No. 3914

Official Agenda

of the

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Council of the City of Portland, Oregon

Agenda Numbers 1299 to 1340

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 20, 1988
2:00 p.m., Wednesday, July 20, 1988
2:00 p.m., Thursday, July 21, 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 20, 1988

1299.	TIME CERTAIN: 10:00AM - Recognize the value of recycling and direct the establishment of a City recycling policy and a task force to implement the policy (Resolution introduced by Council)	34448	As Amended
1300.	Ban City purchase of polystyrene foam products (Ordinance introduced by Council)	161 0 61	As Amended
CO	NSENT AGENDA - NO DISCUSSION		
1301.	Request from Alice E. Efecan to address Council (Communication)	REFERRED TO PUBLIC	SAFETY
1302.	Monetary settlements for June, totalling \$989.22 (Report; Personnel Director)	ADOPTED	1
1303.	Accept bid of the Shutterbug Inc. for furnishing photographic supplies for \$43,462 (Purchasing report-Bid 151A)	ADOPTED PREP	ARE CONTRAC
	Mayor J.E. Bud Clark	ł	
1304.	Confirm appointments of Ellen Glynn and Marian Sarles to the Portland/Multnomah Commission on Aging (Report)	CONFIRMED	
	Commissioner Earl Blumenauer	34444	
130 <mark>5</mark> .	Improve SW View Point Terrace from SW Iowa Street (Resolution; C-9669)		
	Commissioner Bob Koch		
1306.	Accept the Kelly Butte Interiors Project including Change Order No. 1 as complete on June 27, 1988, waive delinquencies, withhold \$3,000 retainage and make final payment (Report; contract 24477)	ADOPTED	
1307.	Construct a sanitary sewer system in Knott Park Dis- trict (Resolution; C-9683)	34445	- 1 1 1 - 1 - 1
1308.	Amend agreement with Aron Faegre, Architect, by \$17,700 for Professional Services to manage the Downtown Public Use Heliport Project and pro- vide for payment (Ordinance)	161 0 49	
1309.	Renew and extend lease with PACT for property at 3534, 3544, and 3550 SE Main (Ordinance)	161050	
1310.	Authorize the execution of a lease with Metropolitan Family Services for the building at 2200 NE 24th (Ordinance)	161051	
1311.	Accept a storm sewer easement for the N Bybee Lake Road Storm Sewer Project, granted by Burlington Northern Railroad Properties, Inc., at no cost to the City (Ordinance)	161052	
1312.	Call for bids for the SE Holgate Wastewater Pumping Station, authorize a contract subject to EPA approval, and provide for payment (Ordinance)	161053	

★ 1313. Authorize Purchasing Agent to solicit informal bids and execute a contract for construction of the N Marine Drive Supply Main, and provide for payment (Ordinance)

161054

Commissioner Mike Lindberg

1314	Accept change of completion date on contract with Warren Pacific Corporation for Phase One Improvements to Knott Park (Report; Contract 24712)	ADOPTED
1315	Confirm appointment of Terry O. Bernhardt to the Police Internal Investigations Auditing Commit- tee (Report)	CONFIRMED
★ 1316	Authorize the Park Bureau to rent the Firehouse Theater (Ordinance)	161055
★ 1317.	Call for bids for custodial services for the Bureau of Parks and Recreation; authorize a contract, and provide for payment (Ordinance)	161048
★ 1318.	Amend contract for renovation of the Portland Cen- ter for the Performing Arts Concert Hall, authorize a settlement agreement and mutual release with Todd Building Company and Industrial Indemnity Company, dismissing a lawsuit against the City, and providing for payment (Ordinance; repeal Ordinance 160991, amend Contract 20937)	161056
★ 1319.	Pay claim of Henry S. Swarn, subject to the approval of Multnomah County Circuit Court (Ordinance)	161657
	City Auditor Barbara Clark	
★ 1320.	Contract with Coopers and Lybrand, CPAs, for finan-	

cial audit. limited to \$118,175, and authorize pay- ment (Ordinance)	161058

REGULAR AGENDA

cil to hire approximately seventy-five youths in work experience positions in the Water Bureau,

and provide for payment (Ordinance)

1321.	Accept the improvement of SE Oak Street, approve Change Order No. 1 and make final payment (Hear- ing; Report; C-9651)	ADOPTED	
	Mayor J.E. Bud Clark		
1322.	Recommend approval of Oregon Business Develop- ment Loan Fund Project Proposal by Jepco Development Company on behalf of Danner Shoe Mfg. Co. (Resolution)	34446	
1323.	Recommend approval of Oregon Business Develop- ment Loan Fund Project Proposal by Rainbow Creations, Inc. (Resolution)	34447	
	Commissioner Bob Koch		
★ 1324.	Authorize a contract with the Private Industry Coun- cil to hire approximately seventy-five youths in	161059	



CONSENT AGENDA - NO DISCUSSION

Commissioner Earl Blumenauer

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★ 1332.	Revocable permit to the City of Portland's Portland Center for the Performing Arts to install bollards and chains in the right of way of SW Main Street between Broadway and Park Avenue (Ordinance)	161082	
★ 1333.	Revocable permit to the Exposition/Recreation Commission to close and use SW 3rd Avenue between Market and Clay streets July 28, 29, and 30, 1988 (Ordinance; waive Section 14.24.030)	161963	

★ 1334.	Revocable permit to David Evans and Associates, Inc. to construct a sunken courtyard entrance in SW Corbett Avenue and an emergency door and retaining structure in SW Arthur Street (Ordi- nance)	161064
★ 1335.	Grant a revocable permit to Sullivan's Gulch Neigh- borhood Association to hang banners across NE Weidler at 15th, Broadway at 32nd and Multnomah at 21st from July 25 to August 19, 1988 (Ordinance)	161665
★ 1336.	Revocable permit to Waterfront Classic to erect and maintain banners on City street light poles from August 10 to September 10, 1988 (Ordinance)	161086
★ 1337.	Revocable permit to Paul Heynderickx to construct retaining walls and a rail in the right of way of SW 18th Place north of Seymour Street (Ordinance)	161067

REGULAR AGENDA

Commissioner Earl Blumenauer

★ 1338.	Amend the property tax exemption eligibility for newly constructed multifamily units (Ordinance; amend Code section 3.104.010)	161068	
★ 1339.	Authorize renaming of SW 1st Avenue between SW Hume Street and SW Taylors Ferry Road as SW Ruby Terrace (Ordinance)	161069	
★ 1340.	Purchase the Jefferson Street Branch Rail Line (Ordinance)	REFERRED TO PUBLIC WORKS	
<u> </u>		REFERRED TO PUBLIC	

NOTE: The \bigstar 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