No. 4233

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 1654 to 1685

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 19, 1994

2:00 P. M., Wednesday, October 19, 1994

Compiled by

BARBARA CLARK, Auditor of the City of Portland

DISPOSITION	,		
	PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, OCTOBER 19, 1994		
35317	TIME CERTAIN: 9:30 AM - Adopt the report and recommendations for consolidation and process modifications for the Neighborhood Traffic Management Program and the Arterial Traffic Calming Program (Resolution introduced by Commissioner Blumenauer)		
35318	TIME CERTAIN: 10:15 AM - Declare an assessment be conducted of Portland's neighborhood network/citizen involvement system (Resolution introduced by Commissioner Hales)		
	CONSENT AGENDA - NO DISCUSSION		
ACCEPTED PREPARE CONTRACT	Accept bid of Parker Northwest Paving Co. for street and storm sewer improvement on SE Valentine Drive for \$91,501 (Purchasing Report - Bid C-9836)		
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ACCEPTED	street and storm sewer improvement on SE Valentine Drive for \$91,501 (Purchasing Report - Bid C-9836) Accept bid of Zink Commercial Contractors for Hayden Island Fire Station No. 17 for \$572,175		
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ACCEPTED PREPARE CONTRACT	street and storm sewer improvement on SE Valentine Drive for \$91,501 (Purchasing Report - Bid C-9836) Accept bid of Zink Commercial Contractors for Hayden Island Fire Station No. 17 for \$572,175 (Purchasing Report - Bid 31) Mayor Vera Katz Confirm reappointment of Jerry Estoup, Dirk Looijenga and Donald Zarosinski to the Structural Engineering Advisory Committee		
ACCEPTED PREPARE CONTRACT CONFIRMED	street and storm sewer improvement on SE Valentine Drive for \$91,501 (Purchasing Report - Bid C-9836) Accept bid of Zink Commercial Contractors for Hayden Island Fire Station No. 17 for \$572,175 (Purchasing Report - Bid 31) Mayor Vera Katz Confirm reappointment of Jerry Estoup, Dirk Looijenga and Donald Zarosinski to the Structural Engineering Advisory Committee (Report) Confirm appointment of David Emmons, Steve Preston and Jose Martinez to the Towing Board		

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		DISPOSITION
*1662	Intergovernmental agreement with Tri-County Metropolitan Transportation District (Tri-Met), City of Portland and the City of Gresham for police services (Ordinance)	168211
*1663	Agreement with Booth Research Group, Inc. not to exceed \$44,880 to develop and administer assessment centers for promotional exams (Ordinance)	168212
*1664	Intergovernmental Agreement with Multnomah County Sheriff's Office for Multi-Agency DUII enforcement (Ordinance)	168213
*1665	Intergovernmental Agreement with Port of Portland for inservice training for Port enforcement staff (Ordinance)	168214
*1666	Authorize disbursement of City money in connection with forfeiture of property at 3510 NE Cadet Avenue, declare forfeited property to be surplus and authorize its sale and conveyance (Ordinance)	168215
*1667	Create one Public Safety Specialist position in the Police Bureau in accordance with the Personnel Rules adopted by the City Council (Ordinance)	168216
	Commissioner Earl Blumenauer	
*1668	Authorize the purchase of 41 microcomputers through the Oregon State Price Agreement and provide for payment (Ordinance)	168217
*1669	Contract with Metro for use of Metro's Geographic Information System technology and staff expertise for use with BOEC's Emergency Dispatch System (Ordinance)	168218
	Commissioner Charlie Hales	
*1670	Contract with Zink Commercial Contractors for \$572,175 for construction of the Fire Bureau's Station 17 (Ordinance)	168219

		DISPOSITION
*1671	Intergovernmental Agreement with Federal Bureau of Investigation for Fire Bureau to provide medical and paramedical backup services to FBI SWAT team (Ordinance)	168220
	Commissioner Gretchen Kafoury	
1672	Accept contract with Grady Harper Carlson, Inc. for construction of the Portland Public Safety facility as substantially complete and authorize release of retainage except for \$10,000 to be released upon notice of final completion (Report; Contract No. 28276)	ACCEPTED
*1673	Contract with Volunteers of America of Oregon for \$66,882 for assistance to victims of domestic violence and provide for payment (Ordinance)	168221
*1674	Contract with Multnomah County for \$35,418 for intensive probation supervision for domestic violence offenders and provide for payment (Ordinance)	168222
*1675	Contract with Hacienda Community Development Corporation for \$15,000 to support strategic planning for affordable housing development and provide for payment (Ordinance)	168223
*1676	Contract with Human Solutions, Inc. for \$11,575 to support affordable housing development and provide for payment (Ordinance)	168224
*1677	Contract with Portland Community Design for \$50,000 to provide architectural services to non-profit developers carrying out Community Development Block Grant eligible projects and provide for payment (Ordinance)	168225
*1678	Contract with Central City Concern for \$192,888 to provide emergency repair and maintenance services to non-profit public facilities and residential hotels and provide for payment (Ordinance)	168226

	·	DISPOSITION
*1679	Authorize Purchasing Agent to sign a Purchase Order as a contract with Security Control Systems, Inc. for Datapark Parking Garage revenue control equipment at the estimated amount of \$13,810 without advertising for bids (Ordinance)	REFERRED TO THE COMMISSIONER OF PUBLIC AFFAIRS
	Commissioner Mike Lindberg	
1680	Accept contract with Alliance Corporation for the Rose City sanitary sewer as complete and provide for final payment (Report; Contract No. 29007)	ACCEPTED
1681	Accept completion of the Albina Basin CSO sump Unit 6 project and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 29045)	ACCEPTED
*1682	Authorize a contract and provide for payment for the Sullivan Basin CSO sump project Unit 1 (Ordinance)	168227
*1683	Agreement with Montgomery Watson Americas, Inc. for services to accommodate compliance with the EPA's Lead and Copper Rule (Ordinance)	168228
*1684	Agreement with KPFF Consulting Engineers for \$182,704 for engineering services to prepare plans and specifications for water main replacement and provide for payment (Ordinance)	168229
WF	EDNESDAY, 2:00 PM, OCTOBER 19, 1994	
1685	TIME CERTAIN: 2:00 PM - Appeal of Ashgar R. Sadri, applicant, against Hearings Officer's decision to impose Condition C in approving application for a recreational vehicle park and a manufactured home subdivision located between NE Marine Drive, NE Faloma Road and NE 13th (Hearing; 94-00309 PU SU EN)	APPEAL WITHDRAWN

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.

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BARBARA CLARK
Auditor of the City of Portland