<u>No. 4111</u>

Official Agenda

of the

Council of the City of Portland, Oregon

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Agenda Numbers 951 to 987

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 27, 1992

2:00 P. M., Thursday, May 28, 1992

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Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

ELECTIVE OFFICIALS

Mayor	
President of th	e Council
Commissioner	#1
Commissioner	#2
Commissioner	#3
Commissioner	#4
City Auditor	
	ADDOINTED

City Attorney

Dick Bogle Barbara Clark

APPOINTED BY CITY COUNCIL

Jeffrey L. Rogers

J.E. Bud Clark

Mike Lindberg

Earl Blumenauer

Gretchen Kafoury

Earl Blumenauer

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 Liason Responsibilities Metro J-PACT Metro Solid Waste Advisory Committee Metro Intergovernmental Resource Committee *Chief Deputy City Auditor Craig Prosser Chief of Bureau of Fire George Monogue *Chief of Bureau of Police Tom Potter Dir. Bureau of Environmental Services Mary Nolan Dir. Off. of Finance and Admin. Stephen C. Bauer David Kish Dir. of General Services Dir. of Bureau of Parks Charles Jordan Dir. Bureau of Personnel Melinda Petersen Dir. Bureau of Planning Robert E. Stacey, Jr Dir. Bureau of Buildings Margaret M. Mahoney *Administrator of Water Works Michael Rosenberger Dir. Office of Transportation Felicia L. Trader *City Treasurer David Smith *City Engineer Richard Schmidt Purchasing Agent 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 Adjustment 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 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 Hearings Officers Records and Archives Secretary Fire & Police Disability & Retirement Fund Board City Elections Police Internal Investigations Auditing Committee

		DISPOSITION
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, May 27, 1992</u>		
C	ONSENT AGENDA - NO DISCUSSION	
951	Accept bid of Alliance Corporation for Irvington Sanitary Sewer System for \$3,847,745 (Purchasing Report - Bid C-9775)	CONTINUED TO JUNE 3, 1992 9:30 a.m.
952	Reject all bids for furnishing Glock Model 17 and 19, 9mm pistols (Purchasing Report - Bid 60)	ACCEPTED
953	Accept bid of Copenhagen Utilities and Construction, Inc., for construction of Woodland Sanitary Sewer System for \$3,112,651 (Purchasing Report - Bid 98; C-9776)	ACCEPTED PREPARE CONTRACT
954	Accept bid of Paul Brothers, Inc., for Harney Park Site Development for \$131,940 (Purchasing Report - Bid 120)	ACCEPTED PREPARE CONTRACT
955	Accept bid of Interstate Mechanical, Inc., for heating system replacement at Mt. Tabor Greenhouse for \$113,706 (Purchasing Report - Bid 141)	ACCEPTED PREPARE CONTRACT
956	Accept bid of Werbin West Contracting for SW Troy Street and SW 37th Avenue Storm Sewer for \$94,262 (Purchasing Report - Bid 143)	ACCEPTED PREPARE CONTRACT
957	Accept bid of Triad Mechanical, Inc., for remodel of Harney, California and Yeon Pump Stations for \$1,007,024 (Purchasing Report - Bid 144)	ACCEPTED PREPARE CONTRACT
958	Accept bid of Hessel Tractor for furnishing one tractor backhoe loader for \$42,474 (Purchasing Report - Bid 145)	ACCEPTED PREPARE CONTRACT
959	Accept bid of Lake Oswego Insulation Company for asbestos removal at Multnomah Art Center for \$45,060 (Purchasing Report - Bid 153)	ACCEPTED PREPARE CONTRACT

i.		DISPOSITION
960	Accept bid of Copenhagen Utilities and Construction, Inc., for Sullivan Pressure Line replacement for \$424,860 (Purchasing Report - Bid 155)	ACCEPTED PREPARE CONTRACT
	Mayor J. E. Bud Clark	
961	Amend City Code Chapter 8.65, Smoking, to reflect agreement with the Portland Police Association (Second Reading Agenda 917)	165468
*962	Authorize contract extension with Leslie Sorenson- Jolink for Civil Service Board services (Ordinance; Agreement No. 27403)	165469
*963	Pay claim of Anthony Sherman (Ordinance)	165470
*964	Settle claims of Margaret Newman (Ordinance)	165471
*965	Establish the nonelective contribution (Employee Benefit Allowance) for the Cafeteria Fringe Benefit Plan known as "Beneflex" for the year July 1, 1992 through June 30, 1993 (Ordinance)	165472
	Commissioner Earl Blumenauer	
966	Set hearing date, 9:30 a.m., Wednesday, July 1, 1992, to vacate N Williams Avenue, N Hassalo Street and NE Hassalo Street (Report; Petition; C-9792)	ADOPTED
967	Contract with North American Soils, Inc., for the exclusive rights of marketing and distributing of compost (Ordinance)	PASSED TO SECOND READING
*968	Amend contract with Regional Disposal Company for transportation and beneficial use of stored sewage sludge for the Wastewater Treatment Branch (Ordinance; amend Contract No. 27580)	165473
*969	Authorize the Purchasing Agent to sign a Purchase Order as a contract with a testing lab to perform dioxin analyses for soil samples taken at the K & S Madison Ranch and provide for payment (Ordinance)	165474

