

No. 4039

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 2052 to 2072



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 26, 1990

2:00 P.M., Wednesday, December 26, 1990

Special Council Session

2:00 P.M., Thursday, December 27, 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
Funders 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
<p align="center">PORTLAND CITY CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM DECEMBER 26, 1990</u></p> <p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p align="center">Mayor J. E. Bud Clark</p>					
2052 Reappoint Stan R. Amy and Martha Peck-Andrews to the Portland City Planning Commission for terms to expire January 14, 1995 (Report)			ADOPTED		
<p align="center">Commissioner Earl Blumenauer</p>					
*2053 Revocable permit to Marshall and Michelle Ruby for a retaining wall in the right of way at 2635 SW Vacuna St. (Ordinance)			163728		
*2054 Revocable permit to Streamside Development, Inc., for a retaining wall in the right of way of SW 27th Ave. north of SW Vacuna St. (Ordinance)			163729		
*2055 Accept a sewer easement for the Richardson (#36) Sanitary Sewer System Project, granted by Multnomah County, at no cost to the City (Ordinance)			163730		
*2056 Accept a sewer easement for the Floyd Light Sanitary Sewer Project, granted by Irene L. Cereghino, authorizing total payment of \$456 (Ordinance; C-9701)			163731		
*2057 Accept seven street deeds for an identical parcel of land for the NE Sunderland Road west of NE 33rd Avenue street improvement project, granted by Nancy Fazio, et al, at no cost to the City (Ordinance)			163732		
*2058 Contract with David Evans and Assoc., Inc., for \$71,463, to provide planning and computer modeling assistance for solid waste route consolidations within the Portland Urban Services Boundary (Ordinance)			163733		

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Commissioner Dick Bogle					
2059 Allow carryover of more than two years vacation accrual for one employee for the Bureau of Emergency Communications (Second Reading Agenda 2030)				163734	
Commissioner Mike Lindberg					
2060 Approve FY 1990-91 Metropolitan Exposition/Recreation Commission (MERC) proposed Fall Supplemental Budget pursuant to Intergovernmental Consolidation Agreement (Resolution)				34795	
*2061 Allow carryover of more than two years vacation accrual for employees of the Bureau of Parks & Recreation (Ordinance; waive Code Section 4.16.040)				163735	
REGULAR AGENDA					
Mayor J. E. Bud Clark					
2062 Recommend approval of Annexation case A-11-90 and that report be forwarded to Portland Metropolitan Area Local Government Boundary Commission (Report)				ADOPTED	
2063 Authorize filing annexation case A-11-90 in Lincoln Park area with the Portland Metropolitan Area Local Government Boundary Commission (Resolution)				34796	
2064 Establish direction for the FY 1991-92 budget process (Resolution)			CONTINUED TO DEC 27 1990 2 P.M.		
2065 Adopt FY 1991-92 through FY 1995-96 General Fund financial forecast (Resolution)				34797	
Commissioner Earl Blumenauer					
2066 Create the Adventist, Montavilla and Linn Park Local Improvement District and provide for constructing sanitary sewer systems (Second Reading Agenda 1998)				163736	
2064			34798	As Amended	

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2067 Revise the tonnage fee that is billed to refuse collection permittees for the purpose of funding the City recycling program (Second Reading Agenda 2042) <i>File 17.102.055</i>				163737	
*2068 Accept jurisdiction from Multnomah County of certain county roads, lying within the corporate limits of the City of Portland, pursuant to the Intergovernmental Agreement authorized by Ordinance No. 155651, passed by Council March 1, 1984 (Ordinance)				163738	
Commissioner Dick Bogle					
*2069 Transfer appropriation for an interagency agreement between the Bureau of Police and the Bureau of Fire, amending the FY 1990-91 budget (Ordinance)					PLACED ON FILE FOR NO FURTHER CONSIDERATION
Commissioner Mike Lindberg					
*2070 Require property owners to plant street trees where value of new commercial construction or improvements exceeds \$25,000 and authorize inspection fees (Ordinance; amend Code Section 20.40.070 and add Code Section 20.40.235)				163739	As Amended
*2071 Establish inspection fees as part of the tree permit process (Ordinance)				163740	
*2072 Extend completion date to May 1, 1991, and increase contract amount to \$132,950 for additional leak detection services (Ordinance; amend Contract No. 25945)				163741	
<u>WEDNESDAY, 2:00 PM DECEMBER 26, 1990</u> DUE TO THE LACK OF AN AGENDA THE REGULAR MEETING IS CANCELLED					

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p><u>THURSDAY, 2:00 PM DECEMBER 27, 1990</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 pm 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>					