

W	CITY HALL, 1220 SW 5TH AVENUE EDNESDAY, 9:30 AM, JUNE 22, 1988	
★ 1084	<ol> <li>TIME CERTAIN: 10:00 AM - Amend Code to include cable television companies (Ordinance; amend Code Chapter 7.14)</li> </ol>	160949
★ 1085	5. TIME CERTAIN: 10:30 AM - Authorize an agreement with the Association for Portland Progress to man- age City parking garages and to manage a parking area promotion program (Ordinance; amend con- tract 22038 and amend Ordinance 156954)	160960
СС	NSENT AGENDA - NO DISCUSSION	
1086	Accept bid of Felton Construction Company for SE Relieving Interceptor Phase IV for \$5,250,825 (Pur- chasing Report - Bid 48)	PREPARE CONTRACT
1087.	Accept bid of Eastman Kodak Company for large volume copier for \$75,555 (Purchasing Report - Bid 68)	ADOPTED PREPARE CONTRACT
1088.	Accept bid of Fuiten's Plumbing and Heating Com- pany for Hayden Island Temporary Wastewater Pumping Station for \$118,432 (Purchasing Report - Bid 84)	ADOPTED PREPARE CONTRACT
1089.	Reject bid of John Arnold Company for SW Bucking- ham Avenue 6" main; SW Bridlemile 8", 6", and 4" main (Purchasing Report - Bid 106)	ADOPTED
1090.	Accept bid of A.C. Schommer and Sons Inc. for Bull Run Headworks Improvements for \$763,680 (Pur- chasing Report - Bid 108)	ADOPTED PREPARE CONTRACT
1091.	Accept bid of G.T.E. Metal Erectors Inc., for Struc- tural Steel Seismic Upgrading, Alma and St. Johns No. 2 Tanks for \$110,534 (Purchasing Report - Bid 118)	ADOPTED PREPARE CONTRACT
1092.	Accept bid of McCoy Electric Company, Inc. for Southwest Stark Street Lighting Project for \$225,890 (Purchasing Report - Bid 126)	ADOPTED PREPARE CONTRACT
1093.	Accept bid of F.E. Ward, Inc. for reconstruction of SE 106th and 108th Avenue Bridges over Johnson Creek, for \$99,450 (Purchasing Report - Bid 127)	ADOPTED PREPARE CONTRACT
1094.	Accept bid of Hitachi Maxco Ltd for furnishing replacement chain for the Wastewater Treatment Plant for \$91,551 (Purchasing Report - Bid 134)	ADOPTED PREPARE CONTRACT
1095.	Accept bid of Fuiten's Plumbing and Heating Com- pany for Stormwater Detention Facility F37 SW Hamilton Street for \$54,334 (Purchasing Report - Bid 138)	ADOPTED PREPARE CONTRACT
1096.	Accept bid of Fuiten's Plumbing and Heating Com- pany for Columbia Boulevard Wastewater Treat- ment Plant Return Sludge Pipeline for \$95,503 (Purchasing Report - Bid 140)	ADOPTED PREPARE CONTRACT
1097.	Accept bid of Hewlett Packard Company for Hewlett Packard Hardware and Software for \$80,885.15 (Purchasing Report - Bid 145)	ADOPTED PREPARE CONTRACT
098.	Accept bid of Donohue and Associates for Water Leak Detection Survey Phase I for \$56,000 (Pur- chasing Report - Bid 147)	ADOPTED PREPARE CONTRACT

