No. 3928

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 1793 to 1829

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, October 26, 19882:00 p.m., Wednesday, October 26, 19882:00 p.m., Thursday, October 27, 1988

Compiled by

BARBARA CLARK, Auditor of the City of Portland

SUSPENSION OF RULES

1792-1

*Amend Ordinance directing the issuance and sale of Urban Renewal and Redevelopment Bonds to add the option to bid for the bonds as Capital Appreciation Bonds (Ordinance, amend 161296).

161339

PORTLAND CITY COUNCIL AGENDA CITY HALL, 1220 SW 5TH AVENUE WEDNESDAY, 9:30 AM, OCTOBER 26, 1988

1793.	TIME CERTAIN: 9:45 AM - Report from the Aquatics Facilities Task Force	PLACED ON FILB
COI	NSENT AGENDA - NO DISCUSSION	
1794.	Assess property for nuisance abatement for July 1988 (Second Reading Agenda 1743)	161342
	Mayor J.E. Bud Clark	
r 1795.	Authorize an agreement between the City of Portland and Metropolitan Community Action for \$118,000 to contract for emergency basic needs services to low-income Portland residents, and provide payment (Ordinance)	161343
	Commissioner Earl Blumenauer	
1796.	Accept improvement, approve Change Order No. 1 and make final payment to F.E. Ward, Inc. for reconstruction of SE 106th and 108th bridges (Report)	ADOPTED
1797.	Transmit Certificate of Completion, Final Estimate and accept improvements on the Arterial 4R No. 7, Unit 3 project (Report)	ADOPTED
1798.	Transmit both a Discontinuing Resolution and a new Resolution for the improvement of: N Dekum Street from N Delaware Avenue to N Boston Avenue, and the constuction of a sump; recommending that the Discontinuing Resolution and the new Resolution be adopted (Report; C-9645)	ADOPTED
1799.	Direct the City Engineer to discontinue proceedings in the improvement of streets within N Arbor Lodge Park District HCD Improvement Project (Discontinuing Resolution; C-9645)	34479
1800.	Direct the City Engineer to prepare plans, specifications, and estimates for the street improvement on N Dekum Street between N Delaware Avenue and N Boston Avenue (Resolution; C-9645)	34480
1801.	Designate the John Eben Young House at 916 SW King Avenue, as an historic landmark (Second Reading Agenda 1788)	161344
1802.	Accepting a Street Deed for the NE Prescott Drive and NE 121st Place Street Improvement Project, granted by James N. Ross, Marilyn L. Ross, Robert T. Rogers and L. Marilyn Ross, Nelson M. Ross and Sheila Rogers, at no cost to the City (Ordinance)	161345
1803.	Accept a Street Deed for the future widening of SE 82nd Avenue south of SE Lambert Street, granted by Coast R.V., Inc. (Ordinance)	161346
1804.	Amend Title 17, of the Municipal Code to permit filling potholes in certain streets (Ordinance)	161347
1805.	Revocable one year permit to Victor F. Rosenfeld to install a fence and gate across NW 25th Avenue at NW Nicolai Street (Ordinance)	161348

