No. 3899

## Official Agenda

of the

# Council of the City of Portland, Oregon

#### Agenda Numbers 509 to 532

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, April 6, 1988
2:00 p.m., Wednesday, April 6, 1988
2:00 p.m., Thursday, April 7, 1988

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Compiled by BARBARA CLARK, Auditor of the City of Portland

#### PORTLAND CITY COUNCIL AGENDA CITY HALL, 1220 SW 5TH AVENUE WEDNESDAY, 9:30 AM, APRIL 6, 1988

### CONSENT AGENDA - NO DISCUSSION

509.	Reject all bids for furnishing a computer system for the Office of the City Attorney (Purchasing Report - Bid 83)	ADOPTED
510.	Accept bid of Valmet-Sentrol Inc. for furnishing wa- ter control center control system equipment for a total amount of \$1,892,928 (Purchasing Report - Bid 153)	ADOPTED PREPARE CONTRACT
511.	Assess property for sidewalk maintenance for Janu- ary 1988 (Ordinance by Order of Council)	PASSED TO SECOND READING
512.	Vacate portions of NE 2nd and 3rd Avenues, and NE Pacific, Oregon and Irving Streets, within the lim- its of the Oregon Convention Center site, under certain conditions (Second Reading Agenda 480)	160626
	<b>Commissioner Earl Blumenauer</b>	
513.	Supplement an agreement with the Oregon State De- partment of Transportation, Highway Division, ad- ding Rail/Highway Crossing Funds to construct a frontage road between N Chautauqua and N Dela- ware, north of N Columbia Boulevard (Ordinance)	160627
514.	Accept a street deed for the future widening of SE Lincoln Street at SE 76th Avenue, granted by Eli- zabeth Patricia Beil (Ordinance)	160628
515.	Agreement with Metropolitan Service District to de- fine project management and funding responsibil- ities for transportation improvement projects for the development of the Oregon Convention Center (Ordinance)	PASSED TO SECOND READING
	Commissioner Bob Koch	
516.	Approve Change Order, accept groundwater well connection work by Schneider Equipment Inc., and make final payment of \$82,439.79 (Ordinance)	160629
517.	Increase the amount of petty cash to \$400 for the Bureau of Water Works Headworks Station, and establish a petty cash account in the amount of \$400 for the Bureau of Water Works, Parkrose Sta- tion (Ordinance; amend 152321)	160630
518.	Accept a sewer easement for the South Mid-County Interceptor Project, granted by Raleigh W. Wilson, authorize total payment of \$240 (Ordinance)	160631
519.	Accept a sewer easement for the South Mid-County Interceptor Sewer Project, granted by Gerald M. Cotton, Debra Gray and Jim Cotton, authorize total payment of \$340 (Ordinance)	160632
	<ul> <li>511.</li> <li>511.</li> <li>512.</li> <li>513.</li> <li>514.</li> <li>515.</li> <li>516.</li> <li>517.</li> <li>518.</li> </ul>	<ul> <li>the Office of the City Attorney (Purchasing Report-Bid 83)</li> <li>510. Accept bid of Valmet-Sentrol Inc. for furnishing water control center control system equipment for a total amount of \$1,892,928 (Purchasing Report - Bid 153)</li> <li>511. Assess property for sidewalk maintenance for January 1988 (Ordinance by Order of Council)</li> <li>512. Vacate portions of NE 2nd and 3rd Avenues, and NE Pacific, Oregon and Irving Streets, within the limits of the Oregon Convention Center site, under certain conditions (Second Reading Agenda 480)</li> <li>Commissioner Earl Blumenauer</li> <li>513. Supplement an agreement with the Oregon State Department of Transportation, Highway Division, adding Rail/Highway Crossing Funds to construct a frontage road between N Chautauqua and N Delaware, north of N Columbia Boulevard (Ordinance)</li> <li>514. Accept a street deed for the future widening of SE Lincoln Street at SE 76th Avenue, granted by Elizabeth Patricia Beil (Ordinance)</li> <li>515. Agreement with Metropolitan Service District to define project management and funding responsibilities for transportation improvement projects for the development of the Oregon Convention Center (Ordinance)</li> <li>516. Approve Change Order, accept groundwater well connection work by Schneider Equipment Inc., and make final payment of \$82,439.79 (Ordinance)</li> <li>517. Increase the amount of petty cash to \$400 for the Burgau of Water Works, Parkrose Station, and establish a petty cash account in the amount of \$400 for the Bureau of Water Works, Parkrose Station (Ordinance; amend 152321)</li> <li>518. Accept a sewer easement for the South Mid-County Interceptor Project, granted by Raleigh W. Wilson, authorize total payment of \$240 (Ordinance)</li> <li>519. Accept a sewer easement for the South Mid-County Interceptor Sewer Project, granted by Graid M. Cotton, Debra Gray and Jim Cotton, authorize total</li> </ul>

		City Auditor Barbara Clark	
	160633	Assess improvement of SW Stephenson Street, SW 27th Avenue, SW Vacuna Street and construction of storm sewer (Second Reading Agenda 498)	520.
	160634	Assess property for systems development for Febru- ary 1988 (Second Reading Agenda 499)	521.
	ADOPTED	REGULAR AGENDA	
	Auditor Prepare Ordinance	Approve January nuisance abatement bills for as- sessment (Hearing on Report)	522.
		Mayor J. E. Bud Clark	
	34420	Prepare for advance refunding on the Certificates of Participation for the Justice Center Facility (Re- solution)	523.
	160635	Accept a grant from the U.S. Department of Housing and Urban Development for an Emergency Shelter Grant Program under Title IV of the Stewart B. McKinney Homeless Assistance Act of 1987 in the amount of \$21,000 (Ordinance)	524.
		Commissioner Earl Blumenauer	
	34421	Declare and observe April as National Fair Housing Month (Resolution)	525.
		DNESDAY, 2:00 PM, APRIL 6, 1988 TIME CERTAIN: 2:15 PM - Amend the Columbia	WE 526.
2 P. M 2 5 1	PASSED TO SECOND READING MAY	South Shore Plan District to add water quality pro- tection provisions (Ordinance introduced by Com-	
	PASSED TO SECOND READING MAY PASSED TO SECOND READING		527.
		tection provisions (Ordinance introduced by Com- missioner Blumenauer; amend Title 33) TIME CERTAIN: 3:00 PM - Amend Building Orienta- tion Regulations (Ordinance; amend Title 33) REGULAR AGENDA Appeal against denial of variance to reduce west side yard and back yard from 7 feet to zero at 1311	527.
	PASSED TO SECOND READING	tection provisions (Ordinance introduced by Com- missioner Blumenauer; amend Title 33) TIME CERTAIN: 3:00 PM - Amend Building Orienta- tion Regulations (Ordinance; amend Title 33) REGULAR AGENDA Appeal against denial of variance to reduce west	

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#### THURSDAY, 2:00 PM, APRIL 7, 1988

★ 531.

TIME CERTAIN: 2:15 PM - Amend solar access design requirements (Ordinance introduced by Commissioner Blumenauer; repeal and replace Code Section 33.525)

160638 As Amended

#### REGULAR AGENDA

#### **Commissioner Earl Blumenauer**

## 160637

532. Adopt revised maximum parking inventory (Second Reading Agenda 505)

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