No. 3908

Mary,

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 945 to 1019

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, June 8, 1988
2:00 p.m., Wednesday, June 8, 1988
2:00 p.m., Thursday, June 9, 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, JUNE 8, 1988

CONSENT AGENDA - NO DISCUSSION

Request of Michael L. Coleman to address Council 945. REFERRED TO PUBLIC SAFETY (Communication) Request from Doug Leary to address Council (Com-946. REFERRED TO FINANCE & ADMINISTRATION munication) 947. Cash and investment balances for April 28, 1988 ADOPTED through May 25, 1988 (Report; Treasurer) 948. Accept bid of Marshall Associated Contractors Inc. ADOPTED for Cully Basin Interceptor Unit 2 for \$1,545,031 PREPARE CONTRACT (Purchasing Report - Bid 82) 949. Accept bid of Bones Construction, Incorporated for ADOPTED Arterial 4R No. 7, Unit 1 for \$1,061,293 (Purchasing PREPARE CONTRACT Report - Bid 111) 950. ADOPTED Accept bid of Fabricators, Incorporated for Northwest Traffic Circulation Project for \$59,074 (Pur-PREPARE CONTRACT chasing Report - Bid 121) 951. Accept bid of Fabricators, Incorporated for Neigh-ADOPTED borhood Traffic Management Project Unit 3 for PREPARE CONTRACT \$61,615 (Purchasing Report - Bid 122) 952. Accept bid of Fabricators. Incorporated for Western ADOPTED Edge Neighborhood Traffic Management Project PREPARE CONTRACT for \$154,815 (Purchasing Report - Bid 123) 953. Accept bid of Michael J. Watt, Inc. for Park Restroom **ADOPTED** Construction at Willamette Park for \$49,606 (Pur-PREPARE CONTRACT chasing Report - Bid 129) 954. Accept bid of Portland Motorcycle Co., Inc. for furn-ADOPTED ishing police motorcycles for \$43,470 (Purchasing Report - Bid 137) **PREPARE CONTRACT** 955. Assess property for sidewalk maintenance for March 1608551988 (Second Reading Agenda 884) 956. Vacate a portion of NE 72nd Avenue south of NE Sacramento Street (Ordinance by Order of Coun-PASSED TO SECOND READING cil: C-9644)

Mayor J. E. Bud Clark

*	957.	Authorize contract for dispatching of towing ser- vices (Ordinance)	160856
*	958.	Extend the contract for towing of abandoned vehi- cles (Ordinance)	160857
*	959.	Authorize a contract with David Fuks for Regional Drug Initiative planning services (Ordinance)	160858

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		Commissioner Earl Blumenauer	
	960.	Transmit both a discontinuing resolution and a new resolution for the improvement of as a District portions of SW Locust Street, SW 65th Avenue, and SW Pomona Street, and the construction of a storm sewer: recommending that the discontinuing resolution be adopted, the petition with additional signatures be accepted and the new resolution be adopted (Report; C-9665)	ADOPTED
	961.	Direct City Engineer to discontinue proceedings in the improvement of portion of SW Locust Street. SW 65th Avenue and SW Pomona Street. construct- ing storm sewers, and installing a street light sys- tem (Discontinuing Resolution; C-9665)	••• 2114 •• 2 1
	962.	Direct City Engineer to prepare plans. specifica- tions and estimates for an appropriate improve- ment of as a district: Portions of SW Locust Street, SW 65th Avenue, and SW Pomona Street (Resolu- tion: C-9665)	34435
*	963.	Accept a Street Deed for the future widening of NE 92nd Drive. granted by James River II. Inc. (Ordi- nance)	160859
*	964.	Accept a Street Deed for the future widening of SW Caraway Court east of SW 35th Avenue, granted by Frank P. Monaco and Evelyn Marguaritte Monaco, at no cost to the City (Ordinance)	160860
		Commissioner Bob Koch	
	965.	Accept completion of contract with J. L. Arndt Con- struction Company for the NW Front Avenue Trunk Sewer Reconstruction, approve change orders, and make final payment (Report; Contract 24200)	ADOPTED
*	966.	Authorize the Commissioner of Public Utilities to appoint Diana Lee Holuka as Property Manager at a higher rate than entry level, effective June 1, 1988 (Ordinance)	160861
*	967.	Authorize an Access Agreement with The Boeing Company to allow the use of specified City prop- erty for a test well in exchange for ground water monitoring data (Ordinance)	160862
*	968.	Call for bids for the construction of a 12-inch main in NE 13th Avenue from NE South Shore Road to Gertz Road, authorize a contract and provide for payment (Ordinance)	160863
*	969.	Authorize the City to enter into an agreement with the Oregon Department of Transportation, provid- ing for inclusion of a sanitary sewer in the con- struction of the Columbia River Highway Improve- ments (I-84 Freeway) from NE 111th Avenue to NE 181st Avenue, authorizing payment (Ordinance)	CONTINUED TO JUN 15 1988 RECONSIDERED CONTINUED TO JUN 22 1988
*	970.	Pay one claim totalling \$180.00; Larry G. Strayer (Ordinance)	160864
*	971.	Award a consultant contract to ERC International for completing a water use study as part of the Efficient Water Use Program (Ordinance)	160865
*	972.	Accept a sewer easement for the Cully Basin Inter- ceptor Sewer Project, Unit II, granted by Eric Hoff- man and C.W. Drinkward, authorizing total pay- ment of \$4,150 (Ordinance)	160866

