No. 3931

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 1897 to 1922

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 16, 1988
2:00 p.m., Wednesday, November 16, 1988
2:00 p.m., Thursday, November 17, 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 16, 1988

★ 1897. TIME CERTAIN: 9:45 AM - Authorize the Bureau of Purchases and Stores to advertise for and receive proposals to lease a portion of East Delta Park for **CONTINUED TO NOV 2.3 1988** the purpose of constructing and operating a sports field complex (Ordinance introduced by Commissioner Lindberg)

CONSENT AGENDA - NO DISCUSSION

Mayor J.E. Bud Clark

★ 1898.	Designate Timothy L. Gallagher as Certifying Officer for the City of Portland (Ordinance)	ONTINUED	ŦO	NOV	23	1988
★ 1899.	Retirement and transfer of ownership of Police Canine "Bandit" from the Police Bureau (Ordi- nance)	ontinued	TO	NOV	23	1988
★ 1900.	Retirement and transfer of ownership of Police Canine "Rocky" from the Police Bureau (Ordi- CC nance)	ONTINUED	TO	NOV	23	1988
	Commissioner Earl Blumenauer					
★ 1901.	Contract for agreement for College Work Study Pro- gram with Portland State University, and provide for payment (Ordinance)	ontinuèd '	TO	NOV	23	1988

Commissioner Dick Bogle

1902.	Accept bid of Oregon Fire Equipment Company for furnishing Fire Bureau Turnout Clothing through October 31, 1990 for \$82,624 (Purchasing Report - Bid 20-A)	ADOPTED PREPARE CONTRACT
1903.	Accept bids of Swanson Fuel and Walsh and Sons Trucking for furnishing sawdust for the Waste- water Treatment Plant for an annual amount of \$214,032 (Purchasing Report - Bid 21-A)	ADOPTED PREPARE CONTRACT

Commissioner Bob Koch

	1904.	Accept SE Flavel and SE Harney Street 8-inch Main Improvement work by John Arnold Co. as complete and authorize final payment of \$2,041.56 (Report; Contract 24476)	ADO	OPTED		
*	1905.	Increase contract with Cornforth Consultants, Inc. to install four inclinometers at the Ditch Camp Slide project by \$15,000 and provide for payment (Ordi- nance; amend 24675)) TO	NOV	23	1988
*	1906.	Declare vacant property located west of NE 102nd, between NE Halsey and NE Weidler surplus and CONTINURU authorize sale of the land (Ordinance)	TO	NOV	23	1988

★ 1907.	Accept terms of a sewage pump station easement, granted by the State of Oregon, for construction of the NE 94th and Broadway Waste Water Pumping Station Project, authorize payment of \$1600 (Ordi- nance)	XONTINUED TO NOV 23 1988
	Commissioner Mike Lindberg	
★ 1908.	Enter contract with City/County Insurance Services and become member of CIS Trust for general liability and automobile liability insurance coverage (Ordinance)	CONTINUED TO NOV 2 3 1988
★ 1909.	Call for bids for Matt Dishman Community Center boiler replacement, authorize a contract, and g provide for payment (Ordinance)	CONTINUED TO NOV 23 1988
	REGULAR AGENDA	
1910.	Transmit Certificate of Completion, Change Order Nos. 1 and 2, accept improvement of streets within the Reedway/69th District HCD Improvement Project and make final payment to Parker- Northwest Paving Company (Hearing; Report; C-9604)	ADOPTED
1910-1	. Assess property for sidewalk maintenance for August, 1988 (Hearing; Ordinance by Order of Council)	PASSED TO SECOND READING
· · ·	Mayor J.E. Bud Clark	
1911.	Recommend approval of Oregon Business Develop- ment Loan Fund Project Proposal by Huggy Bear's Cupboards, Inc. (Resolution)	34482

Commissioner Earl Blumenauer

★ 1912. Authorizing the Commissioner of Public Works and the Auditor to extend the Intergovernmental Agreement with the Metropolitan Service District (Metro) for the Regional Light Rail Transitway Study (Ordinance)

City Auditor Barbara Clark

★ 1913. Amend the FY 1988-89 budget and authorize appro- **CONTINUED** TO NOV 2 3 1988 priations for economic improvement services (Ordinance)

REGULAR AGENDA

1914. Appeal of James and Marion Breedlove against approval of application of Harbor Development Company and Curtis Eaves for design review of a 6-story, 23-unit apartment complex on SW Park Avenue on Lot 2, Block 225, Portland, in Zone RXD (Previous Agenda 1894)

APPEAL WITHDRAWN

SUB 34483

★ 1915. Amend the Comprehensive Plan Map and change the zone of property at 3032 SE Belmont from Rl, residential, to C2, commercial (Ordinance introduced CONTINUED TO NOV 2 3 1988 2 P. M. by Commissioner Blumenauer; 7856-PA)

THURSDAY, 2:00 PM, NOVEMBER 17, 1988

- 1916. TIME CERTAIN: 2:00 PM Recommend that "Portland's Eastside Historic and Architectural Resources, 1850-1938" Multiple Property Submission be nominated to the National Register (Report) (Resolution)
- 1917. TIME CERTAIN: 2:30 PM Amend Title 34, Subdivision and Partitioning, to include Solar Access Design Requirements (Ordinance introduced by Commissioner Blumenauer)

CONSENT AGENDA - NO DISCUSSION

Mayor J.E. Bud Clark

PASSED TO SECOND READING NOV 2 3 9:30 A. M.

1918. Amend Code Section 14.24.160 respecting the Unlawful Operation of Sound Producing or Reproducing Equipment (Ordinance)

Commissioner Earl Blumenauer

★ 1919. Revocable permit to John Gray for doors which open **CONTINUED TO NOV 2.3** 9:30 A M into the street to serve 630 NW 14th Avenue (Ordinance)

REGULAR AGENDA

Mayor J.E. Bud Clark

APPEAL DENIED

1920. Appeal of Fazio Brothers and Sand Company of the determination of the Business License Appeals Board (Report recommending denial)

1921. Liquor license application for Timothy Brooks and Pamela Chipman, dba Blue Gallery, 222 NW 10th Ave., Retail Malt Beverage license, favorable recommendation (Report)

Fenerably recommanded

Commissioner Bob Koch

1922. Adjust pH upper limits for discharges to the sewer system (Ordinance; amend Code Chapter 17.34)

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 provided by Section 2-113 of the Charter and Ordinance No. 130672. BARBARA CLARK Auditor of the City of Portland PASSED TO SECOND READING NOV 2 3 9:30 A. ML