Mary V.

No. 3907

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 849 to 943

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, June 1, 1988 2:00 p.m., Wednesday, June 1, 1988 2:00 p.m., Thursday, June 2, 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, JUNE 1, 1988

-	849	9. TIME CERTAIN: 10:00 AM - Transmit the final report from the 1988 Governor's Conference on Aging; recommending that the Council receive it (Report; Portland/Multnomah Commission on Aging)	PLACED ON FILE
***************************************	850	O. TIME CERTAIN: 10:30 AM - Transmit petitions, a Preliminary Economic Improvement Plan and a Resolution preliminarily instituting the establishment of the Downtown Economic Improvement District (Report)	PLACED ON FILE
	851	Preliminarily institute the establishment of the Downtown Economic Improvement District and create the Downtown EID Task Force (Resolution; introduced by Commissioner Blumenauer)	34431
(CO	NSENT AGENDA - NO DISCUSSION	
	852.	Request from Gary and Debbie Lande to address Council (Communication)	REFERRED TO CITY AUDITOR
	853.	Accept the bid of Diamaco Inc. for Structural Steel Replacement and Concrete Restoration at Mt. Tabor Park for \$67,390 (Purchasing Report - Bid 104)	ADOPTED PREPARE CONTRACT
	854.	Accept the bid of Fabricators Incorporated for overlay of Washington Park roads for \$170,107 (Purchasing Report - Bid 105)	ADOPTED PREDADE CONTRACT
8	355.	Accept the bid of Warren Pacific Corporation for Phase One Improvements of Knott Park for \$62,400 (Purchasing Report - Bid 107)	PREPARE CONTRACT ADOPTED PREPARE CONTRACT
8	56.	Notify Council of approved Boundary Commission Final Order Nos. 2432 and W-367 (Report; Bound- ary Commission)	PLACED ON FILE
		Mayor J. E. Bud Clark	
85	57.	Authorize City Attorney to file an amicus brief in double majority annexation appeal (Resolution)	34428
85	58.	Authorize a one-year contract, effective July 1, 1988 through June 30, 1989, with Government Finance Associates, Inc. in an amount not to exceed \$118,125 to provide financial advisory services to the City of Portland (Second Reading Agenda 836)	160788
859	9. ,	Amend the Third Year Goals of the City of Portland 1985-88 Housing Assistance Plan and the total Three Year Goals, authorizing submission to the U.S. Department of the Housing and Urban Development (Ordinance)	160789
860). <i>F</i>	Accept an agreement with Victoria Cram in the amount of \$48,100.08, for consulting services regarding matters pertaining to the relationship between the City and the federal government (Ordinance)	160790

	Commissioner Earl Blumenauer	
. 8	61. Return 1987 Council Agenda Item 2065. a communication from A. Dean Jones recommending a minor traffic operational change to the original NW 23rd/Burnside Project design on NW Westover (Report)	ADOPTED
8	62. Improve SW Seymour Court from SW Macadam to approximately 380' west (Resolution; C-9664)	34429
★ 80	63. Accept a street deed for the future widening of N Schmeer Road at N Whitaker Road, granted by Eastern Western Corporation, at no cost to the City (Ordinance)	160791
★ 86	34. Delay the effective date of the Building Orientation Amendments (Ordinance; amend 160673)	160792
	Commissioner Dick Bogle	
* 86	5. Call for bids as required during the 1988-89 fiscal year for annual supply contracts for various goods and services for the City's bureaus and departments, authorize contracts and provide for payment (Ordinance)	160793
	Commissioner Bob Koch	
★ 86	6. Accept a sewer easement for the north of NW 106th Avenue and NW Damascus Ct. Sanitary Sewer Pro- ject, granted by Forest Park Estate, at no cost to the City (Ordinance)	160794
★ 86°	Accept a sewer easement for the Cully Basin Interceptor Sewer Project. Unit II, granted by Mr. Arthur Spada, Jennie Casale, Leonard N. Spada, Ilena Spada, Bert Garre, Rose Garre. Mary B. Spada, Richard Spada, Deanna Newman, Peggie Jo Spada, and Frank R. O'Connor, authorizing total payment of \$150 (Ordinance)	160795
★ 868	Call for bids to furnish materials, equipment and labor for the SW 51st Avenue and SW Brugger Street Storm Sewer System, authorizing a contract, and provide for payment (Ordinance)	160796
♦ 869	Authorize the Commissioner of Public Utilities and Auditor to execute, record and deliver to the Housing Authority of Portland, a Bargain and Sale Deed, conveying Lots 7 and 8, Block 175, University Park (Ordinance)	160797
r 870.	Accept three sewer easements for the SW 51st Avenue and SW Brugger Street Storm Sewer Project, granted by Kim Elizabeth Swails, James W. Scott, Jeanne M. Danosky Scott, Lorin E. Mustoe, and Patty Jean Mustoe, authorizing total payment of \$300 (Ordinance)	160798
871.	Authorize execution of an Electric Service Contract between the City of Portland and Pacific Power and Light Company for an underground electrical service to the NE 13th and Gertz Wastewater Pump Station (Ordinance)	160799
872.	Call for bids for the NE 94th and Broadway and the NE 87th and Broadway Wastewater Pumping Stations, authorize a contract subject to EPA approval, and provide for payment (Ordinance)	160800

