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No. 3922

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1584 to 1614



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, September 14, 1988

2:00 p.m., Wednesday, September 14, 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, SEPTEMBER 14, 1988

- ★ 1584. TIME CERTAIN: 9:45 AM - Authorizing a three-year operating agreement with Portland Cable Access (Ordinance introduced by Commissioner Lindberg)

CONTINUED TO SEP 21 1988 9:30 A.M.

CONSENT AGENDA - NO DISCUSSION

1585. Cash and investment balances for August 4, 1988, through August 31, 1988 (Report; Treasurer)	ADOPTED
1586. Accept bid of McCoy Electric Company, Inc. for Twin Ornamental Conversion NW and SW Tenth Avenue for \$151,701 (Purchasing Report - Bid No. 6)	ADOPTED PREPARE CONTRACT
1587. Forgive approximately \$13,000 interest assessment on lien account of Debbie and Gary Lande due to unique circumstances; charge to Improvement Bond and Sinking Fund (Second Reading Agenda 1569)	161231
1588. Assess property for sidewalk maintenance for May and June, 1988 (Second Reading Agenda 1567)	161220
Mayor J. E. Bud Clark	
1589. Waiving costs associated with the charitable organization campaign and payroll deduction program (Report)	ADOPTED
1590. Inform Council of the appointment of Kurt Engelstad to the Housing Authority of Portland (Report)	PLACED ON FILE
1591. Ratifying Kurt Englestad as a new appointment to the Housing Authority of Portland (Resolution)	34466
Commissioner Earl Blumenauer	
★ 1592. Authorizing a computer maintenance agreement with Intergraph Corporation (Ordinance)	161221
★ 1593. Revocable permit to Purdy Corporation to install and maintain a business identification sign and lighting in the east side of N Lombard Street south of N Harborsgate Street (Ordinance)	161222
★ 1594. Revocable permit to Archdiocese of Portland to hang a banner across N Lombard Street between N Delaware and N Wilbur Avenue from September 16 to September 26, 1988 (Ordinance)	161223
★ 1595. Revocable permit to the Port of Portland to install a private irrigation system and concrete curbs and walkway in N Lombard Street southerly of N Harborsgate Street (Ordinance)	161224
★ 1596. Revocable permit to Landsing Diversified Properties II for four production injection wells in SW 6th and SW Stark for heating and cooling the Commonwealth Building at 421 SW 6th Avenue (Ordinance)	161225

Commissioner Bob Koch

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| ★ 1597. | Approve a change order of \$2,495.27, accept the installation of two piezometer wells by L.R. Squier Associates and make final payment (Ordinance; waive part of Code chapter 5.68) | 161226 |
| ★ 1598. | Authorize emergency purchase orders for consulting engineering services to review pump station designs with Kramer, Chin and Mayo, Inc., as mandated by DEQ and provide for payment (Ordinance) | 161227 |
| ★ 1599. | Amend Exhibit A of Ordinance No. 152321 to increase the amount of petty cash to \$2,000 to the Bureau of Environmental Services Wastewater Treatment Branch (Ordinance) | 161228 |
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Commissioner Mike Lindberg

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| ★ 1600. | Authorize an agreement between the City of Portland and Community Energy Project, Inc. for \$31,984 to administer the marketing/education component of the Block-By-Block Weatherization Project, and authorize payment (Ordinance) | 161229 |
| ★ 1601. | Authorize Agreement for Consultant Services for study of proposal for possible consolidation of exposition, recreation and convention facilities (Ordinance) | 161230 |
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REGULAR AGENDA**Mayor J. E. Bud Clark**

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| 1602. | Accept \$4,000 grant from the Economic Development Administration for Section 302(a) Economic Development Planning (Second Reading Agenda 1571) | SUB 161232 |
| ★ 1603. | Contract with the Portland Development Commission for a sum not to exceed \$720,000 to implement the Fifth Year Rental Rehabilitation Program and provide for payment (Ordinance) | 161233 |
| ★ 1604. | Contract with the Community Action Agency of Portland for \$14,000 for operating costs of Burnside Projects Night Shelter and provide for payment (Ordinance) | 161234 |
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Commissioner Earl Blumenauer

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| ★ 1605. | Authorizes agreement with Portland Development Commission and Tri-Met for project management services for the Transit Mall extension in North Downtown (Ordinance) | 161235 |
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Commissioner Bob Koch

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| ★ 1606. | Pay partial claim totalling \$198; P.A. McArthur, \$198 (Ordinance) | 161236 |
| ★ 1607. | Amend contract with Brown and Caldwell for the Columbia Slough Management Plan to allow for fauna tissue sampling for an additional cost not to exceed \$13,000 (Ordinance) | 161237 |
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City Auditor Barbara Clark

1608.	Assess property for systems development for May and June 1988 (Second Reading Agenda 1565)	161238
1609.	Adopt guidelines and methodology for apportioning of LID assessments (Resolution)	34467
★ 1610.	Amending the FY 1988-89 budget, transferring funds within the Auditor's Office budget (Ordinance)	161239

WEDNESDAY, 2:00 PM, SEPTEMBER 14, 1988

REGULAR AGENDA

1611.	Appeal of Charles R. Williamson, et al, against Planning Director's interpretation on Bed-and-Breakfast establishments (Previous Agenda 1328)	CONTINUED TO SEP 29 1988
1612.	Grant appeal of the Portland Development Commission, applicant, deleting 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 (Findings; HLDZ 14-88; Previous Agenda 1533)	ADOPTED
1613.	Grant appeal of Morrison Street Developers, applicant, granting variance and deleting conditions A, B, C, and D imposed in granting a Conditional Use to continue use of a surface parking lot on Lots 1 and 8, Block 20, Portland, in Zone C1ZS (Findings; CU 25-88)	ADOPTED
★ 1614.	Permit for parking lot to James and Janie Sassalos for use by Devlin's Restaurant, at 4213 and 4227 N Montana Avenue, under certain conditions (Previous Agenda 1579)	161240

THURSDAY, 2:00 PM, SEPTEMBER 15, 1988

**DUE TO A LACK OF AGENDA
THE MEETING IS CANCELLED**

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