No. 3929

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 1831 to 1855

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 2, 1988
2:00 p.m., Wednesday, November 2, 1988
2:00 p.m., Thursday, November 3, 1988

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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 2, 1988 CONSENT AGENDA - NO DISCUSSION ADOPTED Bid Rejuited ADOPTED Bid Rejected 1831. Reject bid of John Arnold Company for Fire Main Program SW Buckingham/SW Bridlemile Main (Purchasing Report - Bid 19) 1832. Reject bid of Badger Meter Inc. for Automatic Metering Pilot Program (Purchasing Report - Bid 18) Mayor J.E. Bud Clark 1833. Accept report on the sale of the Urban Renewal and **ADOPTED** Redevelopment Bonds, Downtown Waterfront, Series J & K (Report) ★ 1834. Contract with the Pringle Company for a data pro-161361 cessing billing methodology study at \$14,400 and provide for payment (Ordinance) **Commissioner Earl Blumenauer** ★ 1835. Accept a correction deed for street purposes required for the future widening of SW Vermont 161362 Street west of SW 49th Avenue, granted by West Hills Schools, Inc., at no cost to the City (Ordinance) **Commissioner Dick Bogle** 1836. Provide for a thirty-day delay prior to the issuance of 161363 demolition permits for certain residential structures (Second Reading Agenda 1809) **Commissioner Bob Koch** 1837. Accept construction of the Structural Steel Seismic ADOPTED Upgrading by G.T.E. Metal Erectors, Inc. as complete and authorize final payment of \$10,777.06 (Report; Contract 24823) ★ 1838. Renew and amend a lease agreement between City of Portland, lessor, and Albert Ng, lessee, for the 161364 space known as Out of the Blue Restaurant, in the Portland Building (Ordinance) 1839. Amend a lease agreement between City of Portland, lessor, and The Portland Development Commis-161365 sion, lessee, for space in the Portland Building (Ordinance) **Commissioner Mike Lindberg** ★ 1840. Amend Agreement Number 24948 with Oregon Asso-161366 ciation for Talented and Gifted to adjust the terms of the lease from 12 to 4 months commencing July 1, 1988 and ending October 31, 1988 (Ordinance)

| ★ 1841. | Authorize acceptance of a Recreational Trail Ease- ment through a portion of Tax Lots 2 and 3 of Block 3 of the recorded plat of Flood Oak, Section 22. T1N, R2E, located at Parkrose Business Center. granted by Three Oaks Development Company. at no cost to the City (Ordinance) | | 161367 | |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-------------------|-----------|
| ★ 1842. | Authorize an intergovernmental agreement with Multnomah County to assign to the City of Portland regulatory responsibility for a cable television franchise agreement between the County and TCI Cablevision of Oregon (TCI) in designated areas (Ordinance) | | 161368 | |
| | City Auditor Barbara Clark | | | |
| 1843. | Assess property for Bancroft financed sidewalk maintenance for August 1988 (Second Reading Agenda 1815) | PASSED | TO SECOND READING | As Amende |
| | | | | |
| | REGULAR AGENDA | | | |
| | Commissioner Earl Blumenauer | | | |
| ★ 1844. | Authorize Intergovernmental Agreement with the Port of Portland for the N Marine Drive Project, contract with CH2M-Hill to complete the Final Environment Impact Statement (Ordinance; waive Code Section 5.68) | | 161369 | |
| ★ 1845. | Contract with Shiels and Obletz for Project Director Services for the NE Airport Way Project and appropriate funds (Ordinance; waive Code Section 5.68) | SUB | 161370 | |
| ★ 1846. | Contract with Zimmer-Gunsul-Frasca Partnership to develop preliminary conceptual plans for trans- portation projects in the Oregon Convention Cen- ter vicinity (Ordinance; waive Code Section 5.68) | , | 161371 | |
| ★ 1847. | Create three positions in the Bureau of Transporta- tion Engineering in accordance with the Person- nel Rules adopted by the City Council (Ordinance) | : | 161372 | |
| | Commissioner Bob Koch | | | |
| 1848. | Transmit the Radio Communications System Report; recommending adoption and implementa- tion of the report recommendations (Report) | . 1 | ADOPTED | |
| ★ 1849. | Authorizing the Purchasing Agent to call for bids to furnish 150 MHZ Radio Equipment for the Port- land Fire Bureau (Ordinance) | | 161373 | |

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WEDNESDAY, 2:00 PM, NOVEMBER 2, 1988

REGULAR AGENDA

1850. Appeal of Portland Employees Credit Union, applicant, against condition imposed in approving zone change/Comprehensive Plan map amendment from R1 to C2 to allow expansion of parking lot at 3032 SE Belmont (Hearing; 7856-PA)

APPEAL WITHDRAWN

HEARINGS OFFICER PREPARE ORDINANCE

| | SDAY, 2:00 PM, NOVEMBER 3, 1988 | |
|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 1851. | 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 M1 to HI to locate a garbage transfer station on Tax Lots 2, 16 and 37, Section 33, T2N R1E (Previous Agenda 1827) | APPEAL DENIED (TENTATIVE) DENERSE Proprie Findings for NOV 28 2.45 TIME CERTAI |
| | | |
| 100 | SENT AGENDA - NO DISCUSSION | |
| CO | NSENT AGENDA - NO DISCUSSION Commissioner Earl Blumenauer | |
| COI ★ 1852. | | 161374 |
| | Commissioner Earl Blumenauer Amend Code to add the "Portland Police Command- ing Officers Association" to the City's list of author- ized voluntary payroll deductions (Ordinance; | 161374 161375 |

REGULAR AGENDA

★ 1855. Amend Code Section 15.12.020, Office of Emergency Management, Duties (Ordinance introduced by Mayor Clark and Commissioner Bogle)

161377

NOTE: The \star 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