

Mary Howard

No. 3902

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 619 to 659



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 27, 1988*

2:00 p.m., *Wednesday, April 27, 1988*

2:00 p.m., *Thursday, April 28, 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 27, 1988

619. TIME CERTAIN: 10:00 AM - Adopt policies and directions for the future of the Urban Services Program within Multnomah County (Resolution)

34425

CONSENT AGENDA - NO DISCUSSION

620. Accept bid of Oregon Asphaltic Paving Company for Construction/Improvement of as a District: Streets within the SE Tolman/67th District HCD Improvement Project, and construction of sumps for \$395,023 (Purchasing Report - Bid C-9627)

**ADOPTED
PREPARE CONTRACT**

621. Accept bid of Les Brown Excavating Inc. for NE Knott Street Interceptor for \$233,897 (Purchasing Report - Bid 65)

**ADOPTED
PREPARE CONTRACT**

622. Assess property for nuisance abatement for January 1988 (Second Reading Agenda 583)

160678

623. Vacate a portion of SW 14th Avenue north of SW Spring Street, under certain conditions (Ordinance by Order of Council; C-9639)

PASSED TO SECOND READING

Mayor J.E. Bud Clark

- ★ 624. Authorize hiring of and payment to outside legal counsel to negotiate purchase of Springwater Railroad Line (Ordinance)

160679

Commissioner Earl Blumenauer

625. Approve Change Order 13 through 16 for the improvement of streets within, as a district: SE Steele/97th HCD Improvement Project and Construction of Sumps by Parker Northwest Paving Co. (Report; C-9613)

ADOPTED

- ★ 626. Call for bids to construct Arterial 4R, No. 7, Unit I (Ordinance)

160680

Commissioner Bob Koch

627. Approve Change Order No. 2 with Reliance Electric for repair of Pump No. 1 at Washington Park Pump Station No. 1 for \$1,052 (Report; Contract 24374)

ADOPTED

- ★ 628. Lease retail space to Valentina Vainer dba Crepes Parade-ice, at 320 SW Alder (Ordinance)

160681

- ★ 629. Call for bids for the SW Buckingham Avenue and SW Bridlemile Lane Main Improvements, authorize a contract, and provide for payment (Ordinance)

160682

- ★ 630. Call for bids to lease used sedans for a one year term for Police usage, and authorize a contract to provide for payment (Ordinance)

160683

- ★ 631. Call for bids for improvements to the Bull Run Headworks facility, authorize a contract and provide for payment (Ordinance)

160684

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| ★ 632. | Accept a temporary construction easement for the South Mid-County Interceptor Project, granted by Otto A. Krein and Freda K. Krein, authorizing total payment of \$100 (Ordinance) | 160685 |
| ★ 633. | Accept a sewer easement for the Cully Basin Interceptor Sewer Project, Unit II, granted by Mr. Gene Cereghino, authorizing total payment of \$2,150 (Ordinance) | 160686 |
| ★ 634. | Authorize agreement to extend and expand the lease with Mildred M. Ratoza and Nicholas F. Maras for 3,160 square feet at 1515-17 NE 122nd Ave. (Ordinance) | 160687 |

Commissioner Mike Lindberg

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| ★ 635. | Payment to: Edward Collins Spence, Jr., David E. Dean, and State Farm Insurance to settle lawsuit in the amount of \$7,997.10 (Ordinance) | 160688 |
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City Auditor Barbara Clark

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| 636. | Assess property for Bancroft financed sidewalk maintenance for February 1988 (Second Reading Agenda 602) | 160689 |
| 637. | Assess property for systems development for March 1988 (Second Reading Agenda 603) | 160690 |

REGULAR AGENDA

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| ★ 638. | Provide for time and manner of improving streets within the SE Carlton/57th District HCD Improvement Project and the construction of sumps (Hearing; Ordinance introduced by Commissioner Blumenauer; C-9620) | 160691 |
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REMONSTRANCES OVERRULED

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| 639. | Assess Phase II of Mt. Scott Park District HCD Project and construction of sumps (Hearing; Ordinance; C-9643) | 160691 |
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PASSED TO SECOND READING

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| 640. | Consider vacating part of SE 84th Avenue at SE Cora at the request of Eastport Plaza Shopping Center (Hearing; Previous Agenda 457; C-9634) | 160691 |
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ADOPTED
City Engineer PREPARE ORDINANCE