, ★ 873.	Accept a Stormwater Easement for the SW Multnomah Boulevard west of SW 51st Avenue (FT-26) Strom Water Detention Project, granted by Gregory T. Kurahashi and Julie E. Kurahashi authorizing total payment of \$12,000 (Ordinance)	160801
★ 874.		160802
	Commissioner Mike Lindberg	
★ 875.	Authorize the Mayor to submit a grant proposal to the Energy Task Force of the Urban Consortium for \$80,000 in funds available for the development of the Sustainable City concept, a national model for urban response to energy planning and se- curity issues (Ordinance)	160803
★ 876.	Amend agreement with Community Action Agency of Portland, extending the original termination date by four months to ensure adequate time to retrieve allocated weatherization rebate funds from local utilities for the Block-by-Block Weatherization Project (Ordinance; Contract 24197)	160804
♦ 877.	Authorize the use of City Golf courses for qualifying rounds of the 1988 Public Links Championship without payment of greens fees (Ordinance; waive Section 20.20.010)	160805
r 878.	Pay claim of Dianne O'Neill (Dianne Pernetti) subject to approval of Multnomah County Circuit Court in the City of Portland. (Ordinance)	160806
	City Auditor Barbara Clark	
879.	Cancel nuisance assessment (Ordinance; amend 160678)	160807
880.	Assess streets within the Reedway/65th District HCD Improvement Project and construction of sumps (Second Reading Agenda 827)	160808
	Reduce nuisance assessments (Ordinance; amend 157168, 158177, and 160439)	160809
882.	Cancel sidewalk assessment (Ordinance; amend 160639)	160810
		REMONSTRANCE REFERRED TO PUBLIC SAFE
	REGULAR AGENDA	BALANCE APPROVED
883. A	Approve March nuisance abatement bills for assess- ment (Hearing on Report)	Auditor Prepare Ordinance
***	Assess property for sidewalk maintenance for March 1988 (Hearing; Ordinance by Order of Council)	PASSED TO SECOND READING
885. A	Assess construction of SW Carolina Street Storm	
	Sewer Outfall Extension (Hearing; Previous Agenda 824)	PASSED TO SECOND READING

	•	Mayor J. E. Bud Clark	
	88'	7. Transmit 22 statements of Notices of Intent to Annex certain areas contiguous to the City boundary; recommending that the following Resolution be adopted (Report)	ADOPTED
	888	3. Authorize filing 22 intents to annex with the Port- land Area Local Government Boundary Commis- sion (Resolution)	34430
	★ 889	Authorize application to the U.S. Department of Housing and Urban Development for a grant under Title I of the Housing and Community Development Act of 1974 as amended in the amount of \$7.251.000 for fiscal year 1988-89 and authorize a contract (Ordinance)	160811
-	★ 890	. Amend Burnside Projects, Inc. contract. increase amount \$5,283 and provide for payment (Ordinance; contract 24089)	160812
		Commissioner Dick Bogle	4
*	₹ 891.	Contract with A.L. Kershaw, Gene and D.L. Patrick, doing business as Lucky Landing (Kershaw and Patricks), for fire suppression services (Ordinance)	160813
*	892.	Contract with David F. Weich, Sr. for fire suppression services (Ordinance)	160814
*	893.	Contract with Alder Creek Lumber Co., Inc. for fire prevention and suppression services (Ordinance)	160815
	894.	Commissioner Bob Koch Confirm appointments of Georgia Hoffman, Dora L. Hiatt, Addie Lindstrom, Beverly Norquist, Elvira Patenburg, Ed Washington and reappointments of Jane Baker and David Williamson to the Mid- County Sewer Project Citizens' Advisory Board (Report)	CONFIRMED
*	895.	Authorize the Bureau of Water Works to exercise a real estate option for the purchase of a parcel of property for a water pump station on SE 162nd Avenue at a total cost of \$21,000 and transfer money within the water fund from contingency to capital (Ordinance)	160816
*	896.	Modify agreement for sales and marketing of compost products, purchase of property, provide for payment, and authorize appropriation transfer within the Sewage Disposal Fund (Ordinance; amend contract 20400)	160817
		Commissioner Mike Lindberg	
	897.	Direct the Commissioner of Public Affairs and the Portland Energy Commission to develop a new City Energy Plan, review the existing City Energy Policy, and solicit private and public funds to support these activities (Resolution)	34432
*	898.	Rename West Delta Golf Course to Heron Lakes Golf Course at West Delta (Ordinance)	160818
*	899.	Declare vacant property located west of S.W. Fair- mount Blvd. surplus and authorize sale of the land (Ordinance)	160819

