

No. 4057

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 656 to 689



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 1, 1991

2:00 P.M., Wednesday, May 1, 1991

2:00 P.M., Thursday, May 2, 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
*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, MAY 1, 1991</u>					
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)	ADOPTED			PREPARE CONTRACT	
657 Accept bid of Case Power & Equipment for one articulated front loader for \$70,512 (Purchasing Report - Bid 128)	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)	ADOPTED			PREPARE CONTRACT	
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)	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)			34839		
*661 Establish ten salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City (Ordinance)			164094		
*662 Pay claim of Michael Chaney (Ordinance)			164095		
*663 Agreement with Campbell Resources, Inc., to provide training services to the Police Bureau (Ordinance)			164096		
Commissioner Earl Blumenauer					
*664 Call for bids for the NW Harbor Blvd. sewer reconstruction project, authorize a contract and provide for payment (Ordinance)			164097		

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*665 Call for bids for the SW 34th Avenue storm sewer system, authorize a contract and provide for payment (Ordinance)			164098		
*666 Call for bids for the SW Lesser Road and SW Southview Place storm sewer, authorize contract and provide for payment (Ordinance)			164099		
*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)			164100		
*668 Call for bids for the NE Broadway Street and NE 120th Avenue sanitary sewer project, authorize a contract and provide for payment (Ordinance; C-9764)			164101		
*669 Call for bids for the Tryon Creek Wastewater Treatment Plant outfall extension project, authorize a contract and provide for payment (Ordinance)			164102		
*670 Call for bids for the Columbia Boulevard Wastewater Treatment Triangle Lake pump station project, authorize a contract and provide for payment (Ordinance)			164103		
*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)			164104		
*672 Authorize an Agreement to provide for linking signalized intersections to the City's Central Control Computer System (Ordinance)			164105		
*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)			164106		
*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)			164107		

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Commissioner Gretchen Kafoury					
*675 Amend contract with Southeast Uplift by increasing the amount by \$4,530 (Ordinance; amend Contract No. 26319)			164108		
*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)			164109		
*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)			164110		
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)			ADOPTED		
*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)			164111		
*680 Amend Agreement with Marcy Wood by \$5,000 for professional services to provide assistance on energy saving projects (Ordinance; amend Agreement No. 26358)			164112		
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)			164113		

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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 sewer system, commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)			164114		
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)			164115		
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)			164116		
City Auditor Barbara Clark					
685 Approve December, 1990 through February, 1991 sidewalk maintenance bills for assessment (Hearing on Report)		REMONSTRANCE	REFERRED TO PUBLIC WORKS	APPROVED	
<u>WEDNESDAY, 2:00 PM, MAY 1, 1991</u>					
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)			FINDINGS ADOPTED		
<u>THURSDAY, 2:00 PM, MAY 2, 1991</u>					
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)		1) C.U. FINDINGS ADOPTED 2) VARIANCES APPROVED AND FINDINGS ADOPTED			

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<p align="center">REGULAR AGENDA</p> <p align="center">Commissioner Gretchen Kafoury</p>					
<p>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)</p>					<p>CONTINUED TO MAY 23 1991 2 P.M.</p>
<p>689 Amend the Official Zoning Maps of the City of Portland (Second Reading Agenda 655)</p>					<p>164117</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 align="right">BARBARA CLARK Auditor of the City of Portland</p>					