

No. 4047

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 257 to 288



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, February 20, 1991

2:00 P.M., Wednesday, February 20, 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
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, FEBRUARY 20, 1991</u>					
CONSENT AGENDA - NO DISCUSSION					
257 Accept bid of Bengé Construction Company for construction of Alameda Park Phase II sewer replacement for \$80,410 (Purchasing Report - Bid 86)	ADOPTED				PREPARE CONTRACT
258 Accept bid of Stanley Smith Security for security service for Police forfeiture unit for \$102,920 (Purchasing Report - Bid 88-A)	ADOPTED				PREPARE CONTRACT
Mayor J. E. Bud Clark					
259 Confirm reappointment of G. Richard Weaver to the Board of Central City Concern (Report)	ADOPTED				
*260 Agreement with Multnomah County for a Community Health nurse for the Iris Court demonstration project (Ordinance)			163874		
*261 Ratify a Partial Implementation Agreement between the City of Portland and AFSCME, Council 75, Local 189 (Union), signed on behalf of the City by the Personnel Director, regarding implementation of portions of a successor Labor Agreement between the parties concerning Emergency Communications Operators (Ordinance)			163891		
Commissioner Earl Blumenauer					
*262 Amend contract with Zimmer-Gunsul-Frasca Partnership, Inc., to provide additional work in connection with the OCC/Lloyd District transportation projects (Ordinance; amend Contract No. 25034)			163875		
*263 Contract with Kramer, Chin & Mayo to provide a pump station value engineering study (Ordinance)			163876		

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*264 Accept a stormwater detention easement for the SW Multnomah Boulevard, 380 feet west of SW 51st Avenue, stormwater detention project (FT-26), granted by Orchard Lane Associates (Ordinance)			163877		
*265 Accept a sewer easement granted by the School District No. 40, Multnomah County, and release a sewer easement, in connection with the Floyd Light sanitary sewer project (Ordinance)			163878		
*266 Accept a temporary construction easement for the Adventist (#20) sanitary sewer project, granted by Cecil J. Wolf and Irene M. Wolf, authorize payment of \$400 (Ordinance; C-9743)			163879		
*267 Accept a sewer easement for the Floyd Light sanitary sewer project, granted by Portland Adventist Medical Center, Inc. (Ordinance)			163880		
*268 Accept two warranty deeds for a land development control strip, in connection with the SW 17th Avenue south of SW Stephenson Road Street improvement project, granted by Warren Edward Chale, Betty L. Chale, Lillian Dickinson, Allan K. Dickinson III, and Charlene Dickinson, at no cost to the City (Ordinance)			163881		
*269 Accept three storm drainage reserve easements for an identical parcel of land in Oregon Hills Estate subdivision, granted by Warren E. Chale, and others, at no cost to the City (Ordinance)			163882		
*270 Accept three sewer easements for three identical parcels of land for the development of Oregon Hills Estate subdivision, granted by Warren E. Chale, and others, at no cost to the City (Ordinance)			163883		
*271 Accept three sewer easements for three identical parcels of land for the development of Oregon Hills Estate subdivision, granted by Warren E. Chale, and others, at no cost to the City (Ordinance)			163884		
*272 Accept three sewer easements for the Adventist (#20) sanitary sewer project, granted by Charles W. Snyder and Roberta A. Snyder, Eva M. Jarvill, and School District No. 40, authorizing total payment of \$725 (Ordinance; C-9743)			163885		

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*273 Revocable permit to Oregon Amateur Sports Foundation, Inc., to maintain banners on street light poles from March 3, 1991 to March 17, 1991 (Ordinance)				163886	
Commissioner Dick Bogle					
*274 Contract for professional services with David Chandler, Ph.D., in the amount of \$23,900 (Ordinance; waiving City Code 5.68)					REFERRED TO PUBLIC SAFETY COMMISSIONER
Commissioner Mike Lindberg					
*275 Intergovernmental Agreement with Oregon State Parks for \$3,000 for information kiosks at Crystal Springs Rhododendron Garden and at Oaks Bottom Wildlife Refuge (Ordinance)				163887	
*276 Establish hours of closure for Crystal Springs Rhododendron Garden (Ordinance; amend Code Section 20.12.210)				163888	
*277 Authorize a professional services contract with Winn-Farnham Architecture in the amount of \$59,000 (Ordinance; waive City Code Chapter 5.68)				163889	
City Auditor Barbara Clark					
278 Cancel systems development charge at 7334 SW Virginia Street (Second Reading Agenda 244)				163890	
REGULAR AGENDA					
Mayor J. E. Bud Clark					
279 Authorize initiation of Consultant Selection Process, hire Consultant and start design work on Eastside facility (Report)				ADOPTED	
Commissioner Earl Blumenauer					
280 Consider vacating certain portions of SW Canterbury Lane and a certain portion of SW 49th Avenue at the request of Orchard Lane Associates (Hearing; C-9732)				ADOPTED	CITY ENGINEER PREPARE ORDINANCE

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
281 Accept petitions and adopt Resolution to initiate Local Improvement proceedings for the SW Montgomery Dr., SW Upper Dr. and private property sanitary sewer system LID (Report; C-9759)					ADOPTED
282 Institute Local Improvement proceedings and direct the City Engineer to prepare plans, specifications and cost estimates for the SW Montgomery Dr., SW Upper Dr. and private property sanitary sewer system LID (Resolution; C-9759)					34816
283 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 (Second Reading Agenda 139)					163892
Commissioner Mike Lindberg					CONTINUED TO
*284 Lease agreement with Charles E. Faries and James D. Fulwiler for approximately 15,000 square feet of property along Macadam Avenue (Previous Agenda 251)			FEB 20 1991	2 P.M.	
City Auditor Barbara Clark					PASSED TO SECOND READING
285 Assess property for sidewalk maintenance through May 31, 1990 (Ordinance)			FEB 27 1991	9:30 A.M.	
<u>WEDNESDAY, 2:00 PM, FEBRUARY 20, 1991</u>					
*284 Lease agreement with Charles E. Faries and James D. Fulwiler for approximately 15,000 square feet of property along Macadam Avenue (Previous Agenda 251)			163893		As Amended
286 TIME CERTAIN: 2:00 PM - Appeal of Lents Neighborhood Association against decision of the Hearings Officer to approve the application of Schwab Properties for a zone change from R5 to C2B at 7304 SE 82nd Avenue (Hearing; 8014)					APPEAL DENIED TENTATIVELY, WITH CONDITIONS; CITY ATTORNEY Prepare Findings For MAR 13 1991 2 P.M.
287 Tentatively grant appeal of Franklin G. Drake and 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 (Findings; INT 8-90)					CONTINUED TO MAR 13 1991 2 P.M.

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p style="text-align: center;">Commissioner Dick Bogle</p> <p>288 Liquor license application for Jessie D. and Richard B. Low, dba Cathay Grocery, 2858 N. Williams, package store liquor license renewal; unfavorable recommendation (Report)</p>		Unfavorably	recommended		
<p style="text-align: center;"><u>BUDGET SESSIONS</u></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> <hr/> <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>					