

No. 4455

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers **67 - 104**



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, January 20, 1999

2:00 P.M., Wednesday, January 20, 1999

2:00 P.M., Thursday, January 21, 1999



Compiled by

GARY BLACKMER, Auditor of the City of Portland

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 20, 1999</u></p>	
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>67 Accept bid of Andersen Pacific Contractors, Inc. to furnish John Luby Park improvements for \$359,400 (Purchasing Report - Bid 99071)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>68 Accept bid of Dirtworx, Inc. to furnish SE 30th/31st and Division Street intersection improvements for \$88,108 (Purchasing Report - Bid 99096-SMP)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>69 Accept bid of James W. Fowler Co. to furnish SE 26th and SE Cora Street sewer diversion and repair for \$211,593 (Purchasing Report - Bid 99106)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p align="center">Mayor Vera Katz</p>	
<p>*70 Amend contract with PublishRight Incorporated (Ordinance; amend Contract No. 31536)</p>	<p align="center">173016</p>
<p>*71 Pay claim of estate of Susan Wagor (Ordinance)</p>	<p align="center">173017</p>
<p>*72 Agreement with Multnomah County, acting by and through its District Attorney's Office, for detectives trained in child abuse investigations to work on evenings and weekends (Ordinance)</p>	<p align="center">173018</p>
<p>*73 Appoint Mark Paresi to the position of Assistant Police Chief above the midpoint of the pay grade (Ordinance)</p>	<p align="center">173019</p>
<p>*74 Donation of a vehicle from the National Insurance Crime Bureau to the Portland Police Bureau (Ordinance)</p>	<p align="center">173020</p>
<p>*75 Authorize contract with Kinetic Computer Solutions for personal computer software training (Ordinance)</p>	<p align="center">173021</p>
<p>*76 Establish one position of Police Lieutenant, Bureau of Police, G.R.E.A.T. Program and one position of Senior Public Safety Specialist, Bureau of Police, East Precinct, in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	<p align="center">173022</p>

	DISPOSITION
Commissioner Jim Francesconi	
<p>*77 Authorize City of Portland and Bureau of General Services employees to sign consent and authorization agreements with Motorola, Inc. allowing their participation in the development of marketing and training materials for regional data and radio communications systems (Ordinance)</p>	173023
<p>*78 Contract with Northern Hardwood Co., Inc. for installation of the gymnasium floor in the Southwest Community Center without advertising for bids and provide for payment (Ordinance)</p>	173024
<p>*79 Memorandum of understanding between the City and Metro, Friends of Forest Park and Logan Park Ramsey, Amanda Ramsey, Susan Ramsey, Maria Fe Ramsey and the estate of Margaretta Ramsey (Ordinance)</p>	173036
<p>*80 Authorize contract amendment with Kenton Action Plan for the completion of the Stockyards Building/Heron Lakes Golf Clubhouse feasibility study (Ordinance)</p>	173025
Commissioner Charlie Hales	
<p>81 Accept contract with James W. Fowler Co. for street improvements on SW Main Street between SW 1st Avenue and SW Broadway as complete, release retainage and make final payment (Report; Contract No. 31965)</p>	ACCEPTED
<p>*82 Authorize intergovernmental agreement with the Oregon Department of Transportation's Transportation and Growth Management Program to accept a grant in the amount of \$100,000 for the Barbur Boulevard streetscape plan (Ordinance)</p>	173026
<p>*83 Contract with St. Vincent dePaul Rehabilitation Services, Inc. to provide electronic backfile conversion services for Bureau of Buildings Building Permit Appeal records (Ordinance)</p>	173027
Commissioner Dan Saltzman	
<p>84 Accept completion of the digester rehabilitation Tryon Creek wastewater treatment plant, Project No. 5151, and authorize final payment to Diamaco, Inc. (Report; Contract No. 31088)</p>	ACCEPTED

