No. 3914

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 1299 to 1340

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, July 20, 19882:00 p.m., Wednesday, July 20, 19882:00 p.m., Thursday, July 21, 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, JULY 20, 1988

1299.	TIME CERTAIN: 10:00AM - Recognize the value of recycling and direct the establishment of a City recycling policy and a task force to implement the policy (Resolution introduced by Council)	34448 As Amended
1300.	Ban City purchase of polystyrene foam products (Ordinance introduced by Council)	161061 As Amended
	NSENT AGENDA - NO DISCUSSION	REFERRED TO PUBLIC SAFETY
1301.	Request from Alice E. Efecan to address Council (Communication)	WELLINED TO LODGIC SAFETI
1302.	Monetary settlements for June, totalling \$989.22 (Report; Personnel Director)	ADOPTED
1303.	Accept bid of the Shutterbug Inc. for furnishing photographic supplies for \$43,462 (Purchasing report-Bid 151A)	ADOPTED PREPARE CONTRAC
	Mayor J.E. Bud Clark	*
1304.	Confirm appointments of Ellen Glynn and Marian Sarles to the Portland/Multnomah Commission on Aging (Report)	CONFIRMED
	Commissioner Earl Blumenauer	34444
1305.	Improve SW View Point Terrace from SW Iowa Street (Resolution; C-9669)	
	Commissioner Bob Koch	
1306.	Accept the Kelly Butte Interiors Project including Change Order No. 1 as complete on June 27, 1988, waive delinquencies, withhold \$3,000 retainage and make final payment (Report; contract 24477)	ADOPTED
1307.	Construct a sanitary sewer system in Knott Park District (Resolution; C-9683)	34445
1308.	Amend agreement with Aron Faegre, Architect, by \$17,700 for Professional Services to manage the Downtown Public Use Heliport Project and pro- vide for payment (Ordinance)	161049
1309.	Renew and extend lease with PACT for property at 3534, 3544, and 3550 SE Main (Ordinance)	161050
1310.	Authorize the execution of a lease with Metropolitan Family Services for the building at 2200 NE 24th (Ordinance)	161051
1311.	Accept a storm sewer easement for the N Bybee Lake	

161052

161053

Road Storm Sewer Project, granted by Burlington Northern Railroad Properties, Inc., at no cost to

Call for bids for the SE Holgate Wastewater Pumping Station, authorize a contract subject to EPA

approval, and provide for payment (Ordinance)

the City (Ordinance)



★ 1312.

★ 1313.	Authorize Purchasing Agent to solicit informal bids and execute a contract for construction of the N Marine Drive Supply Main, and provide for pay- ment (Ordinance)	1 6 1 0 54
	Commissioner Mike Lindberg	
1314.	Accept change of completion date on contract with Warren Pacific Corporation for Phase One Improvements to Knott Park (Report; Contract 24712)	ADOPTED
1315.	Confirm appointment of Terry O. Bernhardt to the Police Internal Investigations Auditing Committee (Report)	CONFIRMED
★ 1316.	Authorize the Park Bureau to rent the Firehouse Theater (Ordinance)	161055
★ 1317.	Call for bids for custodial services for the Bureau of Parks and Recreation; authorize a contract, and provide for payment (Ordinance)	161048
★ 1318.	Amend contract for renovation of the Portland Center for the Performing Arts Concert Hall, authorize a settlement agreement and mutual release with Todd Building Company and Industrial Indemnity Company, dismissing a lawsuit against the City, and providing for payment (Ordinance; repeal Ordinance 160991, amend Contract 20937)	161656
★ 1319.	Pay claim of Henry S. Swarn, subject to the approval of Multnomah County Circuit Court (Ordinance)	161657
	City Auditor Barbara Clark	
★ 1320.	Contract with Coopers and Lybrand, CPAs, for financial audit, limited to \$118,175, and authorize payment (Ordinance)	161058
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	REGULAR AGENDA	
1321.	Accept the improvement of SE Oak Street, approve Change Order No. 1 and make final payment (Hear- ing; Report; C-9651)	ADOPTED
	Mayor J.E. Bud Clark	
1322.	Recommend approval of Oregon Business Development Loan Fund Project Proposal by Jepco Development Company on behalf of Danner Shoe Mfg. Co. (Resolution)	34446
1323.	Recommend approval of Oregon Business Develop- ment Loan Fund Project Proposal by Rainbow Creations, Inc. (Resolution)	34447
	Commissioner Bob Koch	
★ 1324.	Authorize a contract with the Private Industry Council to hire approximately seventy-five youths in work experience positions in the Water Bureau, and provide for payment (Ordinance)	161059

