

No. 4092

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 82 to 119



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 15, 1992

2:00 P. M., Wednesday, January 15, 1992

2:00 P. M., Thursday, January 16, 1992



Compiled by

BARBARA CLARK, Auditor of the City of Portland

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, January 15, 1992</u></p>	
<p>82 TIME CERTAIN: 9:30 AM - Report on the Time and Manner and objection received against the NW 13th Avenue, NW Davis Street to NW Johnson Street LID improvement project (Report; C-9755)</p>	ADOPTED
<p>83 Create a local improvement district to improve NW 13th Avenue from NW Davis Street to NW Johnson Street (Hearing; Ordinance; C-9755)</p> <p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>84 Vacate a portion of SW 23rd Avenue between SW Multnomah Boulevard and SW Barbur Boulevard and a portion of SW Hume Court between SW 23rd Avenue and SW 24th Avenue, under certain conditions (Second Reading Agenda 53)</p>	PASSED TO SECOND READING
<p>85 Accept bid of All Concrete Specialties for Transit Transfers-Unit 3 for \$134,966 (Purchasing Report - Bid 43)</p>	164969
<p>86 Accept bid of Carson Oil Co. Inc., for annual supply of lubricating oils, greases and turbine oil for \$56,653 (Purchasing Report - 50-A)</p>	ACCEPTED PREPARE CONTRACT
<p align="center">Mayor J. E. Bud Clark</p> <p>87 Support City participation in the Forum on Cooperative Urban Services, (FOCUS) and the Regional Governance Committee (Resolution)</p>	ACCEPTED PREPARE CONTRACT
<p>*88 Pay claim of Shane E. Barbee (Ordinance)</p>	34933 AS AMENDED
<p>*89 Pay claim of Barbara L. King (Ordinance)</p>	164970
<p>*90 Amend contract with Lynda Lewis for personnel recruitment and selection services (Ordinance; amend Contract No. 27373)</p>	164971
	164972

	DISPOSITION
<p>*91 Authorize and agreement with Public Financial Management, Inc., for financial advisory services. (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE & ADMINISTRATION</p>
<p>Commissioner Earl Blumenauer</p>	
<p>92 Set hearing date, 9:30 a.m., Wednesday, February 19, 1992, to vacate a certain portion of SW Hall Street (Report; Petition; C-9763)</p>	<p>ADOPTED</p>
<p>93 Set hearing date, 9:30 a.m., Wednesday, February 19, 1992, to vacate a certain portion of an alley south of N Lombard Street (Report; Petition, C-9774)</p>	<p>ADOPTED</p>
<p>*94 Call for bids for the purchase of the Fine Bubble Membrane Disc Aeration Equipment for Aeration Basins 1 through 6 at the Columbia Boulevard Wastewater Treatment Plant, authorize a contract and provide for payment (Ordinance)</p>	<p>164973</p>
<p>*95 Accept two Sewer Easement for the NW Miller Road at NW Thompson Road and NW Cornell Road Sewer Project, granted by Nauru Phosphates Royalties (Ordinance)</p>	<p>164974</p>
<p>*96 Authorize contract with Eagle GPS Survey Corporation to provide GPS surveying services and manhole marking services for West Side Aerial Mapping Phase I, and provide for payment (Ordinance)</p>	<p>164975</p>
<p>*97 Authorize contract with Kampe Associates, Inc., to provide GPS surveying services and manhole marking services for West Side Aerial Mapping Phase I, and provide for payment (Ordinance)</p>	<p>164976</p>
<p>*98 Authorize a contract with the Friends of the Performing Arts for school assembly theater performances on the Recycling Improvement Program for the Bureau of Environmental Services at \$34,970 (Ordinance)</p>	<p>164977</p>
<p>*99 Intergovernmental Agreement with the Oregon Department of Environmental Quality for funding of the Central Transportation Management Policy and Plan Study, not to exceed \$50,000 (Ordinance)</p>	<p>164978</p>

	DISPOSITION
<p>*100 Amend an agreement with Oregon Department of Transportation, Highway Division, to provide for a traffic signal on the NE Airport Way Project at NE 181st/Sandy Boulevard (Ordinance; amend Agreement No. 21594)</p>	164979
<p>*101 Equitable payment agreement with K&S Madison, Inc., ranch where Portland sludge has been applied, for just and equitable claims amounting to \$27,175 (Ordinance)</p>	164980
<p>*102 Revocable permit to Hamilton Events, Inc., to maintain banners on street light poles from February 16, 1992 to March 15, 1992 (Ordinance)</p>	164981
Commissioner Dick Bogle	
<p>103 Appoint Richard Burnham to the Fire Study Committee (Report)</p>	CONFIRMED
Commissioner Mike Lindberg	
<p>*104 Terminate lease of spaces in the Multnomah Center to STOP IT! - Coalition Against Sexual Abuse as of December 1, 1991 (Ordinance; Agreement No. 27452)</p>	164982
REGULAR AGENDA	
Mayor J. E. Bud Clark	
<p>105 Adopt the 1991/1992 Overall Economic Development Strategy (Ordinance)</p>	PASSED TO SECOND READING
Commissioner Earl Blumenauer	
<p>106 Continue Council discussion and deliberation on the recommendations of the financing principles and options for the Mid-County Sewer Project from the Mid-County Cost Alternatives Task Force (Report)</p>	ACCEPTED
<p>*107 Establish an Intergovernmental Agreement between Metro and the City to arrange for the hauling and disposal of Sewage Grit and Screenings (SGS) (Ordinance)</p>	164983

