

No. 4099

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda Numbers 390 to 435

436

●
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, March 4, 1992

2:00 P. M., Wednesday, March 4, 1992

2:00 P. M., Thursday, March 5, 1992

●
Compiled by

BARBARA CLARK, Auditor of the City of Portland

DISPOSITION**PORTLAND CITY COUNCIL AGENDA
City Hall, 1220 SW Fifth Avenue
WEDNESDAY, 9:30 AM, March 4, 1992**

390 **TIME CERTAIN: 9:30 AM** - Briefing on the Region
2040 Project by Metro staff (Report introduced by
Commissioner Kafoury)

PLACED ON FILE

391 **TIME CERTAIN: 9:45 AM** - Direct the Bureau of
Planning to undertake a project to maintain and
enhance livability and accommodate growth under
existing Comprehensive Plan Goals and Policies
(Resolution introduced by Commissioner Kafoury)

**34965
AS AMENDED****CONSENT AGENDA - NO DISCUSSION**

392 Accept bid of Clearwater Construction Company for
Columbia Boulevard Treatment Plant outfall
modification for \$192,5 (Purchasing Report - Bid 65)

**ACCEPTED
PREPARE CONTRACT**

393 Accept bid of Water Pollution Control Corp. for
Columbia Boulevard Wastewater Treatment Plant
fine bubble membrane disc aeration equipment for
\$379,000 (Purchasing Report - Bid 66)

**ACCEPTED
PREPARE CONTRACT**

394 Accept bid of Werbin West Contracting Inc., for
construction of NE Whitaker Way and 130th Avenue
storm sewer system for \$116,070 (Purchasing
Report - Bid 71)

**ACCEPTED
PREPARE CONTRACT****Mayor J. E. Bud Clark**

395 Recommend approval of Oregon Business Development
Loan Fund Project for James O. Kelly DBA
Rejuvenation House Parts Company (Resolution)

34963

***396** Settle claims of Jerry W. Harris (Ordinance)

165143

***397** Pay claim of Julianne Spears (Ordinance)

165144

***398** Pay claim of Aloha M. Schade (Ordinance)

165145

DISPOSITION

***399** Authorize intergovernmental agreement with Port of Portland to provide police services (Ordinance)

165146

***400** Authorize an agreement with Williams, Fredrickson, Stark & Weisensee, P.C. (Counsel) for special legal counsel to obtain through negotiation or condemnation certain property for a police precinct headquarters (Ordinance)

165167

***401** Contract with McBride/Ralston Architects, P.C., for \$24,100, for architectural services for the repair of the roofs of eleven Bureau of Environmental Services buildings, waive consultant selection procedures, and provide for payment (Ordinance)

165147

Commissioner Earl Blumenauer

***402** Revocable permit to Oregon Ballet Theatre to maintain banners on street light poles from May 1 to May 17, 1992 (Ordinance)

165148

***403** Revocable permit to Portland Public Schools to maintain banners on street light poles from May 5 to May 15, 1992 (Ordinance)

165149

***404** Revocable permit to Kells Irish Restaurant and Pub to close SW 2nd Avenue between SW Ash and Pine Streets on March 13, 1992 to March 16, 1992 (Ordinance)

165150

***405** Revocable permit to Jake's Restaurant to close SW Stark Street between SW 12th and 13th Avenues on March 16 through March 18, 1992 (Ordinance)

165151

***406** Call for bids for the construction of West Hollywood Fred Meyer Neighborhood Traffic Management Project improvements, authorize a contract and provide for payment (Ordinance)

165152

DISPOSITION

***407** Lease air-rights over SE Hawthorne Boulevard between SE Grand Avenue and SE 6th Avenue to United States National Bank of Oregon for an existing pedestrian skywalk (Ordinance)

165153

***408** Call for bids for the Columbia Boulevard Wastewater Treatment Plant scum & sludge conveyance improvements, authorize a contract and payment (Ordinance)

165154

***409** Continue negotiations to purchase four permanent sewer easements and one temporary construction easement for construction of the Woodland Sanitary Sewer, commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)

165155

***410** Continue negotiations to purchase seven permanent sewer easements and one temporary construction easement for construction of the Irvington LID Sanitary Sewer System Project, begin condemnation proceedings, if necessary, obtain early possession (Ordinance; C-9775)

165156

***411** Continue negotiations to purchase two temporary construction easements for construction of the Mill Park Sanitary Sewer System, commence condemnation proceedings, if necessary, and obtain early possession (Ordinance; C-9777)

165157

***412** Call for bids for the Columbia Boulevard Wastewater Treatment Plant secondary clarifier painting project, authorize a contract and provide for payment (Ordinance)

165158

***413** Call for bids for the Columbia Boulevard Wastewater Treatment Plant grit disposal materials handling facility, authorize a contract and payment (Ordinance)

