

No. 4007

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 800 to 850



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 16, 1990

2:00 P.M., Wednesday, May 16, 1990

2:00 P.M., Thursday, May 17, 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 |
|---------------|-------------------|

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
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 |
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| PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, MAY 16, 1990</u> | | | | | | |
| CONSENT AGENDA - NO DISCUSSION | | | | | | |
| 800 | Reject all bids for composter sludge bin outfeed modifications for Columbia Blvd. Wastewater Treatment Plant (Purchasing Report - Bid 69) | | | CONTINUED TO MAY 23 1990 | | |
| 801 | Accept bid of A.C. Schommer & Sons, Inc., for maintenance/stores facility for Columbia Blvd. Wastewater Treatment Plant for \$4,315,100 (Purchasing Report - Bid 71) | | | CONTINUED TO MAY 23 1990 | | |
| 802 | Accept bid of Highlite Construction Company for traffic signal equipment at 7 locations for \$161,804 (Purchasing Report - Bid 96) | | | CONTINUED TO MAY 23 1990 | | |
| 803 | Reject bid of Utility Equipment, Inc., for furnishing 2 utility service vans with mounted aerial lift (Purchasing Report - Bid 100) | | | CONTINUED TO MAY 23 1990 | | |
| 804 | Accept bid of Tigard Electric, Inc., for Arterial and Residential Street Light Conversion Phase VII for \$82,275 (Purchasing Report - Bid 102) | | | CONTINUED TO MAY 23 1990 | | |
| 805 | Accept bid of K & R Plumbing Construction Co. Inc. for SE Harrison Street and SE 155th Place Sanitary Sewer for \$37,625 (Purchasing Report - Bid 104) | | | CONTINUED TO MAY 23 1990 | | |
| Mayor J. E. Bud Clark | | | | CONTINUED TO MAY 23 1990 | | |
| *806 | Settle claims of Sandra Herman (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |
| 807 | Authorize the cancellation of certain unpaid invoices totalling \$5,499.32 and direct the Office of Finance and Administration to make the necessary entries in the financial records of the City to reflect these cancellations (Second Reading Agenda 755) | | | CONTINUED TO MAY 23 1990 | | |

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| *808 Authorize application by the Police Bureau for a grant under the FY 1990 Drug Control and System Improvement Formula Grant Program in the amount of \$93,000 (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |
| *809 Pay claim of Shawna Almli (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |
| *810 Amend Contract No. 24690 with James Morgan Ross for Urban Services canvasser services (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |
| *811 Amend Contract No. 25766 with Linn A. Kuczek for Urban Services canvasser services (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |
| *812 Amend Contract No. 25767 with John E. Morrison for Urban Services canvasser services (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |
| *813 Amend Contract No. 25800 with Richard E. Spohn for Urban Services canvasser services (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |
| Commissioner Earl Blumenauer | | | CONTINUED TO | | |
| 814 Accept completion of the Southeast Relieving Interceptor, Phase 4, successor contract, and make final payment (Report; Contract 25322) | | | MAY 23 1990 | | |
| *815 Contract with James M. Wood to provide vibration analysis and mechanical consulting in machinery installation or to correct machinery's on-line performance at the Wastewater Treatment Branch's operation, and provide for payment (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |
| *816 Contract with Kramer, Chin and Mayo, Inc., to provide design and construction services for new and existing wastewater pump station renovations, authorize a contract, and provide for payment (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |
| *817 Amend contract with Kramer, Chin and Mayo, Inc. to provide funds for project management, design and construction services for four new adjustable frequency drives and a model study of the Sullivan Pump Station, and provide for payment (Ordinance; Contract 25203) | | | CONTINUED TO MAY 23 1990 | | |

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| *818 Accept two sewer easements for the Floyd Light Sanitary Sewer Project, granted by Multnomah County School District No. 40, and Pietro's Corp., authorizing total payment of \$4,198 (Ordinance; C-9701) | | | CONTINUED TO MAY 23 1990 | | |
| *819 Authorize the purchase of computer software and hardware from the Intergraph Corporation (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |
| *820 Authorize an agreement with David Evans and Associates, Inc., to develop Performance Street standards for the Bureau of Transportation Engineering, and authorize the drawing and delivery of warrants (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |
| Commissioner Bob Koch | | | CONTINUED TO MAY 23 1990 | | |
| *821 Pay two claims totalling \$353: Jim Parks, \$58; Mike A. Lieb, \$295 (Ordinance) | | | | | |
| *822 Authorize an extension of Contract No. 25430, ADCOMM Engineering Company to continue with the 800mhz radio system planning (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |
| *823 Amend contract with Info-Com Consulting for an additional \$26,000 to assist with the implementation of Digital Centrex, provide additional technical and financial analysis of telecommunications options, and expedite the selection of a telecommunications equipment line (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |
| Commissioner Mike Lindberg | | | | | |
| 824 Accept Contract with Werbin West Contracting, Inc., for the construction of 8-inch and 6-inch water mains in SW Simpson St. and NE Gertz Road as complete, and authorize final payment of \$43,214.19 (Report; Contract 25929) | | | CONTINUED TO MAY 23 1990 | | |
| *825 Grant a park-use permit to Bruce Higginson and Rick Rollins to use West Delta Park for the Seattle to Portland Bike Race (Previous Agenda 798) | | | CONTINUED TO MAY 23 1990 | | |
| *826 Grant a park-use permit to the Bow and Arrow Cultural Club to use East Delta Park for a pow-wow and encampment (Previous Agenda 799) | | | CONTINUED TO MAY 23 1990 | | |

