

No. 4088

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1962 to 2006



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, December 11, 1991

2:00 P. M., Wednesday, December 11, 1991

2:00 P. M., Thursday, December 12, 1991



Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

ELECTIVE OFFICIALS

Mayor J.E. Bud Clark
President of the Council Mike Lindberg
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
Pittcock 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
Michael Rosenberger
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
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
Hearings Officers
Records and Archives
Secretary Fire & Police Disability & Retirement Fund Board
City Elections
Police Internal Investigations Auditing Committee

AMENDED COPY	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, December 11, 1991</u></p>	
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1962 Accept bid of Olympic Foundry, Inc., for furnishing standard manhole frames and covers for \$36,833 (Purchasing Report - Bid 41-A)</p>	<p align="center">CONTINUED TO DEC. 11, 1991 2 p.m.</p> <p align="center">ACCEPTED</p> <p align="center">PREPARE CONTRACT</p>
<p>1963 Vacate a certain portion of NW Westover Road, under certain conditions (Ordinance by Order of Council; C-9769)</p>	<p align="center">PASSED TO SECOND READING</p>
<p>1964 Vacate a certain portion of NE Cliff Street, under certain conditions (Ordinance by Order of Council; C-9697)</p>	<p align="center">CONTINUED TO DEC. 11, 1991 2 p.m.</p> <p align="center">PASSED TO SECOND READING</p>
<p align="center">Mayor J. E. Bud Clark</p> <p>*1965 Establish eight positions and one salary rate for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	<p align="center">CONTINUED TO DEC. 11, 1991 2 p.m.</p> <p align="center">164872</p>
<p>*1966 Cancel Contract No. 27347 with Varsity Contractors Inc., and authorize a contract with Northwest Specialty Services, Inc., for an annual amount of \$34,623 for janitorial services at the Columbia Boulevard Wastewater Plant Facility (Ordinance)</p>	<p align="center">CONTINUED TO DEC. 11, 1991 2 p.m.</p> <p align="center">164873</p>
<p>*1967 Pay claim of Andre Foster (Ordinance)</p>	<p align="center">CONTINUED TO DEC. 11, 1991 2 p.m.</p> <p align="center">164874</p>
<p>*1968 Authorize contract with Booth Research Group, Inc., for assessment center services (Ordinance)</p>	<p align="center">CONTINUED TO DEC. 11, 1991 2 p.m.</p> <p align="center">164875</p>
<p>*1969 Amend agreement with Multnomah County for a Community Health Nurse for the Iris Court Project (Ordinance; amend Contract No. 26826)</p>	<p align="center">CONTINUED TO DEC. 11, 1991 2 p.m.</p> <p align="center">164876</p>
<p>*1970 Increase petty cash checking account for the Office of City Attorney to \$2,000 (Ordinance; amend Ordinance No. 162206)</p>	<p align="center">CONTINUED TO DEC. 11, 1991 2 p.m.</p> <p align="center">164877</p>

	DISPOSITION
Commissioner Earl Blumenauer	
1971 Accept Petitions and adopt Resolution to improve the HCD Street Improvement Project of N Buffalo Street from N Boston Avenue to N Delaware Avenue (Report; C-9788)	CONTINUED TO DEC. 11, 1991 2 p.m. ADOPTED
1972 Direct the City Engineer to prepare plans, specifications and cost estimates for the HCD Street Improvement Project of N Buffalo Street from N Boston Avenue to N Delaware Avenue (Resolution; C-9788)	CONTINUED TO DEC. 11, 1991 2 p.m. 34922
1973 Accept Petitions and adopt Resolution to improve the HCD Street Improvement Project of N Saratoga Street from N Vancouver Avenue to N Moore Avenue, and the construction of sumps (Report; C-9789)	CONTINUED TO DEC. 11, 1991 2 p.m. ADOPTED
1974 Direct the City Engineer to prepare plans, specifications and cost estimates for the HCD Street Improvement Project of N Saratoga Street from N Vancouver Avenue to N Moore Avenue and the construction of sumps (Resolution; C-9789)	CONTINUED TO DEC. 11, 1991 2 p.m. 34923
1975 Release a portion of the retainage withheld on the South Mid-County Interceptor, Unit 2 to the contractor, Dyad Construction, Inc. (Report; Contract No. 25029)	CONTINUED TO DEC. 11, 1991 2 p.m. APPROVED
*1976 Amend Intergovernmental Agreement between Portland State University and the City to include additional work on the Columbia Slough Flow Augmentation Project and provide for payment (Ordinance)	CONTINUED TO DEC. 11, 1991 2 p.m. 164878
*1977 Call for bids for the SW 2nd Avenue and Ridge Drive Storm Sewer, authorize contract and provide for payment (Ordinance)	CONTINUED TO DEC. 11, 1991 2 p.m. 164879
*1978 Call for bids for the SW 44th Pilot Storm Sewer Manholes Project, authorize a contract and provide for payment (Ordinance)	CONTINUED TO DEC. 11, 1991 2 p.m. 164880
*1979 Accept a quitclaim deed granted by the State of Oregon by and through its Department of Transportation, for a slope easement located along relocated SE 96th Avenue (Ordinance)	CONTINUED TO DEC. 11, 1991 2 p.m. 164881

