

No. 4089

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 2007 to 2048**



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 18, 1991*

*2:00 P. M., Wednesday, December 18, 1991*

*2:00 P. M., Thursday, December 19, 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
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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  
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

	<b>DISPOSITION</b>
<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall, 1220 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, December 18, 1991</u></b></p> <p><b>S-2007 TIME CERTAIN: 9:30 AM</b> - Establish the Public Works Construction Trades Intern Program (Resolution introduced by Mayor Clark)</p>	<p align="center">CONTINUED TO  DEC.18, 1991 2 p.m.  <b>SUBSTITUTE</b>  <b>34926</b></p>
<p><b>*2008</b> Establish a part-time Personnel Analyst I position and a salary rate for a new classification of Construction Trade Intern (Ordinance introduced by Mayor Clark)</p>	<p align="center"><b>164915</b></p>
<p><b>*S-2009 TIME CERTAIN: 9:45 AM</b> - Amend Title 17 of the City Code to adopt regulations concerning the collection of residential solid waste, recyclable materials and yard debris in the City and repeal all Code sections in conflict with this Ordinance (Ordinance introduced by Commissioner Blumenauer)</p>	<p align="center"><b>SUBSTITUTE</b>  <b>164916</b>  <b>AS AMENDED</b></p>
<p><b>*2010</b> Apply to Metro for a \$450,000 matching grant for half of the costs for 300,000 curbside recycling bins for single-family and up to 4-plex multi-family units who receive garbage service within the Urban Service Boundary of the City of Portland (Ordinance introduced by Commissioner Blumenauer)</p>	<p align="center"><b>164917</b></p>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>2011</b> Accept proposal of Rosenbluth Travel Agency, Inc., for furnishing annual travel management services (Purchasing Report - Bid 10-A)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>2012</b> Accept bid of Houston Well Screen Company for screen assemblies for Reservoirs No. 4 and 6 for \$103,364 (Purchasing Report - Bid 25)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>2013</b> Accept bid of Flexible Video Systems for one high cube van mounted TV inspection system for \$122,000 (Purchasing Report - Bid 33)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>2014</b> Accept bid of Portland Motorcycle Company, Inc., for furnishing seven Police motorcycles for \$50,936 (Purchasing Report - Bid 35)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>

	<b>DISPOSITION</b>
<b>2015</b> Accept bid of Wentworth Chevrolet for furnishing seven compact pickup flatbed dumps for \$91,133 (Purchasing Report - Bid 36)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>2016</b> Accept bid of Schlumberger Industries for furnishing large service meters for \$67,284 (Purchasing Report - Bid 40A)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>2017</b> Vacate a certain portion of NW Westover Road, under certain conditions (Second Reading Agenda 1963)	<b>164900</b>
<b>2018</b> Approve Council Minutes for July 3, 1991 through October 31, 1991 (Report)	<b>PLACED ON FILE</b>
<b>2019</b> Accept the HCD street improvement project of SE 67th Avenue from SE Tolman Street to SE Woodstock Boulevard, make final payment and release retainage (Report; Contract No. C-9741)	<b>ACCEPTED</b>
<b>Mayor J. E. Bud Clark</b>	
<b>2020</b> Authorize advance refunding plans for Refundable Bonds (Resolution)	<b>34925</b>
<b>2021</b> Confirm reappointment of Jerry Goldsby, Grant Watkin and Larry Westling to the Fire Code Board of Appeals (Report)	<b>CONFIRMED</b>
<b>*2022</b> Pay claim of Carol Wilkinson (Ordinance)	<b>164901</b>
<b>2023</b> 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 (Second Reading, Agenda 1993)	<b>164902</b>
<b>*2024</b> Contract with KPFF Consulting Engineers for \$15,000 for structural engineering services for seismic analysis of 3rd & Alder Garage, waive consultant selection procedures and provide for payment (Ordinance)	<b>164903</b>

	<b>DISPOSITION</b>
<p><b>*2025</b> Authorize an agreement with the Friends of the Children's Museum to provide increased program staff at the Children's Museum in the amount of \$256,633 (Ordinance)</p>	<b>164904</b>
<b>Commissioner Earl Blumenauer</b>	
<p><b>*2026</b> Accept a street deed, permanent slope easement and public walkway and utility easement for the Forest Heights Phase I Street Improvement Project, granted by Nauru Phosphate Royalties (Portland), Inc., at no cost to the city (Ordinance)</p>	<b>164905</b>
<p><b>*2027</b> Amend contract with Pacific Development, Inc. (Ordinance; amend Contract No. 26989)</p>	<b>164906</b>
<p><b>*2028</b> Allow carryover of more than two years vacation accrual for three employees of the Bureau of Environmental Services and waive Code Section 4.16.040 (Ordinance)</p>	<b>164907</b>
<p><b>*2029</b> Call for bids for the NE 60th Avenue/NE Emerson Street Stormwater Sumps, authorize a contract and provide for payment (Ordinance)</p>	<b>164908</b>
<p><b>*2030</b> Authorize a contract with RABANCO Regional Landfill Company for transportation and beneficial use of stored sewage sludge from the Wastewater Treatment Branch (Ordinance)</p>	<b>164909</b>
<p><b>*2031</b> Revocable permit to Portland Saturday Market, Inc., to close part of W Burnside Street under the Burnside Bridge for additional market operations, between December 18, 1991 and December 24, 1991 (Ordinance)</p>	<b>164910</b>
<p><b>*2032</b> Call for bids for furnishing all materials, equipment and labor for the construction of the SW Orchard Place and SE Sun Crest Drive Storm Sewer Extension, authorize a contract and provide for payment (Ordinance)</p>	<b>164911</b>