	x 973	. Authorize agreements with Gary Bones. Dugan Baker and Hayden Corporation for the temporary relocation of two floating homes within Jantzen Beach Moorage, during construction of the N Port- land Harbor - Hayden Island Sewer Project (Ordi- nance)	160867
*	974.	Commission to prepare aquarium-related	160872
*	975.	research for the City (Ordinance) Pay claim of Dr. Christopher Morgan and Linda Morgan, subject to the Approval of Multnomah County Circuit Court (Ordinance)	160868
*	976.	Contract with Presentation Design Group to create a public art exhibition space and provide for payment (Ordinance; waive Code Section 5.68)	160869
		City Auditor Barbara Clark	
	977.	Assess construction of SW Carolina Street Storm Sewer Outfall Extension (Second Reading Agenda 885)	160870
	978.	Assess construction of NE 111th Avenue and NE Til- lamook Street Sanitary Sewer System (Second Reading Agenda 886)	160871
★	979.	Provide for time and manner of improving SE 43rd Avenue from Glenwood to Henry Streets (Hearing; Ordinance introduced by Commissioner Blumenauer; C-9667)	160873
		Mayor J. E. Bud Clark	
	980.	Designate City Council as a Strategic Planning Com- mittee; create criteria for evaluation of programs affecting City policy (Resolution)	34436 SUB
r	981.	Transfer appropriations within and between certain operating bureau budgets. special appropriations and between funds: and adjust resources and requirements in various funds (Ordinance)	160374 As Amended
r	982.	Authorize the termination of existing Subsurface Lease and the execution of a Subsurface Lease with the City of Portland Development Commis- sion. for space beneath portions of SW Morrison Street, SW Yamhill Street, SW Fifth Avenue, SW Taylor Street and SW Fourth Avenue, in connec- tion with the Pioneer Place Project, formerly "Morrison Street Project" (Ordinance)	TINUED TO JUN 16 1988 RECONSIDERED INUED TO JUN 22 19889:30
	983.	Authorize the execution of a Revised Air-Rights CONT Lease with the City of Portland Development Com- mission, for a skywalk and other structural pur-	INUED TO JUN 16 1988 RECONSIDERED

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*	984.	Authorize the execution of a Subsurface Lease with the City of Portland Development Commission. for the space beneath portions of SW Fourth Avenue adjacent to Blocks 60 and 51. Portland. in connec- tion with the Pioneer Place Project (Ordinance)	RECONSIDERED
*	985.		CONTINUED TO JUN 16 1988 RECONSIDERED
		Commissioner Earl Blumenauer	CONTINUED TO JUN 2.2. 19889:30 A. MJ
	986.	Transmit Certificate of Completion, and accept im- provement of streets within the SE Henry/80th Dis- trict HCD Improvement Project; make final pay- ment to Parker-Northwest Paving Company (Pre- vious Agenda 837)	CONTINUED TO JUN 15 1988
*	987.	Authorize a contract to construct Arterial 4R. No. 7. Unit 3, Alternate C, and provide for payment (Ordi- nance)	CONTINUED TO JUN 15 1988 RECONSIDEREDCONTINUED TO JUN
*	988.	Authorize a contract to construct Arterial 4R. No. 7. Unit 1. Alternate B, and provide for payment (Ordi- nance)	160875
		Commissioner Bob Koch	
*	989.	Authorize a contract with Intergraph Corporation. Huntsville, Alabama, for two computer work- stations for the Bureau of Water Works without advertising for bids, and provide payment (Ordi- nance)	
* !	990.	Revise the Mid-County Sewer Project Safety Net Program (Ordinance; substitution of Exhibit A of Ordinance 159846)	160877
		City Auditor Barbara Clark	
9	991.	Assess streets within the SE Henry/80th Place Dis- trict HCD Improvement Project, and construction of sumps (Previous Agenda 826)	CONTINUED TO JUN 15 1988
١	WEI	DNESDAY, 2:00 PM, JUNE 8, 1988	· · · · · · · · · · · · · · · · · · ·
9	92.	TIME CERTAIN: 2:00 PM - Environmental Regula- tions. Proposed amendments to the Comprehen- sive Plan and City Code Title 33 (Previous Agenda 838)	PLACED ON FILE
99	93.	Amend the Portland Comprehensive Plan and Title 33, Planning and Zoning, to add natural resource protection provisions (Previous Agenda 839)	PASSED TO SECOND READING As Amended
		REGULAR AGENDA	
99	94.	Consider landmark designation of the Flatiron Building at 1223 SW Stark St (Hearing; Report)	PLACED ON FILE