	109	<ol> <li>Assess property for nuisance abatement for March 1988 (Second Reading Agenda 1039)</li> </ol>	160912
	110		160913
		Mayor J. E. Bud Clark	
	1101	Refunding Certificates of Participation (Report)	ADOPTED PLACED ON FILE
	1102	Certify that certain services are provided by the City of Portland for eligibility for state-shared revenues (Resolution)	34441
		Commissioner Earl Blumenauer	
-	★ 1103.	Authorize an agreement with the Private Industry Council for reimbursement of costs associated with employing a person as City-School Liaison (Ordinance)	160914
-	★ 1104.	Agreement to pay the Council for Prostitution Alter- natives \$207,982 to provide program coordination and administer funds for program clients (Ordi- nance)	160915
		Commissioner Dick Bogle	
•	★ 1105.	Contract with Neighborhood Association District Coalition Boards for the operation of seven neigh- borhood Office and Crime Prevention Programs for the period of July 1, 1988 through June 30, 1989, and provide for payment (Previous Agenda 1048)	160916
		Commissioner Bob Koch	
*	r 1106.	Authorize the Commissioner of Public Utilities and Auditor to execute, record and deliver to Herb Morissette Builders, Inc., a Quitclaim Deed releas- ing the City's interest in a portion of a certain sewer easement in Northern Lights Subdivision (Ordinance)	160917
*	1107.	Contract with Fuiten's Plumbing and Heating Com- pany, for construction of Stormwater Detention Facility F39 located at the corner of SW 39th Drive and SW 38th Place for the Bureau of Environmen- tal Services, at \$27,980 and provide for payment (Ordinance)	160918
		(oraliance)	
	1108.	Accept a sewer easement for the Cully Basin Inter- ceptor Sewer Project. Unit II, granted by the Port of Portland, authorizing total payment of \$23,200 (Ordinance)	160919

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* 111	0. 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 (Previous Agenda 969)	
	Commissioner Mike Lindberg	
1111	. Appoint William June as Chairperson of the Cable Regulatory Commission (Report)	CONFIRMED
1112	Authorize the establishment of a sister city relation- ship with Kaohsiung in Taiwan, China (Ordinance; amend 160761)	PASSED TO SECOND READING
1113	Authorizing the Commissioner of Public Affairs and the City Auditor to execute an agreement to loan two loudspeakers to Pioneer Courthouse Square. Inc. (Ordinance)	160921
	City Auditor Barbara Clark	
1114.	Assess streets within the SE Henry/80th Place Dis- trict HCD Improvement Project, and construction of sumps (Second Reading Agenda 1051)	160922
1115.	Cancel sidewalk assessment (Ordinance; amend 160855)	160923
1116.	Reduce nuisance assessment (Ordinance; amend 160678)	160924
1117.	REGULAR AGENDA Recommend passage of an ordinance electing to receive State Revenue Sharing Funds for FY 1988-89 (Hearing; Report)	ADOPTED
1118.	Recommend allocation of Federal Revenue Sharing Funds for FY 1988-89 (Hearing; Report)	ADOPTED
1119.	Approve April sidewalk maintenance bills for assessment (Hearing on Report)	ADOPTED Auditor Prepare Ordinance
1120.	Assess SW Comus Street from 250' west of the west line of SW 49th Avenue to the west line of SW 49th Avenue and SW 49th from the north line of SW <b>CC</b> Comus Street (Hearing; Ordinance introduced by Auditor Clark; C-9628)	
1121.	Assess property for Bancroft financed sidewalk maintenance for April 1988 (Hearing: Ordinance	

maintenance for April 1988 (Hearing; Ordinance PASSED TO SECOND READING introduced by Auditor Clark) Assess property for systems development for April 1122. 1988 (Hearing; Ordinance introduced by Auditor PASSED TO SECOND READING Clark) Accept bid of General Equipment Co., Proposal 1123. No. 1, for a truck mounted combination vacuum ADOPTED catch basin cleaner and high pressure sewer cleaner for \$150,085 (Purchasing Report - Bid 136)

