

No. 4038

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1998 to 2051



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 19, 1990

2:00 P.M., Wednesday, December 19, 1990

Special Council Session

2:00 P.M., Thursday, December 20, 1990



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	Earl Blumenauer
Commissioner #1	Mike Lindberg
Commissioner #2	Earl Blumenauer
Commissioner #3	
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

Bureau of Police
Office of Finance and Administration
Bureau of Personnel
Bureau of Administrative Services
Bureau of Financial Planning
Portland Development Commission
Bureau of Community Development
Neighborhood Revitalization Office
Office of Neighborhood Associations
Intergovernmental Affairs Office
International Relations/Sister Cities Office
Office of the City Attorney
Bureau of General Services

Liaison Responsibilities

Fire & Police Disability & Retirement Board
Economic Development Advisory Committee
Housing Authority of Portland
Civil Service Board
Neighborhood Revitalization Management Panel
Portland Private Industry Council
Fundraising Advisory Committee
Committee on Delinquent Assessments
Public Buildings Corporation
Multnomah County Animal Control
Committee on Claims

MIKE LINDBERG

Commissioner of Public Affairs Position Number 1

Bureau of Parks and Recreation
Portland International Raceway
Metropolitan Arts Commission
Exposition-Recreation Commission
Portland Energy Office
Bureau of Water Works
Bureau of Hydroelectric Power
Public Monuments and Drinking Fountains
Office of Cable Communications and Franchise Regulation
Willamette River Development Project
Film and Video Office

Liaison Responsibilities

Cable Regulatory Commission
Rose Festival Association
League of Oregon Cities
Pioneer Courthouse Square
Pittock Mansion Advisory Committee
Bull Run Advisory Committee
Metro Exposition/Recreation Commission

*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
Richard D. Walker
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

EARL BLUMENAUER

Commissioner of Public Works Position Number 2

Bureau of Planning
Bureau of Environmental Services
Office of Transportation
Bureau of Maintenance
Bureau of Traffic Management
Bureau of Transportation Engineering

Liaison Responsibilities

Portland City Planning Commission
Portland Historic Landmarks Commission
Design Commission
Variance Committee
Metro J-PACT
Metro Solid Waste Advisory Committee
Metro Intergovernmental Resource Committee

Commissioner of Public Utilities Position Number 3

DICK BOGLE

Commissioner of Public Safety Position Number 4

Bureau of Fire, Rescue and Emergency Services
Bureau of Emergency Communications
Bureau of Buildings
Bureau of Licenses
Bureau of Purchases and Stores
Interstate Firehouse Cultural Center

Liaison Responsibilities

Fire Code Board of Appeals
EMS Policy Board
BOEC User Group
Business License Board of Appeals
Building Code Boards of Appeal
Model Cities Economic Development Trust Fund
Committee on Claims

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 DECEMBER 19, 1990</u>					
1998 TIME CERTAIN: 9:30 AM - Create the Adventist, Montavilla and Linn Park Local Improvement District and provide for constructing sanitary sewer systems (Hearing; Ordinance; Previous Agenda 1922)					REMONSTRANCES OVERRULED PASSED TO SECOND READING DEC 26 1990 9:30 A.M.
1999 TIME CERTAIN: 10:00 AM - Adopt the Balch Creek Watershed Protection Plan amending Comprehensive Plan Policies, the new Title 33 of the City Code, Comprehensive Plan Map and City Zone Maps (Ordinance)					CONTINUED TO JAN 02 1991 2:00pm TIME CERTAIN
CONSENT AGENDA - NO DISCUSSION					
2000 Accept bid of Berg Chevrolet for furnishing four 4X4 passenger utility vehicles for \$68,707 (Purchasing Report - Bid 37)					ADOPTED PREPARE CONTRACT
2001 Accept bid of Berg Chevrolet for furnishing six compact pickup dump trucks for \$78,716 (Purchasing Report - Bid 44)					ADOPTED PREPARE CONTRACT
2002 Accept bid of Moore Excavation, Inc., for construction of SE Ash St., SE 22nd Ave. to SE 24th Ave. sewer replacement for \$57,337 (Purchasing Report - Bid 45)					ADOPTED PREPARE CONTRACT
2003 Accept bid of Carson Oil Company, Inc., for furnishing gasoline for \$1,048,238 (Purchasing Report - Bid 49-A)					ADOPTED PREPARE CONTRACT
2004 Accept bid of Pacific States Cast Iron Pipe Company for furnishing ductile iron pipe for \$141,776 (Purchasing Report - Bid 50-A)					ADOPTED PREPARE CONTRACT
2005 Accept bid of Olympic Foundry, Inc., for furnishing cast iron valve boxes, lids and extensions for \$122,238 (Purchasing Report - Bid 55-A)					ADOPTED PREPARE CONTRACT
2006 Accept bid of Kent Meters, Inc., for furnishing small domestic meters for \$115,355 (Purchasing Report - Bid 56-A)					ADOPTED PREPARE CONTRACT