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PASSED TO SECOND READING	Designate the Flatiron Building at 1223 SW Stark Street. as an historic landmark (Ordinance)	995.
PLACED ON EILE	Consider landmark designation of the Pope Invest- ment House at 2075 NW Glisan (Hearing: Report)	996.
PASSED TO SECOND READING	Designate the Pope Investment House at 2075 NW Glisan Street as an historic landmark (Ordinance)	997.
PLACED ON FILE	Consider landmark designation of the Lipman-Wolfe Building at 521 SW 5th (Hearing; Report)	998.
PASSED TO SECOND READING	Designate the Lipman-Wolfe Building at 521 SW Fifth Avenue as an historic landmark (Ordinance)	999.
160878	Amend the Comprehensive Plan Map and change the zone of property along N Albina, between N Kil- lingsworth and N Humboldt, from R1 Residential to C2 Commercial (Ordinance introduced by Com- missioner Blumenauer: 7798(a)-PA, Cluster 1)	★ 1000.
1608'79	Amend the Comprehensive Plan Map and change the zone of property along N Albina, between N Kil- lingsworth and N Humboldt, from R1 and R2.5 Residential to C2 Commercial (Ordinance intro- duced by Commissioner Blumenauer: 7798(b)-PA. Cluster 2)	★ 1001.
ADOPTED	Deny appeal of Southwest Hills Residential League and approve application of Barbara D. Thompson for a 14-unit PUD and Subdivision on SW Dosch Road on Tax Lot 20, Section 8, T1S R1E, in Zone R10 (Findings; CU 13-88/S 8-88)	1002.

THURSDAY, 2:00 PM, JUNE 9, 1988

CONSENT AGENDA - NO DISCUSSION

Mayor J. E. Bud Clark

★ 1003. Make certain changes to the terms of the City's Economic Development Revenue Bonds (Westwood Corporation Project) (Ordinance; amend 158053)

Commissioner Earl Blumenauer

 ★ 1004. Permit to the estate of Lloyd Gaither for the use by Fuji Restaurant to allow on-site consumption of alcohol at 2878 SE Gladstone, under certain conditions (Ordinance; 7821R)

160881

160880

REGULAR AGENDA

Mayor J. E. Bud Clark Unfavorably recommended 1005. Liquor license renewal for Lola June McGuire, dba Boondox I Tavern, 616 E Burnside Street, retail malt beverage license, unfavorable (Report) Unfavorably recommended 1006. Authorize application for amendment to the boundaries of the North/Northeast Portland Enterprise Zone (Resolution) 34437 As Amended

1007.	Regulate towing from private parking facilities (Or- dinance: add Code Section 14.36.040)	160882
	Commissioner Earl Blumenauer	
1008.	Transmit the City Engineer's Report on the proposed pedestrian tunnel under SW 4th Avenue between SW Taylor and Yamhill Streets in connection with the Pioneer Place Project. and recommend the report be adopted (Report)	ADOPTED
	Commissioner Dick Bogle	
r 1009.	Change name of Bureau of Fire to Bureau of Fire, Rescue and Emergency Services (Ordinance; amend Title 3, Chapter 22, Bureau of Fire)	160883
1010.	Increase fees charged for heating and ventilating permits (Ordinance: amend Code Section 27.03.040)	PASSED TO SECOND READING
1011.	Establish a fee for zoning inspections (Ordinance; amend Code Section 24.10.102)	PASSED TO SECOND READING
1012.	Increase the nuisance abatement civil penalty (Ordi- nance: amend Code Section 18.03.030)	PASSED TO SECOND READING
1013.	Increase fee charges related to building permits (Or- dinance; amend Code Section 24.10)	PASSED TO SECOND READING
1014.	Increase fees charged for plumbing permits (Ordi- nance; amend Code Section 25.05.060)	PASSED TO SECOND READING
1015.	Increase fees charged for street use permits (Ordi- nance; amend Code Section 24.20.108)	PASSED TO SECOND READING
1016.	Increase fees charged for electrical permits (Ordi- nance; amend Code Sections 26.06.070 and 26.06.080)	PASSED TO SECOND READING
	Commissioner Bob Koch	
1017.	Authorize the preparation of sewer construction plans and specifications for certain State-	100004

	individual Council initiation (Ordinance; Amend City Code 17.08.040)	100004	
1018.	Prescribe the rates and charges of water and water- related services by the City of Portland during the fiscal year July 1, 1988 to June 30, 1989 and fixing an effective date (Second Reading Agenda 943)	160885	
1019.	Revise rates charged for discharge of septic tank wastes at the Columbia Blvd. Sewage Treatment Plant. (Second Reading Agenda 942)	160886	As Amended

160884

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.

mandated local improvement districts without

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