As Amended

PREPARE CONTRACT

	Mayor J. E. Bud Clark	
112	recommend that it be filed for no further consider- ation (Report; returning 946)	PLACED ON FILE NO FURTHER CONSIDERATION
* 112	5. Adopt a Supplemental Budget for FY 1987-88 of \$26,427,331 pending certification by the Tax Super- vising and Conservation Commission, creating and abolishing funds, increasing resources and requirements in various City funds, and making appropriations from those funds in accordance with the Supplemental Budget (Ordinance)	160926
★ 1126	Adopt the annual budget of the City of Portland for the fiscal year beginning July 1. 1988. subject to certification by the Multnomah County Tax Super- vising and Conservation Commission (Ordinance)	<b>Sub</b> 160927
★ 1127		160928
★ 1128	Contract with the Center for Urban Education for \$28.250 for the Shared Housing Program and pro- vide for payment (Ordinance)	160929
★ 1129.	Contract with Burnside Projects, Inc. for \$102,942 for emergency shelter services and provide for pay- ment (Ordinance)	160930
★ 1130.	Contract with Multnomah County Alcohol and Drug Program for \$35,000 for the Inebriate Pick-up Ser- vice and provide for payment (Ordinance)	160931
★ 1131.	Contract with Central City Concern for \$257,612 for the Hotel Maintenance Program and provide for payment (Ordinance)	160932
★ 1132.	Contract with the Northeast Coalition of Neighbor- hoods for \$30,000 for HCD-project related citizen participation activities and provide for payment (Ordinance)	160933
★ 1133.	Contract with Multnomah County for \$76,800 for the Emergency Shelter for Homeless Youth and pro- vide for payment (Ordinance)	160934
★ 1134.	Contract with the Association for Portland Progress for \$21.000 for the Street Sanitation Program and provide for payment (Ordinance)	160935
★ 1135.	Contract with School District No. 1 (Portland Public Schools) for \$199,450 for the Home Repair Training Program and provide for payment (Ordinance)	160936
★ 1136.	Contract with the Senior Job Center for \$68,490 for the Senior Home Repair and Maintenance Pro- gram and provide for payment (Ordinance)	160937
★ 1137.	Contract with Multnomah County for \$52,000 for operation of a chronically mentally ill shelter and provide for payment (Ordinance)	160938
★ 1138.	Contract with the Community Action Agency of Port- land for \$36,493 for coordination of homeless ser- vices and provide for payment (Ordinance)	160939
★ 1139.	Contract with the Portland Development Commis- sion for \$8.208.166 for portions of the FY 1988-89 Housing and Community Development program and provide for payment (Ordinance)	160940

★ 1140	Contract with the Oregon Trail Chapter of the Ameri- can Red Cross for \$149,887 for operating the Emergency Housing Voucher Program and pro- vide for payment (Ordinance)	160941
★ 1141	. Close three city funds and transfer the remaining balances effective June 30, 1988, and create two City funds effective July 1, 1988 (Ordinance)	160942
★ 1142	Elect to accept funds from the State of Oregon under the State Revenue Sharing Program for FY 1988-89 (Ordinance)	160943
★ 1143.	Levy taxes for the City of Portland for the fiscal year beginning July 1, 1988. subject to certification by the Multnomah County Tax Supervising and Con- servation Commission, and direct the City Auditor to certify said tax levy to the County Assessors of Multnomah, Clackamas, and Washington Counties (Ordinance)	160944
★ 1144.	Authorize the termination of existing subsurface lease and the execution of a subsurface lease with the City of Portland Development Commission, for space beneath portions of SW Morrison Street, SW Yamhill Street, SW Fifth Avenue, SW Taylor Street and SW Fourth Avenue, in connection with the Pioneer Place Project, formerly "Morrison Street Project" (Previous Agenda 982)	160945
★ 1145.	Authorize the execution of a revised Air-Rights Lease with the City of Portland Development Com- mission, for a skywalk and other structural pur- poses above portions of SW Yamhill Street, in con- nection with the Pioneer Place Project (formerly known as "Morrison Street Project") (Previous Agenda 983)	160946
<b>★</b> 1146.	Authorize the execution of a Subsurface Lease with the City of Portland Development Commission, for space beneath portions of SW Fourth Avenue, adjacent to Blocks 60 and 51, Portland, in connec- tion with the Pioneer Place Project (Previous Agenda 984)	160947
r 1146-1	Authorize the signing of Consent and Acceptance of agreements, easements and leases for Pioneer Place Project (Previous Agenda 985)	160948
	Commissioner Earl Blumenauer	
1147.	Call for bids to construct N Leadbetter Road for the Bureau of Transportation Engineering, authoriz- ing a contract and payment of the contract (Ordinance)	160950
1148.	Authorize an agreement with the Port of Portland for the design and construction of N Leadbetter Road from N Marine Drive southerly approximately 1200 feet (Ordinance)	160951
1149.	Authorize a contract to construct Arterial 4R, No. 7, Unit 3, Alternate C, and provide for payment (Second Reading Agenda 987)	160952
1150.	Authorizing the purchase of traffic signal lamp burn- out sensors for the Bureau of Maintenance from Imon Electronics, Inc., a City employee owned company, and provide for payment (Ordinance)	160953

