

Mary Howard

No. 3904

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 717 to 767



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, May 11, 1988*

2:00 p.m., *Wednesday, May 11, 1988*

2:00 p.m., *Thursday, May 12, 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, MAY 11, 1988

CONSENT AGENDA - NO DISCUSSION

717.	Request from Evergie Harris to address Council (Communication)	REFERRED TO PUBLIC SAFETY
718.	Request from Red Bennett to address Council (Communication)	REFERRED TO PUBLIC SAFETY
719.	Accept bid of Valley Slurry Seal Company, Inc. for Slurry Seal Project Unit I for \$71,800.50 (Purchasing Report - Bid 90)	ADOPTED PREPARE CONTRACT
720.	Accept bid of Power Rentals, Inc. for furnishing one flatbed truck with mounted hydraulic crane for \$87,355.95 (Purchasing Report - Bid 93)	ADOPTED PREPARE CONTRACT
721.	Accept bid of Wentworth Chevrolet for furnishing estimated 12 pick-up trucks for \$95,369 (Purchasing Report - Bid 97)	ADOPTED PREPARE CONTRACT
722.	Accept bid of Wentworth Chevrolet for furnishing estimated 7 standard pick-up trucks for \$68,537.70 (Purchasing Report - Bid 98)	ADOPTED PREPARE CONTRACT
723.	Cash and investment balances for March 31, 1988 through April 27, 1988 (Report; Treasurer)	PLACED ON FILE
724.	Assess property for sidewalk maintenance for February 1988 (Second Reading Agenda 698)	160743
725.	Vacate a portion of SE 84th Avenue north of SE Cora Street, under certain conditions (Ordinance by Order of Council; C-9634)	PASSED TO SECOND READING

Commissioner Earl Blumenauer

726.	Improve SE 43rd Avenue from Glenwood to Henry Streets (Resolution; C-9667)	34427
★ 727.	Contract with Multnomah County for funding the Council for Prostitution Alternatives (Ordinance)	160744
★ 728.	Accept a Street Deed for the future widening of SW Vermont Street west of SW 49th Avenue, granted by West Hills Schools Inc., at no cost to the City (Ordinance)	160745
★ 729.	Accept a Deed granted by the State of Oregon, Department of Transportation, Highway Division, for SW Harbor Way, SW Sheridan Street, SW Clay Street section of the Pacific Highway, and assign the property (Ordinance)	160746

Commissioner Dick Bogle

★ 730.	Appoint Nancy Biasi to the position of Communications Assistant at the one-year step of the established salary range effective April 28, 1988 (Ordinance)	160747
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*Please Note change on Item 742. Passed to Second Reading
NOT Placed in file*

Commissioner Bob Koch

- ★ 731. Accept a sewer easement for the N Portland Harbor-Hayden Island Sewer Project, granted by Hayden Corporation, dba Hillman Properties Northwest, authorizing total payment of \$1,880 (Ordinance)

160'748

- ★ 732. Call for bids for providing security services at the Portland Building, authorize a contract and provide for payment (Ordinance)

160'749

- ★ 733. Modify contract with Johnson Acoustical and Supply Co. to authorize Change Orders 1, 2, and 3, increasing the scope of work and the contract amount by \$8,232 (Ordinance; Contract 24284)

160'750

- ★ 734. Amend Contract with Brown and Caldwell for the Columbia Slough Management Plan to allow the Sewerage System Administrator to increase the contract cost up to 5 percent and 20 percent of the contract time (Ordinance; Contract 24359)

160'751

Commissioner Mike Lindberg

PLACED ON FILE

735. Transfer of PacifiCorp franchise (Report)

736. Consent to transfer of PacifiCorp franchise (Ordinance)

PASSED TO SECOND READING

- ★ 737. Authorize application to the Oregon Arts Commission for a grant in the amount of \$20,000 (Ordinance)

160'752

City Auditor Barbara Clark

738. Approve Council minutes for January through February 4, 1988 (Report)

PLACED ON FILE

- ★ 739. Cancel sidewalk assessment (Ordinance; amend 160639)

160'753

- ★ 740. Amend nuisance assessment (Ordinance; amend 160678)

160'754

- ★ 741. Reduce nuisance assessment (Ordinance; amend 160439)

160'755

REGULAR AGENDA

742. Make certain determinations related to and adopting the Fourteenth Amendment to the Downtown Waterfront Urban Renewal Plan (Hearing; Ordinance introduced by Mayor Clark)

PASSED TO SECOND READING

- 742-1. Transmit Certificate of Completion, approve Change Order No. 1 and accept improvement of streets within the SE Reedway/65th District HCD Improvement Project and make final payment to Parker-Northwest Paving Company (Hearing; Report; C-9594)

ADOPTED

Mayor J. E. Bud Clark

PLACED ON FILE

743. First Quarterly Safer City Plan Report (Report)

744. Return Agenda Number 702, requesting a minor amendment and recommending approval (Report)

PLACED ON FILE

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- ★ 745. Authorize annual distribution of Boxing Commission net proceeds, direct the Mayor and Auditor to pay \$12,003.25 in favor of certain veterans' organizations entitled thereto, and transfer the sum of \$8,002.17 to the Civic Emergency Trust Fund from the Civic Emergency Fund (Ordinance; Previous Agenda 702)
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160'756 As Amended

Commissioner Earl Blumenauer

- ★ 746. Authorize Modification No. 5 to City Agreement with Tri-Met and increase appropriations (Ordinance; Agreement 21210)
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- ★ 747. Authorize Modification No. 2 to City Agreement with Tri-Met and increase appropriations (Ordinance; Agreement 22861)
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160'757 ✓

160'758 .

