

No. 4465

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 399 - 443



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, March 31, 1999

2:00 P.M., Wednesday, March 31, 1999



Compiled by

GARY BLACKMER, Auditor of the City of Portland

	DISPOSITION
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 31, 1999</u>	
399 TIME CERTAIN: 10:00 AM – Agreement between City of Portland and Portland area School Districts to work together on City/Schools Agenda (Resolution introduced by Mayor Katz and Commissioner Francesconi)	35780
CONSENT AGENDA - NO DISCUSSION Mayor Vera Katz	
*400 Extend legal services agreement with Hoffman, Hart & Wagner LLP for outside litigation representation (Ordinance; amend Agreement No. 31579)	173188
*401 Authorize Intergovernmental Agreement with Oregon Health Sciences University to administer the City's Blood Borne Pathogens Program (Ordinance)	173189
*402 Extend legal services agreement with Reeve Kearns PC (Previous Agenda 368; amend Agreement No. 31950)	173190
*403 Increase petty cash checking account for the Office of City Attorney to \$4,000. (Previous Agenda 369)	173191
*404 Amend contract with Health Trends, Inc. for Hearing Conservation Program services (Previous Agenda 370; amend Contract No. 31268)	173192
*405 Pay settlement of claims for Randy Brusse (Previous Agenda 371)	173193
*406 Pay claim of Karin Thomsen (Previous Agenda 372)	173194
*407 Authorize appointment of Pamela Levin to the position of Senior Financial Analyst at a rate of pay above mid-range (Previous Agenda 373)	173195
*408 Authorize Limited Tax Improvement Bonds, 1999 Series A (Previous Agenda 374)	173196

	DISPOSITION
Commissioner Jim Francesconi	
409 Accept completion of Brooklyn, Couch and Clinton Park restroom renovation project, authorize final payment and release of retainage (Report; Contract No. 31103)	ACCEPTED
410 Accept completion of Woodstock and Rose City Park restroom renovation project, authorize final payment and release of retainage (Report; Contract No. 31394)	ACCEPTED
411 Accept completion of Columbia Park restroom renovation project, authorize final payment and release of retainage (Report; Contract No. 31550)	ACCEPTED
*412 Declare surplus property located near SW Kelly and Hamilton Streets and relinquish to the Oregon Department of Transportation (Ordinance)	173197
*413 Authorize agreement for acquisition of the Stobie Property adjacent to Mock's Crest at 2206 N. Skidmore Terrace in the Locally Significant Local Share Target Area (Previous Agenda 376)	173198
*414 Contract with Aldrich, Kilbride & Tatone LLP for \$58,185 for consulting services for restructuring of Parks Stores (Previous Agenda 377)	173199
*415 Authorize an agreement with the Friends of the Children's Museum to provide a grant for payment of the President of the Children's Museum for Fiscal Year 1998-99 (Previous Agenda 378)	173200
*416 Authorize contract and provide for payment to furnish certain FY 1998-99 City vehicle requirements (Previous Agenda 379)	173201
Commissioner Charlie Hales	
*417 Amend agreement with the Oregon Department of Transportation to reduce the amount of Congestion Mitigation Air Quality funds for the Steel Bridge Pedestrian and Bicycle Crossing Project (Ordinance; amend Contract No. 50171)	173220
*418 Authorize a temporary loan from the Water Fund to the Transportation Operating Fund until proceeds from the Central City Streetcar Bond sale are available (Ordinance)	173202

	DISPOSITION
*419 Authorize a State Historic Preservation Office grant application requesting \$22,550 to augment funding to prepare National Register Nominations for Historic Landmarks and Districts in the City of Portland (Previous Agenda 382)	173203
Commissioner Dan Saltzman	
*420 Authorize grant application to the U.S. Environmental Protection Agency for funding in the amount of \$22,000 for wetland restoration at the east Whitaker Pond (Ordinance)	173204
*421 Authorize contract to Copenhagen Utilities and Construction, Inc. for the NE 19th and Pacific emergency sewer reconstruction project, Project No. 6550, for \$200,000 and provide for payment (Ordinance)	173205
*422 Amend agreement with CH2M Hill to increase scope and amount of compensation for instrumentation and control services for various projects at the Columbia Boulevard Wastewater Treatment Plant (Previous Agenda 384; amend Contract No. 31596)	173206
*423 Contract with PriceWaterhouse/Coopers for auditing services for the Bureau of Environmental Services (Previous Agenda 385)	173207
Commissioner Erik Sten	
*424 Increase contract with CTSI Corporation for outdoor water-use surveys by \$82,000 for a total amount of \$212,000 (Ordinance; amend Contract No. 31261)	173208
*425 Authorize contract and provide for payment for the construction of 8-inch and 6-inch water mains in the SE 26th and Belmont mains package (Ordinance)	173209
*426 Authorize the Bureau of Transportation Engineering and Development to contract with WCI Cable to remove Lakota-Saltzman landslide debris in Forest Park without advertising for bids and provide for payment (Ordinance)	173210

