

No. 4040

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 1 to 28



Summary of the

**Legislative and Administrative Matters**

to be considered by the Council at its next regular session to be held at

*10:00 A.M., Wednesday, January 2, 1991*

*2:00 P.M., Wednesday, January 2, 1991*

***Special Council Session***

*2:00 P.M., Thursday, January 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

Bureau of Police  
Office of Finance and Administration  
Bureau of Personnel  
Bureau of Administrative Services  
Bureau of Financial Planning  
Portland Development Commission  
Bureau of Community Development  
Neighborhood Revitalization Office  
Office of Neighborhood Associations  
Intergovernmental Affairs Office  
International Relations/Sister Cities Office  
Office of the City Attorney  
Bureau of General Services

#### Liaison Responsibilities

Fire & Police Disability & Retirement Board  
Economic Development Advisory Committee  
Housing Authority of Portland  
Civil Service Board  
Neighborhood Revitalization Management Panel  
Portland Private Industry Council  
Funders Advisory Committee  
Committee on Delinquent Assessments  
Public Buildings Corporation  
Multnomah County Animal Control  
Committee on Claims

### MIKE LINDBERG

Commissioner of Public Affairs  
Position Number 1

Bureau of Parks and Recreation  
Portland International Raceway  
Metropolitan Arts Commission  
Exposition-Recreation Commission  
Portland Energy Office  
Bureau of Water Works  
Bureau of Hydroelectric Power  
Public Monuments and Drinking Fountains  
Office of Cable Communications and Franchise Regulation  
Willamette River Development Project  
Film and Video Office

#### Liaison Responsibilities

Cable Regulatory Commission  
Rose Festival Association  
League of Oregon Cities  
Pioneer Courthouse Square  
Pittock Mansion Advisory Committee  
Bull Run Advisory Committee  
Metro Exposition/Recreation Commission

\*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

### EARL BLUMENAUER

Commissioner of Public Works  
Position Number 2

Bureau of Planning  
Bureau of Environmental Services  
Office of Transportation  
Bureau of Maintenance  
Bureau of Traffic Management  
Bureau of Transportation Engineering

#### Liaison Responsibilities

Portland City Planning Commission  
Portland Historic Landmarks Commission  
Design Commission  
Variance Committee  
Metro J-PACT  
Metro Solid Waste Advisory Committee  
Metro Intergovernmental Resource Committee

### GRETCHEN KAFOURY

Commissioner of Public Utilities  
Position Number 3

### DICK BOGLE

Commissioner of Public Safety  
Position Number 4

Bureau of Fire, Rescue and Emergency Services  
Bureau of Emergency Communications  
Bureau of Buildings  
Bureau of Licenses  
Bureau of Purchases and Stores  
Interstate Firehouse Cultural Center

#### Liaison Responsibilities

Fire Code Board of Appeals  
EMS Policy Board  
BOEC User Group  
Business License Board of Appeals  
Building Code Boards of Appeal  
Model Cities Economic Development Trust Fund  
Committee on Claims

### 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<br>or<br>Passed   | Referred<br>To | Date<br>Continued<br>To | To<br>2nd<br>Reading | Filed<br>or<br>Remarks |
|---|---|----------------|-------------------------|----------------------|------------------------|
| <b>PORTLAND CITY COUNCIL AGENDA</b><br><b>City Hall, 1220 SW Fifth Avenue</b><br><b>WEDNESDAY, 10:00 AM JANUARY 2, 1991</b> |   |                |                         |                      |                        |
| EXECUTIVE ORDER: Assign City Department and Bureau responsibilities effec. 1/2/91   |   |                |                         |                      | 163742                 |
| <b>1</b>  | <b>TIME CERTAIN: 10:00 AM</b> - Authorize the acceptance of a work of art as a gift to the City of Portland (Ordinance)   |                |                         |                      | 163743                 |
| <b>CONSENT AGENDA</b>   |   |                |                         |                      |                        |
| <b>2</b>  | Accept quote of Bob's Sanitary Service, Inc., for construction of NE 106th Avenue and NE Sandy Blvd. sanitary sewer for \$36,638 (Purchasing Report - Informal Quotation) |                | ADOPTED                 |                      | PREPARE CONTRACT       |
| <b>3</b>  | Accept bid of 2KG Contractors for City Archive remodel for \$102,000 (Purchasing Report - Bid 42)   |                | ADOPTED                 |                      | PREPARE CONTRACT       |
| <b>4</b>  | Accept bid of Cascade Concrete Products for furnishing concrete sewer pipe for \$117,569 (Purchasing Report - Bid 71-A)   |                | ADOPTED                 |                      | PREPARE CONTRACT       |
| <b>5</b>  | Accept bid of Photo & Sound Company for furnishing eight Compaq 386/20E personal computers and support equipment for \$44,224 (Purchasing Report - Bid 79)                |                | ADOPTED                 |                      | PREPARE CONTRACT       |
| <b>Mayor J. E. Bud Clark</b>  |   |                |                         |                      |                        |
| <b>6</b>  | Confirm appointment of Henry Kunowski to the Ladd's Addition Conservation District Advisory Council for a term to expire December 31, 1993 (Report)                       |                | ADOPTED                 |                      |                        |
| <b>7</b>  | Confirm appointment of David Halberg to the Lair Hill Conservation District Advisory Council for a term to expire December 31, 1993 (Report)                              |                | ADOPTED                 |                      |                        |
| <b>*8</b>   | Create and abolish positions in the Office of the Commissioner of Public Utilities (Ordinance)  |                |                         |                      | 163744                 |

