No. 4232

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 1625 to 1653

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 12, 1994

2:00 P. M., Wednesday, October 12, 1994

Compiled by

BARBARA CLARK, Auditor of the City of Portland

| | | DISPOSITION |
|-------|---|-----------------------------------|
| WI | PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue EDNESDAY, 9:30 AM, OCTOBER 12, 1994 CONSENT AGENDA - NO DISCUSSION | |
| 1625 | Cash investment balances for August 25 through September 21, 1994 (Report; Treasurer) | PLACED ON FILE |
| 1626 | Contract with Hessel Tractor & Equipment Co. for one articulated loader for \$100,096 (Purchasing Report - Bid 97) | ACCEPTED; ISSUE PURCHASE ORDER |
| 1627 | Vacate NE 120th Avenue between NE Glisan and Davis Streets, under certain conditions (Second Reading Agenda 1595; C-9859) | 168189 |
| | Mayor Vera Katz | |
| 1628 | Recommend organizations eligible to participate in the City's 1994 Charitable Campaign (Resolution) | 35315 |
| *1629 | Pay claim of Gertrude Smith (Ordinance) | 168190 |
| *1630 | Pay claim of Hersaly Chang (Ordinance) | 168191 |
| *1631 | Accept a grant of \$200,000 from the Oregon Department of Transportation, Traffic Safety Division, for DUII enforcement (Ordinance) | 168192 |
| *1632 | Intergovernmental Agreement with Multnomah County for Multi-Agency DUII enforcement (Ordinance) | 168193 |
| | Commissioner Charlie Hales | |
| *1633 | Call for bids for well drilling and testing in Waterfront Park, authorize a contract and provide for payment (Ordinance) | 168194 |
| *1634 | Contract with the Port of Portland for fire prevention and suppression services (Ordinance) | 168195 |
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| | | DISPOSITION | | |
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| *1635 | Authorize an agreement with U.S. West for a Metropolitan Area Network for an estimated annual amount of \$50,600 for a five-year period without advertising for bids and provide for payment (Ordinance) | 168196 | | |
| *1636 | Contract with Hattan/Johnson for \$18,640 to develop a schematic plan and preliminary cost estimate for an addition to the heating/ ventilating system at Matt Dishman Community Center (Ordinance) | 168197 | | |
| 1637 | Accept a \$2,387 grant from Oregon Emergency Management for a hazardous materials exercise (Second Reading Agenda 1616) | 168198 | | |
| | Commissioner Gretchen Kafoury | | | |
| *1638 | Call for bids to furnish certain FY 1994-95 replacement City vehicles, authorize a contract and provide for payment (Ordinance) | 168199 | | |
| | Commissioner Mike Lindberg | | | |
| 1639 | Accept completion of the Albina Basin CSO sump project Unit 5 and authorize final payment to Brundidge Construction, Inc. (Report; Contract No. 28983) | ACCEPTED | | |
| *1640 | Authorize amendment to Ordinance No. 167176 to perform programming for the Low Income Discount Program and provide for Budget Billing (Ordinance; amend Ordinance No. 167176) | 168200 | | |
| *1641 | Call for bids for the Wellington sanitary sewer system, authorize a contract and provide for payment (Ordinance) | 168201 | | |
| *1642 | Call for bids for the Parkrose sanitary sewer system, authorize a contract and provide for payment (Ordinance) | 168202 | | |
| | City Auditor Barbara Clark | | | |
| | Approve Council Minutes for April 6 through June | | | |

| DISPOSITION | | |
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| 168203 | Cancel City liens on tax foreclosed properties, and properties acquired by the Housing Authority of Portland and various community development corporations (Ordinance) | *1644 |
| | REGULAR AGENDA | |
| REFERRED TO COMMISSIONE OF PUBLIC AFFAIRS | Request from Dave Mazza, Portland Jobs with Justice, to address Council regarding City contracts with Burns International Security Corp./Borg-Warner Corp. and procedures for awarding contracts (Communication) | 1645 |
| | Mayor Vera Katz | |
| 35316 | Authorize submission of FY 1994-95 Fall Supplemental Budget to the Multnomah County Tax Supervising and Conservation Commission (Resolution) | 1646 |
| | Commissioner Earl Blumenauer | |
| 168204 | Accept a grant in the amount of \$20,000 for development of a parking management plan to meet the per capita parking space reduction requirement of the Transportation Planning Rule (Ordinance) | *1647 |
| | Commissioner Gretchen Kafoury | |
| ACCEPTED | Review enforcement of the City of Portland's Civil Rights ordinance (Report) | 1648 |
| 168205 | Extend agreement with the State of Oregon's Bureau of Labor and Industries for enforcement of the City of Portland's Civil Rights ordinance (Ordinance; amend Contract No. 27893) | *1649 |
| 168206 | Agreement with the Fair Housing Council of Oregon for enforcement of the City of Portland's Civil Rights ordinance (Ordinance) | *1650 |

| | DISPOSITION |
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| City Auditor Barbara Clark | |
| 1651 Assess property for large lot deferral contracts through August, 1994 (Second Reading Agenda 1621; L0048) | 168207 |
| 1652 Assess property for sewer system development charges through August, 1994 (Second Reading Agenda 1622; Z0584 through Z0588) | 168208 AS AMENDED |
| WEDNESDAY, 2:00 PM, OCTOBER 12, 1994 | |
| 1653 TIME CERTAIN: 2:00 PM - Consider request for Comprehensive Plan map amendments and changes to the zoning for property located at NE 13th Avenue and Levee Road from RF to R3, Residential, and from R20 to R3, Residential, in order to develop a mobile home park (Hearing introduced by Commissioner Hales; LUR 94-00243 CP ZC) | DENIED |
| 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 | |