	DISPOSITION
<p>*427 Contract with Portland Community Design for \$20,500 to provide for architectural services in carrying out Community Development Block Grant eligible activities and provide for payment (Ordinance)</p>	173211
<p>*428 Amend contract with Murray, Smith & Associates, Inc. for \$251,200 to provide additional professional engineering services (Ordinance; amend Contract No. 31977)</p>	173212
<p>*429 Authorize the Mayor to submit a community based energy efficiency plan proposal to the Urban Consortium Energy Task Force for \$75,000 (Previous Agenda 386)</p>	173213
<p>*430 Authorize the Mayor to submit a proposal "Beyond Recycling: The Next Steps in Waste Reduction" to the Environmental Protection Agency for \$60,000 (Previous Agenda 387)</p>	173214
<p>*431 Amend agreement with JOIN to increase the budget by \$1,500 to modify the scope of work and provide for payment (Previous Agenda 388; amend Contract No. 31853)</p>	173215
<p>*432 Contract with Human Solutions, Inc. for \$26,921 to support affordable housing development and provide for payment (Previous Agenda 389)</p>	173216
<p>*433 Authorize agreement with Johnson Creek Commons LLC to participate in a water efficiency Pilot Project of a 15-unit low income apartment complex at a cost not to exceed \$23,000 (Previous Agenda 390)</p>	173217
<p>*434 Authorize an agreement with Degenkolb Engineers for \$96,100 to provide engineering and construction monitoring services for the groundwater pump station seismic upgrades (Previous Agenda 391)</p>	173218
<p style="text-align: center;">City Auditor Gary Blackmer</p> <p>*435 Assess system development charge contracts and Private Plumbing Loan Program contracts (Ordinance; Z0701, Z0702, T0019, T0020, K0003, K0004, P0041)</p>	173219

	DISPOSITION
REGULAR AGENDA	
<p>436 Accept bid of PCI Mechanical Construction for Linnton pump station improvements for \$384,666 (Previous Agenda 393; Bid No. 99113)</p>	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
<p>*437 Authorize an expansion of the pilot catastrophic leave sharing program (Ordinance)</p>	173221
Commissioner Charlie Hales	
<p>438 Support all efforts to restore Amtrak service to Eastern Oregon (Resolution)</p>	35781
<p>*439 Authorize application to the US Department of Housing and Urban Development for a \$500,000 grant for Phase 2 of the Portland Central City Streetcar Project (Previous Agenda 396)</p>	173222
Commissioner Erik Sten	
<p>*440 Amend the Private Lender Participation Agreement with U.S. Bank National Association and Portland Development Commission to increase the loan amount by \$2,000,000 (Ordinance; amend Agreement No. 50875)</p>	173223
<p>*441 Amend agreement with Portland Development Commission to increase budget by \$7,162,952 and provide for payment (Previous Agenda 397; amend Agreement No. 32035)</p>	173224
Communications	
<p>442 Request of Wayne Stoll to address Council regarding the Sandy Boulevard improvements and median strips in the Parkrose area (Communication)</p>	PLACED ON FILE

	DISPOSITION
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, MARCH 31, 1999</u></p> <p>443 TIME CERTAIN: 2:00 PM - Liquor license application for Cleo Lillian Social Club, 3041 N. Williams Avenue, Dispenser Class B liquor license (renewal); Unfavorable recommendation, unless restricted (Report introduced by Commissioner Francesconi)</p>	<p>FAVORABLE RECOMMENDATION WITH RESTRICTIONS</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>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.</p> <p>Check our Web site: www.ci.portland.or.us</p> <p style="text-align: right;">GARY BLACKMER Auditor of the City of Portland</p>	
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