Commissioner Bob Koch

- ★ 748. Call for bids, transfer funds, authorize a contract for the Water Leak Detection Survey, Phase I, and install water meters as part of the Water Loss Reduction Project (Ordinance)
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- ★ 749. Authorize a Contract with the United States Geological Survey for a Water Quality Assessment Program for Johnson Creek and related water bodies, not to exceed \$20,750 and provide for payment (Ordinance)
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160'759 .

160'760 .

Commissioner Mike Lindberg

750. Authorize the establishment of a sister city relationship with Kaohsiung, Republic of China on Taiwan (Second Reading Agenda 660)
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160'761 As Amended .

WEDNESDAY, 2:00 PM, MAY 11, 1988

751. TIME CERTAIN: 2:15 PM - Appeal of Southwest Hills Residential League against approval of application of Barbara D. Thompson for a 14-unit PUD and Subdivision on SW Dosch Road on Tax Lot 20, Section 8, T1S, R1E, in Zone R10 (Hearing; CU 13-88/S 8-88)
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APPEAL DENIED (TENTATIVE)

Bureau of Planning Prepare Findings for JUN 8 2 P.M.

REGULAR AGENDA

752. Appeal decision of the Noise Review Board granting variance for the Historic Auto Races July 15 and 16, 1988 (Hearing; Report)
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APPEAL DENIED .

753. Grant Rose City Sand and Gravel a zone change with conditions on the east side of NE 82nd, between NE Siskiyou and Russell (Findings; 7791)
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ADOPTED .

754. Accept bid of Donald J. Thompson, Inc. for Latex Modified Concrete Resurfacing of the Vista Avenue Bridge between SW Madison Street and SW Market Street Drive for \$179,973 (Previous Agenda 699)
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ADOPTED .

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- ★ 755. Call for bids to reconstruct the SE 106th and 108th Avenue bridges over Johnson Creek, subject to Multnomah County release of funds, authorize a contract, and provide for payment (Previous Agenda 704)

160762

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756. Adopt Portland zones and Comprehensive Plan Map designations for certain properties in the Powell Boulevard Improvement Project Phase II Area (Second Reading Agenda 711)

160763

THURSDAY, 2:00 PM, MAY 12, 1988

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757. TIME CERTAIN: 2:15 PM - Adopt the 1987/88 Overall Economic Development Strategy (Ordinance)

PASSED TO SECOND READING

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758. Adopt the updated Economic Development Policy (Ordinance)

PASSED TO SECOND READING

As Amended

CONSENT AGENDA - NO DISCUSSION

Commissioner Earl Blumenauer

- ★ 759. Grant a revocable permit to the Exxon Corporation for oversize driveways in SE 82nd and SE 83rd Avenues and in SE Foster Road (Ordinance)

160764

- ★ 760. Revocable permit to State Games of Oregon to erect and maintain banners on street light poles from June 13, 1988 to July 10, 1988 (Ordinance)

160765

- ★ 761. Grant a revocable permit to William S. Greenley for a retaining wall in NE 7th Place south of NE Morgan Street (Ordinance)

160766

- ★ 762. Revocable permit to the Archdiocese of Portland for the continued closure of NW 17th Avenue between Couch and Davis Streets (Ordinance; repeal 142571 and 146948)

160767

- ★ 763. Grant a revocable permit to Harvey J. Grohs, et. al., for an oversize driveway in SE Powell Blvd. east of 38th Avenue (Ordinance)

160768

REGULAR AGENDA

- ★ 764. Authorize granting of an option to purchase real property to West Side Housing, Inc., to facilitate construction of a housing project for independent living mentally ill adults (Ordinance introduced by Mayor Clark and Commissioner Blumenauer)

CONTINUED TO MAY 19 1988 2 P.M.

Mayor J. E. Bud Clark

765. Retail Malt Beverage, New Outlet Liquor License for Connie B. Andersen, dba Andy's Little Red Hen at 7901 SE Foster Road; favorable (Report)

Favorably recommended

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766. Increase Water and Sewer Utility License fees (Ordinance; amend Code Section 7.14.040)

PASSED TO SECOND READING

As Amended

Commissioner Earl Blumenauer

767. Revocable permit to the Association for Portland Progress to erect and maintain flower baskets and banners on city street light poles on SW Alder Street (Second Reading Agenda 715)

160769 •

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