

Mary Howard

No. 3912

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1234 to 1263



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, July 6, 1988*

2:00 p.m., *Wednesday, July 6, 1988*

12:00 p.m., *Thursday, July 7, 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, JULY 6, 1988

CONSENT AGENDA - NO DISCUSSION

1234. Accept bid of Felton Construction Company for South Mid-County Interceptor Unit I for \$3,129,240 (Purchasing Report - Bid 91)	ADOPTED PREPARE CONTRACT
1235. Accept bid of McCoy Electric Company, Inc., for Southwest Stark Street, street lighting project for \$255,890 (Purchasing Report - Bid 126)	ADOPTED PREPARE CONTRACT
1236. Accept bid of Elf Asphalt, Incorporated for quick setting mixing grade emulsion for \$84,550 (Purchasing Report - Bid 144-A)	ADOPTED PREPARE CONTRACT

Mayor J. E. Bud Clark

1237. Confirm appointments of Viki L. White and John Osburn and extend terms for Doris Carlson, Ed Carpenter, Robert Geddes and Mary Anne Normandin for the Metropolitan Arts Commission (Report)	CONFIRMED
1238. Request confirmation of reappointments of Earle M. Chiles and Lamont D. Smith to the Exposition-Recreation Commission (Report)	CONFIRMED
★ 1239. Authorize an application to the Economic Development Administration, for a \$4,000 grant amendment (Ordinance)	161009
★ 1240. Reappoint three Deputy City Attorneys (Ordinance)	161010
★ 1241. Authorize a contract with David Fuks for services implementing the Drug Free Workplace Project (Ordinance; waive Code Chapter 5.68)	161016

Commissioner Earl Blumenauer

1242. Set hearing date, 9:30 a.m., Wednesday, August 10, 1988, to vacate NE McConnell Road from NE 33rd Drive easterly to its terminus, approximately 640 feet (Resolution)	34442
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Commissioner Bob Koch

1243. Accept repair work made on concrete structures in Washington Park by Pioneer Waterproofing as complete, authorize final payment and release all retainage (Report; contract 24996)	ADOPTED
1244. Accept contract with Johnson Acoustical and Supply Co. as complete as of June 7, 1988, and authorize final payment of \$10,412 (Report; contract 24284)	ADOPTED
★ 1245. Accept a stormwater detention easement, a permanent sewer easement, and a temporary construction easement for the SW 38th Place and SW 39th Drive Storm Water Detention Facility (F39), granted by Gilbert McIntyre Barter and Margaret Lydia Barter, authorize total payment of \$600 (Ordinance)	161011

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- ★ 1246. Accept three sewer easements, granted by James M. Haldors, Norman F. Shearer and Janet M. Freeman, and the Barton Land Company, and one assignment of easement, granted by Edward F. Freeman, for the SW Pomona Street, SW Esquiline Circus and Private Property Sanitary Sewer System Project, at no cost to the City (Ordinance)
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161012

Commissioner Mike Lindberg

- ★ 1247. Increase the maximum amount and hourly rate of contract with KFA Services for cable financial analysis services and extend the termination date (Ordinance; contract 23423; waive Code Chapter 5.68)
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161013

City Auditor Barbara Clark

- ★ 1248. Reduce nuisance assessment (Ordinance; amend 160787)
- ★ 1249. Cancel sidewalk assessment (Ordinance; amend 160743)
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161014

161015

REGULAR AGENDA

1250. Assess property for sidewalk maintenance for April 1988 (Hearing; Ordinance by Order of Council)
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PASSED TO SECOND READING

1251. Approve April nuisance abatement bills for assessment (Hearing on Report)
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ADOPTED
~~Auditor Prepare Ordinance~~

Mayor J. E. Bud Clark

- ★ 1252. Contract with the Northeast Coalition of Neighborhoods, Inc., for \$38,180, to provide the North/Northeast Graffiti-Employment Program and provide for payment (Ordinance)
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161017

Commissioner Dick Bogle

1253. Assess in full charges for nuisance abatement: 4945-4957 NE 7th Avenue, Lee Zumwalt, Ridge/Pointe Builders, Inc. (Previous Agenda 1153)
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REMONSTRANCE OVERRULED
~~Auditor Prepare Ordinance~~

Commissioner Bob Koch

- ★ 1254. Amend the City Code to include the Bureau of General Services (Ordinance; amend Titles 3 and 5)
- ★ 1255. Create and abolish positions within the Bureau of General Services; and amend the FY 1988-89 approved budget (Ordinance)
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161018 As Amended

161019

Commissioner Mike Lindberg

1256. Grant a franchise to the US Sprint Communications Company for 10 years (Second Reading Agenda 905)
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161020

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- ★ 1257. Accept a grant in the amount of \$8,500 from the Oregon Department of Energy for an energy savings evaluation of the Multi-Family Weatherization Project and for preparing an energy savings manual for property owners and managers, increasing resources and requirements in the Federal/State Grants Fund, the General Fund, and various other funds, transferring appropriations within various funds (Ordinance; Agreement I90019)
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161021

WEDNESDAY, 2:00 PM, JULY 6, 1988

1258. TIME CERTAIN: 2:15 PM - Appeal of Lewis K. Scott, applicant, against denial of variance to increase hedge height from 3½ feet to 6 feet at 3611, 3621 and 3631 SW Humphrey Blvd. (Hearing; VZ 35-88)

APPEAL DENIED

Bureau of Planning Prepare Findings *for* JUL 20

1259. TIME CERTAIN: 3:15 PM - Appeal of Kenton Neighborhood Association against approval, with conditions, a Comprehensive Plan map amendment and zone change from M1 to H1 to locate a garbage transfer station on Tax Lots 2, 16, and 37, Section 33, T2N R1E (Hearing; 7809-PA)

CONTINUED TO JUL 14 1988 2 P. M.
TIME CERTAIN

REGULAR AGENDA

- ★ 1260. Permit to Arthur Dixon, doing business as C and D Trucking, to continue his existing trucking operation consisting of four trucks, located at 7007 NE Union Avenue, for a period of five years, under certain conditions (Ordinance introduced by Commissioner Blumenauer; 7794-PA)

161022

1261. Implement the South Auditorium Plan District (Second Reading Agenda 1166)

161023

THURSDAY, 12:00 PM, JULY 7, 1988

REGULAR AGENDA

Mayor J. E. Bud Clark

SUB ADOPTED

1262. Recommending the Acceptance of the most favorable bid for the purchase of \$2,091,324 of the City of Portland General Obligation Improvement Bonds, Series 1988A (Report)
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1263. Agenda Number Dropped.

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