No. 4224

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 1330 to 1365

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, August 17, 1994

2:00 P. M., Wednesday, August 17, 1994

Compiled by

BARBARA CLARK, Auditor of the City of Portland

		DISPOSITION
	PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue EDNESDAY, 9:30 AM, AUGUST 17, 1994	
1330	TIME CERTAIN: 9:30 AM - Express support for state and federal actions to reduce the use of tobacco, especially among minors (Resolution introduced by Commissioner Kafoury)	35304
(CONSENT AGENDA - NO DISCUSSION	
1331	Accept bid of Moore Excavation for Vancouver Basin CSO Unit 3 for \$93,326 (Purchasing Report - Bid 2)	ACCEPTED PREPARE CONTRACT
1332	Accept bid of Cassetta Construction Services for Gabriel Park wet meadows for \$49,559 (Purchasing Report - Bid 10)	ACCEPTED PREPARE CONTRACT
1333	Vacate certain portions of NE 4th Avenue, NE 5th Place and NE Suttle Avenue, under certain conditions (Ordinance by Order of Council; C-9852)	PASSED TO SECOND READING
1334	Vacate a certain portion of SW 2nd Avenue and SW Front Avenue lying south of SW Slavin Road, under certain conditions (Second Reading Agenda 1284; C-9843)	168009
1335	Mayor Vera Katz Authorize a settlement to resolve a grievance between the City of Portland and Rodolfo Ruiz (Ordinance)	168010

DISPOSITION	DISPOSITION	
	Commissioner Earl Blumenauer	
ADOPTED	Set hearing date, 9:30 am, Wednesday, September 14, 1994, to vacate a portion of NE 120th Avenue between NE Glisan and Davis Streets (Report; Petition; C-9859)	1336
ACCEPTED	Accept the street and storm sewer improvements on SW 7th Avenue from SW Alice Street to SW Lobelia Street and SW Orchid Street from SW Terwilliger Boulevard to SW 8th Avenue, approve Change Order Nos. 1, 2 and 3, make final payment and release retainage (Report; Contract No. C-9797)	1337
35303	Declare the purpose and intention of the City of Portland to construct street and sewer improvements in the SW Pasadena/37th LID (Resolution; Street; C-9820)	1338
168011	Amend contract with OTAK, Inc. to increase work scope and contract amount (Ordinance; amend Contract No. 27310)	*1339
168012	Amend contract with Alpha Engineering Inc. to provide additional engineering services and increase contract time for the SW Pasadena/37th LID project (Ordinance; amend Contract No. 28532)	*1340
168013	Authorize execution of lease agreement with Towne Storage for a certain area of E. Burnside Street lying under the Burnside Bridge for vehicle parking use (Ordinance)	*1341
168014	Accept a grant from the Oregon Department of Transportation in the amount of \$30,000 to develop a comprehensive Bicycle Master Plan (Ordinance)	*1342
168015	Establish a credit card for use by Fire Bureau employees in emergency situations (Ordinance)	*1343

	,	DISPOSITION
	Commissioner Charlie Hales	
*1344	Contract with the Private Industry Council to provide placement of youth in work experience positions with Parks and Recreation (Ordinance)	168016
	Commissioner Gretchen Kafoury	
*1345	Transfer General Fund special appropriations to the Bureau of Housing and Community Development for an agreement with the Private Industry Council to carry out summer youth employment projects (Ordinance)	168017
*1346	Contract with the Housing Development Center for \$104,000 to provide technical assistance to non-profit developers of affordable housing and provide for payment (Ordinance)	168018
*1347	Grant revocable permit to Art Celebration, Inc. to close certain streets to hold their Artquake Festival September 2 to 6, 1994, waive fees for permits and inspections (Ordinance)	168019
	Commissioner Mike Lindberg	
1348	Accept contract with Casper & Magera, Inc. for Robinbrook sanitary sewer as complete and provide for final payment (Report; Contract No. 28843)	ACCEPTED
*1349	Contract with the U.S. Army Corps of Engineers to provide technical assistance in finalizing the Johnson Creek Resources Management Plan (Ordinance)	168020
*1350	Amend contract with Black and Veatch, Inc. to increase scope of work, payment and time (Ordinance; amend Contract No. 28549)	168021
*1351	Amend contract with Parametrix, Inc. to include screening level risk assessment of the Smith-Bybee Management Area (Ordinance; amend Contract No. 29099)	168022

		DISPOSITION
*1352	Intergovernmental Agreement with Metro for a screening-level risk assessment of the Smith-Bybee Lakes Management Area (Ordinance)	168023
*1353	Contract with North Creek Analytical to provide laboratory services and provide for payment (Ordinance)	168024
*1354	Agreement with ASCG, Inc. for design of wastewater pumping station improvements, miscellaneous design tasks and engineering services during construction (Ordinance)	168025
*1355	Agreement with Curran-McLeod, Inc. for design of wastewater pumping station improvements, miscellaneous design tasks and engineering services during construction (Ordinance)	168026
*1356	Agreement with David Evans & Associates, Inc. for design of wastewater pumping station improvements, miscellaneous design tasks and engineering services during construction (Ordinance)	168027
*1357	Agreement with Brown and Caldwell for design of wastewater pumping station improvements, miscellaneous design tasks and engineering services during construction (Ordinance)	168028
*1358	Agreement with Black & Veatch, Inc. for design of wastewater pumping station improvements, miscellaneous design tasks and engineering services during construction (Ordinance)	168029
*1359	Call for bids to construct maintenance improvements at Mt. Tabor Reservoirs, authorize a contract and provide for payment (Ordinance)	168030
1360	City Auditor Barbara Clark Amend contract with Poorman Douglas Corporation for bill generation and mailing services (Ordinance; amend Contract No. 28619)	PASSED TO SECOND READING

DISPOSITION	
	REGULAR AGENDA
FILED FOR NO FURTHER CONSIDERATION	361 Appeals of Mitchell J. Olejko and Jill Wolcott against decision of Noise Review Board to grant variance and modification to the Oregon Department of Transportation for night-time construction for the Climbing Lane Project on Highway 26 (Previous Agenda 1239)
	Commissioner Charlie Hales
APPROVED	Request from Historic Landmarks Commission for approval of demolition delay extension for proposal to demolish top five stories of the Esquire Hotel, a National Register property, at 626 SW Park (Report; LUR 94-00209-HL)
	City Auditor Barbara Clark
168031	363 Assess property for large lot deferral contracts through June 1994 (Second Reading Agenda 1324; L0047)
168032	364 Assess property for sewer system development charges through June 1994 (Second Reading Agenda 1325; Z0578 through Z0583)
	WEDNESDAY, 2:00 PM, AUGUST 17, 1994
	REGULAR AGENDA
	Commissioner Gretchen Kafoury
UNFAVORABLY RECOMMENDE	Liquor license application for Leo James Murphy, Jr., dba Scotty's, 7380 SW Garden Home Road, retail malt beverage liquor license (new outlet); favorable with condition, restrictions and caution recommendation (Report)

DISPOSITION

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.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

BARBARA CLARK Auditor of the City of Portland