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	Commissioner Dick Bogle	
1151.	Assess in full charges for nuisance abatement: 6224 SE Knight Street, Melladona Caldwell (Report)	ADOPTED Auditor Prepare Ordinance
1152.	No change in charges assessed for nuisance abate- ment at 4446 NE Wygant Street; Richard Owsiany (Report)	ADOPTED Auditor Prepare Ordinance
1153.	Assess in full charges for nuisance abatement: 4945-4957 NE 7th Avenue, Lee Zumwalt. Ridge/ Pointe Builders, Inc. (Report)	CONTINUED TO JUL 6 1
1154.	Cancel additional penalty, assessment for nuisance abatement: 804 NE Shaver Street, J. Waylene Wilson (Report)	ADOPTED Auditor Prepare Ordinance
1155.	Waive civil penalties and assess balance for nui- sance abatement: 9149 SE Ankeny Street, Rodney Eells (Report)	ADOPTED Auditor Prepare Ordinance
✤ 1156.	Enter into contract with H.B. Fuller Company, an Oregon corporation, to provide it with fire preven- tion and suppression services (Ordinance)	160954
<b>•</b> 1157.	Enter into contract with Jason Sawyer and Loretta Sawyer to provide them with fire prevention and suppression services (Ordinance)	160955
✤ 1158.	Enter into contract with Beall Trans-Liner, Inc. an Oregon corporation, to provide it with fire preven- tion and suppression services (Ordinance)	160956
r 1159.	Enter into an agreement with Multnomah County Rural Fire Protection District No. 1 to provide them with fire prevention and suppression ser- vices (Ordinance)	160957
- 1160.	Accept a grant of \$42,000 from the Federal Emergency Management Agency for Federal fiscal year 1988 for the Bureau of Fire, Rescue and Emergency Services (Ordinance)	160958
1161.	Enter into Contract with Burlington Water District to provide it with fire prevention and suppression services (Ordinance)	160959
1162.	Authorize the donation of one surplus city vehicle to the American Sudden Infant Death Syndrome Institute (Ordinance; waive Code Section 5.36.010)	PLACED ON FILE NO FURTHER CONSIDERATION
1162-1.	Authorize the Bureau of Fire Rescue, and Emergency Services to prepare for submission to the Multnomah County Board of Commissioners a proposal to provide ambulance services (Ordi- nance)	PASSED TO SECOND READING

### **Commissioner Mike Lindberg**

★ 1163. Authorize Agreement with Rogers Communications, Inc. and Rogers Cable TV of Portland to reimburse the City for regulatory costs arising from the sale of Rogers Cablesystems of Portland, and amend budget of Office of Cable Communications and Franchise Management (Ordinance)

Sub 160961

★ 1164. Transfer \$57,451 within the FY 1988-89 Adopted Budget, General Fund, from Unforeseen Reimbursables to the Bureau of Parks for expenses associated with the 1988 Washington Park Summer Festival, July 22-August and Parkington

