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No. 3934

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 2009 to 2079



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, December 14, 1988*

2:00 p.m., *Wednesday, December 14, 1988*

2:00 p.m., *Thursday, December 15, 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, DECEMBER 14, 1988

2009. TIME CERTAIN: 9:45 AM - Transmitting the Development Liaison Annual Report for FY 1987-88; and recommending the following resolution be adopted (Report)

PLACED ON FILE

2010. Disbanding five previously appointed committees and establishing two inter-bureau committees, the Development Management Team and Development Work Team, for the purposes of providing an interagency forum to address development-related policy and procedural issues on a city-wide basis, and assigning specific responsibilities (Resolution)

34490

CONSENT AGENDA - NO DISCUSSION

ADOPTED

2011. Accept bid of Pen-Nor for decorative fountains maintenance service for \$84,980 (Purchasing Report - Bid 17)

PREPARE CONTRACT

2012. Accept bid of Cellular One for five year agreement for cellular telephone services for the Bureau of General Services (Purchasing Report - Bid 27-A)

ADOPTED
PREPARE CONTRACT

2013. Accept bid of Landgraphics, Inc. for Annual Street Area Landscape Maintenance Program for \$169,500 (Purchasing Report - Bid 29)

ADOPTED
PREPARE CONTRACT

2014. Accept bid of T C B Construction Inc. for Columbia Wastewater emergency access road for \$43,308 (Purchasing Report - Bid 30)

ADOPTED
PREPARE CONTRACT

2015. Accept bid of American Cyanamid Company for furnishing polymer flocculants for \$180,992 (Purchasing Report - Bid 31-A)

ADOPTED
PREPARE CONTRACT

2016. Accept bid of Occidental Chemical Corporation for furnishing chlorine in tank cars for \$49,500 (Purchasing Report - Bid 32-A)

ADOPTED
PREPARE CONTRACT

2017. Accept bids of All Pure Chemical Company and of Pennwalt Corporation for furnishing chlorine in containers for \$174,395 (Purchasing Report - Bid 33-A)

ADOPTED
PREPARE CONTRACT

2018. Accept bid of Hydro Conduit Corp. for furnishing concrete sewer pipe for \$83,166.75 (Purchasing Report - Bid 35-A)

ADOPTED
PREPARE CONTRACT

2019. Accept bid of Chevron, U.S.A. for annual supply of lubricating oils, greases, and turbine oil for \$45,857.95 (Purchasing Report - Bid 36-A)

ADOPTED
PREPARE CONTRACT

2020. Accept bid of D.B. Alexander for nuisance abatement services for \$129,604 (Purchasing Report - Bid 49-A)

ADOPTED
PREPARE CONTRACT

2021. Accept bid of Oregon Armored Service, Inc. for parking meter collection services for \$83,475 (Purchasing Report - Bid 51-A)

ADOPTED
PREPARE CONTRACT

2022. Cash and investment balances for October 27, 1988 through November 23, 1988 (Report; Treasurer)

ADOPTED

2023.	Approve the annual review of the Basic Emergency Services Plan and recommendations for revision of the Plan (Resolution introduced by Mayor Clark and Commissioner Bogle)	34488
2024.	Vacate all of N Kerby Court west of N Kerby Avenue, under certain conditions (Ordinance by Order of Council; C-9681)	PASSED TO SECOND READING
2025.	Vacate SE Cora Street between SE 84th and SE 87th avenues, under certain conditions (Ordinance by Order of Council; C-9691)	PASSED TO SECOND READING
Mayor J.E. Bud Clark		
2026.	Confirm reappointments of Karen Atiyeh, William Bishop and Dorothy Harrington to the Pittock Mansion Advisory Commission (Report)	CONFIRMED
2027.	Adopt "most probable" range of Financial Forecast for FY 1989-90 Budget preparation (Resolution)	34489
★ 2028.	Authorize a Legal Services Agreement with a City employee for services to the Fire and Police Disability and Retirement Fund (Ordinance)	161451
Commissioner Earl Blumenauer		
2029.	Confirm appointments of Nancy L. Weisser and Winifred C. Mercer to the Portland Cable Access Board (Report)	CONFIRMED
2030.	Adopt report on the proposed tunnel under SW 17th Avenue between SW Yamhill and Taylor streets in connection with development and expansion of Oregon Publishing Company facilities (Report)	ADOPTED
★ 2031.	Accept a Street and Utility Easement for the future widening of SW Boones Ferry Road near Monroe Parkway, granted by the Mountain Park Homeowners Association, at no cost to the City (Ordinance)	161452
★ 2032.	Amend current labor agreement between the City and the Portland Fire Fighters Association regarding vacation scheduling (Ordinance)	161453
Commissioner Dick Bogle		
★ 2033.	Allow the restoration of excess vacation to a Fire-fighter on disability (Ordinance)	161454
Commissioner Bob Koch		
2034.	Accept a contract with Marv's Utility Specialists as complete on November 1, 1988, and authorize the final payment of \$72,840.87 (Report; Contract 24927)	ADOPTED
2035.	Accept completion of contract with Reidel International, Inc., for the Hayden Island Wastewater Pressure Lines Project, approve Change Order and make final payment (Report; Contract 24539)	ADOPTED
2036.	Accept completion of the Cully Basin Interceptor Unit 1 Project, approve change orders, make final payment (Report; Contract 24536)	ADOPTED