Commissioner Mike Lindberg Accept and transfer a \$15,000 grant from the Oregon **★** 1325. Arts Commission to the Metropolitan Arts Commis-161060 sion (Ordinance) City Auditor Barbara Clark 1326. Assess SW Comus Street from 250' west of the west line of SW 49th Avenue to the east line of SW 49th Avenue and SW 49th Avenue from the north line of SW Comus Street to the center line of SW Dickinson Street including construction of a storm sewer PASSED TO SECOND READING As Amended (Previous Agenda 1120) WEDNESDAY, 2:00 PM, JULY 20, 1988 REGULAR AGENDA Appeal of Harold Airoldi against approval of Condi-

tional Use application of Christine Fry and Jack Loftis at 2402 SE Belmont on Lot 7, Block 5, Tilton's withdrawn Add, in Zone R1 (Previous Agenda 1287) Appeal of Charles R. Williamson, et al, against Plan-1328. ning Director's interpretation on Bed-and-CONTINUED TO SEP 14 1988 Breakfast establishments (Hearing) 1329. Deny Lewis K. Scott, applicant, a variance to increase hedge height from 3 1/2 to 6 feet at 3611, **ADOPTED** 3621, and 3631 SW Humphrey Blvd. (Findings; VZ 35-88)1330. Consider landmark designation of the Albers Brothers Milling Company Building at 1118 NW PLACED ON FILE Front Avenue (Hearing; Report) Designate the Albers Brothers Milling Company 1331. Building at 1118 NW Front Avenue as an historic PASSED TO SECOND READING landmark (Ordinance)

THURSDAY, 2:00 PM, JULY 21, 1988

CONSENT AGENDA - NO DISCUSSION

Commissioner Earl Blumenauer

★ 1332.	Revocable permit to the City of Portland's Portland Center for the Performing Arts to install bollards and chains in the right of way of SW Main Street between Broadway and Park Avenue (Ordinance)	161062	
★ 1333.	Revocable permit to the Exposition/Recreation Commission to close and use SW 3rd Avenue between Market and Clay streets July 28, 29, and 30, 1988 (Ordinance; waive Section 14.24.030)	161963	_

★ 1334.	Revocable permit to David Evans and Associates, Inc. to construct a sunken courtyard entrance in SW Corbett Avenue and an emergency door and retaining structure in SW Arthur Street (Ordinance)	161064
★ 1335.	Grant a revocable permit to Sullivan's Gulch Neighborhood Association to hang banners across NE Weidler at 15th, Broadway at 32nd and Multnomah at 21st from July 25 to August 19, 1988 (Ordinance)	161665
★ 1336.	Revocable permit to Waterfront Classic to erect and maintain banners on City street light poles from August 10 to September 10, 1988 (Ordinance)	161086
★ 1337.	Revocable permit to Paul Heynderickx to construct retaining walls and a rail in the right of way of SW 18th Place north of Seymour Street (Ordinance)	161067

REGULAR AGENDA

Commissioner Earl Blumenauer

*	1338.	Amend the property tax exemption eligibility for newly constructed multifamily units (Ordinance; amend Code section 3.104.010)	161068
*	1339.	Authorize renaming of SW 1st Avenue between SW Hume Street and SW Taylors Ferry Road as SW Ruby Terrace (Ordinance)	161069
*	1340.	Purchase the Jefferson Street Branch Rail Line (Ordinance)	REFERRED TO PUBLIC WORKS

NOTE: The \star 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