## No. 4003

# Official Agenda

of the

# Council of the City of Portland, Oregon

Agenda Numbers 608 to 642

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, April 18, 19902:00 P.M., Wednesday, April 18, 19902:00 P.M. Thursday, April 19, 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

Bureau of Planning

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 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

\*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	Referred To	Date Continued	To 2nd	Filed or Remark
		Passed		То	Reading	Heman
	PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM. APRIL 18, 1990					A sea-de-ministrative in the description of the control of the con
608	TIME CERTAIN: 9:30 AM - Amend Ordinance No. 148251, which adopted an Energy Conservation Policy for Portland, by replacing it with a new Energy Policy (Ordinance; introduced by Commissioner Lindberg)	P		o secon Amend		NG
	CONSENT AGENDA - NO DISCUSSION					
609	Accept bid of Wentworth Chevrolet Co. for furnishing four compact dump trucks for \$49,544 (Purchasing Report - Bid 88)		ADC	PTED		
610	Accept bid of Parker NW Paving for improvement of SE Long, Liebe/58th HCD and LID extension of the sanitary sewer on SE Liebe Street for \$63,072 (Purchasing Report - Bid C-9688)		AD	PTEC		
611	Return Purchase Report to Council and recommend it be amended (Previous Agenda 392)		AD	OPTE	)	
	Mayor J. E. Bud Clark					
*612	Authorize agreement with Gayle Rowe for legal services (Ordinance)		1	6292	8	
*613	Amend contract with Paramid Inc. for data processing systems planning services at \$40,000 and provide for payment (Ordinance)		1	6292	29	
*614	Authorize application to the Administration on Aging for a \$190,069 grant for funding to test, modify, and expand a local training model to serve aging advisory councils across the state and the nation (Ordinance)		1	6293	80	
*615	Amend contract with D.G. Carlson and Associates for data processing services at \$32,000 and provide for payment (Ordinance)		1	6290	31	·

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		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
	Commissioner Earl Blumenauer					
*616	Call for bids for material recycling equipment, authorize contracts, transfer funds, and provide for payment (Ordinance)		1	6294	2	
*617	Authorize the Purchasing Agent to issue a purchase order to Municipal Asphalt Products, Inc., for the purchase of one Eagle 200 Asphalt Recycler, transfer funds, and provide for payment (Ordinance)		1	6294	3	
*618	Authorize the Commissioner of Public Works and the Auditor to execute an intergovernmental agreement with the State of Oregon for the orderly improvement of the NE 33rd Drive and NE Sunderland Road sanitary sewer system (Ordinance)		1	6293	12	
*619	Call for bids for the Fanno Creek Pressure Sewer Replacement Project, authorize a contract, and provide for payment (Ordinance)		1	6293	3	
*620	Amend the Comprehensive Plan Map and change the zone of property at 2235 NW Savier from GI-1, General Industrial to M3, Light Manufacturing (Ordinance; 7966-PA)		1	6293	34	
	Commissioner Dick Bogle		***************************************			
*621	Approve an intergovernmental agreement with Multnomah County for administration of the County's Secondhand Dealer Program by the Bureau of Licenses (Ordinance)		1	6294 <b>s</b>	<b>4</b> UBST	TUTI
*622	Authorize an agreement for services between Campbell Resources, Inc., and the City of Portland, for \$35,526 (Ordinance; waives Code Section 5.68)		1	6293	15	
	Commissioner Bob Koch					
623	Inform Council of the appointment of Marilyn Williams to PIIAC as a citizen advisor (Report)		Al	POPTE	D	
*624	Call for bids to lease used sedans for a one year term for Police usage, and authorize a contract to provide for payment (Ordinance)		1	6293	86	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading
	Commissioner Mike Lindberg				
625	Accept Change Order No. 2 for Powell Butte Nature Park at \$1,045.25 (Report; Contract 25385)			DOPT	ED
*626	Call for bids for restroom and parking lot construction at Willamette Park, authorize a contract, and provide for payment (Ordinance)		1	6293	3'7
*627	Contract with Lee Kelly for the creation and installation of a public art project to be located in North Waterfront Park and provide for payment (Ordinance)		1	6293	88
*628	Amend contract with Isaac Shamsud-Din to work as a professional artist and produce framed artwork, under the terms of a Fred Meyer Charitable Trust grant and provide for payment (Ordinance; Contract 25752)		1	6293	3 <mark>9</mark>
*629	Increase the contract amount to \$18,003.33 for additional professional services involving soils sampling and analysis along NE Airport Way near NE 158th Avenue (Ordinance)		1	629	10
*630	Call for bids for an irrigation system at Buckman Field for the Bureau of Parks and Recreation, authorize a contract, and provide for payment (Ordinance)		1	629	41.
	REGULAR AGENDA				
*631	Mayor J. E. Bud Clark  Authorize application for and acceptance of a grant under Section 17 of the US Housing Act of 1937, and S.301 of the Housing and Urban/Rural Recovery Act of 1983, Pub. Law No. 98-181, Stat. 1153, in the amount of \$479,000 for fiscal year 1990-91 (Ordinance)		1	<b>629</b> 4	5
*632	Authorize contract with United Way to act as fiscal agent for City funds utilized to maintain services at Baloney Joe's, West Women's and Children's Shelter, and Ma's Community Inn, during their transition to other agencies (Ordinance)		10	<b>529</b> 4	6