★ 2037.	Execute and deliver to Jan E. Kays an easement for access rights over a certain parcel of property owned by the City of Portland as part of the Bureau of Water Works' Conduit No. 3 route (Ordinance)	161455
★ 2038.	Extend completion date to January 31, 1989, and increase the contract amount to \$185,000 for relocation of existing water facilities in the Oregon Convention Center area (Ordinance; amend contract 24280)	161456
★ 2039.	Amend an agreement between the City and The Association for Portland Progress for the management of the City's parking garages (Ordinance; Contract 22038)	161457
★ 2040.	Accept a Stormwater Detention Easement, for the SW 38th Place and SW 39th Drive Stormwater Detention Facility (F39), granted by Esther Tolls, et al, authorize total payment of \$200 (Ordinance)	161458
★ 2041.	Accept a sewer easement for the NE Knott Street Interceptor Sewer Project, granted by Donald G. Belshaw and Linda L. Belshaw, authorizing total payment of \$675 (Ordinance)	161459
★ 2042.	Accept a sewer easement for the Knott Park Sanitary Sewer System Project, granted by Inez D. Sperling, authorizing total payment of \$1,730 (Ordinance)	161460
★ 2043.	Accept a sewer easement granted by Bruce Bergey, and release another sewer easement, in connection with the SW Coronado and SW 56th Avenue Sewer Easement Relocation Project (Ordinance)	161461

Commissioner Mike Lindberg

2044.	Accept electrical rewiring at the Children's Museum as complete and authorize payment (Report).	ADOPTED
★ 2045.	Pay claim of Debra Scobie subject to approval of Multnomah County Circuit Court (Ordinance)	161462
★ 2046.	Lease certain spaces in the Multnomah Center with Huvurah Shalom from December 1, 1988 through June 30, 1989 (Ordinance)	161463
★ 2047.	Grant an easement across a portion of Forest Park to Portland General Electric Company for \$100 (Ordinance)	161464
★ 2048.	Authorize an agreement for concession services at Rose City Golf Course (Ordinance)	161465 As Amended

City Auditor Barbara Clark

2049.	Certify abstract of votes for general election held November 8, 1988 (Report)	ADOPTED
2050.	Set hearing date, 9:30 a.m., Wednesday, January 18, 1989, to vacate a portion of NW 22nd Place north of NW Thurman Street (Report)	ADOPTED

REGULAR AGENDA

2051.	Accept bids of Northwest Chemical Company and of Norm Whitworth for furnishing fertilizers for a total of \$41,577 (Purchasing Report - Bid 15-A)	ADOPTED PREPARE CONTRACT
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2052.	Accept bid of Frahler Electric for Northeast Ainsworth Circle Street Lighting Project for \$42,442 (Purchasing Report - Bid 28/C-9682)	ADOPTED PREPARE CONTRACT
2053.	Accept the bid of Lone Star Northwest for annual supply of mixed concretes, 1989, for \$343,900 (Purchasing Report - Bid 38-A)	ADOPTED PREPARE CONTRACT
2054.	Declare importance of film and video industry in Portland's economic development strategy, direct task force to develop policies, fees, and staffing recommendation, and coordinate with other agencies in the region (Resolution introduced by Mayor Clark and Commissioner Lindberg)	34491

Mayor J.E. Bud Clark

★ 2055.	Transfer appropriations within certain bureau budgets and between funds; adjusting resources and requirements in various funds (Ordinance)	161466
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Commissioner Earl Blumenauer

2056.	Permit bureaus to use documented savings to offset unbudgeted employee benefit or wage increases (Resolution)	34492
2057.	Amend City Code to clarify operation of the Police Internal Investigations Auditing Committee and to provide for appointment of Citizen Advisors (Ordinance; amend Code Chapter 3.21)	PASSED TO SECOND READING

