

No. 3937

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1 to 19



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, January 4, 1989*

2:00 p.m., *Wednesday, January 4, 1989*

2:00 p.m., *Thursday, January 5, 1989*



Compiled by

BARBARA CLARK, Auditor of the City of Portland

Chen Wei

PORTLAND CITY COUNCIL AGENDA
CITY HALL, 1220 SW 5TH AVENUE
WEDNESDAY, 9:30 AM, JANUARY 4, 1989

1. TIME CERTAIN: 9:45 AM - Amend the Code regarding acquisition of art (Second Reading Agenda 2176) *Sub 161537 As Amended*
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CONSENT AGENDA - NO DISCUSSION

Mayor J.E. Bud Clark

CONFIRMED

- | | |
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| 2. Confirm appointment of Deborah Schnitzer Novack to the Portland Historic Landmarks Commission (Report) | |
| 3. Recommends and directs submission of the proposed annexation of Intent Area 19 to the Portland Metropolitan Area Local Government Boundary Commission (Report) | ADOPTED |
| 4. Approves the proposed annexation and directs the Auditor to file a certified copy of the report and resolution to the Portland Metropolitan Area Local Government Boundary Commission (Resolution) | 34500 |
| 5. Direct the City Attorney to petition the Oregon Supreme Court to review the Court of Appeals' decision in the case of City of Portland v. Patrick B. Rice and Karen E. Rutledge, CA A45554 (Resolution) | 34499 |
| ★ 6. Authorize legal services agreement with Christopher P. Thomas for legal work on behalf of Bureau of Hydroelectric Power (Ordinance) | 161530 |
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Commissioner Dick Bogle

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| ★ 7. Amend Ordinance 160959 and authorize an amended contract with Burlington Water District for fire suppression services for the sum of \$35,030.54 (Ordinance) | 161531 |
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Commissioner Mike Lindberg

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| ★ 8. Renew an agreement with Yachts'-O-Fun Cruises, Inc. for a boat tour concession at SW Clay for 1989 (Ordinance) | 161532 |
| ★ 9. Call for bids for access road and parking at Powell Butte Nature Park, authorize a contract and provide for payment (Ordinance) | 161533 |
| ★ 10. Pay claim of Cherise Y. Millhouse subject to the approval of Multnomah County Circuit Court (Ordinance) | 161534 |
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City Auditor Barbara Clark

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| 11. Assess property for systems development for October 1988 (Second Reading Agenda 2170) | 161535 |
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12. Assess property for Bancroft financed sidewalk maintenance for October 1988 (Second Reading Agenda 2171)
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161536

REGULAR AGENDA

13. Accept alternate low bid of Sea Western, Inc. for furnishing six 1500 GPM triple/combo pumpers for the Bureau of Fire. Rescue and Emergency Services for \$991,698 (Purchasing Report - Bid 26)
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ADOPTED
PREPARE CONTRACT

WEDNESDAY, 2:00 PM, JANUARY 4, 1989

14. TIME CERTAIN: 2:30 PM - Proposed City Council findings on appeal of Planning Commission's decision regarding interpretation of "family" with respect to Bed and Breakfast facilities in residential zones (Findings)
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ADOPTED As Amended

REGULAR AGENDA

15. Appeal of Oregon Halfway House, applicant, against denial of Conditional Use to increase the number of residents in a residential care facility at 1413 SE 15th Avenue and 1428 SE Madison in Zone R1 (Hearing; CU 79-88)
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APPEAL DENIED

16. Assess Convention Center Local Improvement District Special Assessment (Second Reading Agenda 2178)
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CONTINUED TO JAN 18 1989

THURSDAY, 2:00 PM, JANUARY 5, 1989

CONSENT AGENDA - NO DISCUSSION

Mayor J. E. Bud Clark

17. Authorizes Commissioners in Charge to designate persons in charge of property for purposes of ORS 164.205(5) (Second Reading Agenda 2181)
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161538

Commissioner Earl Blumenauer

- ★ 18. Revocable permit to Edmond and Susan A. Verdurman for a private sanitary sewer to serve 2538 SW Hillcrest Drive (Ordinance)
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161539

REGULAR AGENDA

Mayor J. E. Bud Clark

19. Adopt the final draft of the Neighborhood Revitalization Strategy Report and the Background Report dated December 22, 1988 (Second Reading Agenda 2188)

Sub **161540** AS Amended

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