<u>No. 4100</u>

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 437 to 472

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 11, 1992 2:00 P. M., Wednesday, March 11, 1992

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Compiled by

BARBARA CLARK, Auditor of the City of Portland

		DISPOSITION
	ORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue EDNESDAY, 9:30 AM, MARCH 11, 1992	
EXE	CUTIVE ORDER : Assign Metropolitan Human Relations Commission to Mayor J.E. Bud Clark (Effective March 6, 1992)	165169
437	TIME CERTAIN: 9:30 AM - Acknowledge the concept of the River District Vision and direct the Bureau of Planning to develop recommendations for a study to evaluate the proposal (Resolution introduced by Commissioner Kafoury)	34970
438	TIME CERTAIN: 10:30 AM - Accept Citizen Advisory Committee's evaluation and recommendations on the Neighborhood Traffic Management Program (Report introduced by Commissioner Blumenauer)	ACCEPTED
C	ONSENT AGENDA - NO DISCUSSION	
439	Request for hearing on traffic concerns on West Burnside (Communication)	REFERRED TO COMMISSIONE OF PUBLIC WORKS
440	Accept bid of Accurate Ammunition for furnishing practice ammunition for \$46,594 (Purchasing Report - Bid 59A)	ACCEPTED PREPARE CONTRACT
441	Vacate an alley south of N Lombard Street, under certain conditions (Ordinance by Order of Council; C-9774)	PASSED TO SECOND READING
	Mayor J. E. Bud Clark	
442	Accept report on sale of Assessment Improvement Bonds (Report)	ACCEPTED
443	Accept report on sale of Refunding Bonds (Report)	ACCEPTED
444	Authorize reimbursement of expenditures with debts issuance (Resolution)	34968
445	Approval to issue Hospital Revenue Bonds, Series 1992A and Hospital Revenue Refunding Bonds, Series 1992B, for the Sisters of Providence in Oregon by the Hospital Facility Authority of Clackamas County, Oregon (Resolution)	34969

: -		DISPOSITION
446	Amend City Code to create Chapter 8.65, prohibiting smoking in City Buildings and in City motor pool vehicles (Ordinance)	PASSED TO SECOND READING
*447	Extend an agreement with Cushman & Wakefield of Oregon, Inc. for the leasing of the Third & Alder Parking Garage (Ordinance)	165170
*448	Settle claims of Kathleen Payne (Ordinance)	165171
*449	Authorize an agreement with Stoel Rives Boley Jones & Grey for bond counsel services (Ordinance)	165172
450	Commissioner Earl Blumenauer Accept completion of the SW Lesser Road and SW Southview Place Storm Sewer and make final payment to S-2 Contractors, Inc. (Report; Contract No. 27290)	ACCEPTED
451	Accept completion of the NE Broadway Interceptor Sewer Project, approve Change Orders 1 through 4 and make final payment (Report; Contract No. 24944)	ACCEPTED
452	Accept completion of NE Alameda Street, NE 37th Court to NE 35th Avenue Relief Sewer and make final payment to BL and B Contractors, Inc. (Report; Contract No. 27184)	ACCEPTED
*453	Contract with Portland Development Commission to provide landscape site preparation necessary for the NE Airport Way Project (Ordinance)	165173
*454	Contract with Perkin-Elmer, Inc., to provide a Mass Spectroscopy detector with hardware and software for \$47,850 and provide for payment (Ordinance)	165174
*455	Call for bids to furnish gas chromatograph mass spectroscopy system, authorize a contract and provide for payment (Ordinance)	165175

		DISPOSITION
*456	Call for bids for the SW 10th & Taylors Ferry Road storm sewer, authorize a contract and provide for payment (Ordinance)	165176
*457	Revocable Permit to Nancy Brenner to continue to operate a swim school at 4530 SW Fairhaven, for a period of three years, under certain conditions (Ordinance; 91-00406 RP)	165177
*458	Revocable Permit to Ralph E. Williams Jr. and Mark Johnson and Company for an emergency exit gate opening across the W Burnside Street sidewalk at 917 SW Oak Street (Ordinance)	165178
*459	Revocable permit to Standard Insurance Company for vapor recovery wells at 610 SW Salmon Street (Ordinance)	165179
*460	Amend contract with Regional Disposal Company for transportation and beneficial use of stored sewage sludge for the Wastewater Treatment Branch (Ordinance; amend Contract No. 27580)	165180
*461	Release the retainage on NE 105th Avenue and NE Knott Street Sanitary Sewer Local Improvement District (Ordinance; C-9733)	165181
ų	Commissioner Gretchen Kafoury	
*462	Amend Agreement No. 27175 with the Portland School District for the Home Repair Training Program by increasing the amount by \$6,000 (Ordinance)	165182
*463	Accept a grant from the US Department of Housing and Urban Development for an Emergency Shelter Grant under Title IV of the Stewart B. McKinney Homeless Assistance Act in the amount of \$207,000 (Ordinance)	165183

		DISPOSITION
	City Auditor Barbara Clark	
*464	Increase contract with Lloyd Hayne & Associates from \$10,000 to \$20,000 (Ordinance; amend Contract No. 27350)	165184
	REGULAR AGENDA	
	Commissioner Earl Blumenauer	
465	Consider vacating a portion of N Ramsey Boulevard and N Leadbetter Road south of Marine Drive, within the plat of Rivergate Industrial Park, as initiated by Resolution No. 34955 (Hearing; C-9794)	ADOPTED CITY ENGINEER PREPARE ORDINANCE
	Commissioner Gretchen Kafoury	
*466	Authorize the Director of Planning to sign a performance guarantee agreement with Bernard I. and Pearl G. Galitzki (Ordinance)	165185
*467	Authorize the Director of Planning to sign a temporary activity agreement with Winmar Pacific Properties (Ordinance)	165186
	City Auditor Barbara Clark	
468	Create a local improvement district to construct the NW Skyline Boulevard water main (Previous Agenda 263; C-9761)	REMONSTRANCES OVERRULED PASSED TO SECOND READING
469	Assess property for sewer development charges through February 5, 1992 (Second Reading Agenda 430)	165187
W	EDNESDAY, 2:00 PM, March 11, 1992	
	Commissioner Earl Blumenauer	
470	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 (Second Reading Agenda 431)	165188 AS AMENDED

	DISPOSITION
471 Substitute a new Title 16 of the Portland City Code, Traffic and Parking, for the current Title 16, Vehicles and Traffic (Second Reading Agenda 434)	165189 AS AMENDED
Commissioner Gretchen Kafoury	
472 Amend Title 33, Planning and Zoning Code to add the North Cully Plan District (Second Reading Agenda 433)	165190
<u>THURSDAY, 2:00 PM, March 12, 1992</u>	
DUE TO LACK OF AN AGENDA	
THE MEETING HAS BEEN	
CANCELED	
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	

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