

No. 4070

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1662 to 1692



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 2, 1991

2:00 P.M., Wednesday, October 2, 1991

~~1:00 P.M.~~ 2:00 P.M., Thursday, October 3, 1991 *SPECIAL SESSION*



Compiled by

BARBARA CLARK, Auditor of the City of Portland

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, October 2 1991</u></p> <p>1662 TIME CERTAIN: 9:30 AM - Grant residential solid waste, recycling and yard debris collection franchises in the City of Portland (Second Reading Agenda 1484)</p>					164701
<p>*1663 TIME CERTAIN: 9:30 AM - Amend Title 17 of the City Code to adopt residential solid waste and recycling rates and charges in accordance with the solid waste and recycling rate study (Ordinance introduced by Commissioner Blumenauer)</p>					164702
<p>CONSENT AGENDA - NO DISCUSSION</p> <p>1664 Accept bid of Jon-Darcy Inc., dba Pacific Painting & Related Services, for exterior composter repaint at Columbia Blvd Wastewater Treatment Plant for \$159,880 (Purchasing Report - Bid 14)</p>			ADOPTED		PREPARE CONTRACT
<p>1665 Accept bid of Parker Northwest Paving Co. for parking lot construction and street repaving at Columbia Blvd Wastewater Treatment Plant for \$183,990 (Purchasing Report - Bid 15)</p>			ADOPTED		PREPARE CONTRACT
<p>1666 Vacate a portion of N Bloss Avenue north of N Junction Street, under certain conditions (Ordinance by Order of the Council; C-9765)</p>					PASSED TO SECOND READING
<p>1667 Vacate a portion of SW Brugger Street, under certain conditions (Ordinance by Order of the Council; C-9754)</p>					PASSED TO SECOND READING
<p align="center">Mayor J. E. Bud Clark</p> <p>1668 Confirm appointment of Lolita Burnette and Vern Ryles, and the reappointment of Phil Conti and Bill Scott to the Private Industry Council; confirm PIC public sector appointees Jan Burreson, Lee Christiansen, Paul Kreider, Dan Moriarty, Dave Scheele, Jean Stryker, and Brent Westwood (jointly appointed by the City of Portland, and Multnomah and Washington County Commissions) (Report)</p>					CONFIRMED

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*1669 Call for bids to furnish some of the 1991-92 replacement City vehicles, authorize a contract, and provide for payment (Ordinance)			164690		
*1670 Call for bids to install a Long Distance Accounting System for the Bureau of General Services, authorize a contract, transfer funds, and provide for payment (Ordinance)			164691		
*1671 Amend contract with US West Communications to provide additional telephone features on the existing Digital Centrex Telephone System (Ordinance; Amend Contract 26198)			164692		
*1672 Enter into a sublease for space at Security Pacific Plaza, 1001 SW 5th, Portland, Oregon, to be occupied by multiple bureau divisions (Ordinance)		CONTINUED TO	OCT 16 1991	9:30 A.M.	
*1673 Amend contract with US West Communications to provide "DSI Service" to two additional locations for an additional cost not to exceed \$576 per month (Ordinance; Amend Contract 26751)			164693		
Commissioner Earl Blumenauer					
1674 Release a portion of the retainage withheld on the South Mid-County Interceptor, Unit 1 (Report; Contract 25401)			APPROVED		✓
1675 Accept completion of the South Mid-County Interceptor, Unit 3, approve Change Orders 1 through 13 and make final payment (Report; Contract 25014)			ACCEPTED		
*1676 Authorize a contract with Wallis Engineering to provide professional engineering design services at two locations along the Vermont tributary of Fanno Creek and provide payment (Ordinance)			164694		
*1677 Assign contract with Cooper Consultants, Inc., to Arctic Slope Consulting, Inc. (Ordinance; Amend Contract 26013)			164695		