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2007 Accept bids of West Coast Paper Co. and Willamette Industries for furnishing fine printing and carbonless paper for total estimated annual amount of \$351,520 (Purchasing Report - Bid 57-A)	ADOPTED		PREPARE CONTRACT		
2008 Accept bid of Zumar Industries for furnishing aluminum sign blanks for \$38,379 (Purchasing Report - Bid 59-A)	ADOPTED		PREPARE CONTRACT		
2009 Accept bid of H D Fowler Company for furnishing brass service fittings for \$48,077 (Purchasing Report - Bid 63-A)	ADOPTED		PREPARE CONTRACT		
Mayor J. E. Bud Clark					
2010 Confirm reappointments of Charles W. Carnese and Irma Jean McKinney to the Towing Board of Review for terms to expire November 30, 1992 (Report)	ADOPTED				
2011 Confirm reappointments of Channing M. Briggs, Ruth Currie, Ellen Glynn, Jimmie Green and Marian Sarles to the Portland/Multnomah Commission on Aging for terms to expire July 1, 1993 (Report)	ADOPTED				
2012 Ratify Rose Schnell as a new appointment to the Housing Authority of Portland (Resolution)			34793		
*2013 Issue Multifamily Housing Revenue Bonds in an amount not to exceed \$7,000,000 (Ordinance)			163698		
*2014 Create eleven positions and establish salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by the City Council (Ordinance)			163699		
*2015 Amend Contract No. 24690 with James Morgan Ross for Urban Services canvasser services (Ordinance)			163700		
*2016 Amend Contract No. 25373 with Beverly Jean McCall for Urban Services canvasser services (Ordinance)			163701		
*2017 Amend Contract No. 25738 with Damian Syrnyk for Urban Services canvasser services (Ordinance)			163702		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*2018 Contract with Oregon Community Foundation, through the Neighborhood Partnership Fund, for \$40,000 to administer the Neighborhood Self Help Grant Program and provide for payment (Ordinance)			163703		
Commissioner Earl Blumenauer			ADOPTED		
2019 Set hearing date, 9:30 am, Wednesday, January 23, 1991, to vacate a certain portion of NE Hoyt Street between NE 49th and NE 52nd (Report; Petition; C-9730)					
2020 Accept completion of the SW 64th Drive sewer repair and make final payment to System Construction Co. (Report; Contract No. 26284)			ADOPTED		
2021 Accept completion of the Hayden Island Wastewater Treatment Plant demolition and make final payment to Ken Hood Construction Co. (Report; Contract No. 26348)			ADOPTED		
*2022 Allow carryover of more than two years vacation accrual for two employees of the Bureau of Environmental Services (Ordinance; waive Code section 4.16.040)			163704		
*2023 Revocable permit to Oregon Symphony Association to erect a canopy over SW Main Street west of Broadway (Ordinance)			163705		
*2024 Accept two public walkway easements for the SE 57th Avenue and SE Reedway Street Improvement Project, granted by Jeanne Y. Rehder, Lester C. Bailey and Shirley M. Bailey, at no cost to the City (Ordinance)			163706		
*2025 Accept a traffic signal facility easement for the NW 61st Avenue between NW Front Avenue and NW St. Helens Road Traffic Signal Control Project, granted by Metropolitan Service District (METRO), at no cost to the City (Ordinance)			163707		
*2026 Accept two street deeds for the future widening of SW Comus Street east of SW 35th Avenue, granted by Orville E. Chapman, Peter K. Troy, Daniel Harry Bobker and Pamela Fae Ballhagen, at no cost to the City (Ordinance)			163708		

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*2027 Accept a street deed for the future widening of SW 82nd Avenue north of SE Malden Court, granted by Jozsef Bruckner, at no cost to the City (Ordinance)					163709
*2028 Authorize Purchasing Agent to contract with Duncan Industries for parking meters and parts for estimated annual amount of \$160,000 without advertising for bids (Ordinance)					163710
*2029 Agreement with the Oregon Department of Transportation, Highway Division, to provide for the Arterial Streets Overlay, Phase 9 Project (Ordinance)					163711
Commissioner Dick Bogle					
2030 Allow carryover of more than two years vacation accrual for one employee of the Bureau of Emergency Communications (Ordinance; waive Code Section 4.16.040)					PASSED TO SECOND READING DEC 26 1990 9:30 A.M.
*2031 Allow Battalion Chief Jerry Ivie to carry over excess accumulated vacation hours into 1991 (Ordinance)					163712
*2032 Authorize carryover of excess accumulated vacation hours for Deputy Chief Norman Ploium, a non-represented employee of the Bureau of Fire, Rescue and Emergency Services (Ordinance)					163713
*2033 Call for bids for the First Phase Addition and Remodeling of the Bureau of Fire, Rescue and Emergency services Training Center, authorize a contract and provide for payment (Ordinance)					163714
Commissioner Mike Lindberg					
2034 Accept contract with Riedel International for boat launch repairs at Cathedral Park as complete and authorize final payment of \$36,550 (Report; Contract No. 26131)					ADOPTED
2035 Accept contract with Russell Construction, Inc., for ballfield lighting installation at Farragut Park as complete and authorize final payment of \$2,387 (Report; Contract No. 26269)					ADOPTED