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<u> </u>	/EDNESDAY, 2:00 PM, JUNE 1, 1988		
900	O. TIME CERTAIN: 2:15 PM - Appeal of Mr. and Mrs Jerrick against approval of a Comprehensive Plar map amendment from R1 to C2 for several parcels along N Albina on Lots 6-8, Block 2; Lots 1-4, Block 4; Lots 5-8, Block 5, W. J. Patton's Sub Block I, M Patton's and Sub. (Hearing; Cluster 1, 7798(a)-PA)	APPEAL DENIED with directive for Bureau o	h f Build:
901			- 2002011
	REGULAR AGENDA		
♦ 902.	Grant an Exception to Statewide Goal 15 (Willamette River Greenway) to construct an addition to a deck at 4850 SW Macadam Avenue, under certain condi- tions, and adopting findings (Ordinance: 7803-PA/ CU 5-88/GP 1-88)	160820	
903.	Amend the Columbia South Shore Plan District to add water quality protection provisions (Second Reading Agenda 840)	160821	
TI	HURSDAY, 2:00 PM, JUNE 2, 1988		
904.	TIME CERTAIN: 2:30 PM - Franchise Agreement with US Sprint Communications Company (Report)	ÄDOPTED	(
905.	Grant a franchise to US Sprint Communications Company for ten years (Ordinance)	PASSED TO SECOND READING JUL 6	1988
CON	NSENT AGENDA - NO DISCUSSION Mayor J. E. Bud Clark		
906.	Grant a revocable permit to the Portland Rose Festival Association to close portions of city streets prior to the Grand Floral Parade, from 5:00 a.m. to 12:00 noon, on Saturday, June 11, 1988 (Previous Agenda 801)	160822	
907.	Grant revocable permit to the Portland Rose Festival Association to hold the Grand Floral Parade on June 11, 1988, and to vend and sell festival paraphernalia and certain food items along the route during the parade, waive City license fees and exempt payment of permit inspection fees. (Previous Agenda 802)	160845	

★ 90	O8. Grant revocable permits to the Portland Rose Festival Association to hold the Starlight Parade in downtown Portland on June 4, 1988, vend and sell festival paraphernalia and certain food items along the route during the parade, waive City license fees and exempt payment of City permit inspection fees (Previous Agenda 803)	160846
★ 90	9. Grant revocable permits to the Portland Rose Festival Association to hold the Junior Rose Festival Parade on June 8, 1988, and to vend and sell festival paraphernalia and certain food items along the route during the parade, waive City license fees and exempt payment of permit inspection fees (Previous Agenda 804)	160847
★ 91	 Grant a revocable permit to the Portland Rose Festi- val Association to use propane cooking units in the festival center area from June 2 through June 13, 1988, and waive permit fees (Previous Agenda 805) 	160823
★ 911		160824
★ 912	c. Grant a revocable permit to the Portland Rose Festival Association to vend and sell Rose Festival items on downtown City sidewalks. beginning on May 15, 1988, and ending on June 19. 1988 (Previous Agenda 807)	160825
★ 913	Grant revocable permit to the Portland Rose Festival Association to use Tom McCall Waterfront Park for their annual festival from May 27 through June 15, 1988, waive fees for permits and inspection, and waive code requirements for construction of booths (Previous Agenda 808)	160848 SUBSTITUTE
★ 914.	Grant a revocable permit to the Portland Rose Festival Association to place overhead decorations within the street area of NE Union Avenue between Weidler and Burnside streets, and NE Sandy Boulevard between 37th and 47th Avenues, from May 15 through June 19, 1988 (Previous Agenda 809)	160826
	Commissioner Earl Blumenauer	
★ 915.	Grant a revocable permit to Roberts Motor Company for an oversize driveway in NE Columbia Blvd east of Union Ave (Previous Agenda 810)	160827
★ 916.	Revocable permit to Portland Development Commission to construct historical markers in SW Front Avenue at Yamhill Street and at Main Street (Previous Agenda 811)	160828
★ 917.	Grant a revocable permit to A. Wayne Scott for an oversize driveway in NW St. Helens Road westerly of NW 31st Avenue (Previous Agenda 812)	160829
★ 918.	Grant a revocable permit to Amy M. Bucholz for an oversize driveway in NW St. Helens Road westerly of NW 31st Avenue (Previous Agenda 813)	160830
★ 919.	Grant a revocable permit to Gamble, Inc. for an over- size driveway in NE Holladay, easterly of 27th Avenue (Previous Agenda 814)	160831
★ 920.	Revocable permit to Euro Homes Inc. to construct a structural driveway in the street area of SW Fairmount Blvd (Previous Agenda 815)	160832

