

No. 4093

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda Numbers 120 to ¹⁴⁶~~145~~

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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 22, 1992

2:00 P. M., Wednesday, January 22, 1992

2:00 P. M., Thursday, January 23, 1992

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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 22, 1992</u></p> <p>120 TIME CERTAIN: 9:30 AM - Adopt the East Bank Master Plan Process Report (Resolution introduced by Commissioner Lindberg)</p>	<p align="center">34936</p>
<p>121 Acknowledge <i>Portland's Vision for the Willamette River, January 1992</i> as an accurate representation of Portland's agenda for the Willamette River (Resolution introduced by Commissioner Lindberg)</p>	<p align="center">34937</p>
<p>122 TIME CERTAIN: 10:00 AM - Recognize the revised <i>Guidelines</i> used by the Office of Neighborhood Associations, neighborhood associations and district coalitions in conducting their affairs and acknowledge the work of the <i>Guidelines</i> Review Committee in reviewing and revising said <i>Guidelines</i> (Resolution introduced by Commissioner Kafoury)</p>	<p align="center">34938</p>
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>123 Accept bid of Northwest Elevator Company for elevator modernization at City Hall for \$44,780 (Purchasing Report - Bid 42)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>124 Accept bid of Frahler Electric Company for parks pathways and roadway lighting for \$434,300 (Purchasing Report - Bid 52)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p align="center">Mayor J. E. Bud Clark</p> <p>125 Ratify Frank E. Rivera as a new appointee to the Housing Authority of Portland (Resolution)</p>	<p align="center">34935</p>
<p align="center">Commissioner Earl Blumenauer</p> <p>126 Accept completion of the N Depauw Street improvement, approve Change Nos. 1 & 2 and authorize final payment (Report; C-9750)</p>	<p align="center">ACCEPTED</p>
<p>*127 Authorize an Intergovernmental Agreement with Multnomah County for monitoring and controlling of rats within and originating from the City's wastewater collection system (Ordinance)</p>	<p align="center">164987</p>

	DISPOSITION
<p>*128 Accept a sewer easement for the SW Fairview Boulevard south of SW Bennington Drive Sewer Project, granted by Harry H. Chapman and Mary Chapman, at no cost to the City (Ordinance)</p>	164988
<p>*129 Authorize purchase of property adjacent to the Columbia Boulevard Wastewater Treatment Plant, execution of a Real Estate Sales/Purchase Agreement, provide for payment and authorize execution of a Lease Agreement (Ordinance)</p>	164989
Commissioner Dick Bogle	
<p>*130 Authorize the loan of surplus fire apparatus and a limited amount of equipment to Portland Community College (Ordinance)</p>	164990
<p>*131 Call for bids for the Second Phase Addition and remodeling of the Bureau of Fire, Rescue and Emergency Services Training Center, authorize a contract and provide for payment (Ordinance)</p>	164991
Commissioner Mike Lindberg	
<p>*132 Increase the contract amount to \$14,300 for additional engineering consultation involving the writing of a "Shoring Manual" for the Water Bureau (Ordinance)</p>	164992
<p>*133 Call for bids, contract and provide for payment for relocation of 16-inch water main at I-5/Terwilliger Boulevard Interchange (Ordinance)</p>	164993
<p>*134 Call for bids, contract and provide for payment for a 12-inch Whitwood Pump Main (Ordinance)</p>	164994
SUSPENSION OF RULES	
<p>*134-1 Create a local improvement district to improve NW 13th Avenue from NW Davis Street to NW Johnson Street (Second Reading Agenda 83)</p>	164995
REGULAR AGENDA	
Mayor J. E. Bud Clark	
<p>135 Adopt the 1991/1992 Overall Economic Development Strategy (Second Reading Agenda No. 105)</p>	164996

JANUARY 22, 1992

AMENDED COPY

DISPOSITION

Commissioner Earl Blumenauer

S-136 Establish a framework for adopting City policy to assure the financial stability of developed residential neighborhoods in the City of Portland where local sewer projects are mandated for environmental protection (Resolution)

**SUBSTITUTE
34939**

Commissioner Gretchen Kafoury

***137** Contract with Multnomah County for \$22,126 for expanded day shelter hours for homeless youth and provide for payment (Ordinance)

**164997
AS AMENDED**

City Auditor Barbara Clark

138 Assess benefitted property for the costs of constructing the SE 67th Avenue Street Improvement Project and construction of sumps (Second Reading Agenda No. 110; C-9741)

164998

WEDNESDAY, 2:00 PM, January 22, 1992

139 **TIME CERTAIN: 2:00 PM** - Appeal of Jim Breslin Properties against Hearings Officer's decision to impose Conditions A and F in approving a request to amend a previously approved zone change in order to use for parking purposes property located north of NE Halsey Street between 34th and 35th Avenues (Hearing; 91-00580 ZC)

**CONTINUED TO
JANUARY 29, 1992
2 p.m.**

140 Tentatively grant, with added conditions, appeal of Stuart Parsons against Hearings Officer's denial of a request to modify a previously approved subdivision, as well as additional conditions imposed for this development at SW 34th Avenue, south of Stephenson (Findings; Previous Agenda 49)

**FINDINGS ADOPTED
AS AMENDED**

Commissioner Gretchen Kafoury

141 Transmit Planning Commission Report and Recommendation on the Brentwood Darlington Neighborhood Plan (Report)

**ADOPTED
AS AMENDED**

DISPOSITION

THURSDAY, 2:00 PM, January 23, 1992

REGULAR AGENDA

Commissioner Dick Bogle

142 Liquor license application for Michael E. Beaudin, dba Punjab Tavern, 6517 SE Foster Road, Retail Malt Beverage liquor license (new owner); favorable recommendation (Previous Agenda 116)

FAVORABLY RECOMMENDED

*143 Amend Secondhand Dealer Regulations (Ordinance; Amend Chapter 14.37)

165000

144 Amend City Code Chapter 7.06 relating to the Business License Law (Second Reading Agenda No. 117)

164999

Commissioner Gretchen Kafoury

*145 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 118)

165002

AS AMENDED

146 Four FIFTHS next page

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

	DISPOSITION
<p>*S-146 FOUR FIFTHS AGENDA</p> <p>Amend Title 17 of the City Code to adopt regulations governing the collection of commercial solid waste and recyclable materials in the City of Portland (Ordinance introduced by Commissioner Blumenauer)</p>	<p>SUBSTITUTE</p> <p>165001</p>