

No. 3900

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 533 to 580



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, April 13, 1988*

2:00 p.m., *Wednesday, April 13, 1988*

2:00 p.m., *Thursday, April 14, 1988*



Compiled by

BARBARA CLARK, Auditor of the City of Portland

PORTLAND CITY COUNCIL AGENDA
CITY HALL, 1220 SW 5TH AVENUE
WEDNESDAY, 9:30 AM, APRIL 13, 1988

CONSENT AGENDA - NO DISCUSSION

533. Accept the bid of Oregon Asphaltic Paving Company for the Improvement of SE Carlton St and SE 60 Ave HCD Improvement Project and Construct Sumps for \$384,723 (Purchasing Report - Bid C-9598)	ADOPTED PREPARE CONTRACT
534. Accept bid of Parker Northwest Paving Company for improvement of SE Oak St from SE 97 to SE 99 Ave for \$27,276 (Purchasing Report - Bid C-9651)	ADOPTED PREPARE CONTRACT
535. Accept bid of Western States Fire Apparatus, Inc. for furnishing two 1500 GPM Triple Combination Pumpers for \$349,579 (Purchasing Report - Bid 70)	ADOPTED PREPARE CONTRACT
536. Accept Bid of Simon Ladder Towers, Inc. for furnishing a 100' Tractor-Drawn Aerial Ladder Truck for \$312,897 (Purchasing Report - Bid 71)	ADOPTED PREPARE CONTRACT
537. Accept bid of Central States Fire Apparatus, Inc. for furnishing a Heavy Rescue Apparatus for \$115,959.48 (Purchasing Report - Bid 72)	ADOPTED PREPARE CONTRACT
538. Cash and investment balances for March 3, 1988 through March 30, 1988 (Report; Treasurer)	PLACED ON FILE
539. Assess property for sidewalk maintenance for January 1988 (Second Reading Agenda 511)	160639

Mayor J. E. Bud Clark

540. Confirm appointments of Bill Funk, Bill June, Millard McClung and Carol Turner to the City-County Commission on the Bicentennial of the United States Constitution (Report)	CONFIRMED
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Commissioner Earl Blumenauer

541. Accept the installation of new traffic signals at SW Front and 14th Ave and authorize final payment of \$3,340.65 to Tice Electric Company (Report)	ADOPTED
542. Agreement with Metropolitan Service District to define project management and funding responsibilities for transportation improvement projects for the development of the Oregon Convention Center (Second Reading Agenda 515)	160640
★ 543. Authorize an agreement with Tri-Met for construction of Transit Transfer Site Improvements-Unit 2 Project (Ordinance)	APR 14 160641
★ 544. Call for bids to construct Arterial 4R No. 7, Unit 2 Project; authorize contract; provide for payment (Ordinance)	APR 14 160642

Commissioner Bob Koch

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| 545. | Approve Change Order No. 1 with The Doorman for additional doors and locks for \$4200 and extend contract by 150 days (Report; Purchase Order 66635) | | ADOPTED |
| ★ 546. | Call for bids for the structural steel replacement and concrete restoration of the Conduit No. 3 Inlet Chamber at Reservoir No. 1, Mt. Tabor Park, for the Bureau of Water Works, authorize a contract, and provide for payment (Ordinance) | APR 14 | 160643 |
| ★ 547. | Accept a sewer easement for the N Portland Harbor-Hayden Island Sewer Project, granted by Multnomah County, authorizing total payment of \$325 (Ordinance) | APR 14 | 160644 |
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Commissioner Mike Lindberg

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| 548. | Inform Council of the appointment of Tim Wapato and Steve Lowenstein to the Heritage City Committee (Report) | | PLACED ON FILE |
| ★ 549. | Amend Agreement with the Southwest Parent-Child Collective to adjust the terms of the lease from 12 to 10 months, commencing July 1, 1987 and ending April 30, 1988 (Ordinance Agreement 23927) | APR 14 | 160645 |
| ★ 550. | Authorize execution of two easements to the State of Oregon to construct ramp improvements in the Zoo/OMSI/World Forestry Center westbound off-ramp project (Ordinance) | APR 14 | 160646 |
| ★ 551. | Authorize use of Rose City Golf Course at special greens fees for the Rose City Best Ball golf tournament (Ordinance) | APR 14 | 160647 |
| ★ 552. | Authorize a contract with Dennis Stenzel and Ann Stenzel absolving the City of Portland of liability for the elm tree abutting the property of Dennis Stenzel and Ann Stenzel commonly known as 3564 NE 26th Avenue (Ordinance) | APR 14 | 160648 |
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City Auditor Barbara Clark

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| 553. | Set hearing date, 9:30 a.m., Wednesday, May 18, 1988, to vacate SE 27th Avenue between SE Long Street and SE Schiller Street (Report; Petition; C-9663) | | ADOPTED |
| ★ 554. | Reduce nuisance assessments (Ordinance; amend 160298 and 160439) | APR 14 | 160649 |
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REGULAR AGENDA