	DISPOSITION
<p>*85 Enter into an intergovernmental agreement with Metro to provide revegetation services, supplies and technical assistance to Metro to improve habitat, water quality and overall watershed condition in the greater Portland area (Ordinance)</p>	173028
Commissioner Erik Sten	
<p>*86 Amend loan agreement with Housing Authority of Portland for Richmond Place by extending the expiration date by 12 months to December 1, 1999 (Ordinance; amend Contract No. 31263)</p>	173029
<p>*87 Amend agreement with the Workforce Development Board to increase compensation by \$71,426 and provide for payment (Ordinance; amend Agreement No. 31896)</p>	173030
<p>*88 Contract with Southeast Uplift, Inc. for \$45,325 for the Kerns Target Area project in the Target Area Designation program and provide for payment (Ordinance)</p>	173031
<p>*89 Authorize contract with Barney & Worth, Inc. to assist the Water Bureau in a bureau-wide assessment of public involvement programs and procedures (Ordinance)</p>	173032
<p>*90 Contract amendment with GeoEngineers, Inc. for development of a groundwater flow model to estimate the sustainable yield of the Columbia South Shore well field at a cost not to exceed \$20,000 (Ordinance; amend Contract No. 31477)</p>	173033
<p>*91 Authorize negotiations to acquire a parcel of land needed for the Hudson Road conduit intertie project and authorize the City Attorney to commence condemnation proceedings and obtain early possession, if necessary (Ordinance)</p>	173034
<p>92 Authorize a contract and provide payment for the construction of drainage improvements on the steep slopes above Reservoir #4 in Washington Park (Ordinance)</p>	PASSED TO SECOND READING JANUARY 27, 1999
<p>93 Authorize a contract and provide payment for the construction of a replacement regulator vault at SW Vista and SW Park Place (Ordinance)</p>	PASSED TO SECOND READING JANUARY 27, 1999

	DISPOSITION
City Auditor Gary Blackmer	
<p>94 Transmit the Certificate of Completion for the SE Water Avenue/Caruthers Street Local Improvements District (Report; C-9925B)</p>	ACCEPTED
<p>*95 Assess system development charge contracts and Private Plumbing Loan Program contracts (Ordinance; Z0697, Z0698, T0016, P0039)</p>	173035
REGULAR AGENDA	
<p>96 Honor Mildred Schwab for her contributions to the City of Portland (Resolution introduced by Mayor Katz and Commissioners Francesconi, Hales, Saltzman and Sten)</p>	35760
Mayor Vera Katz	
<p>*97 Accept a grant renewal award in the amount of \$363,830 from the Center for Substance Abuse Prevention on behalf of the Regional Drug Initiative (Ordinance)</p>	173037
Commissioner Erik Sten	
<p>*98 Authorize execution of agreements with the U.S. Department of Housing and Urban Development for a Section 108 Loan in the amount of \$8,000,000 and an Economic Development Initiative Grant in the amount of \$2,250,000 and other related documents (Ordinance)</p>	173038
<p>*99 Authorize application to the U.S. Department of Housing and Urban Development for loan guarantee assistance under Section 108 of the Housing and Community Development Act of 1974, as amended, in the amount of \$3,300,000 (Ordinance)</p>	173039
<p>*100 Contract with Portland Development Commission to administer the loan program component of the Economic Development Initiative/108 program (Ordinance)</p>	173040

	DISPOSITION
<p>City Auditor Gary Blackmer</p>	
<p>101 Update on Hearings Officer activities for the year 1998 (Report)</p>	<p>ACCEPTED</p>
<p>102 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through December 11, 1998 (Second Reading Agenda 62; Y1031)</p>	<p>173041</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 20, 1999</u></p>	
<p>103 TIME CERTAIN: 2:00 PM - Liquor license application for Paragon Restaurant Ventures Limited Partners, dba Paragon Restaurant and Bar, 1309 NW Hoyt Street, Dispenser Class A liquor license (renewal); Unfavorable recommendation (Report introduced by Commissioner Francesconi)</p>	<p>UNFAVORABLY RECOMMENDED UNLESS RESTRICTED</p>
<p><u>THURSDAY, 2:00 PM, JANUARY 21, 1999</u></p>	
<p>104 TIME CERTAIN: 2:00 PM - Amend the Zoning Code to restrict retail uses in industrial and employment zones as required by Title 4 of the region's Urban Growth Management Functional Plan (Ordinance introduced by Commissioner Hales; amend Title 33)</p>	<p>SEE 4-7-99</p> <p>CONTINUED FOR REVIEW OF PROPOSED AMENDMENTS</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>The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.</p> <p>Assisted listening devices may be checked out prior to the meeting from the Sergeant at Arms or the Council Clerk. 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.</p> <p style="text-align: right;">GARY BLACKMER Auditor of the City of Portland</p>	