|   | Adopted<br>or<br>Passed | Referred<br>To | Date<br>Continued<br>To | To<br>2nd<br>Reading | Filed<br>or<br>Remarks |
|---|-------------------------|----------------|-------------------------|----------------------|------------------------|
| *9 Create three positions and establish salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)   |                         |                | 163745                  |                      |                        |
| <b>Commissioner Earl Blumenauer</b>   |                         |                |                         |                      |                        |
| 10 Accept as complete contract with Larson, Inc., for construction of the SW Boones Ferry Road, Private Property and SW Dickinson Court sanitary sewer and make final payment (Report; Contract C-9689)             |                         |                | ADOPTED                 |                      |                        |
| 11 Approve the proposed settlement of the street lighting rate case before the Public Utilities Commission (Resolution)   |                         |                | 34799                   |                      |                        |
| *12 Amend Contract No. 26429 between the City of Portland and Komar Associates (Ordinance)  |                         |                | 163746                  |                      |                        |
| *13 Contract with Bob's Sanitary Service, Inc., for construction of the NE 106th and NE Sandy Boulevard sanitary sewer and provide for payment (Ordinance)  |                         |                | 163747                  |                      |                        |
| *14 Contract for \$75,000 with Parson Brinckerhoff Quade & Douglas, Inc., to conduct a conceptual engineering analysis for developing feasible alignments for light rail service in the Barbur Corridor (Ordinance) |                         |                | 163748                  |                      |                        |
| 15 Vacate portions of NW Mansfield Street, NW Markle Street and NW Blanding Street, under certain conditions (Ordinance by Order of Council; C-9731)  |                         |                | 163749                  |                      |                        |
| <b>Commissioner Dick Bogle</b>  |                         |                |                         |                      |                        |
| *16 Extend contract with Olympic Foundry, Inc., for furnishing manhole frames and covers through December 31, 1991 (Ordinance; Contract No. 26030)  |                         |                | 163750                  |                      |                        |

