

No. 3920

Official Agenda

of the

Council of the City of  
Portland, Oregon



**Agenda Numbers 1502 to 1546**



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, August 31, 1988*

2:00 p.m., *Wednesday, August 31, 1988*

2:00 p.m., *Thursday, September 1, 1988*



*Compiled by*

**BARBARA CLARK, Auditor of the City of Portland**

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PORTLAND CITY COUNCIL AGENDA  
CITY HALL, 1220 SW 5TH AVENUE  
WEDNESDAY, 9:30 AM, AUGUST 31, 1988

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CONSENT AGENDA - NO DISCUSSION

1502. Request from Leo Effle to address Council on excess sewer charges (Communication)

REFERRED TO PUBLIC UTILITIES

1503. Accept bid of Eoff Electric Company for annual supply of High Pressure Sodium Luminaires for \$508,930 (Purchasing Report - Bid 10-A)

REPORT ADOPTED PREPARE CONTRACT

1504. Vacate a portion of SE Martins Street between SE 104th Avenue and SE 109th Avenue, under certain conditions (Second Reading Agenda 1440)

161172

1505. Vacate NE McConnell Road from NE 33rd Drive easterly to its terminus, 940 feet, more or less (Second Reading Agenda 1441)

161173

1506. Assess property for nuisance abatement for April 1988 (Second Reading Agenda 1439)

161174

Mayor J. E. Bud Clark

1507. Inform Council of the appointment of Commissioner Bob Koch to the Committee on Delinquent Assessments (Report)

PLACED ON FILE

1508. Confirm reappointment of Jim Johnson and appointments of Paul Krieder and Wanda Wright to the Private Industry Council (Report)

CONFIRMED

1509. Accept the bid of Paulson Investment Co. Inc. for Certificates of Participation to refund the financing of telephone exchange equipment (Report)

REPORT ADOPTED

- ★ 1510. Extend Legal Services Agreement with Bullard, Korshoj, et al., for services in Paresi v. City (Ordinance)

161183 As Amended

Commissioner Earl Blumenauer

- ★ 1511. An Agreement with the Port of Portland to determine future transportation improvement responsibilities of the City and Port in the area generally around the Portland Eastside Business Park (Ordinance)

161184 As Amended

Commissioner Dick Bogle

1512. Confirm appointment of Jacquelyn Y. Harrell to the Police Internal Investigation Auditing Committee (Report)

CONFIRMED

Commissioner Bob Koch

1513. Accept the Morrison Park West Garage Second Floor Waterproofing Project by Pioneer Waterproofing Co. as complete and authorize payment (Report; Contract 24788)

REPORT ADOPTED

1514.	Accept contract with Alpine Gunite Construction Co. for the repair at Bull Run Dam No. 2 as complete and authorize final payment (Report; Contract 24759)	<b>REPORT ADOPTED</b>
1515.	Accept contract with Jim Smith Excavating, Inc. for construction of 6" water main in Kelley Point Park as complete, authorize final payment, waive liquidated damages and release retainage (Report; Contract 24533)	<b>REPORT ADOPTED</b>
★ 1516.	Execute a Quitclaim Deed to Burlington Northern Railroad Properties, Inc., releasing the City's interest in a Storm Drain Easement, south of N Marine Drive and N Bybee Lake Road (Ordinance)	<b>161175</b>
1517.	Renew and extend lease with Byrne's Luggage for retail space in Morrison Park West (Second Reading Agenda 1478)	<b>161176</b>

**Commissioner Mike Lindberg**

1518.	Accept construction of the park lighting at Mt. Tabor Park and make final payment to Olson Electric Company (Report)	<b>REPORT ADOPTED</b>
★ 1519.	Extend contract of Cascade Counseling Center, the City's Employee Assistance Program provider (Ordinance; Contract 23497)	<b>161177</b>
★ 1520.	Amend contract with the Association for Portland Progress authorizing payment up to \$50,000 of their expenses to Crowd Management Services, Inc. for parking management and security services at Willamette Park and Sellwood Riverfront Park (Ordinance)	<b>161178</b>
★ 1521.	Approve application of the Oaks Park Association for property tax exemption, with exceptions (Ordinance)	<b>161179</b>
★ 1522.	Authorize the Commissioner in Charge of the Park Bureau to give written consent to Merrill A. and Kathleen S. Snider to sublet City of Portland lease No. 22822 to Massoud and Parvin Lavassani (Ordinance)	<b>161180</b>
★ 1523.	Authorize settlement to be paid to Pamela L. Hodge regarding her workers' compensation claims with the City of Portland, her grievance pending before the Civil Service Board, and all other causes of action (Ordinance)	<b>161181</b>

**City Auditor Barbara Clark**

1524.	Assess property for Bancroft financed sidewalk maintenance for May and June 1988 (Second Reading Agenda 1472)	<b>161182</b>
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**REGULAR AGENDA**

★ 1525.	Provide for time and manner of improving NW Seblar Drive and Court (Hearing; Ordinance; C-9676)	<b>161185</b>
★ 1526.	Provide for time and manner of improving the NE Ainsworth Circle Street Lighting Project (Hearing; Ordinance; C-9682)	<b>161186</b>

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**Commissioner Earl Blumenauer**