	DISPOSITION
<p>*1980 Accept a street deed for the future widening of NE 7th Avenue, granted by Timothy M. O'Callaghan and Nancy N. O'Callaghan, at no cost to the City (Ordinance)</p>	<p>CONTINUED TO DEC. 11, 1991 2 p.m.</p> <p>164882</p>
<p>*1981 Approve Modification No. 2 to contract with Tri-Met for preliminary engineering of Transit Transfers Site Improvements - Unit 3 Project (Ordinance; modify Contract No. 25839)</p>	<p>CONTINUED TO DEC. 11, 1991 2 p.m.</p> <p>164883</p>
<p>Commissioner Dick Bogle</p> <p>*1982 Authorize carry-over of excess accumulated vacation hours for Fire Battalion Chief George Houston, a non-represented employee of the Bureau of Fire, Rescue and Emergency Services (Ordinance)</p>	<p>CONTINUED TO DEC. 11, 1991 2 p.m.</p> <p>164884</p>
<p>Commissioner Mike Lindberg</p> <p>*1983 Authorize a contract with Westside Water Company for the sale of a firm supply of surplus water for a five year period with an additional five year renewal (Ordinance)</p>	<p>CONTINUED TO DEC. 11, 1991 2 p.m.</p> <p>164885</p>
<p>*1984 Donate certain City-owned property for a water line right-of-way easement to the Powell Valley Road Water District (Ordinance)</p>	<p>CONTINUED TO DEC. 11, 1991 2 p.m.</p> <p>164886</p>
<p>*1985 Authorize as easement for water line construction on the property of Walter E. and Anneke P. Hathaway at SW Greenhills Way, at a cost of \$3,100 (Ordinance)</p>	<p>CONTINUED TO DEC. 11, 1991 2 p.m.</p> <p>164887</p>
<p>*1986 Call for bids for the construction of 8-inch and 12-inch water mains in NE Meadow and NE Marine Drive (Ordinance)</p>	<p>CONTINUED TO DEC. 11, 1991 2 p.m.</p> <p>164888</p>
<p>*1987 Call for bids for the construction of 6-inch and 8-inch water mains in SW Upland and SW Fairhaven Drive, SE Woodward Street and SW Laview Drive (Ordinance)</p>	<p>CONTINUED TO DEC. 11, 1991 2 p.m.</p> <p>164889</p>

	DISPOSITION
<p>*1988 Execute and deliver to Lisa M. Wili an easement for access rights over a certain parcel of property owned by the City of Portland as part of the Bureau of Water Works Conduit No. 3 route (Ordinance)</p>	<p>CONTINUED TO DEC. 11, 1991 2 p.m.</p> <p>164890</p>
<p>City Auditor Barbara Clark</p> <p>*1989 Increase maximum payment on contract with Philip Grillo from \$30,948 to \$40,948 (Ordinance; Contract No. 26563)</p>	<p>CONTINUED TO DEC. 11, 1991 2 p.m.</p> <p>164891</p>
<p>*1990 Cancel systems development charge at 10324 SE Yukon Street (Ordinance; amend Ordinance No. 163831)</p>	<p>CONTINUED TO DEC. 11, 1991 2 p.m.</p> <p>164892</p>
<p>*1991 Reduce sidewalk assessment (Ordinance; amend Ordinance No. 163918)</p>	<p>CONTINUED TO DEC. 11, 1991 2 p.m.</p> <p>164893</p>
<p>REGULAR AGENDA</p> <p>Mayor J. E. Bud Clark</p> <p>S- 1992 Affirm the City's Compensation Policy of setting employees wages and benefits that take into account internal equity, external competitiveness and the City's economic condition; that will attract and retain qualified employees, encourage high levels of performance and are based upon a valid and consistent method of job evaluation (Resolution)</p>	<p>CONTINUED TO DEC. 11, 1991 2 p.m.</p> <p>SUBSTITUTE</p> <p>34924</p>
<p>1993 Authorize agreement with Multnomah County for the conveyance of property near Forest Park to the Bureau of Parks and Recreation, authorize acceptance of deeds and authorize payment of expenses (Ordinance; Previous Agenda 1940)</p>	<p>PASSED TO SECOND READING</p>
<p>Commissioner Earl Blumenauer</p> <p>1994 Delay the Time and Manner Ordinance for the NW 13th Avenue Local Improvement District until 9:30 a.m. on January 15, 1992 (Report; C-9755)</p>	<p>APPROVED</p>
<p>*1995 Delay the imposition of open lien interest, penalties and collections costs for special assessments for the Boyles Sanitary Sewer Local Improvement District (Ordinance; Sewers; C-9695)</p>	<p>CONTINUED TO DEC. 11, 1991 2 p.m.</p> <p>164894</p>