165159

DISPOSITION**Commissioner Dick Bogle**

- 414 Accept contract with 2KG Contractors for construction of Phase I of Fire Bureau Training Center as complete and authorize final payment of \$15,448 (Report; Contract No. 26865)

ACCEPTED**Commissioner Gretchen Kafoury**

- *415 Authorize two grant applications to support the funding of Community Planning historic preservation activities and a long range planning archaeological study (Ordinance)

165160

- *416 Revocable permit to Helen C. Dillon for a law office at 3005 SE Carlton Street until January 1, 1993, under certain conditions (Ordinance; 91-00747RP)

165161**Commissioner Mike Lindberg**

- 417 Accept contract with Marshall Associated Contractors, Inc., for water mains as complete and approve final payment (Report; Contract No. 27118)

ACCEPTED

- 418 Accept contract with Werbin West Contracting Inc., for water mains as complete and approve final payment (Report; Contract No. 27122)

ACCEPTED

- 419 Appoint Roger Burt to the Water Quality Advisory Committee (Resolution)

34964

- *420 Set hearing on withdrawal of territory from Hazelwood Water District, Powell Valley Road Water District, and Raleigh Water District at 9:30 a.m., March 18, 1992 (Ordinance)

165162

DISPOSITION**REGULAR AGENDA****Mayor J. E. Bud Clark**

421 File annexation case in Lents with the Portland Metropolitan Area Local Government Boundary Commission (Resolution; Case No. A-4-92)

34966

422 File annexation case in Hazelwood with the Portland Metropolitan Area Local Government Boundary Commission (Resolution; Case No. A-3-92)

34967

***423** Authorize an agreement with City Center Parking to provide parking garage operator services at the Front and Davis garage (Ordinance)

165163**Commissioner Earl Blumenauer**

424 Consider vacating a certain portion of SW Hall Street between SW 16th Avenue and SW Upper Hall Street at request of David A. Fowler (Previous Agenda 338)

**CONTINUED TO
APRIL 8, 1992
2 p.m.**

***425** Authorize application to the Environmental Protection Agency (EPA) for a grant of \$182,140 to develop environmental education kits for distribution to teachers in the Portland School District (Ordinance)

165164

426 Consider vacating portions of SW Palatine, Buddington and Coronado Streets, between SW 39th Avenue and SW 43rd Avenue and portions of SW 39th, 41st and 43rd Avenues between SW Palatine Street and SW Coronado Street at the request of Heritage Building Associates (Hearing; C-9771)

PLACED ON FILE

427 Intergovernmental agreement with Multnomah County transferring solid waste and recycling responsibilities (Second Reading Agenda 370)

165165

DISPOSITION

Commissioner Gretchen Kafoury

428 Approve Order of Council on withdrawal of Hearings Officer's decision on application of John L. Jersey & Son, Inc. (Order of Council; LUR 91-00651 EN)

APPROVED

City Auditor Barbara Clark

429 Assess property for sewer system development charges through December 31, 1991 (Second Reading Agenda 383; Z0135-Z0141, Z0144-Z0146)

165166

430 Assess property for sewer system development charges through February 5, 1992 (Hearing; Ordinance Z0147, Z0149, Z0150)

PASSED TO SECOND READING

WEDNESDAY, 2:00 PM, March 4, 1992

431 **TIME CERTAIN: 2:00 PM** - Establish a Mid-County Sewer Financial Assistance Program for certain owners of single family residential property located in the Mid-Multnomah County Sanitary sewer system improvement project (Ordinance introduced by Commissioner Blumenauer; amend PCC Chapter 17.36)

**PASSED TO SECOND READING
AS AMENDED**

Commissioner Gretchen Kafoury

432 Transmit Planning Commission Report and Recommendation to the City Council on the creation of the North Cully Plan District (Report)

PLACED ON FILE

433 Amend Title 33, Planning and Zoning Code to add the North Cully Plan District (Ordinance)

PASSED TO SECOND READING

DISPOSITION

THURSDAY, 2:00 PM, March 5, 1992

434 **TIME CERTAIN: 2:00 PM** - Substitute a new Title 16 of the Portland City Code, Traffic and Parking, for the current Title 16, Vehicles and Traffic (Ordinance introduced by Commissioner Blumenauer)

**PASSED TO SECOND READING
AS AMENDED**

Commissioner Gretchen Kafoury

435 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 (Previous Agenda 287)

**TENTATIVELY APPROVE ZONE
CHANGE TO MIXED COMMERCIAL
PREPARE FINDINGS FOR
MARCH 18, 1992
2 p. m.**

436

FOUR FIFTHS - see 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

FOUR FIFTHS AGENDA

***436** Amend the Business License Law apportionment sections as recommended by the Business License License Review Committee (Ordinance introduced by Commissioner Bogle; amend Code Chapter 7.08)

165168