

CORRECTED COPY

No. 3915

Official Agenda
of the
**Council of the City of
Portland, Oregon**

●
Agenda Numbers 1341 to 1403

●
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 27, 1988*

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

2:00 p.m., *Thursday, July 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, JULY 27, 1988

CONSENT AGENDA - NO DISCUSSION

1341. Accept bid of Parker Northwest Paving Company for Construction of N Leadbetter Road from N Marine Drive for \$198,042 (Purchasing Report - Bid No. 157)

ADOPTED
PREPARE CONTRACT

Mayor J.E. Bud Clark

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|---|--------------------------|
| 1342. Confirm the appointment of Linda Krugel to the Energy Commission (Report) | CONFIRMED |
| ★ 1343. Contract with Technology Management Group, Inc. for mainframe computer capacity planning assistance at \$13,125 and provide for payment (Ordinance) | 161092 As Amended |
| ★ 1344. Sign purchase orders with Ceba Office Systems for annual Philips word processing equipment maintenance at the amount of \$31,074.73 without advertising for bids, provide for payment and waive performance bond requirements (Ordinance) | 161070 |
| ★ 1345. Authorizes the General Fund to temporarily borrow money from the Street Lighting, Sewer System Operating and Water Operating Funds to meet cash flow needs until the City receives the proceeds from the sale of Tax Anticipation Notes (Ordinance) | 161071 |
| ★ 1346. Direct the issuance of Tax Anticipation Notes in a principal amount not to exceed \$36,000,000 (Ordinance) | 161072 |
| ★ 1347. Authorize the actions necessary in order to refund the City's lease payment obligations under the prior lease agreement relating to the 1982 Equipment (Ordinance) | 161073 |
| ★ 1348. Contract with TSL Industries, Inc. for data processing services at \$26,000 and provide for payment (Ordinance) | 161093 As Amended |
| ★ 1349. Amend the maximum amount of compensation of contract with Williams, Fredrickson, Stark and Weisensee, P.C. for legal services (Ordinance; amend contract 24114) | 161094 As Amended |
| ★ 1350. Contract with Flying Eagle, Inc. for services of Wayne Newton for International Chiefs of Police Conference (Ordinance) | 161074 |
| ★ 1351. Contract with Multnomah County for mutual operation of a criminal identification process (Ordinance) | 161075 |

Commissioner Earl Blumenauer

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| 1352. Improve SW Locust, SW 65th Ave, SW Pomona and construct storm sewer (Resolution; C-9665) | 34449 |
| ★ 1353. Call for bids for labor and materials to restore and convert an existing twin ornamental street lighting system on NW and SW Tenth Avenue from NW Hoyt Street to SW Jefferson Street (Ordinance) | 161076 |
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★ 1354.	Establish a salary rate for the new classification of Banking and Investment Analyst (Ordinance)	161077
Commissioner Bob Koch		
1355.	Accept the Bull Run Advisory Committee's annual watershed management status report (Report)	ADOPTED
1356.	Accept completion of the Cherry Park Wastewater Pump Station by Marion Construction Co., approve change orders and make final payment (Report; Contract 23474)	ADOPTED
1357.	Accept completion of contract with Copenhagen Utilities and Construction for the Cherry Park Interceptor Sewer Project, approve change orders, make final payment and withhold \$5,193.68 retainage (Report; Contract 23649)	ADOPTED
1358.	Accept petition and adopt the following resolution to institute the LID process for the construction of the SW Boones Ferry Road, private property and SW Dickinson Court Sanitary Sewer System (Report; C-9689)	ADOPTED
1359.	Direct City Engineer to prepare plans, specifications and estimates for the construction of SW Boones Ferry Road, private property and SW Dickinson Court Sanitary Sewer System (Resolution; C-9689)	34450
★ 1360.	Amend contract with American Innovative Maintenance Services to provide janitorial services to the City at Tryon Creek as of July 1, 1988; adjust the total amount by \$210. (Ordinance; Contract 23691)	161078
★ 1361.	Amend contract with Western Elevator Service, Inc. to provide elevator maintenance services to the City at ten locations; as of July 1, 1988 reduce the total amount by \$9,846.48 (Ordinance; contract 23222)	161079
★ 1362.	Authorize the Commissioner of Public Utilities and Auditor to execute, record and deliver to Lee N. Moriarty a Quitclaim Deed releasing the City's interest in a certain utility easement in Foxcliff Subdivision (Ordinance)	161080
★ 1363.	Authorize the City to enter into a Pipeline Agreement with Portland Traction Company to construct, maintain and operate sewer pipelines across and under the Railroad's Springwater Line, at SE 111th Avenue and SE 122nd Avenue, required in connection with the South Mid-County Interceptor, Unit I Sewer Project, authorize payment in the amount of \$450 (Ordinance)	161081
★ 1364.	Accept a sewer easement for the SW Pendleton Street east of SW 56th Avenue Sanitary Sewer Project, granted by D.A. Properties, Inc., at no cost to the City (Ordinance)	161082
★ 1365.	Execute a lease agreement between the City of Portland and Rogers Construction, Inc. for 1,200 square feet of office space at 315 NE 122nd Avenue (Ordinance)	161083
★ 1366.	Amend contract with American Innovative Maintenance Services to provide janitorial services to the City at the Record Center as of July 1, 1988; adjust the total amount by \$84.44 (Ordinance; Contract 23198)	161084