	DISPOSITION
*1996 Amend Title 17 of the City Code to adopt certain residential solid waste and recycling rates and charges (Ordinance)	PASSED TO SECOND READING AS AMENDED
*1997 Authorize a contract with Weston Corporation for \$77,100 for a study of Citywide Geographic Information Systems/Automated Mapping, Facilities Management (Ordinance)	CONTINUED TO DEC. 11, 1991 2 p.m. 164895
Commissioner Dick Bogle *1998 Authorize donation of surplus fire safety equipment for use on the sternwheeler Portland (Ordinance)	CONTINUED TO DEC. 11, 1991 2 p.m. 164896
Commissioner Gretchen Kafoury *1999 Amend the Comprehensive Plan Map and change the zone of property at SW Barbur Boulevard, 23rd and 24th Avenues and SW Hume Court, from R7 Residential to CG General Commercial and R1 Multidwelling Residential (Ordinance; 91-00349 CP ZC)	CONTINUED TO DEC. 11, 1991 2 p.m. 164897
Commissioner Mike Lindberg *2000 Transfer and assign parcel of Water Bureau land at the Northeast corner of Kelly Butte on NE 101st Avenue to the Bureau of Environmental Services for construction and operation of a pump station, and transfer funds for compensation (Ordinance)	CONTINUED TO DEC. 11, 1991 2 p.m. 164898
<u>WEDNESDAY, 2:00 PM, December 11, 1991</u> 2001 TIME CERTAIN: 2:00 PM - Appeal of Pleasant Valley Neighborhood Association against Hearings Officer's decision to approve the application of First Home Corporation dba Pacific First Bank for a 146-unit PUD and subdivision in an R10 zone located at SE 147th Avenue near Clatsop Street (Hearing; 91-00458 PU SU)	APPEAL DENIED WITH CONDITIONS

	DISPOSITION
<p>Commissioner Gretchen Kafoury</p> <p>*2002 Amend Title 33, Planning and Zoning Code to clarify parking regulations for houses in multi-dwelling zones and other minor amendments (Ordinance)</p>	<p>164899</p>
<p>2003 Volunteers of America proposal for revision of the design and size of the required open space for a residential care facility located at 2400-2422 NE Martin Luther King, Jr. Boulevard (Hearing; Previous Agenda 1931)</p>	<p>CONTINUED TO DEC. 18, 1991 2 p.m.</p>
<p>2004 Tentatively grant appeal of Robert Randall, Jr., applicant, against Hearings Officer's denial of an application for a major partition and interim resource protection review to develop two flag lots into three lots located west of SW 26th Avenue, between Taylors Ferry Road and I-5 (Findings; Previous Agenda 1909)</p>	<p>FINDINGS ADOPTED</p>
<p><u>THURSDAY, 2:00 PM, December 12, 1991</u></p> <p>Commissioner Dick Bogle</p> <p>2005 Liquor license application for Mohammed Hashem M Zamir, dba Pack Pantry, 5338 SW Beaverton-Hillsdale Highway, Package Store liquor license (new outlet); favorable recommendation (Report)</p>	<p>FAVORABLY RECOMMENDED</p>
<p>2006 Liquor license application for Theresa Norris, dba Portland Underground, 333 SW Park Avenue, Retail Malt Outlet Beverage liquor license (new outlet); unfavorable recommendation (Report)</p>	<p>UNFAVORABLY RECOMMENDED</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>BARBARA CLARK Auditor of the City of Portland</p>	