## 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, 1988
2:00 p.m., Wednesday, October 26, 1988
2:00 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

С	ORTLAND CITY COUNCIL AGENDA ITY HALL, 1220 SW 5TH AVENUE IESDAY, 9:30 AM, OCTOBER 26, 1988	
1793.	TIME CERTAIN: 9:45 AM - Report from the Aquatics Facilities Task Force	PLACED ON FILE
CO	NSENT AGENDA - NO DISCUSSION	
1794.	Assess property for nuisance abatement for July 1988 (Second Reading Agenda 1743)	161342
	Mayor J.E. Bud Clark	
★ 1795.	Authorize an agreement between the City of Port- land and Metropolitan Community Action for \$118,000 to contract for emergency basic needs services to low-income Portland residents, and provide payment (Ordinance)	161343
	<b>Commissioner Earl Blumenauer</b>	
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; recom- mending 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, specifica- tions, 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
r 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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r 1806.	Revocable permit to Portland Development Com- mission for soldier piling and tieback shoring in SW 3rd and 4th avenues and SW Yamhill Street (Ordinance)	161349	
r 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 (Ordi- nance)	161350	la sugara Santa Santa
r 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 Port- land and the Portland Fire Fighters Association, Local No. 43 (Ordinance)	161351	-
	<b>Commissioner Dick Bogle</b>		
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	м	
r 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 (Ordi- nance)	161352	_
	Commissioner Mike Lindberg		
1811.	Pay claim of Bryan J. Burke, Architect (Ordinance)	161353	-
1812.	Pay claim of Ginevra Fay-Babb, subject to approval of Multnomah County Circuit Court (Ordinance)	REFERRED 30 PUBLIC AFFAIRS OCT 2.7 RECONSEDERED	54B 161360
	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 Quditor 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, recom- mending it be filed for no further consideration and the following ordinance be adopted (Report)	ADOPTED	
1817.	Purchase the Jefferson Street Branch Rail Line (Ordinance)	<b>161341</b>	

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	Commissioner Bob Koch	۰	<b>N</b> (2)	NOV	n	1000	
1819.	Implement the Fleet Improvement Plan (Report)	CONTINUED 1	10	NUY	J	1988	
1820.	Adopt Fleet Policies and Procedures, which coupled with the Fleet Improvement Plan will provide bet- ter services to fleet customers, improve manage- ment of the fleet, reduce the size of the fleet and cut fleet operational costs (Resolution)	CONTINUED 1	10	NOV	9	1988	
r 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)	16	13	355	1. 1.		
r 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)		1	356			
★ 1823.	Authorize a contract with David C. Smith and Associ- ates 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 (Ordi- nance)	16		357			
1824.	Authorize the Water Bureau to request the Multno- mah County Court or the Multnomah County Board of Commissioners to decide upon the proper divi- sion of a portion of the Hazelwood Water District's water service facilities (Ordinance)	16		358			
<b>★</b> 1825.	Renew and amend a lease agreement between City of Portland, Lessor, and The Real Mother Goose, lessee, for 901 SW Yamhill Street, Portland, Ore- gon, in the building known as Morrison Park West, consisting of approximately 4,965 square feet (Ordinance)	CONTINUED	то	NO	19	1988	
	<b>Commissioner Mike Lindberg</b>						
<b>1826</b> .	Authorize acquisition of equipment through the City's Master Lease Program and transferring funds among City funds (Ordinance)	16		359	i		
WEDN	ESDAY, 2:00 PM, OCTOBER 26, 1988						
1827.	TIME CERTAIN: 2:00 PM - Appeal of Kenton Neigh- borhood Association against approval, with condi- tions, a Comprehensive Plan map amendment and 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)	CONTINUED	~ ~	NOV D. TIME	-	1988 Ertain	THu

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### **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)

NOTE: The  $\bigstar$  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 previded by Section 2-113 of the Charter and Ordinance No. 130672. BARBARA CLARK Auditor of the City of Portland FANDERBUY RECOGRESSION

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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.