★ 1367.	Amend contract with Jacee Enterprise International to provide janitorial services to the City at City Hall as of July 1, 1988; adjust the total amount by \$2,447.52 (Ordinance)	161085
★ 1368.	Call for bids for Morrison Park East Elevator Enclosures, authorize contract, and provide for payment (Ordinance)	161086

Commissioner Mike Lindberg

1369.	Confirm appointment of Reverend Dr. James E. Martin to the Police Internal Investigations Auditing Committee (Report)	CONFIRMED
★ 1370.	Authorize the execution of a lease with McCall's Waterfront Restaurant, Inc., for premises including and adjacent to the Visitors Center at Tom McCall Waterfront Park (Ordinance)	161087
★ 1371.	Authorize a contract for concession services at Heron Lakes Golf Course (Ordinance)	161088
★ 1372.	Authorize an application to the National Endowment for the Arts for a Locals Program Grant in the amount of \$260,000 (Ordinance)	161089
1373.	Authorize a property exchange to cure an encroachment from an adjoining property owner (Ordinance)	161090
★ 1374.	Lease a 1.80 acre parcel of land in Forest Park to the U.S. Army Corps of Engineers for a tower site for \$5,000 per year (Ordinance)	161095 As Amended

City Auditor Barbara Clark

1375.	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 (Second Reading Agenda 1326)	161091
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REGULAR AGENDA

Mayor J.E. Bud Clark

★ 1376.	Accept \$200,000 grant from U.S. Department of Housing and Urban Development for Section 312 Rehabilitation Loan Program (Ordinance)	161096
★ 1377.	Authorize a temporary loan not to exceed \$5,100,000 from the General Fund to the Fire and Police Disability and Retirement Fund as needed to meet current expenses until tax moneys become available (Ordinance)	161097

Commissioner Earl Blumenauer

1378.	Approve application for subsurface encroachment adjacent to Block 51, Portland Addition (Report)	ADOPTED
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- ★ 1379. Authorize the execution of a subsurface lease with the Portland Development Commission, for space beneath portions of SW Yamhill Street, adjacent to Block 51, Portland, in connection with the Pioneer Place Project (Ordinance)
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161098

Commissioner Dick Bogle

- ★ 1380. Authorize a contract between the Bureau of Fire, Rescue and Emergency Services and Oregon Health Sciences University for provision of physician-advisor services for Emergency Medical Services program (Ordinance; waive City Code 5.68)
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161099

Commissioner Bob Koch

- ★ 1381. Deny claims against the city, totalling \$6,776.85: William R. Gerald, \$366.85; B.J. McIntosh, \$715.00; and ~~Dennis J. Daly, \$5,695.40~~ (Previous Agenda 1280)
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161100 As Amended

- ★ 1382. Contract with KCM/Construction Management and Inspection, Inc. to supply the Bureau of Environmental Services with qualified inspection personnel upon request, and provide for payment (Ordinance)
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161101

- ★ 1383. Contract with Dr. Nicholas G. Aumen, Dr. Thomas J. Grizzard, and Dr. Richard H. Hawkins, to conduct an expert review of the water quality monitoring program in the Bull Run Watershed, and transfer funds (Ordinance)
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161102

Commissioner Mike Lindberg

1384. Direct the Office of Fiscal Administration, the City Attorney's Office and the Council staff to establish procedures for allowing charitable organizations to participate in the City of Portland payroll deduction program (Resolution)
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34451

- ★ 1385. Transfer \$45,228 within the General Fund, for the lease purchase of three replacement mowers (Ordinance)
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161103

City Auditor Barbara Clark

1386. Return a communication from Gary and Debbie Lande and recommend the Auditor's Office work with them to set up a special payment plan (Report; Previous Agenda 852)
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ADOPTED As Amended (TENTATIVE)

CITY ATTORNEY PREPARE FINDINGS *for*

SEP 7 1988 9:30 A.M.

