

No. 4005

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 696 to 747



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, May 2, 1990

2:00 P.M., Wednesday, May 2, 1990

2:00 P.M., Thursday, May 3, 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
Pittcock 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
Supt. of Bureau of Parks
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, Autoport Fund, Justice Center Fund, I-405 Recreation 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
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, MAY 2, 1990</u>					
696 TIME CERTAIN: 9:30 AM - Support State Constitutional Amendment Ballot Measure #1, which would allow local vehicle registration fees to be spent for public transportation purposes (Resolution introduced by Commissioner Blumenauer)					34719
CONSENT AGENDA - NO DISCUSSION					
697 Accept bid of Criterion, Inc. for Affirmative Action planning and reporting software for \$57,000 (Purchasing Report - Bid 83)					ADOPTED PREPARE CONTRACT
698 Accept bid of John Arnold Company for 12 inch, 8 inch and 6 inch water mains at NE Columbia, SW Lesser Rd., SW 4th and SW Collins St., for \$191,063 (Purchasing Report - Bid 86)					ADOPTED PREPARE CONTRACT
699 Accept bid of Double T Forest Products for furnishing treated timber for Bull Run bridges for \$34,119 (Purchasing Report - Bid 87)					ADOPTED PREPARE CONTRACT
700 Accept bid of Wentworth Chevrolet Co. for one hydro boom truck for \$53,859 (Purchasing Report - Bid 91)					ADOPTED PREPARE CONTRACT
701 Accept bid of Tigard Electric Inc. for twin ornamental conversion at SW 4th Avenue for \$128,950 (Purchasing Report - Bid 94)					ADOPTED PREPARE CONTRACT
702 Accept bid of K. F. Jacobsen and Company for improvement of streets within the SE Reedway/57th District HCD Improvement Project and construction of sumps for \$425,923 (Purchasing Report - Bid C-9673)					ADOPTED PREPARE CONTRACT
Mayor J. E. Bud Clark					
703 Confirm appointment of David M. Yamashita to the Historic Landmarks Commission Ladd's Addition Conservation District (Report)					CONFIRMED

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704 Confirm appointment of Michael Siever to the Urban Forestry Commission (Report)		CONFIRMED			
*705 Apply for a five-year substance abuse prevention planning grant for approximately \$500,000 per year from the Office for Substance Abuse Prevention on behalf of the Regional Drug Initiative (Ordinance)		162978			
*706 Contract with Multnomah County for funding the Council for Prostitution Alternatives (Ordinance)		162979			
*707 Authorize restoration of forfeited vacation time to the account of a Police Bureau employee (Ordinance)		162980			
*708 Contract with Prodata Inc. for data processing services at \$25,000 and provide for payment (Ordinance)		162981			
*709 Authorize lease agreement with Wentworth Chevrolet for office space for the Bureau of Police for \$1 per year for two years (Ordinance)		162982			
*710 Amend Professional Services Agreement for contract Hearings Officers services (Ordinance)		162983			
Commissioner Earl Blumenauer					
711 Set hearing date, 9:30 a.m., Wednesday, June 6, 1990, to vacate certain portions of N. Cook Street and N. Montana Avenue to expand parking facilities (Report; Petition; C-9705)		ADOPTED			
712 Accept completion of the Cully Basin Interceptor, Unit 2 and make final payment (Report; Contract 24733)		ADOPTED			
713 Authorize an interagency agreement between the Bureau of Environmental Services and the Portland Development Commission to finance sewer connection charge loans for low-income homeowners within the Mid-County Sewer Project (Ordinance)		PASSED TO SECOND READING			
*714 Accept one street deed for the SE Harold Street from SE 92nd Avenue to SE 102nd Avenue Street Improvement Project, granted by John Phillip Davis, at no cost to the City (Ordinance)		162984			

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*715 Accept two street deeds for an identical parcel of land for the SE Harold Street from SE 92nd Avenue to SE 102nd Avenue Street Improvement Project, granted by Albert W. Thompson, Shirley D. Thompson, and the State of Oregon, acting by and through the Director of Veterans' Affairs, at no cost to the City (Ordinance)			162985		
716 Vacate a portion of SW 39th Avenue approximately 406 feet south of SW Iowa Street, under certain conditions (Second Reading Agenda 644)			162986		
717 Settle litigation and enter into agreement with National Advertising Company. (Second Reading Agenda 688)			162987		
718 Enter into agreement with Meadow Outdoor Advertising, Inc.. (Second Reading Agenda 689)			162988		
*719 Amend Agreement No. 24847 between the City of Portland and KCM/CMi by extending the Agreement to June 30, 1991 (Ordinance)			162989		
Commissioner Dick Bogle					
720 Confirm appointment of Rachel Noble to Citizen Advisory Committee of PIIAC (Report)			CONFIRMED		
Commissioner Bob Koch					
*721 Call for bids for Kelly Butte Renovation, authorize contract, and provide for payment (Ordinance)			162990		
*722 Call for bids for providing janitorial services at City Hall and the Justice Center, authorize a contract and provide for payments (Ordinance)			162991		
Commissioner Mike Lindberg					
723 Approve Change Order #3 (Contract #25706) and accept the project as substantially complete as of April 30, 1990, and authorize final payment with release of retainage for Powell Butte Nature Park (Report)			ADOPTED		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
724	Delete requirement that Water Bureau collection agents be responsible for furnishing bonds. (Second Reading Agenda 667) <i>code</i>			162992		
*725	Authorize the Mayor to submit a proposal to Portland General Electric Company for a performance-based contract to augment the Low-Income Multi-Family Weatherization Assistance Program in the City of Portland (Ordinance)			162993		
*726	Authorize application for a grant from the Environmental Protection Agency to analyze the vulnerability of the City's groundwater wells and aquifers to chemical spills (Ordinance)			162994		
REGULAR AGENDA						
727	Assess improvement of N. Dekum Street from the west line of N. Delaware Avenue to the east line of N. Boston Avenue, and construction of sumps (Hearing; Ordinance; C-9645)			PASSED TO SECOND READING		
*728	Authorize the City to enter an agreement with Richard Tell Associates, Inc. for physics consulting services for the measurement and documentation of RF power densities on Healy Heights, for a fee not to exceed \$50,000, and provide for payment (Ordinance; waives 5.68; introduced by Commissioner Blumenauer and Commissioner Koch)			162995		
Mayor J. E. Bud Clark				CONTINUED TO	MAY 03 1990	
729	Adopt a General Reserve Fund Use Policy (Resolution)			34722	As Amended	
*730	Adopt a Supplemental Budget for FY 1989-90 of \$18,454,995; increases resources and requirements in various City funds; and makes appropriations (Ordinance)			162996		
*731	Authorize a contract with Columbia Center for Employment Strategy to provide research, technical assistance and policy implementation services for economic development and employment (Ordinance)			162997		