		DISPOSITION
*970	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 and provide for payment (Ordinance)	CONTINUED TO JUNE 3, 1992 9:30 a.m.
*971	Amend contract with Triad Mechanical, Inc., to increase scope of work to correct instrument deficiencies and authorize payment (Ordinance; amend Contract No. 27112)	165475
*972	Contract with Cross-Continent Engineers to supply the Bureau of Transportation Engineering with qualified inspection personnel upon request and provide for payment (Ordinance)	165476
*973	Authorize an agreement in the amount of \$25,968 with Matrix Management Group to provide a guardrail needs assessment methodology for the Portland Office of Transportation (Ordinance)	165477
	Commissioner Dick Bogle	
*974	Authorize Fair Labor Standards Act compensation to the employees of the Bureau of Emergency Communication who were not party to a class action suit filed by certain other BOEC employees (Ordinance)	165478
	City Auditor Barbara Clark	
*975	Reduce sidewalk assessments (Ordinance; amend Ordinance No. 165070)	165479
*976	Reduce system development charge (Ordinance; amend Ordinance No. 165166)	165480

,		DISPOSITION
	REGULAR AGENDA	
	Commissioner Earl Blumenauer	
*977	Amend contract with Association for Portland Progress, Metropolitan Service District, Portland Development Commission, Portland Office of Transportation and Tri-Met providing additional funding for Phase II of the Central City Transportation Management Plan Study, not to exceed \$40,000, and amend the FY 92 adopted budget (Ordinance; amend Contract No. 27031)	165481
*978	Amend contract with Shiels and determined contract with Shiels and determined contral city Transportation Plan Study, not to exceed \$40,000 (Ordinance; Contract No. 26808)	165482
*979	Amend contract with Association for Portland Progress, Metropolitan Service District, Portland Development Commission, Portland Office of Transportation and Tri-Met for funding Phase III of the Central City Transportation Management Plan Study, not to exceed \$320,000, and amend the FY 92 adopted budget (Ordinance; amend Contract No. 27031)	165483
*980	Amend contract with Shiels and ets for professional services to manage Phase III of the Central City Transportation Plan Study, not to exceed \$340,000 (Ordinance; amend Contract No. 26808)	165484
	Commissioner Gretchen Kafoury	
*981	Authorize application to the U.S. Department of Housing and Urban Development for a grant under Title I of the Housing and Community Development Act of 1974, as amended, in the amount of \$9,211,000 for FY 1992-93 and authorize a contract (Ordinance)	165485
982	Amend Code to increase building permit fees (Second Reading Agenda S-945)	165486
983	Amend Code to increase plumbing permit fees (Second Reading Agenda 946)	PASSED TO SECOND READING

9. 1		DISPOSITION
984	Amend Code to increase heating and ventilating permit fees (Second Reading Agenda S-947)	165487
*985	City Auditor Barbara Clark Create a local improvement district to improve NW Belgrave from NW Aspen Avenue to 935' west (Hearing; Ordinance; C-9785)	REMONSTRANCES OVERRULED 165488
986	Assess property for sewer system development charges through April, 1992 (Hearing; Ordinance; Z0154, Z0155)	PASSED TO SECOND READING
2	WEDNESDAY, 2:00 PM, May 27, 1992	
	DUE TO LACK OF AN AGENDA	
	THE MEETING WAS CANCELED	

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DISPOSITION

THURSDAY, 2:00 PM, May 28, 1992

Commissioner Dick Bogle

987 Liquor license application for Tuoc Van Ho and Loan T N Le, dba Hami's Billiard and Coffee, 7909 NE Glisan Street, Retail Malt Beverage liquor license (new outlet); unfavorable recommendation (Report)

UNFAVORABLY RECOMMENDED

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.

> Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

> > BARBARA CLARK Auditor of the City of Portland