SUSPENSION OF RULES

Wednesday, July 27, 1988, 9:30 am

* 1386-1 Authorize agreement with Breaking In Productions for
City loan of a maximum of four used police cars for film
production (Ordinance)

161104

SUSPENSION OF RULES

Wednesday, July 27, 1988, 2:00 am

- * 1392-1 Accept a grant from METRO, North Portland Enhancement Committee in the amount of \$5,917 to the Bureau of Parks and Recreation to provide recreation activities for youth in seven North Portland area parks (Ordinance)
- * 1392-2 Accept a grant from METRO, North Portland Enhancement Committee in the amount of \$5,100 to the Bureau of Parks and Recreation to provide a special youth at risk program for North Portland and neighborhood youth (Ordinance)
- * 1392-3 Revocable permit to the Breaking Inn Productions for a fireworks display at Oaks Park on August 8, 9, and 10, 1988 at 9:45 p.m. (Ordinance)

161108

161109

161110

WEDNESDAY, 2:00 PM, JULY 27, 1988

REGULAR AGENDA

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|---------|---|--------------------------|
| 1387. | Appeal of Colleen Emms, applicant, against denial of variance to reduce lot area from 4,000 to 2,245 square feet at 3838 SW Corbet on the south 24.25 feet of Lot 5, Block 169, Caruther's Add., in Zone R2 (Hearing; VZ 46-88) | APPEAL DENIED |
| 1388. | Designate the Albers Brothers Milling Company Building at 1118 NW Front Avenue as an historic landmark (Second Reading Agenda 1331) | 161105 |
| ★ 1389. | Amend conditions of a Multnomah County Zone Change to remove the requirement of a 30-foot setback for Star Metals, Inc., along NE 147th Avenue, under certain conditions (Ordinance introduced by Commissioner Blumenauer; 7846) | 161106 |
| ★ 1390. | Amend the Comprehensive Plan and change the zone of property at N. Marine Drive, west of N. Portland Road, to remove the Open Space designation from a portion of the property and apply the Open Space designation to another portion of the property, with an L, Landing Overlay, zone (Ordinance introduced by Commissioner Blumenauer; 7849-PA) | 161107 |
| 1391. | Amend City zoning and Comprehensive Plan Map designations for six lots (Ordinance introduced by Commissioner Blumenauer; P.C. File 7528-L) | PASSED TO SECOND READING |
| 1392. | Grant appeal of Kenton Neighborhood Association and deny Comprehensive Plan map amendment and zone change from M1 to HI for Oregon Waste Systems, Inc. to locate a garbage transfer station on Tax Lots 2, 16, and 37, Section 33, T2N R1E (Findings; 7809-PA) | SEE MOTION |
- CONTINUED TO AUG 31 2:30 P.M.
TIME CERTAIN

THURSDAY, 2:00 PM, JULY 28, 1988

CONSENT AGENDA - NO DISCUSSION

Commissioner Earl Blumenauer

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| ★ 1393. | Revocable permit to the Oregon Symphony to erect and maintain banners on street light poles from September 1, to September 30, 1988 (Ordinance) | 161111 |
| ★ 1394. | Revocable permit to Mittleman Properties for emergency exit gates swinging across sidewalks on SW Park Avenue East and SW Stark Street (Ordinance) | 161112 |
| ★ 1395. | Revocable permit to Tri-Met to construct protective screens on City overpasses of the Banfield LRT tracks (Ordinance) | 161113 |

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- ★ 1396. Amend revocable permit to James W. and Marilee P. Sauter for oversize driveways in SE 19th Avenue and SE Franklin Street by allowing wider driveways (Ordinance; amend 158275)

161114

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- ★ 1397. Revocable permit to Mt. Hood Chemical Co. for a fence and rolling gate in SE Market Street west of 2nd Avenue (Ordinance)

161115

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- ★ 1398. Substitute Pioneer Place Limited Partnership for Rouse-Portland, Inc. as assignee of the revocable permits granted to the Portland Development Commission (Ordinance; amend 160833 and 160835)

161116

Commissioner Dick Bogle

- ★ 1399. Revocable permit to Cal Gas, Portland to install a 4,000 gallon tank on the property of Northwest Airgas, Inc., located at 4959 NW Front Avenue (Ordinance)

161117

Commissioner Bob Koch

- ★ 1400. Grant a revocable permit to Nancy Couick on behalf of the Solution Project Group, to place certain images on public sidewalks of the Metropolitan Traffic District on August 6, 1988, subject to certain conditions (Ordinance)

161119

Commissioner Mike Lindberg

- ★ 1401. Create a subsection relating to golf concessions (Ordinance; amend Section 5.32.070)

161118

REGULAR AGENDA

Commissioner Mike Lindberg

- ★ 1402. Revocable permit to Donna Slepach, Rose Martinez, Ellen Lowe, et al, on behalf of the Shadow Project of the Fellowship of Reconciliation and the Peace Committee of the Ecumenical Ministries of Oregon, to place certain images on public sidewalks on August 6, 1988 (Ordinance)

161120

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- ★ 1403. Amend Code to add the Black United Fund of Oregon and the International Service Agencies to the list of voluntary payroll deductions available to City employees (Ordinance; amend Code section 5.08.140)

161121 As Amended

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