<u>No. 4124</u>

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda 1540 to 1570

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, September 9, 1992
2:00 P. M., Wednesday, September 9, 1992
2:00 P. M., Thursday, September 10, 1992



Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

ELECTIVE OFFICIALS

J.E. Bud Clark Mayor President of the Council Gretchen Kafoury Commissioner #1 Commissioner #2 Commissioner #3 Commissioner #4 **City Auditor** APPOINTED BY CITY COUNCIL

Mike Lindberg Earl Blumenauer Gretchen Kafoury **Dick Bogle** Barbara Clark

Jeffrey L. Rogers

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 **Bureau of Emergency Communications** Government Relations Office International Relations/Sister Cities Office Office of the City Attorney Bureau of General Services Metropolitan Human Rights Commission

Liaison Responsibilities

City Attorney

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 BOEC User Group

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 Water Quality 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

Craig Prosser *Chief Deputy City Auditor George Monogue Chief of Bureau of Fire Tom Potter *Chief of Bureau of Police Mary Nolan Dir. Bureau of Environmental Services Dir. Off. of Finance and Admin. Stephen C. Bauer David Kish Dir. of General Services Dir. of Bureau of Parks Charles Jordan Melinda Petersen Dir. Bureau of Personnel Robert E. Stacey, Jr Dir. Bureau of Planning Margaret M. Mahoney Dir. Bureau of Buildings *Administrator of Water Works Michael Rosenberger Felicia L. Trader Dir. Office of Transportation David Smith *City Treasurer *City Engineer Vic Rhodes Carlton Chayer **Purchasing Agent** * 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 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 Licenses Bureau of Purchases and Stores Office of Cable Communications and Franchise Management

Liaison Responsibilities Fire Code Board of Appeals EMS Policy Board 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
	ORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue ONESDAY, 9:30 AM, September 9, 1992	
1540	TIME CERTAIN: 9:30 AM - Amend the Portland Comprehensive Plan to incorporate certain sections of the Transportation Element (Ordinance introduced by Commissioner Blumenauer)	PASSED TO SECOND READING
	SUSPENSION OF RULES	
1540-1	Report on status of water supply (Report introduced by Commissioner Lindberg)	PLACED ON FILE
1541	NUMBER PULLED	
CO	NSENT AGENDA - NO DISCUSSION	
1542	Accept bid of Parker Northwest Paving Company for improvement of SW Palatine Street from SW 45th Avenue to SW 47th Avenue for \$83,013 (Purchasing Report - Bid C-9783)	ACCEPTED PREPARE CONTRACT
1543	Accept bid of Van Waters & Rogers, Inc., for furnishing aqueous ammonia for \$32,103 (Purchasing Report - Bid 9A)	ACCEPTED PREPARE CONTRACT
1544	Accept bid of Krueger's Associated Landscape and Supply, Inc., for West Clinton Community Gardens for \$38,384 (Purchasing Report - Bid 18)	ACCEPTED PREPARE CONTRACT
1545	Accept bid of Brooks Products, Inc., for furnishing concrete boxes, covers and lids for \$38,875 (Purchasing Report - Bid 19A)	ACCEPTED PREPARE CONTRACT
1546	Accept bid of MLC Group for furnishing IBM 3490 cartridge tape system for \$61,620 (Purchasing Report - Bid 20)	ACCEPTED PREPARE CONTRACT
1547	Accept bid of Jones Chemical, Inc., for furnishing chlorine in containers for \$226,527 (Purchasing Report - Bid 23A)	ACCEPTED PREPARE CONTRACT
1548	Accept bid of Tri-State Construction for Marathon's Guilds Lake/Lincoln & Allen Site Remediation for \$2,420,364 (Previous Agenda 1530)	REFERRED TO PURCHASING AGENT

