

No. 4050

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 369 to 403



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, March 13, 1991

2:00 P.M., Wednesday, March 13, 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 Craig Prosser
Chief of Bureau of Fire George Mcnogue
*Chief of Bureau of Police Tom Potter
Dir. Off. of Finance and Admin. Stephen C. Bauer
Dir. of General Services David Kish
Supt. of Bureau of Parks Charles Jordan
Dir. Bureau of Personnel Melinda Petersen
Dir. Bureau of Planning Robert E. Stacey, Jr
Dir. Bureau of Buildings Margaret M. Mahoney
*Administrator of Water Works Edward Tenny
Dir. Office of Transportation Felicia L. Trader
*City Treasurer David Smith
*City Engineer Richard Schmidt
Purchasing Agent 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
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, MARCH 13, 1991</p> <p align="center">CONSENT AGENDA - NO DISCUSSION</p>					
369 Accept bid of Servicemaster SW Portland for janitorial services at Kelly Butte for \$20,304 (Purchasing Report - Rebid 77-A)	ADOPTED				PREPARE CONTRACT
370 Accept bid of Bob's Sanitary Service for SW Kingston Avenue, SW Parkside Drive to SW Fairview Blvd., for \$49,530 (Purchasing Report - Bid 101)	ADOPTED				PREPARE CONTRACT
Mayor J. E. Bud Clark					
*371 Pay claim of Mary Karsten (Ordinance)				163940	
*372 Authorize the Mayor and the Chief of Police to enter into an agreement for the creation of a Regional Organized Crime Narcotics (ROCN) Task Force (Ordinance)				163953	
*373 Call for bids for computer hardware and software for the Office of Finance and Administration and authorize contracts (Ordinance)				163941	
Commissioner Earl Blumenauer					
374 Return Council Agenda Item #1851 (1990) and request that it be filed for no further consideration (Report)					PLACED ON FILE NO FURTHER CONSIDERATION
375 Accept completion of the SW California St. sewer outfall repair and extension, approve Change Order No. 1 and make final payment (Report; Contract No. 25963)					ADOPTED
376 Declare the purpose and intention of the City of Portland to improve N. Depauw Street from N. Van Houten Avenue to N. Portsmouth Avenue (Resolution; C-9750)					34822
377 Declare the purpose and intention of the City of Portland to improve SE 67th Avenue from SE Tolman Street to SE Woodstock Boulevard and construct sumps (Resolution; C-9741)					34823