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*2036 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 \$244,325 (Ordinance)			163715		
*2037 Authorize amendment of contract with Bullivant, Houser, Bailey, Pendergrass & Hoffman for legal services by increasing contract amount to \$25,700 and provide for payment (Ordinance)			163716		
City Auditor Barbara Clark					
*2038 Reduce systems development charge for 2510 SE 157th Ave. (Ordinance; Amend 162351)			163717		
REGULAR AGENDA					
Mayor J. E. Bud Clark					
*2039 Contract between the City of Portland and the Oregon Trail Chapter of the American Red Cross for \$72,194 to administer alcohol/drug free and winter emergency housing projects and provide for payment (Ordinance)			163718		
S.*2040 Transfers appropriations within and between certain operating bureau budgets special appropriations, and between funds; adjust resources and requirements in various funds (Ordinance)		SUBSTITUTE	163719		<i>As Amended</i>
Commissioner Earl Blumenauer					
2041 Direct Bureau of Environmental Services to develop Code changes to comply with ORS 459.311 Surcharge for remedial action or removal; collection; allocation (Resolution)			34794		
2042 Revise the tonnage fee that is billed to refuse collection permittees for the purpose of funding the City recycling program (Ordinance; amend Section 17.102.055 of the Code)			PASSED TO SECOND READING DEC 26 1990		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
*2043 Approve a method for the Bureau of Environmental Services to assign residential garbage collection territories to be served by franchised Portland waste collectors, effective October, 1991 (Ordinance)			163720		
*2044 Call for bids to furnish curbside recycling containers, authorize a contract and provide for payment (Ordinance)			163721		
*2045 Authorize the continuance of negotiations for the purchase of a street dedication required for construction of the intersection improvements at SE 50th Avenue and SE Division Street, authorize the City Attorney to commence condemnation proceedings and authorize the City Attorney to obtain early possession (Ordinance)			163722		
*2046 Accept a grant from the Oregon Traffic Safety Commission to promote traffic safety education (Ordinance)			163723		
Commissioner Mike Lindberg					
*2047 Authorize an agreement with CH2M-Hill Northwest, Inc., for \$375,000 for engineering services for the Water Source Options Study; transfer funds and provide for payment (Ordinance)			163724		
*2048 Authorize an agreement with Decision Sciences, Inc., for \$41,800 for consulting services for the Water Treatment Pilot Study, transfer funds and provide for payment (Ordinance)			163725		
*2048-1 : See last page of Agenda; Suspension of Rules					
<u>WEDNESDAY, 2:00 PM DECEMBER 19, 1990</u>					
2049 TIME CERTAIN: 2:00 PM - Appeal of Arnold Creek Neighborhood Association against decision to approve the application of Meadowview Associates and Elliott Wolfe Inter Vivos Revocable Trust for a 26-lot PUD at SW Stephenson and Lancaster (Hearing; CU 71-90/S 38-90)			APPEAL DENIED TENTATIVELY Bureau of Planning Prepare Findings FOR JAN 09 1991 2 P.M.		
REGULAR AGENDA					
2050 Appeal of American Cancer Society, Oregon Division, applicant, against Hearings Officer's decision to deny a revocable permit to use property as a parking lot at 0330 SW Curry Street (Hearing; 8006-R)			APPEAL GRANTED TENTATIVELY Bureau of Planning Prepare Findings FOR JAN 09 1991 2 P.M.		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p>S.*2051 Amend the new Title 33 of the City Code by adding a new chapter requiring review of most development in forests until June 30, 1991 (Previous Agenda 1995)</p>		<p>SUBSTITUTE</p> <p>163727</p>			<p><i>As Amended</i></p>
<p><u>THURSDAY, 2:00 PM DECEMBER 20, 1990</u></p> <p>DUE TO THE LACK OF AN AGENDA</p> <p>THE REGULAR MEETING IS CANCELLED</p> <p><u>NOTICE OF SPECIAL COUNCIL SESSIONS</u></p> <p>Beginning Thursday, December 20, 1990, and continuing through January 31, 1991, the City Council will hold special sessions for the purpose of discussing the Budget. The meetings will be held Thursday afternoons from 2:00 to 4:30 p.m. in Council Chambers, 1220 SW 5th Avenue, Portland, Oregon 97204.</p> <p>These meetings are planned as work sessions and no public testimony will be accepted unless otherwise directed by the Council.</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>					

SUSPENSION OF RULES

*2048-1 Purchase Park Bureau computer from IBM, Corp.
without advertising for bids (Ordinance)

163726