

No. 4044

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 139 to 176



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 30, 1991

2:00 P.M., Wednesday, January 30, 1991

Special Council Session

1:30 P.M., Thursday, January 31, 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 WEDNESDAY, 9:30 AM, JANUARY 30, 1991					
139	TIME CERTAIN: 9:30 AM - Amend the Downtown Parking and Circulation Policy to allow the addition of up to 1,370 spaces of new parking over the specified maximum inventory in association with air quality offsets as approved by the Department of Environmental Quality (Ordinance introduced by Commissioner Blumenauer)		PASSED TO SECOND READING FEB 20 1991	As Amended 9:30 A.M.	
140	Establish a monitoring and contingency plan for air quality offsets for downtown parking (Resolution)		34807		
141	Transmit report on modifications to the downtown carpool program and monthly rates at First and Jefferson and Front and Davis garages (Report)		ADOPTED	As Amended	
142	Amend Chapter 16.20.740, Carpool Permits, of the City Vehicles and Traffic Code to remove a specified carpool permit fee, adjust the limitation to the number of carpool permits which can be sold in any one month and change reference to 6-hour meters to longer-than-4-hour meters (Ordinance; amend Code Chapter 16.20.740)		PASSED TO SECOND READING FEB 06 1991	9:30 A.M.	
CONSENT AGENDA - NO DISCUSSION					
143	Cash and investment balances for December 20, 1990 through January 16, 1991 (Report; Treasurer)		ADOPTED		
144	Accept bid of H & A Construction for Rivergate vehicle storage for \$479,703 (Purchasing Report - Bid 41)		ADOPTED	PREPARE CONTRACT	
145	Accept bid of Harris Uniforms for furnishing police uniforms for \$103,195 (Purchasing Report - Bid 73-A)		ADOPTED	PREPARE CONTRACT	
146	Reject all bids for janitorial services at Kelly Butte (Purchasing Report - Bid 77-A)		ADOPTED		

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
147	Accept bid of Oregon Electric Construction, Inc., for Sullivan pump station revisions and modifications for \$1,520,903 (Purchasing Report - Bid 81)	ADOPTED				PREPARE CONTRACT
148	Vacate SW Gaines Street from SW 14th Avenue to SW 13th Avenue, under certain conditions (Ordinance by Order of Council; C-9737)			PASSED TO SECOND READING FEB 06 1991	9:30 A.M.	
*149	Authorize the Director of the Bureau of Planning to sign the Regional Permit for the Columbia South Shore Area (Ordinance introduced by Mayor Clark and Commissioner Kafoury)					163819
Mayor J. E. Bud Clark						
150	Set hearing date, 9:30 am, Wednesday, March 6, 1991, to vacate a certain portion of NW 27 1/2 Street south of NW Nicolai Street (Report; Petition; C-9586)					ADOPTED
151	Support the Regional Strategy Tourism Program as proposed by the Oregon Tourism Alliance (Resolution)					34806
152	Authorize assignment from Portland Development Commission of PDC's responsibilities for Pioneer Place parking garage property (Ordinance)			PASSED TO SECOND READING FEB 06 1991	9:30 A.M.	
153	Authorize acceptance of Bargain and Sale Deed for Pioneer Place parking garage property (Ordinance)			PASSED TO SECOND READING FEB 06 1991	9:30 A.M.	
Commissioner Earl Blumenauer						
*154	Call for bids for the SW Kingston Avenue, SW Parkside Drive to SW Fairview Blvd., sewer reconstruction project (Ordinance)					163820
*155	Accept a deed for the N Columbia Boulevard frontage road project, granted by State of Oregon by and through its Department of Transportation, Highway Division (Ordinance)					163821
*156	Accept a sewer easement for the Fanno Creek pressure sewer project, granted by Daniel J. Durkin and Marilyn A. Durkin (Ordinance)					163822