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| *827 Accept an Oregon State Marine Board Maintenance Assistance Program allocation for FY 1990-91 in the amount of \$12,000 for the maintenance of boating facilities assigned to the Bureau of Parks (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |
| *828 Designate and assign certain City owned park property in the Overlook Community Center, as public street right-of-way for the widening of N. Melrose Drive (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |
| REGULAR AGENDA | | | | | |
| 829 Accept bid of Salem Ford New Holland, Inc., for furnishing a tractor brushcutter for \$47,400 (Purchasing Report - Bid 101) | | | ADOPTED PREPARE CONTRACT | | |
| Mayor J. E. Bud Clark | | | | | |
| *830 Change processing of investigation and settlement of employment discrimination complaints (Ordinance; amend Code Section 3.18.020, and add Section 3.53 (5) (Previous Agenda 797) | | | CONTINUED TO MAY 23 1990 | | |
| Commissioner Earl Blumenauer | | | | | |
| 831 Accept the report and recommendations of the Bureau of Traffic Management for the NE 47th Avenue Neighborhood Traffic Management Project (Resolution) | | | 34726 | | |
| Commissioner Bob Koch | | | | | |
| *832 Declare surplus properties located at 8210 SE 13th Avenue and 3534 SE Main Street and authorize sale to Sellwood-Moreland Improvement League and Southeast Uplift, respectively (Ordinance) | | | PASSED TO SECOND READING As Amended | | |
| *833 Declare surplus property at 1402 North River Street and authorize sale (Ordinance) | | | PASSED TO SECOND READING As Amended | | |
| *834 Pay claim totalling \$25; Mary L. Gates (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |

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| *835 Deny claim against the City, totalling \$76.95: Hershel Lange (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |
| Commissioner Mike Lindberg | | | | | |
| 836 Support a cooperative regional approach to planning for open spaces, natural areas, and greenways (Resolution) | | | 34727 | | |
| <u>WEDNESDAY, 2:00 PM, MAY 16, 1990</u> | | | | | |
| 837 TIME CERTAIN: 2:00 PM - Appeals of Donald & Mary Gilbertson and Adele Kaptur against decision of the Hearings Officer to approve a conditional use to build a parking lot in Columbia Park at 7701 N. Chautauqua Blvd. (Hearing; CU 3-90) | | | MAY 24 1990 | 2 P.M. | |
| REGULAR AGENDA | | | | | |
| 838 Appeal of Chris Harris against approval of the application of Greenlick, Pope & Werner for a zone change from R20 to R10, and a 12-lot subdivision with variances and solar adjustment, located between SW 31st and 27th, Palatine and Stephenson (Hearing; 7967/S 46-89) | | | MAY 23 1990 | 2 P.M. | |
| <u>THURSDAY, 2:00 PM, MAY 17, 1990</u> | | | | | |
| CONSENT AGENDA - NO DISCUSSION | | | | | |
| Commissioner Earl Blumenauer | | | | | |
| *839 Revocable permit to Hamilton Events to maintain banners on street light poles from July 15 to August 13, 1990 (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |
| *840 Revocable permit to Oregon Amateur Sports Foundation, Inc., to maintain banners on street light poles from June 25, 1990 to July 9, 1990 (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |

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| Commissioner Mike Lindberg | | | | | |
| *841 Grant a revocable permit to the Portland Rose Festival Association to close portions of city streets prior to the Grand Floral Parade, from 5:00 a.m. to 12:00 noon, on Saturday, June 9, 1990 (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |
| *842 Grant a revocable permit to the Portland Rose Festival Association to use propane cooking units in the festival center area from May 31 through June 11, 1990, and waive permit fees (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |
| *843 Grant revocable permit to the Portland Rose Festival Association to use Tom McCall Waterfront Park for their annual festival from May 25 through June 14, 1990, waive fees, other than park permit fees, for permits and inspection, and waive code requirements for construction of booths (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |
| *844 Grant revocable permits to the Portland Rose Festival Association to hold the Junior Rose Festival Parade on June 6, 1990, and to vend and sell festival paraphernalia and certain food items along the route during the parade, and waive City license fees other than parade permit processing fees (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |
| *845 Grant revocable permits to the Portland Rose Festival Association to hold the Grand Floral Parade on June 9, 1990, and to vend and sell festival paraphernalia and certain food items along the route during the parade, and waive City license fees other than parade permit processing fees (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |
| *846 Grant revocable permits to the Portland Rose Festival Association to hold the Starlight Parade in downtown Portland on June 2, 1990, vend and sell festival paraphernalia and certain food items along the route during the parade, and waive City license fees other than parade permit processing fees (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |
| *847 Grant a revocable permit to the Portland Rose Festival Association to vend and sell Rose Festival items on downtown City sidewalks, beginning on May 15, 1990, and ending on June 25, 1990 (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |

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| *848 Grant a revocable permit to the Portland Rose Festival Association to place overhead decorations within the street area of NE Martin Luther King, Jr. Boulevard between Weidler and Burnside Streets, and NE Sandy Boulevard between 37th and 47th Avenues, from May 15 through June 25, 1990 (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |
| *849 Grant a revocable permit to the Portland Rose Festival Association to erect and maintain flags and banners on the ornamental light standards in downtown Portland from May 15 through June 25, 1990 (Ordinance) | | | CONTINUED TO MAY 23 1990 | | |
| REGULAR AGENDA Commissioner Dick Bogle 850 Transmit appeal of denial of Secondhand Dealer permit for Robert B. Miles, Jr., dba Thumbtacks to Cadillacs, 5016 NE Martin Luther King Boulevard; recommend denial (Report) | | | APPEAL DENIED | | |
| <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> | | | | | |