

No. 3933

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1973 to 2005~~8~~



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 30, 1988*

2:00 p.m., *Wednesday, November 30, 1988*

2:00 p.m., *Thursday, December 1, 1988*



Compiled by

BARBARA CLARK, Auditor of the City of Portland

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

1973. TIME CERTAIN: 9:45 AM - Ban certain food providers from using polystyrene foam food containers and food packaging, with exceptions, and establish a public/private task force for recommending means to reduce disposable plastic products in landfills and litter (Ordinance; introduced by Commissioner Koch)

9:45am
CONTINUED TO DEC 21 TIME CERTAIN

- 1973-1. Direct the City Purchasing Agent and the Bureau of General Services to follow purchasing guidelines for the use of certain recycled materials and require the use of biodegradable plastic trash bags by providers of janitorial services by the City, where practicable (Resolution)

9:45am
CONTINUED TO DEC 21 TIME CERTAIN

1974. Establishing a recycling program within City facilities (Ordinance; introduced by Commissioner Koch)

9:45am
CONTINUED TO DEC 21 TIME CERTAIN

- ★ 1975. Amend Chapter 5.32 of the City Code to authorize a five percent preference for recycled paper products (Ordinance; introduced by Commissioner Koch)

9:45am
CONTINUED TO DEC 21 TIME CERTAIN
As Amended

CONSENT AGENDA - NO DISCUSSION

Mayor J.E. Bud Clark

- ★ 1976. Agreement with Jean M. Boylan, not to exceed \$20,000 for services to the Police Bureau (Ordinance)
- ★ 1977. Amend Agreement with School District Number One, Multnomah County, by extending the termination date (Ordinance; Contract 24654)

161431

161432

Commissioner Earl Blumenauer

1978. Designate the Clarke-Woodward Building at 911 NW Hoyt Street as an historic landmark (Second Reading Agenda 1964)
1979. Designate the Groat-Gates House at 35 NE 22nd Avenue as an historic landmark (Second Reading Agenda 1966)
1980. Designate the Marshali-Wells Building at 1420 NW Lovejoy Street as an historic landmark (Second Reading Agenda 1968)
1981. Designate the Lewis T. Gilliland House at 2229 NE Brazee Street as an historic landmark (Second Reading Agenda 1970)
- ★ 1982. Permit to Anola M. Ekter, deedholder, to allow the continued leasing of the property to Melvin Ford, Entry Submittal Corporation, for a dog registration business, located at 5034 SE Woodstock, for a period of one year, under certain conditions (Ordinance; 7873R)

161433

161434

161435

161436

161437

Commissioner Dick Bogle

- ★ 1983. Allow the carryover of excess accumulated vacation hours for two nonrepresented employees of the Bureau of Fire, Rescue and Emergency Services (Ordinance) **161438**
-

Commissioner Bob Koch

1984. Accept repair work on three concrete tanks by Martin Construction Co. as complete and authorize final payment of \$8,156.13 (Report; Contract 24818) **ADOPTED**
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1985. Accept completion of the SW 51st Avenue and SW Brugger Street Storm Sewer System Project; make final payment (Report; Contract 24760) **ADOPTED**
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- ★ 1986. Accept a sewer easement for the NE 87th Avenue and Broadway Sewer System Project, granted by John M. Keller and Delphine E. Keller, authorizing total payment of \$100 (Ordinance; C-9692) **161439**
-
- ★ 1987. Authorize a contract with Island Mechanical, Inc. to remodel the HVAC system in the North Precinct facility for \$32,659, provide for payment (Ordinance) **161440**
-
- ★ 1988. Authorize a Pipeline Crossing Agreement to construct, maintain and operate a sewer pipeline beneath Union Pacific Railroad Company right-of-way in connection with the Luby/Strathmore Sanitary Sewer Project, and pay Union Pacific Railroad Company \$1,000 (Ordinance) **161441**
-

Commissioner Mike Lindberg

- ★ 1989. Contract with Portland Public Schools for the administration of a public art program (Ordinance) **161442**
-
- ★ 1990. Amend contract with Charlotte Beeman to provide services to administer a public art program for the Portland Public Schools and provide for payment (Ordinance; Contract 24282) **161443**
-

City Auditor Barbara Clark

- ★ 1991. Appoint a Principal Deputy Auditor at a rate higher than entry, retroactive to April 1, 1988 (Ordinance) **161444 SUB**
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REGULAR AGENDA

Mayor J.E. Bud Clark

1992. Authorizing the City Council to file annexation intents with the Portland Metropolitan Area Local Government Boundary Commission, for the geographic areas contiguous to the corporate boundary of the City of Portland, described in the report and recommendation attached (Resolution) **34486**
-