Mayor J.E. Bud Clark

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| 641. | Adopt the Transportation Funding Policy, direct immediate implementation and inclusion in the City's Comprehensive Financial Policy (Resolution; Previous Agenda 604) | 34423 |
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| 642. | Authorize the establishment of a sister city relationship with Suzhou, People's Republic of China (Second Reading Agenda 581) | 160692 |
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| ★ 643. | Direct the Auditor's Office to assess costs for retaining walls within the SE Steele/97th District HCD Street Improvement to the Housing and Community Development Fund (Ordinance; C9613) | 160693 |
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Commissioner Earl Blumenauer

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| 644. | Declare Council's intent to grant an option to purchase City-owned property, and instruct staff to prepare necessary documents (Resolution) | 34424 |
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As Amended

★ 645.	Modify a Tri-Met agreement accepting additional compensation of \$93,973 for City services completed on the Banfield Light Rail Project, and authorize spending approval in the Bureau of Traffic Management for downtown traffic modeling services (Ordinance; Contract 21654)	160694
★ 646.	Modify a Tri-Met agreement accepting additional compensation of \$13,375 for City services completed on the Banfield Light Rail Project, and authorize spending approval in the Bureau of Traffic Management for downtown traffic modeling services (Ordinance; Contract 21358)	160695
★ 647.	Call for bids for street reconstruction and overlay maintenance work, Arterial 4-R, No. 7, Unit 3 (Ordinance)	160696
★ 648.	Call for bids to construct Unit 2 Transit Transfers Project, increase appropriations, authorize a contract, and provide for payment (Ordinance)	160697
★ 649.	Contract with the Oregon Department of Transportation to improve the NW 31st Avenue - NW 24th Avenue section of St. Helens Road/Vaughn Street (Ordinance)	160698

Commissioner Mike Lindberg

650.	Create a Risk Management Letter of Credit/Limited General Obligation Bond Policy (Second Reading Agenda 610)	160699
★ 651.	Pay \$83,330.93 to the Public Employees Retirement System (PERS) for Portland Energy Conservation, Inc. (PECI) retirement benefits, and \$101,963.61 for social security (Ordinance; Repeal 160074)	160700

WEDNESDAY, 2:00 PM, APRIL 27, 1988

652.	TIME CERTAIN: 2:15 PM - Support Nomination of Ladd's Addition to the National Register of Historic Places (Report)	ADOPTED
★ 653.	TIME CERTAIN: 3:15 PM - Authorize the Bureau of Purchases and Stores to advertise for and receive proposals to lease a portion of East Delta Park for the purpose of construction and operation of a sports complex (Ordinance; Introduced by Commissioner Lindberg)	REFERRED TO PUBLIC AFFAIRS

REGULAR AGENDA

654.	Appeal of two decisions of the Noise Review Board, granting variance to the Budweiser/GI Joes's 200 (CART) race, and to the GI Joes's Grand Prix Race (Hearing)	APPEAL DENIED
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THURSDAY, 2:00 PM, APRIL 28, 1988

CONSENT AGENDA - NO DISCUSSION

Commissioner Earl Blumenauer

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| ★ 655. | Grant a revocable permit to Twenty Ten Investment Company for an oversize driveway in SE Foster Road easterly of SE 111th Avenue (Ordinance) | 160701 |
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| ★ 656. | Revoke and issue new permit to Hans Hoeck for parking lot encroaching on E Burnside, NE Couch, Davis and Everett between NE 2nd and 3rd avenues (Ordinance; repeal 153695) | 160702 |
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| ★ 657. | Revoke and issue new permit to Kaiser Foundation Hospitals for parking lot encroaching on N Webster Street between N Delaware and N Greeley (Ordinance; repeal 138264) | 160703 |
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Commissioner Dick Bogle

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| ★ 658. | Revocable permit to Reed College Renfair for a fire-works display at Reed College on April 30, 1988 at 9:00 PM. (Ordinance) | 160704 |
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Mayor J.E. Bud Clark

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| 659. | Authorize the submission of a Supplemental Budget of \$26,427,331 to the Multnomah County Tax Supervising and Conservation Commission on or before April 29, 1988 (Resolution) | 34426 |
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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