



CITY OF
PORTLAND, OREGON

**OFFICIAL
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 26TH DAY OF DECEMBER, 1990 AT 9:30 A.M.

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

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

Mayor Clark announced an award from the Arts and Entertainment Channel and the National League of Cities to Paragon Cable for a video it produced on Pioneer Courthouse Square.

Commissioner Lindberg introduced Ed Diaz, Paragon Cable producer, who presented a prize check of \$5,000 to the City. The video was shown to Council.

On a Y-4 roll call, the Consent Agenda was adopted as follows:

CONSENT AGENDA - NO DISCUSSION

Mayor J. E. Bud Clark

- 2052 Reappoint Stan R. Amy and Martha Peck-Andrews to the Portland City Planning Commission for terms to expire January 14, 1995 (Report)

Disposition: Adopted.

Commissioner Earl Blumenauer

- * 2053 Revocable permit to Marshall and Michelle Ruby for a retaining wall in the right of way at 2635 SW Vacuna St. (Ordinance)

Disposition: Ordinance No. 163728. (Y-4)

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- * 2054 Revocable permit to Streamside Development, Inc., for a retaining wall in the right of way of SW 27th Ave. north of SW Vacuna St. (Ordinance)

Disposition: Ordinance No. 163729. (Y-4)

- * 2055 Accept a sewer easement for the Richardson (#36) Sanitary Sewer System Project, granted by Multnomah County, at no cost to the City (Ordinance)

Disposition: Ordinance No. 163730. (Y-4)

- * 2056 Accept a sewer easement for the Floyd Light Sanitary Sewer Project, granted by Irene L. Cereghino, authorizing total payment of \$456 (Ordinance; C-9701)

Disposition: Ordinance No. 163731. (Y-4)

- * 2057 Accept seven street deeds for an identical parcel of land for the NE Sunderland Road west of NE 33rd Avenue street improvement project, granted by Nancy Fazio, et al, at no cost to the City (Ordinance)

Disposition: Ordinance No. 163732. (Y-4)

- * 2058 Contract with David Evans and Assoc., Inc., for \$71,463, to provide planning and computer modeling assistance for solid waste route consolidations within the Portland Urban Services Boundary (Ordinance)

Disposition: Ordinance No. 163733. (Y-4)

Commissioner Dick Bogle

- 2059 Allow carryover of more than two years vacation accrual for one employee for the Bureau of Emergency Communications (Second Reading Agenda 2030)

Disposition: Ordinance No. 163734. (Y-4)

Commissioner Mike Lindberg

- 2060 Approve FY 1990-91 Metropolitan Exposition/Recreation Commission (MERC) proposed Fall Supplemental Budget pursuant to Intergovernmental Consolidation Agreement (Resolution)

Disposition: Resolution No. 34795. (Y-4)

- * 2061 Allow carryover of more than two years vacation accrual for employees of the Bureau of Parks & Recreation (Ordinance; waive Code Section 4.16.040)

Disposition: Ordinance No. 163735. (Y-4)

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REGULAR AGENDA

Mayor J. E. Bud Clark

- 2062 Recommend approval of Annexation case A-11-90 and that report be forwarded to Portland Metropolitan Area Local Government Boundary Commission (Report)

Disposition: Adopted.

- 2063 Authorize filing annexation case A-11-90 in Lincoln Park area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)

Disposition: Resolution No. 34796. (Y-4)

- 2064 Establish direction for the FY 1991-92 budget process (Resolution)

Discussion: Mayor Clark said he wanted to make it clear that he wants to look at every level of the budget from a zero-based standpoint.

Tim Grewe, Director of Financial Planning, said language has been inserted within the resolution which points to that. Bureaus are to clearly describe to Council how they reached their decisions about what went into their target budgets. They have also been asked to provide a fairly detailed list of programs that will be funded as well as services provided so that Council can determine if they are in agreement with them.

Mr. Grewe said they are also issuing an addendum to the budget manual which clearly states that Council wants specific information on the target budget.

Commissioner Blumenauer asked that the resolution be adjusted so that it explicitly states Council expectations to the public. He suggested adding language to make explicit what the Council would be doing over the next three months with the budget process, making it clear that the budget will reflect not just across-the-board cuts but a careful balance of priorities. He said there are about seven different ways the budget targets could be adjusted by Council, including transitional or one-time only revenues, use of reserves, and the reallocation of levy money. The effect of not doing business as usual will provide opportunities in the next three months for Council to change and modify what comes back as a result of the first cuts. He proposed continuing the matter to Thursday so that this specific language could be added in a timely fashion.

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Mr. Grewe said he could draft a "whereas" section to be amended into the resolution that would get at the future focus of Council in this budget process. That could then be reviewed tomorrow.

Commissioner Lindberg said he would like to refine the language to make it clear to the public what their approach is so that the public knows that the final product is likely to be quite different than what Council started with. One way to expedite the process is to try to achieve during the February meetings a tentative balanced budget even before the Mayor's recommended budget is issued.

Mr. Grewe said he intentionally did not modify the wording because Council had not yet resolved the specifics of what the budget process would look like.