Commissioner Earl Blumenauer

- ★ 1993. Change the plan year of the Beneflex, Dependent Care Assistance and Medical Expense Reimbursement plans from a calendar year to a fiscal year (Ordinance; amend Code Chapters 4.48, 4.50 and 4.52) **161445**
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- ★ 1994. Establish the nonelective contribution (Employee Benefit Allowance) to be provided to Cafeteria Fringe Benefit Plan participants for the initial plan year from January 1, 1989 through June 30, 1989 (Ordinance) **161446**
-
- ★ 1995. Supplement an agreement with Oregon Department of Transportation (ODOT), to pay City for additional preliminary engineering assistance on the East Marquam Bridge Interchange Project and amend the adopted budget (Ordinance) **161447**
-

Commissioner Bob Koch

- ★ 1996. Authorize Purchasing Agent to sign a purchase order as a contract with Gelco Insituform, Inc., for Sewer Reconstruction in SW Morrison Street between SW 5th and SW 6th Avenues, for \$64,065 and provide for payment (Ordinance) **161448**
-
- ★ 1997. Deny claim against the City by Dennis J. Daly, totaling \$5,695 (Ordinance) **CONTINUED TO DEC 14 1988**
-

Commissioner Mike Lindberg

- ★ 1998. Accept a grant in the amount of \$20,000 from the City of Chicago for the development of the Sustainable City concept, a national model for urban response to energy planning and security issues (Ordinance) **161449**
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WEDNESDAY, 2:00 PM, NOVEMBER 30, 1988

1999. TIME CERTAIN: 2:00 PM - Appeal of Raymond H. Steinfeld, Sr., applicant, against denial of Comprehensive Plan map amendment and Zone Change from R5 to GI-1 at 10001 N Polk and 10006 N Allegheny (Hearing; 7868-PA) **CONTINUED TO DEC 28 1988** **2:00 TIME CERTAIN**
-

REGULAR AGENDA

2000. Deny appeal of Dobbs Yates Company, applicant, thereby denying a Conditional Use to operate an institutional care facility, with variances, at 2010 SE Market, in Zone R5 (Findings) **CONTINUED TO DEC 14 1988** **3:30 TIME CERTAIN**
-

THURSDAY, 2:00 PM, DECEMBER 1, 1988

2001. TIME CERTAIN: 2:00 PM - Transmit a report and summary of the Bureau Advisory Coordinating Committee (BACC), requesting a written response from Council (Report)

ADOPTED

2002. TIME CERTAIN: 2:30 PM - Declaring a vehicle operated by a person charged with driving with a suspended or revoked operator's license where the license suspension or revocation resulted from a conviction for driving under the influence of intoxicants, to be a nuisance; and authorizing legal action to forfeit the vehicle (Ordinance introduced by Commissioner Blumenauer; amend Code Chapter 16.12)

CONTINUED TO DEC 22 1988
2:00 TIME CERTAIN

REGULAR AGENDA

Mayor J.E. Bud Clark

2003. Liquor license application for Ho Suk and Eun Soo Hwang, dba K-1 Market, 2124 NE Alberta St., Package Store license, new outlet, unfavorable recommendation (Report)

Unfavorably recommended

2004. Retail Malt Beverage License for Donn Everton, dba Donn's Den, fdba Frenchie's Tavern at 6526 SE Foster Road, unfavorable recommendation (Report)

Unfavorably recommended

2005. Appeal of Denial of Precious Metal and Gem Dealers and Secondhand Dealers Permit for James D. Northouse II dba the Moneyman at 6614 SE 82nd Avenue (Report recommending denial)

APPEAL DENIED

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

MATTERS TO BE CONSIDERED BY THE COUNCIL AT A
RECESSED MEETING TO BE HELD THURSDAY,
DECEMBER 1, 1988, AT 2:00 P.M.

FOUR FIFTHS AGENDA

| <u>AGENDA NO.</u> | <u>SUBJECT MATTER</u> | <u>DISPOSITION</u> |
|-------------------|--|--------------------|
| 2006 | Designate the week of December 11-17, 1988, to be Drinking and Drugged Driving Awareness Week (Resolution introduced by Mayor Clark) | 34487 |
| *2007 | Authorize an agreement regarding Locomotive ex-SP4449 with the Southern Pacific Transportation Company (Ordinance Introduced by Commissioner Lindberg) | 161450 |
| 2008 | Confirming appointments of Harriet S. Hayes, Barbara Walker, and William Blanford to the Pioneer Courthouse Square Board, Inc. (Report) | CONFIRMED |