

No. 4048

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 289 to 327



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 27, 1991

2:00 P.M., Wednesday, February 27, 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 <u>WEDNESDAY, 9:30 AM, FEBRUARY 27, 1991</u>					
*289					
TIME CERTAIN: 9:30 AM - Create a Liquor License Impact Area in inner North/Northeast Portland (Ordinance introduced by Commissioner Bogle and Commissioner Kafoury; amend Code Chapter 7.18)					
					163913 As Amended
CONSENT AGENDA - NO DISCUSSION					
290					
Request from R. Barry Menashe to address Council regarding property at 1007, 1011 and 1021 NE Tillamook (Communication)					
					REFERRED TO PUBLIC WORKS COMMISSIONER
291					
Cash and investment balances for January 17, 1991 through February 13, 1991 (Report; Treasurer)					
					ADOPTED
292					
Accept bid of 2KG Contractors for construction of Fire Bureau training center for \$235,300 (Purchasing Report - Bid 83)					
					ADOPTED PREPARE CONTRACT
293					
Accept bid of El Camino Resources, Ltd., for furnishing 32 Megabyte central storage upgrade for \$68,500 (Purchasing Report - Bid 92)					
					ADOPTED PREPARE CONTRACT
Mayor J. E. Bud Clark					
294					
Preliminary approval of Economic Development Revenue Bonds (Resolution)					
					34817
*295					
Pay claim of Richard W. Vandyne (Ordinance)					
					163894
*296					
Change Agreement with Richard Brainard, Planning and Urban Design to increase scope of work (Ordinance)					
					163895
*297					
Intergovernmental Agreement between the City of Portland and Multnomah County in support of the Urban Services Program (Ordinance)					
					163896

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*298 Authorize issuing a Purchase Order as a contract with Otis Elevator Company for maintenance and repair services on the elevators at the Portland Building (Ordinance)			163897		
*299 Amend Contract No. 25738 with Damian Syrnyk for Urban Services canvasser services (Ordinance; amend Contract No. 25738)			163898		
Commissioner Earl Blumenauer					
300 Set hearing date, 9:30 am, Wednesday, April 3, 1991, to vacate a certain portion of SW Freeman Street from SW 48th Avenue to SW 49th Avenue (Report; Petition; C-9749)			ADOPTED		
*301 Modification No. 1 to Contract No. 25839 with Tri-Met for design engineering of Transit Transfers site improvements - Unit 3 Project (Ordinance; modify Contract No. 25839)			163899		
*302 Contract with Tri-Met providing for City design of the Transit Transfer site improvements, Unit 4 (Ordinance)			163900		
*303 Contract with Pacific Power and Light Company for electrical service to 8500 NE Marx Street (Ordinance)			163901		
*304 Accept three sewer easements for the Adventist (#20) sanitary sewer project, granted by Neal J. Bonome and Marcella Kneeland, Erik Roland DeBoer and JMTL Reyven Co., Inc., authorizing total payment of \$980 (Ordinance; C-9743)			163902		
*305 Accept two temporary construction easements for the Linn Park (#39) sanitary sewer project, granted by Brian J. Hogan, and others, and pay \$300 (Ordinance; C-9745)			163903		
*306 Accept two sewer easements for the Linn Park (#39) sanitary sewer project, granted by Moya R. Shaw, Walter W. Zimmerman and Helen M. Zimmerman, authorizing total payment of \$2,047 (Ordinance; C-9745)			163904		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*307 Accept two sewer easements for the Linn Park (#39) sanitary sewer project, granted by John E. Hamilton, and others, and pay \$825 (Ordinance; C-9745)				163905	
*308 Authorize the Commissioner of Public Works and Auditor to execute, record and deliver to Philippe August Cras, a quitclaim deed releasing the City's interest in a portion of certain utility easements, as reserved by the plat of Terraceview (Ordinance)				163906	
Commissioner Dick Bogle					
*309 Contract for professional services with David Chandler, Ph.D., in the amount of \$23,900 (Ordinance; waive City Code 5.68)				163912	
Commissioner Gretchen Kafoury					
*310 Authorize grant application to support funding of the Albina Community Plan (Ordinance)				163907	
*311 Provide development permit issuance regulations in compliance with zoning code regulations and change fee for home occupation permits (Ordinance; amend Code Section 24.10)				163908	
Commissioner Mike Lindberg					
*312 Amend Code provision relating to exclusion from parks (Ordinance; amend Code section 20.12.265)				163909	
*313 Set hearing on withdrawal of territory from Hazelwood Water District, Powell Valley Road Water District, Rockwood Water District and Metzger Water District at 9:30 am, March 13, 1991 (Ordinance)				163910	
*314 Contract with Intergraph Corporation and another vendor for CAD equipment and software for the Bureau of Water Works without advertising for bids and provide payment (Ordinance)				163911	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
REGULAR AGENDA					
315 Request that Congress reject the proposed National Energy Strategy, reaffirm the City's commitment to implementing the City's Energy Policy and encourage Portland's citizenry to increase energy efficiency (Resolution introduced by Mayor Clark, Commissioner Blumenauer, Commissioner Bogle, Commissioner Kafoury and Commissioner Lindberg)					34818
316 Appeal of Delmark Goldfarb against decision of the Bureau of Parks and Recreation to grant a special use permit to Oregon Food Bank to use the Tom McCall Waterfront Park for the period of July 5-7, 1991 (Findings; Previous Agenda 224)					FINDINGS ADOPTED
317 Report for sale of Mayor Clark's city vehicle (Purchasing Report)					ADOPTED
Mayor J. E. Bud Clark					
318 Recommend proposal for annexation case A-2-91 in the South Wilkes area be forwarded to the Portland Metropolitan Area Local Government Boundary Commission (Report)					PLACED ON FILE
319 Authorize filing annexation case A-2-91 in South Wilkes with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)					34819
<i>All Bureau</i> *320 Transfer appropriations within and between certain operating bureau budgets, special appropriations and between funds; adjust resources and requirements in various funds (Ordinance)					163914 As Amended
Commissioner Earl Blumenauer					
321 Return Council Agenda Item No. 1944 (1990) and report on December, 1990 request of Manuel Fagundes to address Council (Report)					PLACED ON FILE NO FURTHER CONSIDERATION