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Commissioner Earl Blumenauer						
732	Improve SW 47th Avenue, SW Vacuna Street, SW Coronado Street, and SW Buddington Street, and construct a storm sewer system. (Resolution; C-9400)			34720		
733	Provide for time and manner of constructing the Richardson, Englewood, and Floyd Light Sanitary Sewers. (Second Reading Agenda 681)			162998		
734	Provide for time and manner of improving as a district: streets within the SE Mitchell/68th District HCD Improvement Project, and construction of sumps. (Second Reading Agenda 682)			162999		
*735	Approve an intergovernmental agreement with Multnomah County relative to enforcement of the polystyrene foam ordinances of each government (Ordinance)			163000		
Commissioner Bob Koch						
736	Support Senate Concurrent Resolution 108 and similar legislation which acknowledges Lithuanian independence and the right of self-determination of the Lithuanian people (Resolution)			34721		
*737	Call for bids for providing for repair and service of Cushman Scooters for the Bureau of General Services, authorize a contract and provide for payments (Ordinance)			CONTINUED TO MAY 09 1990 9:30 A.M.		
*738	Call for bids for providing for repair and service of manlift components of City vehicles for the Bureau of General Services, authorize a contract and provide for payments (Ordinance)			CONTINUED TO MAY 09 1990 9:30 A.M.		
*739	Call for bids for providing for repair and service of paint strippers for the Bureau of General Services, authorize a contract and provide for payments (Ordinance)			CONTINUED TO MAY 09 1990 9:30 A.M.		
*740	Call for bids for providing for service, repair, overhaul and replacement of automatic transmissions for light and medium vehicles for the Bureau of General Services, authorize a contract and provide for payments (Ordinance)			CONTINUED TO MAY 09 1990 9:30 A.M.		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
* 741 Call for bids for providing for repair, replacement and installation services for medium and heavy trucks, and off-road vehicle tires for the Bureau of General Services, authorize a contract and provide for payment (Ordinance)				CONTINUED TO MAY 09 1990 9:30 A.M.		
*742 Call for bids for repair and service of street sweepers for the Bureau of General Services, authorize a contract and provide for payments (Ordinance)				CONTINUED TO MAY 09 1990 9:30 A.M.		
<u>WEDNESDAY, 2:00 PM, MAY 2, 1990</u>						
743 TIME CERTAIN: 2:00 PM - Appeals of Lois Wakelin/ Gary Marshel and Richmond Neighborhood Association against approval of the application of Joseph W. Angel for a zone change from R5 to C2 in order to construct a restaurant and parking lot at 1616, 1626, and 1636 SE 39th Avenue (Hearing; 7958)				CONTINUED TO MAY 10 1990 2 P.M. TIME CERTAIN		
REGULAR AGENDA						
744 Deny appeal of Charles Schietinger and approve application of Walter Remmers for a zone change and variance, with conditions, at 708 and 821 SW Maplecrest Court (Findings; 7952 and 7953)				<i>Findings</i> ADOPTED		
<u>THURSDAY, 2:00 PM, MAY 3, 1990</u>						
745 TIME CERTAIN: 3:00 PM - Spirit of Portland Awards Ceremony				PLACED ON FILE		
REGULAR AGENDA						
Commissioner Earl Blumenauer						
746 Amend Title 17, Chapter 17.36 of the City Code to revise sewer in-lieu-of assessment charges and to clarify definitions of dwelling units (Chapter 17.36.005), sewer user service charges (Chapter 17.36.010), and equivalent dwelling units (Chapter 17, Figure 4). (Second Reading Agenda 683)				163001		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>*747 Accept a Statutory Bargain and Sale Deed and Assignment for the Springwater Line east of SE McLoughlin Boulevard from the Portland Traction Company in connection with the development of the 40 Mile Loop (Ordinance)</p>					163002
<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 style="text-align: right;">BARBARA CLARK Auditor of the City of Portland</p>					