the state of the pairs of the state of the		DISPOSITION
1549	Vacate a portion of NE 47th Avenue north of NE Cornfoot Road, under certain conditions (Second Reading Agenda 1511; C-9809))	165800
4 <u></u>	Mayor J. E. Bud Clark	
*1550	Authorize a contract with Firearms Training Systems, Inc., not to exceed \$58,750 to provide electronic training equipment to the Bureau of Police (Ordinance)	165801
	Commissioner Earl Blumenauer	
1551	Reduce retainage on contract with Seaboard Surety to \$3,000 for the South Mid-County Interceptor, Unit 1 (Report; Contract No. 25374)	PLACED ON FILE
*1552	Correct the legal description of an easement acquired for the NE Airport Way Street Improvement Project (Ordinance; amend Ordinance No. 164963)	165802
*1553	Amend a contract with W & H Pacific to provide additional engineering services during construction of N. Marine Drive Project, Rivergate to Interstate 5 (Ordinance: amend Contract No. 27781)	165803
*1554	Contract with Thomas/Wright, Inc., for professional engineering services and provide for payment (Ordinance)	165804
	Commissioner Gretchen Kafoury	
*1555	Contract with Transition Projects for \$18,000 for operational costs of the night shelter and provide for payment (Ordinance)	165805
*1556	Contract with Multnomah County for \$91,000 for an Emergency Shelter for Homeless Youth and provide for payment (Ordinance)	165806

		DISPOSITION
*1557	Authorize an agreement with Christie R. Larson to provide staff support for special projects for the Portland/Multnomah Commission on Aging (Ordinance)	165807
1558	Accept a Conservation Easement from property located N. of Whitaker Way, West of 138th Avenue, on property known as Whitaker Way Industrial Park, at no cost to the City (Second Reading Agenda 1523)	165808
1559	Commissioner Mike Lindberg Accept contract with First Cascade Corporation for renovation of Montavilla Community Center as complete and authorize final payment with release of all retainage (Report; Contract No. 27613)	ACCEPTED
1560	City Auditor Barbara Clark Approve Council Minutes for March 4 through July 29, 1992 (Report)	APPROVED
	REGULAR AGENDA	\$
1561	Mayor J. E. Bud Clark Encourage students to stay in school and complete their education (Resolution)	35039
1562	Accept a grant of \$19,500 from the State of Oregon Public Utilities Commission for an addendum to the FY 92 Motor Carrier Safety Inspection Program in the Police Bureau Traffic Division (Ordinance)	165809
1563	Commissioner Earl Blumenauer Consider vacating SE Harrison Street and SE Stephens Street between SE Grand and SE 6th Avenues, at the request of Goodwill Industries of the Columbia Willamette (Hearing; C-9779)	APPROVED CITY ENGINEER PREPARE ORDINANCE

		DISPOSITION
	Commissioner Mike Lindberg	
*1564	Enter into an agreement with the Oregon Arts Commission and accept a \$4,000 grant for administration of a grants program (Ordinance)	165810
*1565	Authorize a contract with the City of Chicago of behalf of the Urban Consortium Energy Task Force for \$34,000 for fulfilling the role of chair of the Urban Consortium Energy Task Force (Ordinance)	165811
*1566	Authorize a contract with the City of Chicago on behalf of the Urban Consortium Energy Task Force for \$50,000 to implement the second year of the Business for an Environmentally Sustainable Tomorrow Program (Ordinance)	165812
	City Auditor Barbara Clark	
1567	Assess property for sidewalk maintenance through June 30, 1992 (Ordinance)	PASSED TO SECOND READING
WEI	DNESDAY, 2:00 PM, September 9, 1992	
1568	NUMBER PULLED	
1569	Adopt special design guidelines for the design zone of the North Macadam District of the Central City Plan and direct the Design Commission to the use the guidelines (Second Reading Agenda 1538)	165813
	guntennes (Decond Reading Agenda 1990)	

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		DISPOSITION
TH	URSDAY, 2:00 PM, September 10, 1992	
	REGULAR AGENDA	
	Commissioner Dick Bogle	
1570	Liquor license application for Jon Oliver, dba The Scream, 333 SW Park Avenue, Retail Malt Beverage liquor license (new outlet); unfavorable recommendation (Report)	UNFAVORABLY RECOMMENDEI
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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	
