

No. 4041

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 29 to 63



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, January 9, 1991

2:00 P.M., Wednesday, January 9, 1991

Special Council Session

2:00 P.M., Thursday, January 10, 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
Fundraising 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 JANUARY 9, 1991</u>					
29 TIME CERTAIN: 9:45 AM - Direct the Bureau of Water Works to cooperate with other water suppliers in the Portland Metropolitan Area and to provide leadership in meeting the region's future water needs (Resolution introduced by Commissioner Lindberg)				34803	
CONSENT AGENDA - NO DISCUSSION					
30 Cash and Investment balances for November 22, 1990 through December 19, 1990 (Report; Treasurer)				ADOPTED	
31 Accept bid of D. B. Alexander and J. Murphy Construction for nuisance abatement services for \$147,429 (Purchasing Report - Bid 60-A)					ADOPTED PREPARE CONTRACT
32 Accept bids of American AVK Company and Pacific Water Works Supply Company for furnishing resilient seat valves, tapping valves and butterfly valves for \$79,873 (Purchasing Report - Bid 64-A)					ADOPTED PREPARE CONTRACT
33 Accept bid of Ross Island Sand and Gravel Company for furnishing mixed concrete for \$433,610 (Purchasing Report - Bid 72-A)					ADOPTED PREPARE CONTRACT
34 Accept bid of Beko's Weld-N-Wood for furnishing standard inlet frames and grates for \$21,550 (Purchasing Report - Bid 75-A)					ADOPTED PREPARE CONTRACT
35 Accept bid of Ross Island Sand and Gravel Company for furnishing bagged concrete mix for \$16,664 (Purchasing Report - Bid 78-A)					ADOPTED PREPARE CONTRACT
Mayor J. E. Bud Clark					
36 Reappoint Curt McCracken, Doug Peeples and Anne Sylvester to the Portland Traffic Safety Commission (Report)					ADOPTED

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37	Nominate Sam Brooks, residing in the City of Portland, to serve as a member of the Metropolitan Exposition-Recreation Commission (Resolution)					34801
38	Authorize City Attorney to file lawsuit to terminate lease and collect delinquent rent and taxes (Resolution)					34802
*39	Contract with Jan Van Domelen McGowan in an amount not to exceed \$10,000 for coordination and management services for the Mayor's Office of International Relations (Ordinance; waive City Code Chapter 5.68)					163756
*40	Call for bids for computer hardware for Office of Finance and Administration and authorize contracts (Ordinance)					163757
*41	Contract with IBM Corporation for system software for Office of Finance and Administration (Ordinance)					163758
*42	Pay Portland Development Commission \$68,369 for signage project for four City of Portland parking garages (Ordinance)					163759
	Commissioner Earl Blumenauer					
*43	Amend Comprehensive Plan Map and change the zone of a portion of property north of NE Halsey, between 34th and 35th Avenues, from R1S (Residential) to C2S (Commercial) (Ordinance; 8023-PA)					163760
*44	Revocable permit to Overlook Neighborhood Association to hang a banner across N. Greeley Avenue near N. Going Street (Ordinance)					163761
*45	Accept a sewer easement and addendum to sewer easement for the SW Terwilliger Blvd. west of SW Barbur Blvd. storm sewer project, granted by the Nature Conservancy; authorize the Commissioner of Public Works to initial and execute the addendum and authorize total payment of \$1,000 (Ordinance)					163762
*46	Accept street light facility easements for the NE Emerson Court at NE 25th Avenue Street improvement project, granted by Mark W. and Patricia R. Cordell and Myron R. and Joan E. Johnson, at no cost to the City (Ordinance)					163763

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*47				163764	
Accept a street deed for the N. Delaware Avenue south of N. Webster Street improvement project, granted by Kaiser Foundation Hospitals, at no cost to the City (Ordinance)					
*48				163765	
Accept a sewer easement for the Linn Park (#39) sanitary sewer system project, granted by Multnomah County School District No. 40, authorizing total payment of \$2,060 (Ordinance)					
*49				163766	
Accept a sewer easement for the Linn Park (#39) sanitary sewer project, granted by James N. Brinkmann, authorizing total payment of \$315 (Ordinance)					
*50				163767	
Lease air-rights over SW Sam Jackson Park Road to Oregon Health Sciences University for use as a pedestrian skywalk (Ordinance)					
Commissioner Dick Bogle					
*51				163768	
Amend contract with Unisys Corporation to maintain upgraded Computer Assisted Dispatch (CAD) system and the Mobile Digital Terminal (MDT) computer system at a cost not to exceed \$62,772, without advertising for bids, and provide for payment (Ordinance)					
Commissioner Mike Lindberg					
52				ADOPTED	
Accept completion of engineering services by Murray, Smith & Associates for the Surface Water Treatment Rule Compliance Study and authorize final payment (Report)					
53				ADOPTED	
Accept Colt Construction Company installation of 16-inch water main in N. Marine Drive as complete and authorize final payment (Report; Contract No. 26337)					
*54				163769	
Authorize an agreement with Jeff Sanders Golf Promotions for the purpose of hosting the 1991, 1992 and 1993 G.I. Joe's Northwest Open at Heron Lakes golf course (Ordinance)					

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>55 Approve Council Minutes for August 1, 1990 through November 28, 1990 (Report)</p>				ADOPTED	
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">City Auditor Barbara Clark</p> <p>56 Revise City's initiative and referendum provisions to update and clarify procedures (Ordinance; change Code 2.04)</p>				PASSED TO SECOND READING JAN 16 1991 9:30 A.M.	
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM JANUARY 9, 1991</u></p> <p>57 TIME CERTAIN: 2:00 PM - Appeal of Sylvan/Highlands Neighborhood Association against Hearings Officer's decision to approve application of Pacific Western Development Corp. for a 16-unit PUD in an R10 zone located at SW Arboretum Circle, off W. Burnside (Hearing; CU 77-90/S 37-90)</p>					Tentatively deny appeal, with condition. Planning Bureau prepare findings for 1/30/91 at 2pm. City Attorney decide fee waiver.
<p style="text-align: center;">REGULAR AGENDA</p> <p>58 Appeal of Emily Roe against decision to deny application for variances in order to divide a lot into two parcels at 3230 SW Upper Drive (Hearing; VZ 155-90)</p>				APPEAL DENIED	
<p>59 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 (Ordinance; Second Reading Agenda 24)</p>				163770	
<p>60 Tentatively grant, with conditions, appeal of American Cancer Society, Oregon Division, applicant, against Hearings Officer's denial of a revocable permit for a parking lot at 0330 SW Curry Street (Findings; 8006-R)</p>				FINDINGS ADOPTED	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>*61 Grant a revocable permit to American Cancer Society, Oregon Division, Inc., deedholders, to allow a surface parking lot for 17 cars at 0330 SW Curry Street, on Lots 7 and 8 and part of Lot 6, Block 143, Caruthers Addition, for a period of six years, under certain conditions (Ordinance; File No. 8006-R)</p>				163771	
<p>62 Deny appeal of Arnold Creek Neighborhood Association and approve, with modification of conditions, application of Meadowview Associates and Elliott Wolfe Inter Vivos Revocable Trust for a 26-lot PUD at SW Stephenson and Lancaster (Findings; CU 71-90/S38-90)</p>				FINDINGS ADOPTED	
<p>63 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; CU 35-90)</p>			CONTINUED TO JAN 23 1991	2 P.M.	
<p><u>THURSDAY, 2:00 PM JANUARY 10, 1991</u></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>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>					