Commissioner Bogle said he thought that by tomorrow Council would have the options the budget office was presenting and that these matters could be resolved then.

Council agreed to recess until Thursday afternoon to consider the matter even though a regular Council meeting had not been scheduled.

Disposition: Continued to December 27, 1990, 2 pm.

- 2065 Adopt FY 1991-92 through FY 1995-96 General Fund financial forecast (Resolution)

Disposition: Resolution No. 34797. (Y-4)

Commissioner Earl Blumenauer

- 2066 Create the Adventist, Montavilla and Linn Park Local Improvement District and provide for constructing sanitary sewer systems (Second Reading Agenda 1998)

Disposition: Ordinance No. 163736. (Y-4)

- 2067 Revise the tonnage fee that is billed to refuse collection permittees for the purpose of funding the City recycling program (Second Reading Agenda 2042)

Disposition: Ordinance No. 163737. (Y-4)

- * 2068 Accept jurisdiction from Multnomah County of certain county roads, lying within the corporate limits of the City of Portland, pursuant to the Intergovernmental Agreement authorized by Ordinance No. 155651, passed by Council March 1, 1984 (Ordinance)

Disposition: Ordinance No. 163738. (Y-4)

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Commissioner Dick Bogle

- * 2069 Transfer appropriation for an interagency agreement between the Bureau of Police and the Bureau of Fire, amending the FY 1990-91 budget (Ordinance)

Disposition: Placed on file for no further consideration.

Commissioner Mike Lindberg

- * 2070 Require property owners to plant street trees where value of new commercial construction or improvements exceeds \$25,000 and authorize inspection fees (Ordinance; amend Code Section 20.40.070 and add Code Section 20.40.235)

Discussion: Commissioner Lindberg said when this came up initially concerns had been raised by other offices and a series of meetings had been held. He asked Ron Maynard, Operations Manager for the Parks Bureau, to explain the purpose of this ordinance.

Mr. Maynard said this ordinance is merely a housekeeping measure designed to maintain the City's authority to require tree plantings in commercial developments only. He said it was needed because the rewrite of Title 33 eliminates this requirement. This ordinance retains the requirement but moves it into Title 20.40 and authorizes the Council to set the fees which formerly was the responsibility of the Commissioner in charge of Parks. The ordinance that follows reestablishes the current fees.

Commissioner Lindberg said this is an interim measure.

Harry Auerbach, Deputy City Attorney, said the ordinance needed to be amended to correct the Code noted in Section 1 from 20.12.070 to 20.40.070. Commissioner Blumenauer moved the amendment. Commissioner Lindberg seconded and the motion carried. (Y-4)

Disposition: Ordinance No. 163739, as amended. (Y-4)

- * 2071 Establish inspection fees as part of the tree permit process (Ordinance)

Disposition: Ordinance No. 163740. (Y-4)

- * 2072 Extend completion date to May 1, 1991, and increase contract amount to \$132,950 for additional leak detection services (Ordinance; amend Contract No. 25945)

Disposition: Ordinance No. 163741. (Y-4)

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Commissioner Blumenauer nominated Commissioner Bogle to serve as Council President for the six-month period beginning January 1, 1991. Commissioner Lindberg seconded and the motion carried. (Y-4)

At 10:10 a.m., Council recessed until Thursday, December 27, 1990 at 2:00 p.m.

WEDNESDAY, 2:00 PM DECEMBER 26, 1990

DUE TO THE LACK OF AN AGENDA

THE REGULAR MEETING WAS CANCELLED

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A RECESSED MEETING OF THE COUNCIL OF THE CITY OF
PORTLAND, OREGON WAS HELD THIS 27TH DAY OF DECEMBER,
1990 AT 2:00 P.M.

2064 Establish direction for the FY 1991-92 budget process
(Resolution)

Discussion: Tim Grewe, Office of Finance and Administration, said he circulated some amendments to the budget resolution yesterday afternoon which he hoped reflected Council discussion at the Wednesday session. He said that language is included in an amendment distributed prior to this meeting.

Commissioner Blumenauer suggested that it would be useful to add language to the resolution covering two points that he believes should be explicitly stated. He moved to add language stating that: 1) Council directs every budget to be examined with the same standard of care and diligence, and 2) rather than across-the-board cuts, the City's final budget product will reflect Citywide priorities, public input and infrastructure needs to assure the best match between service priorities and available funds.

Commissioner Lindberg seconded and the motion carried.
(Y-4)

Disposition: Resolution No. 34798, as amended. (Y-4)

At 2:10 p.m., Council adjourned.

BARBARA CLARK
Auditor of the City of Portland

Cay Kershner

By Cay Kershner
Clerk of the Council

THURSDAY, 2:00 PM DECEMBER 27, 1990

Beginning Thursday, December 20, 1990, and continuing through January 31, 1991, the City Council will hold special sessions for the purpose of discussing the Budget. The meetings will be held Thursday afternoons from 2:00 to 4:30 pm in Council Chambers, 1220 SW 5th Avenue, Portland, Oregon 97204.

These meetings are planned as work sessions and no public testimony will be accepted unless otherwise directed by the Council.