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*1678 Correct the fund and center code designations in Ordinance No. 164532 (Ordinance; Amend 164532)			164696		
*1679 Agreement with the Oregon Department of Transportation, Highway Division, to provide for the McLoughlin Blvd Project (Unit 1) - SE Tacoma St. Interchange (Ordinance)			164697		
*1680 Accept a street deed for the future widening of NE 122nd Avenue south of NE Marx Street, granted by Cameron J. Warren and Three Oaks Development Company, at no cost to the City (Ordinance)			164698		
*1681 Accept a permanent slope easement for the SW Multnomah Blvd and SW 45th Avenue Street Intersection Improvement Project, granted by Michelle A. Crebbin and Duncan M. Crebbin (Ordinance)			164699		
Commissioner Mike Lindberg					
*1682 Accept an Oregon State Marine Board Maintenance Assistance Program allocating for FY 1991-91 in the amount of \$12,000 for maintenance of boating facilities assigned to the Bureau of Parks (Ordinance)			164700		
REGULAR AGENDA					
Mayor J. E. Bud Clark					
*1683 Transfer appropriations within certain bureau budgets and between funds; adjust resources and requirements in various funds (Ordinance)			164703 <i>As Amended</i>		
Commissioner Earl Blumenauer					
1684 Direct the implementation of solid waste and recyclable materials collection under franchising to begin February 3, 1992 and implementation of yard debris collection under franchising to begin April 1992 (Resolution)			34900		
SUSPENSION OF RULES					
1684-1 Direct Bureau of Environmental Services to take certain steps regarding goals for solid waste and recycling (Resolution)			34901		

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Commissioner Dick Bogle					
*1685 Establish a fee to provide partial cost recovery of the Fire Bureau plans review functions (Ordinance; Amend City Code Title 31)					164704
Commissioner Gretchen Kafoury					
1686 Authorize an extension of the agreement with Portland Public School District No. 1 to pay the City \$10,280 for reimbursement of costs associated with employing a person as City-School Liaison (Second Reading Agenda 1638)					164705
Commissioner Mike Lindberg					
*1687 Authorize intergovernmental agreement with Multnomah County in the amount of \$50,000 for the development of Harney Park (Ordinance)					164706
<u>WEDNESDAY, 2:00 PM, October 2, 1991</u>					
*1688 TIME CERTAIN: 2:00 PM - Authorize Agreement for Economic Improvement District Management Services between the City of Portland, Oregon, the Association for Portland Progress, and Portland Downtown Services, Inc. (Ordinance introduced by Mayor Clark)					164707
*1689 TIME CERTAIN: 2:00 PM - Assess the Downtown Economic Improvement District for the three-year period ending September 30, 1994 (Ordinance; C-9773; introduced by Auditor's Office)					164708
Commissioner Dick Bogle					
1690 Liquor license application for James Foster, dba Foster's Deli, 10812 NE Halsey, Retail Malt Beverage license (new outlet); favorable recommendation (Report)					Favorably recommended

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<p>1691 Liquor license application for John and Sharon Woodward dba Oregon Bakery & Deli, 5365 NE Sandy Blvd, Retail Malt Beverage liquor license (new outlet); favorable recommendation (Report)</p>					Favorably recommended
<p>SPECIAL SESSION</p>					
<p><u>THURSDAY, 1:00 PM, October 3, 1991</u></p>					
<p>1692 TIME CERTAIN: 1:00 PM - Prohibit discrimination in housing, employment and public accommodations on the basis of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation or source of income, and provide for enforcement (Second Reading Agenda 1660)</p>					<p>164709</p> <p>As Amended</p>
<p>On Thursday, October 3, at 1:30 pm the City Council will hold a special joint meeting with the Multnomah County Board of Commissioners and the Gresham City Council to discuss the financing and coordination of local governmental services. The meeting will be held in the 14th Floor Conference Room of the Justice Center, 1111 SW 2nd, Portland, Oregon.</p> <p>The meeting is planned as a work session. No public testimony will be taken unless otherwise directed.</p>					
<p>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.</p> <p style="text-align: center;">BARBARA CLARK Auditor of the City of Portland</p>					