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*633	Commissioner Earl Blumenauer  Call for bids for the Sumps 1990 Storm Sewer System, authorize a contract, and provide for payment (Ordinance)		1	629	17	
*634	Commissioner Dick Bogle  Require addresses on buildings (Ordinance; Amending Title 31)		1	6294	18	
635	WEDNESDAY, 2:00 PM, APRIL 18, 1990  REGULAR AGENDA  Adopt the report and recommendations of the Planning Commission on the East Columbia Neighborhood Natural		A	DOPT	ED	
636	Resources Management Plan (Report introduced by Commissioner Blumenauer)  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)		TE	NTIVEI	Y	NY VARIAN Y 2, 1990
637	Deny appeal of Homestead Neighborhood Association and grant application of Oregon Health Sciences University for a conditional use and for the construction of three facilities, with variances at 3181 Sam Jackson Park Road (Findings; CU 118-89)		fin.	ding OPTE	5 <b>D</b>	
	THURSDAY, 2:00 PM, APRIL 19, 1990					
	CONSENT AGENDA - NO DISCUSSION					
	Commissioner Earl Blumenauer					
*638	Grant a revocable permit to Portland Rhododendron Society to hang a banner across SE 28th Avenue at Crystal Springs Park, April 23, 1990 through May 14, 1990 (Ordinance)		1	6294	9	

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remar
*639	Commissioner Mike Lindberg  Repeal obsolete, unenforceable code provisions relating to parks (Ordinance; repeal Code Sections 20.12.100, 20.12.160 and 20.12.330)		10	6295	0	
	REGULAR AGENDA					
640	Grant a revocable permit to Michael and Alfred Obrist, deedholders, to allow storage and maintenance of recreational vehicles, boats, trailers, and motor homes at 6729 SE 162nd Avenue, on Tax Lot 2, Section 24, 1 South, 1 East, for a period of five years, under certain conditions (Second Reading Agenda 605)		1	6295	<b>51</b> .	
	Commissioner Earl Blumenauer					
641	Accept the Portland Planning Commission Recommendation on Adoption of the Natural Resource Management Plan for the Columbia South Shore (Previous Agenda 516)			D 10 PU 		rks
	Commissioner Mike Lindberg					
642	Prescribe the rates and charges for water and water- related services by the City of Portland during the fiscal year July 1, 1990 to June 30, 1991 and fixing an effective date (Ordinance)	F	ASSED 1	o secoi	D READ	NG
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.					
	BARBARA CLARK Auditor of the City of Portland					