- ★ 1527. An Agreement with Tri-Met providing for transportation planning analysis for preliminary engineering for the Westside Light Rail Project (Ordinance)

**161187** As Amended

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**Commissioner Bob Koch**

1528. Construct NE 87th Avenue and Broadway LID sanitary sewer system (Resolution; C-9692)

**34462**

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- ★ 1529. Call for bids to award a maintenance contract to operate the recently transferred decorative fountains, transfer funds and provide for payment (Ordinance)

**161188**

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- ★ 1530. Authorizing a contract with Murray, Smith and Associates to provide engineering and planning services in connection with the preparation of the Royal Highlands Sewer Facilities Plan at a cost not to exceed \$41,265 and provide payment (Ordinance)

**161189**

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**Commissioner Mike Lindberg**

- ★ 1531. Authorize application for and acceptance of a Land and Water Conservation Fund Grant in the amount of \$75,000 for Phase II development of Powell Butte Park and amend the FY 1988-89 Adopted Budget (Ordinance)

**161190**

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- ★ 1532. Accept an Oregon State Marine Board Maintenance Assistance Program allocation in the amount of \$12,000 for the maintenance of boating facilities assigned to the Bureau of Parks; and increase the resources and requirements in the Federal/State Grants Fund and the General Fund (Ordinance)

**161191**

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**WEDNESDAY, 2:00 PM, AUGUST 31, 1988**

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1533. TIME CERTAIN: 2:00 PM - Appeal of the Portland Development Commission, applicant, against condition that railings must be painted, imposed by the Historical Landmarks Commission in approving design review to replace concrete panels with metal railings along the seawall in Tom McCall Waterfront Park (Hearing; HLDZ 14-88)

**APPEAL GRANTED (tentative)**

Bureau of Planning Prepares Findings

**SEP 14 1988 2 P.M.**

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1534. TIME CERTAIN: 2:30 PM - Grant Appeal of Kenton Neighborhood Association and deny a Comprehensive Plan map amendment and zone change from M1 to H1 for Oregon Waste Systems, Inc. to locate a garbage transfer station on Tax Lots 2, 16, and 37, Section 33, T2N R1E (Findings; Previous Agenda 1392)

**Renewing OCT 26 1988**

**2 P.M. TIME CERTAIN**

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## REGULAR AGENDA

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1535. Direct the Bureau of Planning to review requirements for garbage-related uses in certain industrial zones and to maintain the existing M1 and M2 zoning on industrial lands lying in the Columbia Corridor between 82nd Avenue and Rivergate Industrial Park which are within environmentally sensitive areas (Resolution) **REFERRED TO PUBLIC WORKS**
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**THURSDAY, 2:00 PM, SEPTEMBER 1, 1988**

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1536. **TIME CERTAIN:** 2:30 PM - Establish the Council's intent to set minimum service standards and rates for waste and recycling collection and provide the process and funding source for accomplishment (Previous Agenda 1484) **CONTINUED TO SEP 8 1988 2 P.M.**
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**TIME CERTAIN**

## CONSENT AGENDA - NO DISCUSSION

### Commissioner Earl Blumenauer

- ★ 1537. Permit to Frank Quinn, deedholder, for outdoor storage of vehicles under 18,000 pounds gross vehicle weight and a 14-space parking lot, at N Failing at N Vancouver, for a period of five years, under certain conditions (Ordinance; 7853R) **161192**
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- ★ 1538. Revocable permit to the International Association of Chiefs of Police to erect and maintain banners on street light poles from October 3 through October 24, 1988 (Ordinance) **161193**
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- ★ 1539. Revocable permit to Exxon Corporation for four existing oversize driveways in NE Sandy Blvd. and NE 57th Avenue (Ordinance) **161194**
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- ★ 1540. Amending Ordinance granting a revocable permit to the Oregon Symphony to erect and maintain banners on street light poles from September 1 to September 30, 1988 (Ordinance; amend 161111) **161195**
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- ★ 1541. Revocable permit to Todd Schwartz and Jenny Loehning to construct a structural driveway in front of 3216 SW Fairmount Blvd. (Ordinance) **161196**
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### Commissioner Bob Koch

- ★ 1542. Amend the City Code to increase the authorized petty cash refund check amount, and update the titles of officials authorized to sign the checks (Ordinance; Code Section 5.52.060) **161197**
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### Commissioner Mike Lindberg

- ★ 1543. Allow a revocable permit to the Northwest Marine Trade Association to use portions of South Waterfront Park including the floating breakwater during the week after Labor Day in each of the next five years (1988 to 1992) for a "Boats Afloat" show (Ordinance) **161198**
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## REGULAR AGENDA

### Mayor J. E. Bud Clark

1544. Restaurant liquor license for Tay Do Restaurant at 5325 E. Burnside St., favorable (Report) **favorably recommended**
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### Commissioner Dick Bogle

1545. Appeals of two decisions of the Noise Review Board denying variance to Donald E. Ayers (Previous Agenda 1422)

**APPEAL DENIED**

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### Commissioner Mike Lindberg

1546. Authorizes expense reimbursement of members of City Boards, Commissions, and Committees for attendance at meetings related to the official business of their Boards, Commissions, or Committees (Previous Agenda 1501)

**161199**

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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