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*378 Call for bids for the Central Business District storm sewer system Phase 5, authorize a contract and provide for payment (Ordinance)			163942		
*379 Authorize an Intergovernmental Agreement with the Port of Portland related to the Columbia Slough flow augmentation project (Ordinance)			163943		
*380 Authorize amendment to contract with Spencer B. Gross, Inc., to provide additional aerial mapping services for the areas adjacent to the Wheeler Basin mapped under the original contract, transfer funds and provide for payment (Ordinance)			163944		
*381 Amend Contract No. 26524, dated September 27, 1990, between CH2M Hill Northwest and the City to include cost functionalization of sewer system center codes as a work element at a cost not to exceed \$20,000 (Ordinance)			163945		
Commissioner Gretchen Kafoury					
*382 Contract with Union Gospel Ministries for \$10,200 for emergency night shelter services and provide for payment (Ordinance)			163946		
*383 Contract with Union Gospel Ministries for \$18,000 for emergency night shelter services and provide for payment (Ordinance)			163947		
Commissioner Mike Lindberg					
*384 Contract with the US Geological Survey for streamflow and water quality monitoring at a cost of \$78,020 (Ordinance)			163948		
*385 Call for bids for tennis court lighting at Grant Park, authorize a contract and provide for payment (Ordinance)			163949		
*386 Call for bids for tennis court lighting at Portland Tennis Center, authorize a contract and provide for payment (Ordinance)			163950		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*387 Authorize Agreement with J. D. Walsh & Associates, Inc., for \$14,945 to provide design and consulting services for development of Harney Park (Ordinance)			163951		
*388 Authorize Agreement with GSA Partnership, P.C., for \$25,000 to provide architectural services for renovation of Montavilla Community Center (Ordinance)			163952		
REGULAR AGENDA					
Mayor J. E. Bud Clark					
*389 Agreement with the Portland Trailblazers for enhanced police services for the Trailblazer games (Previous Agenda 339)			163954		
*390 Authorize the Mayor and Auditor to execute a labor agreement between the City of Portland and the Portland Fire Fighter's Association, relating to terms and conditions of employment of represented personnel (Ordinance)			163955		
*391 Authorize the Mayor and Auditor to execute a labor agreement between the City of Portland and the Portland Police Association, relating to terms and conditions of employment of represented personnel (Ordinance)			163956		
Commissioner Gretchen Kafoury					
392 Adopt Scenic Resources Inventory, ESEE Analysis, Scenic Resources Protection Plan; amend Comprehensive Plan and Title 33 of the City Code by adding a Scenic Resource zone, Rocky Butte plan district and Central City plan district height limits; and amend Official Zoning Maps of the City of Portland (Second Reading Agenda 328)			163957		
Commissioner Mike Lindberg					
393 Hold hearing at 9:30 am, March 13, 1991, on the withdrawal of territory from Hazelwood Water District, Metzger Water District, Powell Valley Road Water District and Rockwood Water District (Report)			PLACED ON FILE		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
394 Recommend adoption of Resolution to institute proceedings for the construction of Skyline water main from 3500 feet north of NW Thompson Road to NW Reed Drive (Report)					PLACED ON FILE
395 Institute proceedings for the construction of Skyline Blvd. water main from 3500 feet north of NW Thompson Road to NW Reed Drive (Resolution)					34824
City Auditor Barbara Clark					
396 Create the NE Airport Way water and sanitary sewer Phase II Local Improvement District and provide for constructing water and sanitary sewer systems (Hearing; C-9704)					CONTINUED TO MAR 20 1991 9:30 A.M.
WEDNESDAY, 2:00 PM, MARCH 13, 1991					
397 TIME CERTAIN: 2:00 PM - Adopt Report and Recommendation of the Planning Commission on the Brooklyn Neighborhood Plan (Report introduced by Commissioner Kafoury)					ADOPTED
398 Amend Comprehensive Plan Policy 3.6 (Neighborhood Plan) by adding the Policies and Objectives of the Brooklyn Neighborhood Plan (Ordinance introduced by Commissioner Kafoury)					PASSED TO SECOND READING MAR 20 1991 2 P.M.
399 Amend Comprehensive Plan map and the Official Zoning maps for: Lots 7, 8, 9 and 10, Block 1, Smiths Subdivision, from CG to R2.5; Lots 1, 2, 6 and 10, Block 27, and Lots 5, 6, 7 and 8, Block 28, Feurers Addition, from CS to R2.5; and Lot 15, Block 1, and Lots 4 and 5, Block 4, Reynolds Addition, from CN2 to R1 (Ordinance introduced by Commissioner Kafoury)					PASSED TO SECOND READING MAR 20 1991 2 P.M.
REGULAR AGENDA					
400 Appeal of Corbett/Terwilliger/Lair Hill Neighborhood Association against decision to approve application of GAPO, Inc., for a PUD and Subdivision located at SW Viewpoint Terrace, north of SW Iowa (Previous Agenda 366)					CONTINUED TO MAR 20 1991 2 P.M.

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>401 Tentatively grant 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 (Findings; Previous Agenda 287)</p>			<p>CONTINUED TO APR 03 1991</p>	<p>2 P.M.</p>	
<p>402 Tentatively deny appeal of Lents Neighborhood Association and approve, with conditions, 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 (Findings; Previous Agenda 286)</p>			<p>APPLICATION WITHDRAWN</p>		
<p style="text-align: center;">Commissioner Dick Bogle</p> <p>403 Liquor License application for McFadden Lane, Inc., and Mitchel Sprinkling, dba McFadden's Jockey Club, 529 SW 4th Ave., Dispenser Class A liquor license (new outlet); Favorable recommendation (Report)</p>			<p>Favorably recommended</p>		
<p style="text-align: center;"><u>BUDGET SESSIONS</u></p> <p>Council will hold a public testimony session on the FY 1991-92 Budget on Tuesday, March 12, from 1:30 to 5:00 pm and will conduct the final balancing on Thursday, March 14, from 9:00 am to 5:00 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> <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>					