

No. 4061

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 872 to 914**



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 29, 1991

2:00 P.M., Wednesday, May 29, 1991



*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	Dick Bogle
Commissioner #1	Mike Lindberg
Commissioner #2	Earl Blumenauer
Commissioner #3	Gretchen Kafoury
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

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

#### Liaison Responsibilities

Metro J-PACT  
Metro Solid Waste Advisory Committee  
Metro Intergovernmental Resource Committee

#### \*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  
Dir. Bureau of Planning  
Dir. Bureau of Buildings  
\*Acting Administrator of Water Works  
Dir. Office of Transportation  
\*City Treasurer  
\*City Engineer  
Purchasing Agent

Craig Prosser  
George Monogue  
Tom Potter  
Stephen C. Bauer  
David Kish  
Charles Jordan  
Melinda Petersen  
Robert E. Stacey, Jr  
Margaret M. Mahoney  
Michael Rosenberger  
Felicia L. Trader  
David Smith  
Richard Schmidt  
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  
Fundraising Advisory Committee  
Columbia Villa-Tamarack Project Steering Committee  
Portland City Planning Commission  
Portland Historic Landmarks Commission  
Design Commission  
Variance 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  
Interstate Firehouse Cultural Center  
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  
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, MAY 29, 1991</u></b>					
<b>CONSENT AGENDA - NO DISCUSSION</b>					
<b>872</b> Accept quote of Quality Plus Roofing for Roofing Construction at Mt. Scott Community Center for \$59,050 (Purchasing Report - Informal Bid)	ADOPTED		PREPARE CONTRACT		
<b>873</b> Accept bid of Ingres Corporation for Database Management System for \$126,350 (Purchasing Report - Bid 123)	ADOPTED		PREPARE CONTRACT		
<b>874</b> Accept bid of Alliance Corporation for Central Business District storm sewer system Phase 5 for \$1,929,264 (Purchasing Report - Bid 143)	ADOPTED		PREPARE CONTRACT		
<b>875</b> Accept bid of Marshall Associated Contractors for construction of the NE 13th Avenue Basin Phase V storm sewer system for \$561,954 (Purchasing Report - Bid 147)	REFERRED TO		Purchasing Department		
<b>876</b> Reject bid of Oregon Asphaltic Paving company for Maintenance Oil Gravel Project 1991 (Purchasing Report - Bid 149)	ADOPTED				
<b>877</b> Accept bid of Oregon Asphaltic Paving Company for streets within the N. Saratoga/Dekum HCD Improvement Project and construction of sumps for \$318,120 (Purchasing Report - Bid C-9742)	ADOPTED		PREPARE CONTRACT		
<b>878</b> Accept bid of Larson, Inc., for construction of Linn Park sanitary sewer for \$2,902,148 (Purchasing Report - Bid C-9745)	ADOPTED		PREPARE CONTRACT		
<b>*879</b> Authorize two applications to the Metropolitan Service District Greenspaces Demonstration Grant Program (Ordinance introduced by Commissioner Blumenauer and Commissioner Lindberg)			164219		
<b>880</b> Vacate SE Sherrett Street between SE 67th and 70th Avenues, under certain conditions (Ordinance by Order of Council; Second Reading Agenda 819)			164220		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>Mayor J. E. Bud Clark</b>					
<b>881</b> Accept report and recommendations of the Gainshare Project Evaluation Committee on the 1990 Gainshare Pilot Project (Report)			<b>APPROVED</b>		
<b>882</b> Adopt rules for travel and miscellaneous expenses (Resolution)			<b>34857</b>		
<b>*883</b> Amend the City Code to codify the City's policy for travel and miscellaneous expenses, direct the Bureau of Financial Planning to budget funds for implementation of such policy and repeal Ordinance No. 163421 (Ordinance; amend Code Chapter 5.08)			<b>164221</b>		
