

No. 4053

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 504 to 532



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 3, 1991

2:00 P.M., Wednesday, April 3, 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

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 Craig Prosser
Chief of Bureau of Fire George Monogue
*Chief of Bureau of Police Tom Potter
Dir. Off. of Finance and Admin. Stephen C. Bauer
Dir. of General Services David Kish
Supt. 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 Edward Tenny
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
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
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 3, 1991</u>					
504	TIME CERTAIN: 9:30 AM - Transmit Report to Council for the Fred Meyer Traffic Mitigation Plan (Report)		PLACED ON FILE		
CONSENT AGENDA - NO DISCUSSION					
505	Accept quote of Coast Crane & Equipment Co. for one hydrant truck for \$50,497 (Purchasing Report - Informal Quote)		ADOPTED	PREPARE	CONTRACT
506	Amend Purchasing Report awarding contract on Bid No. 99 to furnish 13 pickup trucks (Purchasing Report - Bid No. 99; Previous Agenda 333)		ADOPTED		
507	Accept bid of Batzer Construction, Inc., for autoport structural repair for \$680,399 (Purchasing Report - Bid No. 105)		ADOPTED	PREPARE	CONTRACT
508	Accept bid of Olympic Foundry, Inc., for cast iron riser rings for \$35,532 (Purchasing Report - Bid No. 115-A)		ADOPTED	PREPARE	CONTRACT
509	Accept bid of Emery & Sons Construction, Inc., for construction of Montavilla sanitary sewer system for \$1,819,505 (Purchasing Report - Bid C-9744)		ADOPTED	PREPARE	CONTRACT
Mayor J. E. Bud Clark					
*510	Pay claim of Troy Hollis (Ordinance)				164015
*511	Pay claim of Scott Michael Livengood, a minor (Ordinance)				164016
*512	Contract with Reid & Yates Physical Therapy for provision of Worker Reconditioning Program consulting services (Ordinance)				164017
*513	Amend Contract No. 26331 with Leslie Sorenson-Jolink for City Civil Service Board services (Ordinance; waive Code Chapter 5.68)				164018

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
S. *514 Authorize payment to Hahn and Associates, Inc., Spencer Environmental Services, Inc., and Sabre Construction, Inc., for tank removal costs on 1402 N. River Street property (Ordinance)			164029		
			SUBSTITUTE		
Commissioner Earl Blumenauer					
*515 Call for bids for the Ankeny Pump Station revisions and modifications, authorize a contract and provide for payment (Ordinance)			164019		
*516 Accept a sewer easement for the SW Dolph Drive north of SW Merlin Court sewer project, granted by Paul R. Carney (Ordinance)			164020		
*517 Release utility easements reserved in the vacation of NE 12th Avenue and NE Pacific Street (Ordinance)			164021		
*518 Accept a public walkway and utility easement for the SW Sam Jackson Park Street improvement project, granted by Oregon Health Sciences University, at no cost to the City (Ordinance)			164022		
Commissioner Dick Bogle					
*519 Authorize the Bureau of Fire, Rescue and Emergency Services to send emergency medical technicians to paramedic training at Oregon Health Sciences University (Ordinance)			164023		
*520 Authorize an agreement for division of assets with Clackamas County Fire District No. 1 (Ordinance)			164024		
Commissioner Mike Lindberg					
521 Recommend approval of Change Order No. 2 to the Water Demand Study (Report; Contract No. 26364)			APPROVED		
522 Amend the City Code to increase the Portland Energy Commission from nine to eleven members (Second Reading Agenda 500)			164025		
*523 Call for bids for irrigation installation at Columbia Annex, authorize a contract and provide for payment (Ordinance)			164026		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*524 Call for bids for the construction of 6-inch and 8-inch water mains in SW Greenhills Way and SW Maplecrest Drive, authorize a contract and provide for payment (Ordinance)				164027	
*525 Call for bids for the construction of a women's shower and restroom facility, authorize a contract and provide for payment (Ordinance)				164028	
REGULAR AGENDA					
Commissioner Earl Blumenauer					
526 Consider vacating a certain portion of SW Freeman Street from SW 48th Avenue to SW 49th Avenue at the request of James H. Williams (Hearing; C-9749)				APPROVED	CITY ENGINEER PREPARE ORDINANCE
Commissioner Dick Bogle					
*527 Accept a \$40,000 grant from the Federal Emergency Management Agency (Ordinance)				164030	
Commissioner Gretchen Kafoury					
*528 Contract with Oregon Community Foundation (OCF), through the Neighborhood Partnership Fund, for \$50,000 to administer a technical assistance program for community development corporations (Ordinance)				164031	
<u>WEDNESDAY, 2:00 PM, APRIL 3, 1991</u>					
529 TIME CERTAIN: 2:00 PM - Appeal of Steven Rogers et al against the Hearings Officer's decision to approve application of Volunteers of America Oregon, Inc., for a conditional use/variance for a residential care facility at 2400-2422 NE Martin Luther King Jr. Blvd. (Hearing; Previous Agenda 497)				APPEAL DENIED TENTATIVELY	PREPARE FINDINGS FOR APR 17 1991 2 P.M.

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>530 Appeal of Ardenwald-Johnson Creek Neighborhood Assoc., Eastmoreland Neighborhood Assoc., and Eastmoreland Racquet Club Homeowners Assoc., against decision to approve application of Eastmoreland Tennis Corp. for a conditional use to expand an existing building at 3015 SE Berkeley (Hearing; Previous Agenda 253)</p>					<p>CONTINUED TO APR 24 1991 2 P.M.</p>
<p>531 Tentatively grant appeal of Franklin G. Drake & Preston Hiefield, Trustees, against decision of the Planning Commission to overrule the Planning Director's interpretation of the zoning code which would limit the number of dwelling units at 2447 NW Westover (Findings; Previous Agenda 401)</p>					<p>FINDINGS ADOPTED</p>
<p>532 Tentatively deny appeal of Frederick M. Schuerman against Hearings Officer's decision to approve the application of Miken Development & Pony Soldier-Portland International for modified access/driveway/parking at NE 101st and Sandy Blvd. (Findings; Previous Agenda 447)</p>					<p>FINDINGS ADOPTED</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, APRIL 4, 1991</u></p> <p style="text-align: center;">DUE TO THE LACK OF AN AGENDA THE MEETING IS CANCELLED</p> <p>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.</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;">BARBARA CLARK Auditor of the City of Portland</p>					