

No. 4084

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1846 to 1880



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, November 13, 1991

2:00 P. M., Wednesday, November 13, 1991

2:00 P. M., Thursday, November 14, 1991



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, November 13, 1991</u></p> <p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1846 Cash Investment balances for September 26, 1991 through October 23, 1991 (Report; Treasurer)</p>	<p align="center">PLACED ON FILE</p>
<p>1847 Accept bid of HEPCO Equipment Company for furnishing one closed rock washer and conveying system for \$39,543 (Report; Previous Agenda 1805)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p align="center">Mayor J. E. Bud Clark</p> <p>1848 Reappoint John J. Cox to the Portland Cable Access Board of Directors (Report)</p>	<p align="center">CONFIRMED</p>
<p>*1849 Amend agreement with Pioneer Courthouse Square, Inc., to provide enhanced security services (Ordinance)</p>	<p align="center">164801</p>
<p align="center">Commissioner Earl Blumenauer</p> <p>1850 Set hearing date, 9:30 a.m., Wednesday, December 18, 1991, to 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 (Report; Petition; C-9762)</p>	<p align="center">ADOPTED</p>
<p>*1851 Accept two sewer easements for an identical parcel of land for the NE Sunderland Avenue and NE 33rd Drive Sewer Project, granted by Nancy Fazio, Lyle H. Lien, Garthe Brown, Dora Fazio, United States National Bank of Oregon, Jack F. Fazio, Tony A. Fazio, Mary A. Fazio and Albert P. Fazio, at no cost to the City (Ordinance)</p>	<p align="center">164802</p>
<p>*1852 Accept a street deed and permanent slope easement for the Forest Heights Phase I Street Improvement Project, granted by Wolf Creek Highway Water District, at no cost to the City (Ordinance)</p>	<p align="center">164803</p>

	DISPOSITION
*1853 Accept a street deed and permanent slope easement for the Forest Heights Phase II Improvement Project, granted by Levi Anton Brekken and Lorraine C. Brekken, at no cost to the City (Ordinance)	164804
*1854 Eliminate provision for general utility easement in vacated N Baygate Street west of N Lombard Street (Ordinance; amend 158077)	164805
*1855 Revocable permit to Goldy Travis and Walter and Darlene Johnson for light standards and fence in NE Wasco Street at 1212 NE 122nd Avenue (Ordinance)	164806
*1856 Revocable permit to Arthritis Foundation, Oregon Chapter, to maintain banners on street poles from November 16 to December 8, 1991 (Ordinance)	164807
*1857 Accept a sewer easement for the NW Harbor Boulevard Sewer Reconstruction Project, granted by David C. Kilgour and Phyllis Ann Kilgour, authorizing payment of \$157 (Ordinance)	164808
*1858 Accept a sewer easement for SE Center Street east of 141st Avenue Sewer Project, granted by Harlen G. Veenker and Nancy M. Veenker, at no cost to the City (Ordinance)	164809
*1859 Accept a sewer easement for the NW Reed Drive, NW 83rd Place and NW Panavista Drive Sewer Project, granted by John H. Marsh and Debra R. Marsh, at no cost to the City (Ordinance)	164810
Commissioner Gretchen Kafoury	
*1860 Contract with Franciscan Enterprises, Inc., for \$30,000 and provide for payment (Ordinance)	164811
Commissioner Mike Lindberg	
*1861 Grant a revocable permit with conditions to Scott Land & Timber Company for the removal of 9 trees in Hoyt Arboretum (Ordinance)	164812

	DISPOSITION
*1862 Authorize an agreement with the Pine Trail Society for the acceptance of real property for addition to Hoyt Arboretum (Ordinance)	164813
*1863 Call for bids for renovation of Peninsula Park playground and restrooms, authorize a contract and provide for payment (Ordinance)	164814
*1864 Authorize an agreement with Metro to share the services of Ralph Thomas Rogers, an employee of the US Environmental Protection Agency (Ordinance)	164815
City Auditor Barbara Clark	
*1865 Contract with the Port of Portland to provide towing hearings (Ordinance)	164816
REGULAR AGENDA	
Mayor J. E. Bud Clark	
*1866 Accept a continuation grant of \$66,500 from the Oregon Department of Transportation, Traffic Safety Division, for DUII enforcement (Ordinance)	164817
Commissioner Earl Blumenauer	CONTINUED
1867 Consider vacating a certain portion of NW Westover Road north of West Burnside Street at the request of Killian Pacific (Hearing; C-9769)	TO
1868 Consider vacating a certain portion of NE Cliff Street west of NE Rocky Butte Road at the request of Jerry McKinney (Hearing; C-9697)	NOVEMBER 20, 1991 9:30 a.m.
	APPROVED CITY ENGINEER PREPARE ORDINANCE
1869 Declare the purpose and intention of the City of Portland to improve NW 13th Avenue from NW Davis Street to NW Johnson Street (Resolution; Streets; C-9755)	34915
1870 Authorize an Intergovernmental Agreement with the Unified Sewerage Agency for study, evaluation and development of commentary on the Oregon Department of Environmental Quality's proposed revised dissolved oxygen standard for the Willamette River and dissolved oxygen modeling (Ordinance)	PASSED TO SECOND READING

	DISPOSITION
Commissioner Mike Lindberg	
1871 Approve Change Orders 1 through 14, accept contract with Teufel/Leahy as complete and authorize payment (Report; Contract A No. 27046)	ADOPTED
*1872 Contract with the Port of Portland in the amount of \$18,920 for the Metropolitan Arts Commission to administer an airport public art project (Ordinance)	164818
*1873 Call for bids for the construction of the Water Control Center and Water Quality Laboratory Building, authorize a contract and provide for payment (Ordinance)	164819
City Auditor Barbara Clark	
1874 Assess benefitted property for the costs of constructing the Boyles Sanitary Sewer System (Second Reading Agenda 1843)	164820
<u>WEDNESDAY, 2:00 PM, November 13, 1991</u>	
1875 TIME CERTAIN: 3:00 PM - Authorize execution of joint Memorandum of Understanding regarding development of a new Trail Blazer Arena (Resolution introduced by Mayor Clark)	34916 AS AMENDED
1876 Use of possible excess revenues from the Blazer Arena/Memorial Coliseum site (Resolution introduced by Commissioner Lindberg)	34917
Commissioner Gretchen Kafoury	
1877 Appeal of Downtown Community Association against Hearings Officer's decision to approve application of Downtown Community Housing, Inc., and First Presbyterian Church of Portland for a conditional use for up to 22 parking spaces in a new building with 130 single-room-occupancy (SRO) units and an adjustment to reduce the number required SRO parking spaces from 98 to 0 at 537 SW 13th Avenue (Hearing; 91-00489 CU AD)	APPEAL DENIED HEARINGS OFFICER'S DECISION AMENDED
1878 Adopt Portland Plant List (Ordinance)	PASSED TO SECOND READING AS AMENDED

DISPOSITION

THURSDAY, 2:00 PM, November 14, 1991

S-1879 TIME CERTAIN: 2:00 PM - Adopt the Multnomah County Comprehensive Housing Affordability Strategy (CHAS) and convene a transition team to begin the implementation phase of the plan (Resolution introduced by Commissioner Kafoury)

34918
SUBSTITUTE

FOUR FIFTHS AGENDA

***1880** Authorize Intergovernmental Agreements with six local and state agencies to prepare the Part I NPDES Storm Water Permit Application and authorize the Director of Environmental Services to sign the Part I NPDES Permit Application (Ordinance introduced by Commissioner Blumenauer)

164821

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