



CITY OF  
**PORTLAND, OREGON**

**OFFICIAL  
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 1ST DAY OF MAY, 1991 AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Clark, Presiding; Commissioners Blumenauer, Bogle, Kafoury and Lindberg, 5.

OFFICERS IN ATTENDANCE: Cay Kershner, Clerk of the Council; Harry Auerbach, Senior Deputy City Attorney; and Officer Sheridan Grippen, Sergeant at Arms.

Mayor Clark proclaimed the month of May as Apprenticeship Month.

Commissioner Bogle presented Life Saving Awards to nine Bureau of Emergency Communciations employees.

Commissioner Blumenauer introduced a play "Superdude Fights for Clean Rivers" produced by Deborah Rodney, Environmental Services, to educate school children about how the wastewater system works.

On a Y-5 vote, the Consent Agenda was adopted as follows:

**CONSENT AGENDA - NO DISCUSSION**

**656** Accept bids of Interlink Computer Sciences, Inc., and IBM Corporation for furnishing a high performance ethernet gateway for \$98,253 (Purchasing Report - Bid 122)

**Disposition:** Adopted; prepare contract.

**657** Accept bid of Case Power & Equipment for one articulated front loader for \$70,512 (Purchasing Report - Bid 128)

**Disposition:** Adopted; prepare contract.

**658** Accept bid of Coast Crane & Equipment Co. for two cab and chassis with utility service body for \$39,178 (Purchasing Report - Bid 130)

**Disposition:** Adopted; prepare contract.

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- 659** Accept bid of Northside Ford Truck Sales for four diesel powered cab and chassis with tool box and dump for \$102,000 (Purchasing Report - Bid 131)

**Disposition:** Adopted; prepare contract.

**Mayor J. E. Bud Clark**

- 660** Declare support from the City of Portland and Portland/Corvallis Parker Stadium to be designated as a 1994 World Cup Soccer venue (Resolution)

**Disposition:** Resolution No. 34839 (Y-5)

- \*661** Establish ten salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City (Ordinance)

**Disposition:** Ordinance No. 164094. (Y-5)

- \*662** Pay claim of Michael Chaney (Ordinance)

**Disposition:** Ordinance No. 164095. (Y-5)

- \*663** Agreement with Campbell Resources, Inc., to provide training services to the Police Bureau (Ordinance)

**Disposition:** Ordinance No. 164096. (Y-5)

**Commissioner Earl Blumenauer**

- \*664** Call for bids for the NW Harbor Blvd. sewer reconstruction project, authorize a contract and provide for payment (Ordinance)

**Disposition:** Ordinance No. 164097. (Y-5)

- \*665** Call for bids for the SW 34th Avenue storm sewer system, authorize a contract and provide for payment (Ordinance)

**Disposition:** Ordinance No. 164098. (Y-5)

- \*666** Call for bids for the SW Lesser Road and SW Southview Place storm sewer, authorize contract and provide for payment (Ordinance)

**Disposition:** Ordinance No. 164099. (Y-5)

- \*667** Call for bids for the NE Shaver St. from NE 133rd Ave. to NE 132nd Ave. storm sewer, authorize a contract and provide for payment (Ordinance)

**Disposition:** Ordinance No. 164100. (Y-5)

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- \*668** Call for bids for the NE Broadway Street and NE 120th Avenue sanitary sewer project, authorize a contract and provide for payment (Ordinance)

**Disposition:** Ordinance No. 164101. (Y-5)

- \*669** Call for bids for the Tryon Creek Wastewater Treatment Plant outfall extension project, authorize a contract and provide for payment (Ordinance)

**Disposition:** Ordinance No. 164102. (Y-5)

- \*670** Call for bids for the Columbia Boulevard Wastewater Treatment Triangle Lake pump station project, authorize a contract and provide for payment (Ordinance)

**Disposition:** Ordinance No. 164103. (Y-5)

- \*671** Authorize contract for \$45,260 with CH2M-HILL, Northwest to study the long range transportation network requirements for the Coliseum area as they relate to North Portland, the Lloyd District and the Albina Community Plan (Ordinance; waive City Code Chapter 5.68)

**Disposition:** Ordinance No. 164104. (Y-5)

- \*672** Authorize an Agreement to provide for linking signalized intersections to the City's Central Control Computer System (Ordinance)

**Disposition:** Ordinance No. 164105. (Y-5)

- \*673** Accept a sewage system easement for the N. Emerson Drive sanitary sewer project, granted by Raymond L. Stobie, Marie M. Stobie, Stephen A. Stobie and Jeffrey M. Stobie, at no cost to the City (Ordinance)

