3.40.040)	y-5				162771
	<b>Commissioner Mike Lindberg</b>					
(18)	*280 Accept and appropriate a grant in the amount of \$40,000 from the Oregon State Marine Board for repairs to Cathedral Park boat ramp (Ordinance)	y-5				162772
	<b>City Auditor Barbara Clark</b>					PASSED TO SECOND READING <del>162773</del>
(19)	281 Reformat Rules for Council Business (Ordinance; Change Code 3.02.040)					Pass to 2nd reading
(1)	Susp of Rules — see attached <b>DUE TO A LACK OF QUORUM THE MEETINGS OF FEBRUARY 14, 1990, 2:00 PM FEBRUARY 15, 1990, 2:00 PM ARE CANCELLED</b>					
	<p><b>NOTE:</b> 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 style="text-align: right;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>					

Lindberg moved susp. of rules 2nd by Bagle. Y-5

SUSPENSION OF RULES

AGENDA NO.

SUBJECT MATTER

DISPOSITION

282

Applauds the release of Nelson Mandela and  
calls for democracy in South Africa  
(Resolution)

Y-5 34681