Sub 160962

★ 1165. Contract with the Oregon State Employment	Divi-
sion for the Oregon Youth Conservation C program at Oaks Bottom Wildlife Refuge ar Powell Butte, and transfer \$11,000, within the 1988-89 Adopted Budget, General Fund, Unforeseen Reimbursables to the Bureau of P (Ordinance)	Corps nd at e FY from <b>160963</b>
WEDNESDAY, 2:00 PM, JUNE 22, 1988	}
1166. TIME CERTAIN: 3:00 PM - Implement the Solution Auditorium Plan District (Ordinance introduby Commissioner Blumenauer; add Code Cha 33.706)	iced PASSED TO SECOND READING .IIII 6
REGULAR AGENDA	
1167. Appeal of Arthur Dixon against denial of C prehensive Plan map amendment and zone cha from C2 to GE-1 but approval of five-year Re cable Permit at 7707 NE Union on Tax Lot 3 of I 7-14, Block 16, Love's Add (Previous Agenda 80)	nge APPEAL DENIED
1168. Adopt Portland/Multnomah County Comprehens Plan Map Designation and Zone Conversion Ch amend the Portland/Multnomah County Url Planning Area Agreement, amend Title 33 Po land Planning and Zoning Annexation and F existing Use Regulations. (Previous Agenda 10)	art, ban ort- Dre- 160964 As Amended
1168-1. Apply City zones and Comprehensive Plan Map signations in the Eastside Zone Conversion Proj Area and amend the 148th Avenue Light-R Station-Area Boundary (Second Reading Ager 1053)	

# THURSDAY, 2:00 PM, JUNE 23, 1988

★ 1169.	TIME CERTAIN: 2:00 PM - Authorize an agreement with Multnomah County to provide printing, mail distribution, and copier services (Ordinance)	160966
★ 1170.	Authorize an agreement with Multnomah County to receive inventory control and handling services for the Bureau of General Services (Ordinance)	160967
★ 1171.	Authorize an agreement with Multnomah County to lease office space at 2505 SE 11th Avenue (Ordi- nance)	160968

## CONSENT AGENDA - NO DISCUSSION

**Commissioner Earl Blumenauer** 

★ 1172.	Revocable permit to 62 KGW Neighborfair to erect and maintain banners on street light poles from July 14 to July 18, 1988 (Ordinance)	160969
★ 1173.	Revocable permit to Hamilton Events to erect and maintain banners on street light poles from August 1, to August 22, 1988 (Ordinance)	160970
★ 1174.	Revocable permit to Zanley and Sylvia Perkel for an oversize driveway in SE 20th Avenue north of SE Pershing Street (Ordinance)	160974
★ 1175.	Revocable permit to Cascade Run Off to erect a scaf- fold over the northbound lanes of SW Front Avenue on the South side of SW Ash Street, June 26, 1988 (Ordinance)	160972

## REGULAR AGENDA

### Mayor J. E. Bud Clark

1176.	Liquor license application for Fujio Handa and Katsumi McKay, dba Fuji Restaurant, 2878 SE Gladstone Street, restaurant license, favorable recommendation (Report)	Favorably recommended	
1177.	Liquor license renewal for Thelma A. Ward, dba Frenchie's Tavern, 6526 SE Foster Road, Retail Malt Beverage license. unfavorable recommenda- tion (Report)	Un Favorably recommended	
1178.	Liquor license renewal for Elidio Martini, dba Pink Pearl East, 1435 SE Hawthorne Blvd, Restaurant license, favorable with letter of warning recom- mendation (Report)	OVERRULED Unfavorably recommended	
	Commissioner Bob Koch		
1179.	Create fund to implement the St. Johns Landfill End Use Plan required by Resolution No. 34295 (Second Reading Agenda 1081)	160973	
1180.	Revise the tonnage fee that is billed to refuse collec- tion permittees for the purpose of funding the City recycling program (Second Reading Agenda 1082)	160974 As Amended	

#### **City Auditor Barbara Clark**

★ 1181. Change procedures for notifying property owners of assessments (Ordinance; amend Code Title 17)

160975

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