|   | Adopted<br>or<br>Passed | Referred<br>To | Date<br>Continued<br>To | To<br>2nd<br>Reading | Filed<br>or<br>Remarks                          |
|---|-------------------------|----------------|-------------------------|----------------------|---|
| <b>REGULAR AGENDA</b>   |                         |                |                         |                      |   |
| <b>Mayor J. E. Bud Clark</b>  |                         |                |                         |                      |   |
| <b>17</b>   |                         |                |                         |                      |   |
| Recommend that Resolution and Report be filed with the Portland Metropolitan Area Local Government Boundary Commission (Report)   |                         |                |                         |                      | <b>ADOPTED</b>                                  |
| <b>18</b>   |                         |                |                         |                      |   |
| Authorize filing double majority annexation intent map and written description with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)  |                         |                |                         |                      | <b>34800</b>                                    |
| <b>*19</b>  |                         |                |                         |                      |   |
| Contract with Venture Associates for analysis of City operations (Ordinance)  |                         |                |                         |                      | <b>REFERRED TO FINANCE &amp; ADMINISTRATION</b> |
| <b>*20</b>  |                         |                |                         |                      |   |
| Contract with Van Domelen/Looijenga/McGarrigle/Knauf Consulting Engineers for engineering services for Autoport Structural Improvement Project, waive consultant selection procedures and provide for payment (Ordinance)   |                         |                |                         |                      | <b>163751</b>                                   |
| <b>Commissioner Earl Blumenauer</b>   |                         |                |                         |                      |   |
| <b>21</b>   |                         |                |                         |                      |   |
| Consider vacating a portion of SW Gaines Street from the east line of SW 14th Avenue to the west line of SW 13th Avenue at the request of Kenneth J. Dueker (Hearing; C-9737)   |                         |                |                         |                      | <b>ADOPTED</b>                                  |
| <b>*22</b>  |                         |                |                         |                      |   |
| Amend the FY 90-91 Budget due to the acceptance of an E.P.A. grant for the construction of the Royal Highlands interceptor sewer (Ordinance)  |                         |                |                         |                      | <b>163752</b>                                   |
| <b>Commissioner Mike Lindberg</b>   |                         |                |                         |                      |   |
| <b>*23</b>  |                         |                |                         |                      |   |
| Authorize an Agreement between the City of Portland and Multnomah County Department of Human Services, Community Action Program Office, for \$148,000 to provide energy audits and weatherization services for the Block-by-Block Weatherization Program, and authorize payment (Ordinance) |                         |                |                         |                      | <b>163753</b>                                   |

|  | Adopted<br>or<br>Passed  | Referred<br>To | Date<br>Continued<br>To                                | To<br>2nd<br>Reading | Filed<br>or<br>Remarks        |
|--|--|----------------|--|----------------------|-------------------------------|
| <b><u>WEDNESDAY, 2:00 PM JANUARY 2, 1991</u></b> |  |                |  |                      |                               |
| <b>24</b>  | <b>TIME CERTAIN: 2:00 PM - Adopt the Balch Creek Watershed Protection Plan amending Comprehensive Plan Policies, the new Title 33 of the City Code, Comprehensive Plan Map, and City Zone Maps (Previous Agenda 1999)</b>  |                | <b>PASSED TO SECOND READING<br/>JAN 09 1991 2 P.M.</b> |                      | <b>As Amended</b>             |
| <b>REGULAR AGENDA</b>                            |  |                |  |                      |                               |
| <b>*25</b>                                       | Designate King's Hill Historic District, located in Southwest Portland, as shown on the attached map (Ordinance introduced by Commissioner Blumenauer)   |                | <b>163755</b>  |                      |                               |
| <b>*26</b>                                       | Designate East Portland Grand Avenue Historic District, located along SE Grand Avenue between SE Ankeny Street and SE Main Street, as shown on the attached map (Ordinance introduced by Commissioner Blumenauer)  |                | <b>163754</b>  |                      |                               |
| <b>27</b>  | Tentatively grant appeal with condition of Stephen M. Burleson, sign contractor, against Hearings Officer's denial of application of Gramor-Goodrich Development Co., for a sign adjustment to allow a 35-foot, freestanding sign at 9740 SW Washington (Findings; Previous Agenda 1988) |                | <b>ADOPT FINDINGS</b>                                  |                      |                               |
| <b>28</b>  | Tentatively grant appeal of Renda Horn, Trustee for Margaret & Clyde Brummell, applicant, against Hearings Officer's denial of a conditional use for fill within 25 feet of a water feature at 2210 SE Lambert (Findings; Previous Agenda 1989)  |                | <b>CONTINUED TO</b>                                    |                      | <b>JAN 09 1991<br/>2 P.M.</b> |

|  | Adopted<br>or<br>Passed | Referred<br>To | Date<br>Continued<br>To | To<br>2nd<br>Reading | Filed<br>or<br>Remarks |
|--|-------------------------|----------------|-------------------------|----------------------|------------------------|
| <p style="text-align: center;"><b><u>THURSDAY, 2:00 PM JANUARY 3, 1991</u></b></p> <p>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.</p> <p>These meetings are planned as work sessions and no public testimony will be accepted unless otherwise directed by the Council.</p> <p><b>NOTE:</b> 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;"><b>BARBARA CLARK</b><br/>Auditor of the City of Portland</p> |                         |                |                         |                      |                        |