	<b>DISPOSITION</b>
<p align="center"><b>Commissioner Gretchen Kafoury</b></p> <p><b>*2033</b> Amend contract with Portland Community Reinvestment Initiatives, Inc.(PCRI), to continue pursuing the acquisition of properties associated with the Dominion Capital bankruptcy proceedings and provide for payment (Ordinance; amend Contract No. 27027)</p>	<p align="center"><b>164913</b></p>
<p align="center"><b>Commissioner Mike Lindberg</b></p> <p><b>*2034</b> Authorize an agreement with Larry Kirkland, Artist, to execute and install a work of art in Waterfront Park (Ordinance)</p>	<p align="center"><b>164912</b></p>
<p align="center"><b>REGULAR AGENDA</b></p> <p><b>2035</b> Consider vacating a portion of SW 23rd Avenue between SW Multnomah Boulevard and SW Barbur Boulevard and a portion of SW Hume Court between SW 23rd Avenue and SW 24th Avenue at the request of Shurgard Capital Group (Hearing; C-9762)</p>	<p align="center"><b>APPROVED</b> <b>CITY ENGINEER</b> <b>PREPARE ORDINANCE</b></p>
<p align="center"><b>Mayor J. E. Bud Clark</b></p> <p><b>*2036</b> Authorize the Mayor and Auditor to execute a labor agreement between the City of Portland and the City of Portland Planning and Engineering Employees Association relating to terms and conditions of employment of represented personnel (Ordinance)</p>	<p align="center"><b>164918</b></p>
<p><b>*2037</b> Create a sister city relationship between the City of Mutare, Zimbabwe and the City of Portland, Oregon; incorporate the Portland-Mutare Sister City Association, Inc. (Ordinance)</p>	<p align="center"><b>164914</b></p>
<p><b>*2038</b> Transfer proceeds of the Portland Public Heliport Trust Fund to the Northwest Rotocraft Association (NWRA) and provide for expenditure of these funds (Ordinance)</p>	<p align="center"><b>164919</b></p>

	<b>DISPOSITION</b>
<b>Commissioner Earl Blumenauer</b>	
<b>2039</b> Amend Title 17 of the City Code to adopt certain residential solid waste and recycling rates and charges (Second Reading Agenda 1996)	<b>REFERRED TO COMMISSIONER OF PUBLIC WORKS</b>
<b>*2040</b> Authorize the purchase of computer software, hardware, training and maintenance from Intergraph Corporation (Ordinance)	<b>164920</b>
<b>*2041</b> Authorize a contract with Black & Veatch to conduct a feasibility study and pre-design concept for the use of a wetland treatment system in the area of Ramsey Lake for combined sewer overflows (Ordinance)	<b>164921</b>
<b><u>WEDNESDAY, 2:00 PM, December 18, 1991</u></b>	
<b>2042</b> <b>TIME CERTAIN: 2:00 PM</b> - Appeal of Ann and Steven Adler against Hearings Officer's decision to deny application for a conditional use to operate a bed and breakfast in an R7 zone located at 5420 SW Westwood View (Hearing; 91-00460 CU)	<b>APPEAL DENIED TENTATIVELY PREPARE REVISED FINDINGS FOR JAN 8, 1992 2 p.m.</b>
<b>Commissioner Gretchen Kafoury</b>	
<b>2043</b> Transmit Planning Commission Report and Recommendation on Cully Neighborhood Plan (Report)	<b>PLACED ON FILE</b>
<b>*2044</b> Adopt the Planning Commission Report and Cully Neighborhood Plan, amend Comprehensive Plan Policy 3.6 (Neighborhood Plan) and amend the Comprehensive Plan map and the official zoning (Ordinance)	<b>164922 AS AMENDED</b>
<b>2045</b> 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 (Previous Agenda 2003)	<b>APPROVED TENTATIVELY PREPARE FINDINGS FOR JAN 2, 1991 2 p.m.</b>

**DISPOSITION**

**THURSDAY, 2:00 PM, December 19, 1991**

**SUSPENSION OF THE RULES**

**\*2045-1** Letter of understanding with the Oregon Department of Justice to participate in the Marijuana Eradication Project (Ordinance)

**164923**

**2046** **TIME CERTAIN: 2:00 PM** - Appeal of Stuart Parsons against Hearings Officer's decision to deny a request to modify certain sections of previously approved subdivision, as well as the additional conditions imposed for this development at SW 34th Avenue, south of Stephenson (Hearing; 91-00453 SU IR)

**CONTINUED TO  
JAN. 2, 1992 2 p.m.**

**REGULAR AGENDA**

**Mayor J. E. Bud Clark**

**2047** Adopt FY 1992-93 through FY 1996-97 General Fund Financial Forecast (Resolution)

**34927**

**\*2048** Adopt a Supplemental Budget for FY 1991-92 of \$30,604,981; increase resources and requirements in various City funds and make appropriations (Ordinance)

**164924**

**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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

**BARBARA CLARK**  
Auditor of the City of Portland