**Disposition:** Ordinance No. 164106. (Y-5)

- \*674** Accept a sewer easement for the NE Airport Way east of NE 122nd Avenue sewer project, granted by US West Real Estate, Inc., at no cost to the City (Ordinance)

**Disposition:** Ordinance No. 164107. (Y-5)

**Commissioner Gretchen Kafoury**

- \*675** Amend contract with Southeast Uplift by increasing the amount by \$4,530 (Ordinance; amend Contract No. 26319)

**Disposition:** Ordinance No. 164108. (Y-5)

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**\*676** Amend the Comprehensive Plan Map and change the zone of property at NE Sandy, Fremont and 148th from R7, Residential, to R5 and R3, Residential (Ordinance; 91-00015 SU CP ZC)

**Disposition:** Ordinance No. 164109. (Y-5)

**\*677** Amend the Comprehensive Plan Map and change the zone of property at SW Bertha Boulevard at Nevada Court from R7, Residential, to R2, Residential (Ordinance; 91-00056 CP ZC)

**Disposition:** Ordinance No. 164110. (Y-5)

**Commissioner Mike Lindberg**

**678** Authorize Change Order No. 003 and an increase of \$161,744 to the basic contract with Oregon Electric Construction, Inc., for the Water Control Center project (Report)

**Disposition:** Adopted. (Y-5)

**\*679** Grant a park-use permit to the Bow and Arrow Cultural Club to use East Delta Park for a Pow-Wow and Encampment (Ordinance)

**Disposition:** Ordinance No. 164111. (Y-5)

**\*680** Amend Agreement with Marcy Wood by \$5,000 for professional services to provide assistance on energy saving projects (Ordinance; amend Agreement No. 26358)

**Disposition:** Ordinance No. 164112. (Y-5)

**REGULAR AGENDA**

**Mayor J. E. Bud Clark**

**\*681** Authorize the Mayor and Auditor to execute a labor agreement between the City of Portland and A.F.S.C.M.E., Council 75, Local 189, representing certain employees in the Bureau of Emergency Communications, relating to terms and conditions of employment of represented personnel (Ordinance)

**Disposition:** Ordinance No. 164113. (Y-5)

**Commissioner Earl Blumenauer**

**\*682** Continue negotiations to purchase six permanent sewer easements and two temporary construction easements for reconstruction of the NW Harbor Boulevard, NW Elva Avenue and NW Hardy Avenue sanitary

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sewer system, commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)

**Disposition:** Ordinance No. 164114. (Y-5)

Commissioner Blumenauer left the meeting at this point in the proceedings.

**Commissioner Mike Lindberg**

**\*683** Call for bids for the purchase and installation of nine fuel tanks and associated equipment, authorize a contract and provide for payment (Previous Agenda 636)

**Discussion:** Mayor Clark said he had a briefing on this and was now ready to vote.

**Disposition:** Ordinance No. 164115. (Y-4)

**684** Prescribe the rates and charges for water and water-related services by the City of Portland during the fiscal year July 1, 1991 to June 30, 1992 and fix an effective date (Second Reading Agenda 647)

**Disposition:** Ordinance No. 164116. (Y-4)

**City Auditor Barbara Clark**

**685** Approve December, 1990 through February, 1991 sidewalk maintenance bills for assessment (Hearing on Report)

**Discussion:** Cay Kershner, Clerk of the Council, said one remonstrance had been filed which the Auditor's Office recommends referring to the Commissioner of Public Works.

Commissioner Bogle moved to refer the remonstrance to the Commissioner of Public Works and approve the balance. Commissioner Lindberg seconded. (Y-4)

**Disposition:** Remonstrance Referred to Public Works; Report Approved. (Y-4)

At 10:00 a.m., Council recessed.

**MAY 1, 1991**

A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 1ST DAY OF MAY, 1991 AT 2:00 P.M.

THOSE PRESENT WERE: Mayor Clark, Presiding; Commissioners Bogle, Kafoury and Lindberg, 4.

OFFICERS IN ATTENDANCE: Cay Kershner, Clerk of the Council; Kathryn Imperati, Senior Deputy City Attorney; and Officer Sheridan Grippen, Sergeant at Arms.

- 686** Tentatively grant appeal of Doyle and Carol Keogh and approve a variance to reduce the minimum lot area from the required 2 acres to .90 acres in order to build a single-family residence located on NW Skyline Blvd. (Findings; Previous Agenda 608)

**Disposition:** Findings Adopted. (Y-4)

At 2:05 p.m., Council recessed.