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★ 1806.	Revocable permit to Portland Development Commission for soldier piling and tieback shoring in SW 3rd and 4th avenues and SW Yamhill Street (Ordinance)	16 13 4 9	
★ 1807.	Revocable permit to the Portland Park Bureau for a railroad siding, a fence and parking a locomotive in an unnamed street west of Sellwood Park (Ordinance)	161350	
★ 1808.	Authorizing the Personnel Director to enter into an agreement amending the July 1, 1986 through June 30, 1989 labor agreement between the City of Portland and the Portland Fire Fighters Association, Local No. 43 (Ordinance)	1 613 51	-
	Commissioner Dick Bogle		
1809.	Provide for a thirty-day delay prior to the issuance of demolition permits for certain residential struc- tures (Ordinance; amend Code Chapter 24.55)	PASSED TO SECOND READING	_
•	Commissioners Bob Koch and Mike Lindberg		
★ 1810.	Authorizes an agreement with the City of Portland, Oregon Public Buildings Corporation and the Metropolitan Arts Commission for partial funding of the Metropolitan Center for Public Art (Ordinance)	161352	_
	Commissioner Mike Lindberg	•	
★ 1811.		1 61353	
★ 1812.	Pay claim of Ginevra Fay-Babb, subject to approval of Multnomah County Circuit Court (Ordinance)	OCT 27RECONSIDERED	5uB 16 13 60
	REGULAR AGENDA		
1813.	Assess property for systems development for August and September 1988 (Hearing; Second Reading Agenda 1776)	161340	
1814.	Approve August sidewalk maintenance bills for assessment (Hearing on Report)	ADOPTED Qualitar PREPARE	ORDINANCE
1815.	Assess property for Bancroft financed sidewalk maintenance for August 1988 (Hearing; Ordinance)	PASSED TO SECOND READING	_
	Commissioner Earl Blumenauer		
1816.	Return Agenda Item No. 1340 being an ordinance to purchase the Jefferson Street Rail Line, recommending it be filed for no further consideration and the following ordinance be adopted (Report)	ADOPTED	
★ 1817.	Purchase the Jefferson Street Branch Rail Line (Ordinance)	161341	
★ 1818.	Amend the Comprehensive Plan Map and change the zone of property at 9026 SE Division Street from MR-4, Multnomah County residential, to C2sr, City Commercial (Ordinance; 7866-PA)	161354	_

	Commissioner Bob Koch	NAV 0 1000
1819.	Implement the Fleet Improvement Plan (Report)	CONTINUED TO NOV 9 1988
1820.	Adopt Fleet Policies and Procedures, which coupled with the Fleet Improvement Plan will provide better services to fleet customers, improve management of the fleet, reduce the size of the fleet and cut fleet operational costs (Resolution)	CONTINUED TO NOV 9 1988
1821.	Amend contract with Brown and Caldwell for the Columbia Slough Management Plan to allow for fall water quality monitoring for an additional cost not to exceed \$24,760 (Ordinance; Contract 24359)	161355
★ 1822.	Renew and amend a lease agreement between Good Samaritan Hospital, Lessee and the City of Port- land, Lessor, for space known as Blocks 205 and 212, Couch's Addition, City of Portland, County of Multnomah, State of Oregon, consisting of approxi- mately 54,252 square feet (Ordinance)	16 1356
★ 1823.	Authorize a contract with David C. Smith and Associates to furnish aerial mapping services for the Bureau of Environmental Services and the Water Bureau for up to \$17,800, authorize approval of change orders by five percent and contract period extensions, authorize the transfer of \$8,900 within the Water Fund and provide for payment (Ordinance)	161357
1824.	Authorize the Water Bureau to request the Multnomah County Court or the Multnomah County Board of Commissioners to decide upon the proper division of a portion of the Hazelwood Water District's water service facilities (Ordinance)	161358
₹ 1825.	Renew and amend a lease agreement between City of Portland, Lessor, and The Real Mother Goose, lessee, for 901 SW Yamhill Street, Portland, Oregon, in the building known as Morrison Park West, consisting of approximately 4,965 square feet (Ordinance)	
	Commissioner Mike Lindberg	
★ 1826.	Authorize acquisition of equipment through the City's Master Lease Program and transferring funds among City funds (Ordinance)	161359 ₃

TIME CERTAIN: 2:00 PM - Appeal of Kenton Neighborhood Association against approval, with conditions, a Comprehensive Plan map amendment and CONTINUED TO 1827. zone change from Ml to HI to locate a garbage transfer station on Tax Lots 2, 16 and 37, Section 33, T2N R1E (Hearing; 7809-PA)

1988 THUES. 2 P. M. TIME CERTAIN

REGULAR AGENDA

1828. Deny appeal of Weston Investment Co. and approve application of Millennium Enterprises for a variance to add 870 square feet onto a record store at 3158 E Burnside (Findings; Previous Agenda 1790)



THURSDAY, 2:00 PM, OCTOBER 27, 1988

REGULAR AGENDA

Mayor J.E. Bud Clark

1829. Dispenser, Class B liquor license for American Legion Portland, Oregon Post No. 1 at 1830 SE 122nd Avenue, favorable (Report)

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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

1830

Support the Regional Solid Waste Policy Committee's recommendation in the Solid Waste Management Policies document that the Community Enhancement Policy allow local governments to administer the host fee fund within their communities.

34481