★	921	Revocable permit to Portland Development Commission to place soldier piling and tieback shoring in the street area of SW 4th and 5th Avenues, SW Morrison, Yamhill and Taylor Streets (Previous Agenda 816)	160833
*	922.	Revocable permit to Ballet Oregon to use SW Main Street between Broadway and Park, May 21, 1988 (Previous Agenda 817)	160834
*	923.	Revocable permit to Portland Development Commission to construct, use and maintain a structural support system for Light Rail Transit and street improvements in SW Yamhill Street (Ordinance, repeal 156943)	160835
*	924.	Add permit for a retaining wall on NE Morgan Street (Ordinance; amend 160766)	160836
*	925.	Revocable permit to permit Bowler and Associates to erect and maintain banners on street light poles from June 13, 1988 to June 27, 1988 (Ordinance)	160837
*	926.	Revocable permit to Mt. Hood Chemical Co. for a fence and rolling gate in SE Market Street west of 2nd Avenue (Ordinance)	160838
* :	927.	Revocable permit to KGW Television for three television broadcast stands on SW Broadway between SW Washington and SW Stark on June 4, 1988 (Ordinance)	160839
* S	928.	Amend City Code; add sections to abolish insurance filing requirements; make property owners responsible for structures in streets; notify persons with existing permits (Ordinance; add Code Sections 17.44.015017)	160849
		Commissioner Dick Bogle	
9	929.	Provide fire suppression services on contract to parties to whom the City also provides fire prevention services (Previous Agenda 818)	160840
		Commissioner Bob Koch	
r 9:	30.	Grant a revocable permit to the Duane Company to construct and maintain a building in a City sewer easement (Ordinance)	160841
93	31.	Grant a revocable permit to American Savings and Loan Association to allow continued use and main- tenance of an existing structure located in a City sewer easement (Ordinance)	160842
		Commissioner Mike Lindberg	
93	32.	Provide for the appeal of a park exclusion notice to the Code Hearings Officer (Ordinance; repeal Code Section 20.12.260 and amend 20.12.265)	160843
93	3.	Declare vacant property located along east bound- ary of NW Aspen Avenue surplus and authorize sale of the land (Ordinance)	160844

REGULAR AGENDA

	* 9	934.	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 (Previous Agenda 842)	160850 As Amended
			Mayor J. E. Bud Clark	
	9	935.	Liquor license renewal for Kyong Tae Lee, dba Sam's Grocery, 202 W. Burnside, Package Store license, favorable with restriction and letter of warning (Report)	Favorably recommended
	9	36.	Liquor license renewal for Ray and Jeanne Bertrand, dba Ray's Groceries, 2 SW Third Avenue, Package Store license, favorable with restriction regarding fortified wines (Report)	Favorably recommended
_	93	37.	Increase Water and Sewer Utility License fees (Second Reading Agenda 820)	160851
_	93	38.	Adopt the 1987/88 Overall Economic Development Strategy. (Second Reading Agenda 843)	160852
	93	39.	Adopt the updated Economic Development Policy (Second Reading Agenda, 844)	16 08 5 3 As Amended
			Commissioner Bob Koch	
	94	10.	Inform Council of Water Bureau's analysis on the Bull Run Blowdown Final Environmental Impact Statement (Previous Agenda 845)	PLACED ON FILE
********	94	1.	Accept the Report to Council from the Commissioner of Public Utilities and direct the Bureau of Water Works to work with the U.S. Forest Service in development of water quality monitoring plans and to oversee the implementation of any blowdown salvage (Previous Agenda 846)	34433
	94:	2.	Revise rates charged for discharge of septic tank wastes at the Columbia Blvd. Sewage Treatment Plant (Previous Agenda 847)	PASSED TO SECOND READING
	943	3.	Prescribe the rates and charges for water and water- related services by the City of Portland during the fiscal year July 1, 1988, to June 30, 1989, and fixing an effective date (Previous Agenda 848)	PASSED TO SECOND READING

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

MATTERS TO BE CONSIDERED BY THE COUNCIL AT A RECESSED MEETING TO BE HELD THURSDAY, JUNE 2, 1988 AT 2:00 P.M.

FOUR FIFTHS AGENDA

AGENDA NO.

SUBJECT MATTER

DISPOSITION

*944

Revocable permit to the KGON Radio Station for a fireworks display on the Willamette River between the Morrison and Hawthorne Bridges on June 3, 1988 at 9:45 p.m. (Ordinance by Commissioner Bogle)

160854