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*157 Authorize City Engineer to delegate responsibility for establishment of sewer discharge and pretreatment standards to Director of Environmental Services (Ordinance) <i>↑ 3-13-10</i>					163823
Commissioner Mike Lindberg					
158 Accept renovation of Overlook House Community Center as complete and pay 2KG Contractors \$5,283 (Report)					ADOPTED
*159 Authorize an agreement between the Bureau of Parks and Recreation and Richard Fowler Architects, AIA, for \$18,800 to provide design and consulting services for renovations and improvements to four community centers (Ordinance)					163824
*160 Transfer by agreement assets from Hazelwood Water District to the City of Portland (Ordinance)					163825
*161 Call for bids to construct a pedestrian bridge at Crystal Springs Rhododendron Garden, authorize a contract and provide for payment (Ordinance)					163826
*162 Authorize agreement with Luey Architects for \$17,500 to provide design and consulting services for reconstruction of Sckavone Stadium (Ordinance)					163827
REGULAR AGENDA					
163 Reject all bids for construction of Operating Engineers' building (Purchasing Report - Bid 62)					ADOPTED
164 Accept bid of the Halton Co. for furnishing one grapple clam backhoe for \$60,490 (Purchasing Report - Bid 68)					ADOPTED PREPARE CONTRACT
Mayor J. E. Bud Clark					
165 Recommend proposal A-19-89 in the Loma Acres area be forwarded to the Portland Metropolitan Area Local Government Boundary Commission (Report)					ADOPTED

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
166	Authorize filing annexation case A-19-89 in the Loma Acres area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)					34808
Commissioner Earl Blumenauer						
167	Accept petition and adopt Resolution to improve NE 55th Avenue from NE Halsey Street to NE Wasco Street (Report; C-9756)					ADOPTED
168	Institute proceedings for the improvement of NE 55th Avenue from NE Halsey Street to NE Wasco Street (Resolution; C-9756)					34809
*169	Agreement with Multnomah County and the cities of Gresham, Fairview, Troutdale and Wood Village for cooperative assistance during emergency conditions (Ordinance)					163828
Commissioner Mike Lindberg						
*170	Agreement with James M. Montgomery Consulting Engineers, Inc., for \$395,000 for engineering services for the Surface Water Treatment Rule compliance improvements and provide for payment (Ordinance)					163829
*171	Authorize an agreement with Economic and Engineering Services, Inc. (EES) not to exceed \$98,500 for professional services to develop a long-term water conservation plan and provide for payment (Ordinance)					163830
City Auditor Barbara Clark						
172	Assess SE Long, Liebe/58th HCD District street improvement project and LID extension of sanitary sewer in SE Liebe Street (Ordinance; Hearing; C-9688)					PASSED TO SECOND READING FEB 06 1991 9:30 A.M.
173	Assess property for sewer system development charges for the period ending October 31, 1990 (Ordinance; Second Reading Agenda 133)					163831

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<u>WEDNESDAY, 2:00 PM, JANUARY 30, 1991</u>					
<p>174 TIME CERTAIN: 2:00 PM - Appeal of Franklin G. Drake & Preston Hiefield, Trustees, against decision of the Planning Commission to overrule the Planning Director's interpretation of the zoning code which would limit the number of dwelling units at 2447 NW Westover (Hearing; INT 8-90)</p>					<p>APPEAL GRANTED TENTATIVELY Bureau of Planning Prepare Findings FEB 20 1991 2 P.M.</p>
<p>175 Tentatively deny appeal of Sylvan/Highlands Neighborhood Association and approve, with condition, application of Pacific Western Development Corp. for a 16-unit PUD in an R10 zone located at SW Arboretum Circle, off W Burnside (Findings; Previous Agenda 57)</p>					<p>CONTINUED TO FEB 06 1991 2 P.M.</p>
Commissioner Dick Bogle					
<p>176 Liquor license application for Cydne, Inc., dba Fabulous Flowers, 1811 SW River Drive, Suite 200, package store liquor license, new outlet; Favorable recommendation (Report)</p>					<p>Favorably recommended</p>
<u>THURSDAY, 1:30 PM, January 31, 1991</u>					
<p>The City Council will hold a special session to discuss the budget on Thursday, January 31, 1991, from 1:30 to 4:30 pm in Council Chambers, 1220 SW 5th Avenue, Portland, Oregon 97204. The meeting is planned as a work session and no public testimony will be accepted unless otherwise directed by Council.</p>					
<p>Beginning Monday, February 4 through Friday, February 22, Council will hold hearings on the FY 1991-92 budget on Mondays, Tuesdays, Thursdays and Fridays. Regular Council business will be conducted on Wednesdays.</p>					
<p>A Schedule of budget hearings is available from the Office of Finance and Administration, 1120 SW 5th Avenue, Room 1250, 796-5288.</p>					

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<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>					