Commissioner Bob Koch

★ 2058.	Deny claim against the City by Dennis J. Daly, totaling \$5,695 (Previous Agenda 1997)	PASSED TO SECOND READING As Amended
★ 2059.	Call for bids to furnish some of the 1988-89 replacement City vehicles, authorize a contract and provide for payment (Ordinance)	161467
★ 2060.	Authorize land sales contract for purchase of sewer and water facilities on Hayden Island for purchase price of \$1,777,800 (Ordinance)	CONTINUED TO DEC 21 1988

Commissioner Mike Lindberg

2061.	Agenda Number Dropped.	
★ 2062.	Authorize the Purchasing Agent to sign a purchase order as a contract with Pac-West Distributing for three large-scale rotary mowers for the Park Bureau, using the City of Portland Master Lease Program at the estimated amount of \$50,490 and provide for payment (Ordinance)	161468

WEDNESDAY, 2:00 PM; DECEMBER 14, 1988

2063.	TIME CERTAIN: 2:00 PM - Adopt the Portland Powellhurst Community Plan (Ordinance introduced by Commissioner Blumenauer)	PASSED TO SECOND READING
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SUSPENSION OF RULES

2062-1 Confirm appointments of Spencer H. Vail
and Brenda E. Phillips to the Portland
Cable Access Board (Report)

CONFIRMED

As Amended

(Amended to add: Dennis Payne and
Craig Williams.)

2064.	Adopt the Portland Centennial Community Plan (Ordinance introduced by Commissioner Blumenauer)	PASSED TO SECOND READING
2065.	Apply Portland Comprehensive Plan Map Designations and Zones to Annexed Properties (Ordinance introduced by Commissioner Blumenauer)	PASSED TO SECOND READING
2066.	TIME CERTAIN: 3:30 PM - Deny appeal of Dobbs Yates Company, applicant, thereby denying a Conditional Use to operate an institutional care facility, with variances, at 2010 SE Market, in Zone R5 (Previous Agenda 2000)	CONTINUED TO DEC 21 1988

2 P. M.

TIME CERTAIN

REGULAR AGENDA

2067.	Appeal of Waker Associates, Inc. against denial of Conditional Use and Variance to allow construction of a mini-storage facility at 10075 SW Barbur Boulevard (Hearing; CU 72-88)	APPEAL DENIED
★ 2068.	Permit to Charles E. Raymond for a second residential unit above the garage at 7504 SE Henry Street, under certain conditions (Ordinance introduced by Commissioner Blumenauer; 7875R)	161469
2069.	Grant appeal of Spencer Vail for Bill Bitar, applicant, for a Comprehensive Plan map amendment and zone change from RH to C2 on Lots 10, 11, and 12, Block 35, Albina (Findings)	ADOPTED

THURSDAY, 2:00 PM, DECEMBER 15, 1988

CONSENT AGENDA - NO DISCUSSION

Commissioner Earl Blumenauer

★ 2070.	Revocable permit to Oregon Graduate Center to erect and maintain banners on street light poles from January 1, 1989 to January 15, 1989 (Ordinance)	161470
★ 2071.	Revocable permit to Richard D. and Donald L. Singer for trash enclosure gates opening into NW Irving Street at 708 NW 23rd (Ordinance)	161471

Commissioner Bob Koch

★ 2072.	Revocable permit to Chris and Linda Morgan to construct a fence and maintain a trash rack in a drainage easement in Lot 20 of Dosch Estates (Ordinance)	161472
★ 2073.	Revocable permit to Douglas C. Mombell to construct and maintain a structure in a City sewer easement (Ordinance)	161473

REGULAR AGENDA

Mayor J. E. Bud Clark

2074.	Liquor license application for Seung-Kyoo Kim, dba Dekum Food Market, 800 NE Dekum St., Package Store license, new outlet, favorable recommendation (Report)	SEE MOTION Unfavorably recommended
2075.	Liquor license application for Cleopatra Karamanos, dba Elias Grocery, 1806 NW Couch St., Package Store licenses, renewal, favorable recommendation with restriction that fortified wines not be sold (Report)	Favorably recommended
2076.	Liquor license application for Martini Corporation, Inc., dba Pink Pearl East, 1435 SE Hawthorne Blvd., Restaurant license, change of ownership, unfavorable recommendation (Report)	Unfavorably recommended

Commissioner Dick Bogle

2077.	Amend Chapter 14.80 to address the use and occupancy of structures identified as locales where certain dangerous controlled substances have been manufactured and making other clarifications (Ordinance; Amend Code Chapter 14.80)	161476 As Amended
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Commissioner Mike Lindberg

★ 2078.	Revise fees for use of Portland International Raceway and establish effective date January 1, 1989 (Ordinance; amend Code Sections 20.36.030 and 20.36.040)	161474
★ 2079.	Establishing fees for Street Tree Permits (Ordinance)	161475

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