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| 555. | Consider vacating part of SW 14th Avenue north of Spring Street at the request of James E. and Susan J. Dudley (Hearing; C-9639) | <i>City Engineer</i> | APPROVED | |
| 556. | Assess in full, charges for nuisance abatement at 2011 NE Holman Street; Princey and Arnedo Givens (Hearing) | | ADOPTED | RECONSIDERED CONTINUED TO |
| 557. | Assess in full, charges for nuisance abatement on Clifford Addition, Block 6, Lot 3; Otis E. Holland (Hearing) | | ADOPTED | |
| 558. | Assess in full, charges for nuisance abatement at 110 SE 119th Avenue; Clara Haney (Hearing) | | ADOPTED | |
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9:30 A. M.
APR 20

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| 559. Assess in full, charges for nuisance abatement at 3810 SE Steele St.; Edwin S. Chan and King T. Ha (Hearing) | ADOPTED As Amended <i>Reduce \$80</i>
Auditor Prepare Ordinance |
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| 560. Assess in full, charges for nuisance abatement at 2441-2447 NE Morgan Street; Alice Efecan (Hearing) | ADOPTED
Auditor Prepare Ordinance |
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| 561. Assess in full, charges for nuisance abatement at 6930 N Syracuse Street; Alfredo F. Manual (Hearing) | ADOPTED
Auditor Prepare Ordinance |
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| 562. No change in charges assessed for nuisance abatement at 10235 N Lombard Street; Emmert Development Co. (Hearing) | ADOPTED
Auditor Prepare Ordinance |
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| ★ 563. Pay four claims totalling \$195.28: Harry Trimpler, \$16.99; Mike Barnes, \$23.00; Larry G. Rivet, \$50.00; and Brent W. Allison, \$105.29 (Hearing; Ordinance introduced by Commissioner Koch) | APR 14 160650 As Amended |
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| ★ 564. Deny fair and moral claims against the city, totalling \$898.88: Taro Miura, \$185.35; Ioan Nedelcu, \$415.83; Robert O. Case, \$297.70 (Hearing; Ordinance introduced by Commissioner Koch) | APR 14 160651 As Amended |
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Mayor J. E. Bud Clark

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| 565. Executive Summary of Oregon Tourism Alliance grant application (Report) | PLACED ON FILE |
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| 566. Agenda Number Dropped. | |
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| ★ 567. Amend Agreement with the Community Energy Project, Inc., by increasing the agreement amount by \$2,400 and extending the termination date to June 30, 1988, to conduct an audit of the program (Ordinance; Contract 24209) | APR 14 160652 |
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Commissioner Earl Blumenauer

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| ★ 568. Call for bids to overlay Washington Park Roads; authorize contract, provide for payment (Ordinance) | APR 14 160653 |
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Commissioner Bob Koch

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| ★ 569. Amend contract with David Poulshock Creative Services, for the development of a recycling promotion and education program, increase amount by \$83,500 and extend the length by 214 days (Ordinance; Contract 23820) | APR 14 160654 |
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WEDNESDAY, 2:00 PM, APRIL 13, 1988

REGULAR AGENDA

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| 570. Consider landmark designation of the O.L. Price residence (Hearing; Report) | ADOPTED
PLACED ON FILE |
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571. Designate the O.L. Price Residence at 2681 SW Buena Vista Drive, as an historic landmark (Ordinance introduced by Commissioner Blumenauer)
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PASSED TO SECOND READING

572. Amend Building Orientation Regulations (Second Reading Agenda 527)
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PASSED TO SECOND READING

As Amended

THURSDAY, 2:00 PM, APRIL 14, 1988

573. TIME CERTAIN: 3:00 PM - Designate 1988 as a special year to celebrate 350 years of Swedish-Finnish-American friendship and acknowledge Portland as a Jubilee City in "New Sweden 88" (Resolution introduced by Commissioner Lindberg)
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TO APR 20 1988 9:30 A.M.
SUSPENSION OF RULES

REGULAR AGENDA

Mayor J. E. Bud Clark

574. Dispenser, Class A liquor license for Damiano Martini dba Pink Pearl Lounge at 3340 SW Barbur Blvd.; unfavorable (Report)
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Unfavorably recommended

575. Appeal revocation of secondhand dealer permit of Jerry Liedecker, dba Hi-Ho Silver, 5723 SE Foster Rd.; denial (Hearing on Report)
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APPEAL DENIED

576. Package Store Liquor License for Won Min and Bong Min dba Hollywood Market at 4434 NE Sandy Blvd.; favorable, Convenience Store Review Process to be initiated (Report)
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Favorably recommended

- 576-1. Adopt the Transportation Funding Policy, direct immediate implementation and inclusion in the City's Comprehensive Financial Policy (Resolution)
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CONTINUED TO APR 20 1988 9:30 A.M.

- ★ 577. Authorize execution of an intergovernmental agreement with Multnomah County regarding civil forfeiture proceeds (Ordinance)
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160655

Commissioner Earl Blumenauer

578. Adopt a Compensation Policy for the City of Portland establishing a fiscally responsible framework and guidelines to set levels of pay for employees (Resolution)
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REFERRED TO PUBLIC WORKS

- ★ 579. Revocable permit to Powell Street Station Limited Partnership for oversize driveway in SE 82nd Ave (Ordinance)
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160656

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- ★ 580. Revise policies and fees regarding photographic use of Pittock Mansion (Ordinance; amend Code Section 20.32.050)
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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