<b>*884</b> Authorize the issuance and sale of Special Assessment Bond Anticipation Notes, 1991 Series A and 1991 Series B in an amount sufficient to produce net proceeds of at least \$32,745,000, to refund the City's Limited Tax General Obligation Bond Anticipation Notes, 1990 Series A, and to finance local improvements (Ordinance)			<b>164222</b>		
<b>9.*885</b> Authorize purchase with Pac-West Distributing for one large-scale rotary mower without advertising for bid (Ordinance)			<b>164239</b>		<b>SUBSTITUTE</b>
<b>*886</b> Amend the City Code regarding Reserve Police Officers (Ordinance; amend Code Chapter 3.20.190)			<b>164223</b>		
<b>*887</b> Amend Contract with Richard E. Spohn for Urban Services canvasser services (Ordinance; amend contract No. 25800)			<b>164224</b>		
<b>*888</b> Amend Contract with Beverly Jean McCall for Urban Services canvasser services (Ordinance; amend Contract No. 25373)			<b>164225</b>		
<b>*889</b> Amend Contract with Linn A. Kuczek for Urban Services canvasser services (Ordinance; amend Contract No. 25766)			<b>164226</b>		
<b>*890</b> Amend contract with Cogan Sharpe Cogan for Portland Future Focus services (Ordinance; Amend Contract No. 25970)			<b>164227</b>		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>Commissioner Earl Blumenauer</b>						
<b>891</b>	Consider vacating certain portions of NE 69th, NE 70th and NE 71st Avenues between NE Fremont and NE Sandy Blvd. at the request of Rim Company (Hearing; C-9739)					<b>APPROVED; CITY ENGINEER PREPARE ORDINANCE</b>
<b>892</b>	Consider vacating a portion of an unnamed public street right-of-way south of NW St. Helens Road at the request of Marian B. Blackford (Hearing; C-9752)					<b>APPROVED; CITY ENGINEER PREPARE ORDINANCE</b>
<b>*893</b>	Contract with Zimmer, Gunsul, Frasca in the amount of \$75,000 to study a downtown light rail subway option (Ordinance)				<b>164228</b>	
<b>*894</b>	Contract with Legacy Occupational Medical Centers, an operating unit of Legacy Health System, for annual medical surveillance and monitoring examinations (Ordinance; waive Code Section 5.68)				<b>164229</b>	
<b>*895</b>	Authorize an agreement in the amount of \$49,980 with Intelligent Infrastructure Technologies, Inc., to provide a traffic data processing system for the Bureau of Traffic Management (Ordinance)				<b>164230</b>	
<b>*896</b>	Accept a bargain and sale deed for twenty land development control strips, granted by Multnomah County (Ordinance)				<b>164231</b>	
<b>*897</b>	Accept a relinquishment granted by the State of Oregon, Department of Transportation Highway Division, in connection with the improvement of SE Powell Boulevard from SE 50th Avenue to SE 92nd Avenue (Ordinance)				<b>164232</b>	
<b>*898</b>	Revocable permit to Hamilton Events, to maintain banners on street light poles from July 1 to July 21, 1991 (Ordinance)				<b>164233</b>	
<b>Commissioner Gretchen Kafoury</b>						
<b>*899</b>	Amend the Comprehensive Plan Map and change the zone of property at 2322 N. Williams Avenue from R1, Residential to RH, Residential (Ordinance; 8045-PA)				<b>164234</b>	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>*900</b> Contract with Metropolitan Family Services for \$24,572 for Project Linkage Summer Yardwork Project and provide for payment (Ordinance)			164235		
<b>Commissioner Mike Lindberg</b>					
<b>*901</b> Contract with Quality Plus Roofing for \$59,050 for roof replacement at Mt. Scott Community Center and provide for payment (Ordinance)			164236		
<b>*902</b> Authorize the Mayor to submit a proposal to the Oregon Department of Energy for a contract to implement the "Energy Efficient Mortgage" program (Ordinance)			164237		