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A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 2ND DAY OF MAY, 1991 AT 2:00 P.M.

THOSE PRESENT WERE: Mayor Clark, Presiding; Commissioners Bogle, Kafoury and Lindberg, 4.

OFFICERS IN ATTENDANCE: Cay Kershner, Clerk of the Council; Ruth Spetter, Senior Deputy City Attorney; and Officer Sheridan Grippen, Sergeant at Arms.

Trudy Jones and Grace Fitzgerald, representing Parkrose Heights Neighborhood Association, presented Commissioner Lindberg a check for \$3,000 to be used by the Parks Bureau for construction of a jogging path at Knott Park.

**687 TIME CERTAIN: 2:00 PM** - Consider variances and findings for approval, with conditions, of application for a conditional use requested by the Bureau of Planning to construct a new aquatics facility at Matt Dishman Community Center, 77 NE Knott (Hearing; Findings; Previous Agenda 561)

**Discussion:** Tom McGuire, Planning staff, reviewed the seven proposed variances. He said variance No. 6 had been withdrawn and asked for Council approval of the remaining six.

Paul Norr, attorney for Howard Loukes and Susan Hartnett, said his clients had no objections to the variances. He said following a series of conversations with City staff, they had been able to work out a mechanism with the Parks Bureau and the Office of Transportation to address any traffic problems that may arise at Matt Dishman.

Charles Jordan, Parks Bureau Director, said it looked like a "win-win" situation had been reached between the Parks Bureau and the neighbors.

Eric Wentland, Eliot Neighborhood Association Land-Use Chair, asked for a continuance to give the neighborhood association a chance to review substantial new information they received only within the last 24 hours.

Jim Figurski, Matt Dishman Project Manager, asked Council to deny Mr. Wentland's request. He said Mr. Wentland had been a party to the negotiations all along the way. He questioned Mr. Wentland's authority to represent the neighborhood association, adding that Eliot Neighborhood Association Chair Michael Matteuchi told him that it took no position at this point and noting that its original position was one of support, with concerns. He added that any new information in the supplemental report

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was brought in to specifically address concerns raised by the neighbors themselves. He urged that no more delays be granted in order to proceed with the project.

Mr. Wentland said the point is he does not represent the whole neighborhood and needs to go back and make sure their concerns have been met.

Commissioner Lindberg asked if a continuance had to be granted in this case since the party requesting it was not the appellant.

Ruth Spetter, Senior Deputy City Attorney, said she believed it did not. She added that it was also up to the applicant to decide if it wished to extend beyond the 120-day time period.

Commissioner Lindberg said the Parks Bureau has spent weeks trying to satisfy the neighbors and he thought it was time to move forward.

Commissioner Bogle moved adoption of the variances and the findings in support of them. Commissioner Kafoury seconded and the motion carried. (Y-4)

Commissioner Bogle moved adoption of the findings for approval of the conditional use. Commissioner Kafoury seconded and the motion carried. (Y-4)

**Disposition:** Variances Approved and Findings Adopted. (Y-4)  
Conditional Use Findings Adopted (Y-4)

## **REGULAR AGENDA**

### **Commissioner Gretchen Kafoury**

- 688** Appeal of Peter Kasal and Michael Fisk et al, against Hearings Officer's decision to approve the application of Jill Collins for a zone change from R10 to R7 in order to divide property into two lots at SW Mitchell Street and 26th Place (Previous Agenda 653)

**Discussion:** Commissioner Kafoury said the City Attorney advises that the applicant must resubmit the application under the new Code. Current Code rulings cannot be applied to an application submitted before it became effective. She moved to waive the application fee and asked staff to rework the findings and return to Council in three weeks for a second hearing on the new findings. Commissioner Lindberg seconded. (Y-4)



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Commissioner Kafoury explained that everyone will have a chance to address the new findings at that hearing and, depending on how they come out, Council can vote to approve or not approve the Hearings Officer's decision at that time.

**Disposition:** Continued to May 23, 1991 at 2:00 p.m.

**689** Amend the Official Zoning Maps of the City of Portland (Second Reading Agenda 655)

**Disposition:** Ordinance No. 164117. (Y-4)

At 2:40 p.m., Council adjourned.

BARBARA CLARK  
Auditor of the City of Portland

*Cay Kershner*  
By Cay Kershner  
Clerk of the Council