

No. 4054

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 533 to 563



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 10, 1991

2:00 P.M., Wednesday, April 10, 1991

2:00 P.M., Thursday, April 11, 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
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
*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
Edward Tenny
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
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 10, 1991</u>					
CONSENT AGENDA - NO DISCUSSION					
533	Accept bid of Eastman Kodak Co. for one commercial copier for \$111,000 (Purchasing Report - Bid 112)	ADOPTED			PREPARE CONTRACT
534	Accept bid of Sahlberg Construction Equipment for one pavement cold milling machine for \$252,600 (Purchasing Report - Bid 113)				CONTINUED TO APR 24 1991 9:30 A.M.
535	Accept bid of Albina Asphalt for emulsified asphalt for \$56,200 (Purchasing Report - Bid 124-A)	ADOPTED			PREPARE CONTRACT
536	Accept bid of Les Brown Excavating, Inc., for construction of Englewood sanitary sewer system Unit 3 for \$314,312 (Purchasing Report - Bid C-9700-3)	ADOPTED			PREPARE CONTRACT
Mayor J. E. Bud Clark					
*537	Pay claim of David C. Grigonis (Ordinance)				164032
*538	Pay claim of Curtis Doran (Ordinance)				164033
*539	Contract with Premier Consulting for programming services for the Office of Finance & Administration (Ordinance)				164034
*540	Call for bids to furnish light fixtures for SW 3rd and Alder and 10th and Yamhill parking garages for the Bureau of General Services, authorize a contract and provide for payment (Ordinance)				164035
*541	Authorize a modification to Agreement No. 26612 between the City of Portland and the Northwest Regional Educational Laboratory (Ordinance)				164036
*542	Authorize a contract with Eastman Kodak to furnish a Kodak 235 AF copier for the Printing & Distribution Division, Bureau of General Services and provide for payment (Ordinance)				164037

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Earl Blumenauer					
543	Accept Final Certificate of Completion and approve Change Orders for the Luby/Strathmore sanitary sewer and provide for final payment (Report; C-9696)		ADOPTED		
Commissioner Mike Lindberg					
544	Approve Change Order No. 3 on contract with CH2M Hill for population and water use projections for rural Clackamas County (Report; Contract No. 26364)		APPROVED		
545	Accept contract with System Construction Co. for installation of water main in SE Main Street as complete and authorize final payment (Report; Contract No. 26744)		ADOPTED		
*546	Call for bids and award a contract to maintain and operate City-owned decorative fountains and provide for payment (Ordinance)		164038		
*547	Call for bids to install pathway and roadway lighting in Columbia, Kenilworth, Laurelhurst, Peninsula, Pier, Powell, Washington and Woodlawn Parks, authorize a contract and provide for payment (Ordinance)		164039		
*548	Authorize an intergovernmental agreement with the Port of Portland to allow construction of a section of the 40 Mile Loop (Ordinance)		164040		
REGULAR AGENDA					
Mayor J. E. Bud Clark					
*549	Establish new rates of compensation for classifications not represented in collective bargaining, establish effective dates and provide for payment (Ordinance)		164041		
*550	Establish new rates of compensation for the Fiscal Year beginning July 1, 1991, for certain classifications represented by the District Council of Trade Unions (DCTU), and Recreation Instructors, Local 483, establish effective dates and provide for payment (Ordinance)		164042		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*551 Authorize agreement with the Kenny Consulting Group, Inc., for classifications and compensation consulting services (Ordinance)			164043		
Commissioner Earl Blumenauer			APPROVED		
552 Consider vacating SE Sherrett Street between SE 67th and SE 70th Avenues, as initiated by Resolution No. 34821, to consolidate Harney Park property (Hearing; C-9760)			CITY ENGINEER PREPARE ORDINANCE		
City Auditor Barbara Clark			PASSED TO SECOND READING		
553 Assess SE Reedway/57th HCD District Street improvement project and construction of sumps (Hearing; Ordinance; C-9673)			APR 17 1991	9:30 A.M.	
*554 Create the SE 67th Avenue Local Improvement District and provide for constructing local streets and sumps (Hearing; Ordinance; C-9741)			164044		
*555 Create the N. Depauw Street Local Improvement District and provide for constructing local streets (Hearing; Ordinance; C-9750)			164045		
556 Assess property for sidewalk maintenance through November 30, 1990 (Ordinance)			PASSED TO SECOND READING		
			APR 17 1991	9:30 A.M.	
<u>WEDNESDAY, 2:00 PM, APRIL 10, 1991</u>					
557 TIME CERTAIN: 2:00 PM - Recommend support for the Westside Corridor Project locally preferred alternative and associated land use action (Resolution introduced by Commissioner Blumenauer)			34833	As Amended	
*558 Amend Ordinance No. 163499 authorizing the Commissioner of Public Works and City Auditor to enter into an intergovernmental agreement to establish a planning process for the Westside Corridor Project (Ordinance introduced by Commissioner Blumenauer)			164046		
*559 Authorize an Intergovernmental Agreement with the Tri-County Metropolitan Transportation District (Tri-Met) to provide \$1,000,000 in local match to Federal funds for financing the Westside Corridor Project and provide for payment (Ordinance introduced by Commissioner Blumenauer)			164047		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
REGULAR AGENDA					
560	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 400)		CONTINUED TO APR 17 1991 2 P.M.		
<u>THURSDAY, 2:00 PM, APRIL 11, 1991</u>					
561	TIME CERTAIN: 2:00 PM - Appeal of the Bureau of Parks against the Hearings Officer's decision to deny their application for a conditional use to construct a new aquatics facility at Matt Dishman Community Center, 77 NE Knott (Hearing; Previous Agenda 445)		APPEAL GRANTED TENTATIVELY WITH CONDITIONS: HOLD HEARING ON VARIANCES ON MAY 02 1991 2 P.M. TIME CERTAIN		
REGULAR AGENDA					
Commissioner Dick Bogle					
562	Liquor license application for James O. Perry and Joe G. Perry, dba Punjab Tavern, retail malt beverage liquor license, change location to 6510 SE Foster Road, and add James Perry as a partner; Unfavorable recommendation (Report)		Unfavorably recommended		
563	Increase existing fees for certain Fire Bureau permits to provide cost recovery for specialized plan review functions (Ordinance; amend City Code Title 31)		PASSED TO SECOND READING APR 17 1991 9:30 A.M.		
<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: center;">BARBARA CLARK Auditor of the City of Portland</p>					