<b>*903</b> Authorize an agreement with Marsh Technical Services for a maximum of \$9,000 to provide energy analysis services for the Multi-Family Weatherization and Block-By-Block programs (Ordinance)			164238		
<b>REGULAR AGENDA</b>					
<b>904</b> Accept bid of Environmental Pollution Control, Inc., for one 54,000 GVW flusher truck for \$125,586 (Previous Agenda 857)					<b>ADOPTED PREPARE CONTRACT</b>
<b>Mayor J. E. Bud Clark</b>					
<b>*905</b> Adopt a Supplemental Budget for FY 1990-91 of \$24,431,101; increase resources and requirements in various City funds; and make appropriations (Ordinance)			164240		
<b>Commissioner Gretchen Kafoury</b>					
<b>*906</b> Authorize application to the US 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 \$9,098,000 for fiscal year 1991-92 and authorize a contract (Ordinance)			164241		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>City Auditor Barbara Clark</b>						
<b>907</b>	Assess benefitted property for the costs of constructing the Luby/Strathmore sanitary sewer system (Second Reading Agenda 864)					164242
<b>908</b>	Assess benefitted property for the costs of constructing the SW Boones Ferry Road, Private Property and SW Dickinson Court sanitary sewer system (Hearing; Ordinance; C-9689)			PASSED TO SECOND READING JUN 05 1991	9:30 A.M.	
<b><u>FOUR FIFTHS AGENDA</u></b>						
<b>908-1</b>	Denouncing the Oregon Citizens Alliance's anti-gay and lesbian legislative initiative; reaffirming the City of Portland's pursuit of remedies to bias and prejudice; and supporting the civil rights of Portland's Lesbian & Gay communities (Resolution introduced by Commissioner Kafoury)					34858
<b><u>WEDNESDAY, 2:00 PM, MAY 29, 1991</u></b>						
<b>909</b>	Tentatively deny appeal of Ardenwald-Johnson Creek Neighborhood Assoc., Eastmoreland Neighborhood Assoc., and Eastmoreland Racquet Club Homeowners Assoc., and approve with additional conditions application of Eastmoreland Tennis Corp. for a conditional use to expand an existing building at 3015 SE Berkeley (Findings; Previous Agenda 747)				CONTINUED TO JUN 19 1991 2 P.M.	
<b>910</b>	Tentatively deny appeal of Corbett/Terwilliger/Lair Hill Neighborhood Association and approve, with conditions, application of GAPO, Inc., for a PUD and subdivision located at SW Viewpoint Terrace (Findings; Previous Agenda 812)				CONTINUED TO JUN 05 1991 2 P.M.	
<b>Commissioner Gretchen Kafoury</b>						
<b>911</b>	Recommendation of the Planning Commission on Amendments to the new Zoning Code contained in Amendments Package 3 (Report)			ADOPTED		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<b>912</b> Amend Planning and Zoning Code to create new regulations for temporary staging areas for public utility installation and clarify several minor issues (Ordinance; amend Title 33)			<b>PASSED TO SECOND READING</b>		
			<b>JUN 05 1991</b>	<b>2 P.M.</b>	
<b>S-913</b> Amend Title 33 of the City Code by extending the automatic expiration date of Chapter 299 temporarily prohibiting the disturbance of forests to November 18, 1991 (Second Reading Agenda 866)		<b>164243</b>		<b>SUBSTITUTE</b>	
<b>914</b> Amend Policy 8.21 of the Comprehensive Plan, amend Title 33, Planning and Zoning, and amend the noise contours and Portland International Airport Noise impact zone on the zoning maps (Second Reading Agenda 868)		<b>164244</b>			
<p style="text-align: center;"><i>eff 7/1/91</i></p> <p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, MAY 30, 1991</u></b></p> <p style="text-align: center;">DUE TO THE LACK OF AN AGENDA</p> <p style="text-align: center;">THE MEETING IS CANCELLED</p> <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>					