JANUARY 15, 1992

AMENDED COPY

DISPOSITION

Commissioner Mike Lindberg

- *108** Authorize an agreement with the City of Gresham to design, construct, maintain and manage the Gresham portion of the Springwater Corridor (Ordinance)

164984

- *109** Authorize a contract with the City of Chicago on behalf of the Urban Consortium Energy Task Force for \$80,000 for implementing the Sustainable Business Development Program (Ordinance)

164985

City Auditor Barbara Clark

- 110** Assess benefitted property for the costs of constructing the SE 67th Avenue Street Improvement Project and construction of sumps (Hearing; Ordinance; C-9741)

PASSED TO SECOND READING

- 111** Approve September and October, 1991, sidewalk maintenance bills for assessment (Hearing on Report)

APPROVED

**REMONSTRANCES REFERRED TO
COMMISSIONER OF PUBLIC WORKS**

WEDNESDAY, 2:00 PM, January 15, 1992

- 112** **TIME CERTAIN: 2:00 PM** - Appeal of Charles W. Lawrence, applicant, against Hearings Officer's decision to deny application for a comprehensive plan map amendment and a zone change in order to construct a building for an auto repair business at 4411 SE Belmont (Hearing; 8010 PA)

**CONTINUED TO
FEB. 12, 1992
2 p.m.**

- 113** Tentatively deny appeal of Corbett/Terwilliger/Lair Hill Neighborhood Association and uphold, with additional conditions, Hearings Officer's approval of the application of Portland School District No. 1 for a conditional use with an adjustment to house the "Counteract Program" at the Terwilliger School site, in an R5 zone at 6318 SW Corbett Avenue (Findings; Previous Agenda 48)

**CONTINUED TO
FEB. 12, 1992
2 p.m.**

	DISPOSITION
<p align="center"><u>THURSDAY, 2:00 PM, January 16, 1992</u></p> <p>S-114 TIME CERTAIN: 2:00 PM - Adopt the Community Policing Problem-Solving Action Plan and Partnership Agreement to be signed today, Jan 16, 1992, between the Portland Police Bureau, the Citizens to Retain North Precinct and the North Portland Citizens Committee and adopt as draft the Portland Police Bureau Long-Range Facilities Master Plan, subject to further community discussion and future fiscal consideration and recommendation for use of the St. Johns City Hall (Previous Agenda 80)</p>	<p align="center">SUBSTITUTE 34934</p>
<p>115 Transmit report of the Bureau of General Services on updated lease negotiations with Capital Development Corporation regarding use of the old Fred Meyer store on the corner of NE Martin Luther King, Jr. Boulevard and NE Killingsworth as a police precinct headquarters (Previous Agenda 81)</p>	<p align="center">ACCEPTED</p>
<p align="center">REGULAR AGENDA</p> <p align="center">Commissioner Dick Bogle</p> <p>116 Liquor license application for Michael E. Beaudin, dba Punjab Tavern, 6517 SE Foster Road, Retail Malt Beverage liquor license (new owner); favorable recommendation (Report)</p>	<p align="center">CONTINUE TO JANUARY 23, 1992 2 p.m.</p>
<p>117 Amend City Code Chapter 7.06 relating to the Business License Law (Ordinance; amend Chapter 7.06)</p>	<p align="center">PASSED TO SECOND READING</p>
<p align="center">Commissioner Gretchen Kafoury</p> <p>*118 Adopt Natural Resource Inventory, ESEE Analysis, Southwest Hills Resource Protection Plan; amend Comprehensive Plan and Title 33 of the City Code; amend Official Zoning Maps of the City of Portland; and direct study on implementation of land bank (Previous Agenda 1960)</p>	<p align="center">CONTINUED TO JANUARY 23, 1992 2 p.m. AS AMENDED</p>
<p>119 Enact City Code provisions regulating possession of assault weapons in public places. (Second Reading Agenda 79)</p> <p align="right"><i>14.32.012, 14.32.014, 14.32.016</i></p>	<p align="center">164986</p>
<p>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.</p>	