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
322 Consider vacating a certain portion of N. Beech Street, N. Kaiser Center Drive, N. Montana Avenue and two alleys at the request of Kaiser Permanente Medical Care Program (Hearing; C-9751)			ADOPTED		
*323 Continue negotiations to purchase two permanent sewer easements and one temporary construction easement for construction of the Linn Park (#39) sanitary sewer system project; begin condemnation proceedings, if necessary, and obtain early possession (Ordinance; C-9745)			163915		
Commissioner Mike Lindberg					
*324 Accept and transfer a \$3,500 grant from the Rose E. Tucker Charitable Trust to the Metropolitan Arts Commission (Ordinance)			163916		
*325 Accept and transfer a \$70,000 grant from the Meyer Memorial Trust to the Metropolitan Arts Commission (Ordinance)			163917		
City Auditor Barbara Clark					
326 Assess property for sidewalk maintenance through May 31, 1990 (Second Reading Agenda 285)			163918		
* 326-1 See following page: Suspension of Rules					
<u>WEDNESDAY, 2:00 PM, FEBRUARY 27, 1991</u>					
327 TIME CERTAIN: 2:00 PM - Appeal of Friends of Cathedral Park Neighborhood Association against decision to approve application of Open Meadow Learning Center for a conditional use and variance to operate a private high school at 7654 N. Crawford (Hearing; CU 94-90)			APPEAL DENIED		

SUSPENSION OF RULES

* 326-1

Contract with Oman/Jerrick Associates to write
an inspection manual for the Bureau of Transportation
Engineering and provide for payment (Ordinance)

163919

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p style="text-align: center;"><u>BUDGET SESSIONS</u></p> <p>This week, Council will hold work sessions on the FY 1991-92 Budget on Tuesday, February 26, from 1 to 5 pm and on Thursday, February 28, from 9 to 10 am and from 1:30 to 3:30 pm. Regular Council business will be conducted on Wednesday.</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 style="width: 20%; margin: 20px auto;"/> <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>					