

No. 4304

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 292 to 324



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, February 28, 1996



Compiled by

BARBARA CLARK, Auditor of the City of Portland

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 28, 1996</u></p>	
<p>CONSENT AGENDA - NO DISCUSSION</p>	
<p>292 Cash investment balances January 11 through February 7, 1996 (Report; Treasurer)</p>	PLACED ON FILE
<p>293 Accept bid of Brundidge Construction for Ramsey Lake storm trunk for \$3,364,587 (Purchasing Report - Bid 80)</p>	ACCEPTED PREPARE CONTRACT
<p>294 Accept bid of Jim Miller Construction for restroom renovations at Glenhaven, Irving and Arbor Lodge Parks for \$227,441 (Purchasing Report - Bid 84)</p>	ACCEPTED PREPARE CONTRACT
<p>295 Accept bid of Pro Landscape for Ramsey Lake planting project for \$131,175 (Purchasing Report - Bid 90)</p>	ACCEPTED PREPARE CONTRACT
<p>296 Accept bid of Alliance Corporation for SW Broadway sewer reconstruction for \$77,521 (Purchasing Report - Bid 94)</p>	ACCEPTED PREPARE CONTRACT
<p>297 Vacate a certain portion of NW 90th Avenue and NW Bella Vista Drive, under certain conditions (Ordinance; C-9899)</p>	PASSED TO SECOND READING
<p align="center">Mayor Vera Katz</p>	
<p>298 Amend Portland City Code regarding resale of tickets to events at municipal facilities (Ordinance; amend Code Section 14.36.070)</p>	PASSED TO SECOND READING
<p>*299 Pay claim of Wendy Haston (Ordinance)</p>	169825
<p>*300 Pay claim of Mark Libra (Ordinance)</p>	169826
<p>*301 Establish one Senior MIS Support Analyst position in the Bureau of Information Services in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	169827

	DISPOSITION
<p>*302 Authorize temporary appointment of David S. Hasson to the position of Economist II at a rate of pay above entry (Ordinance)</p>	<p>169828</p>
<p>Commissioner Earl Blumenauer</p> <p>303 Accept completion of contract with All Concrete Specialities for the NE 15th/16th decoupling project, holding in abeyance work on Change Order No. 16; authorize final payment and release retainage (Report; Contract No. 29809)</p>	<p>ACCEPTED</p>
<p>*304 Intergovernmental Agreement between the Portland Development Commission, City of Portland Office of Transportation and METRO to provide up to \$100,000 for economic and development impact analyses of selected segments of the South/North Light Rail alignment (Ordinance)</p>	<p>169829</p>
<p>*305 Authorize a contract and provide payment for traffic signal remodels at six locations and one new traffic signal (Ordinance)</p>	<p>169830</p>
<p>Commissioner Charlie Hales</p> <p>306 Accept completion of contract with Zink Commercial Contractors for construction of Fire Station No. 17 and authorize final retainage payment (Report; Contract No. 29632)</p>	<p>ACCEPTED</p>
<p>307 Accept completion of contract with Basic Fire Protection, Inc. for installation of a sprinkler system and authorize final payment of \$19,618 (Report; Contract No. 29928)</p>	<p>ACCEPTED</p>
<p>308 Accept completion of Portland Tennis Center HVAC replacement and authorize final payment to Entek Corp. for \$44,832 (Report; Contract No. 30273)</p>	<p>ACCEPTED</p>
<p>309 Contract with Multnomah County Rural Fire District No. 30 for periodic mutual emergency assistance (Ordinance)</p>	<p>PASSED TO SECOND READING</p>

	DISPOSITION
*310 Acquire land by purchase from Portland Public Schools for park purposes (Ordinance)	169831
*311 Authorize a contract and provide for payment for the renovation of Duniway Park (Ordinance)	169832
*312 Authorize a contract and provide for payment for the renovation of Normandale Park (Ordinance)	169833
Commissioner Gretchen Kafoury	
*313 Increase contract with Mackenzie/Saito & Associates for architectural services by \$6,280 for design of the East Portland Community Policing facility (Ordinance; amend Contract No. 29849)	169834
Commissioner Mike Lindberg	
314 Accept completion of Phase I, Unit 2 of the Alder basin relief and reconstruction project and authorize final payment to Constructors-Pamco (Report; Contract No. 29058)	ACCEPTED
*315 Authorize a contract and provide for payment for the Columbia Slough watershed tree planting project (Ordinance)	169835
*316 Contract with ValueCAD for professional services for the sewer quarter section mapping update and provide for payment (Ordinance)	169836
*317 Authorize a contract and provide for payment for the construction of 6-inch and 8-inch water mains in N Decatur, N Banks, N James, N Crawford and NW Midway (Ordinance)	169837
318 Amend City Code to provide Water Bureau ownership and repair or replacement of privately owned water meters more than one inch (Second Reading Agenda 274; amend Code Sections 21.12.260, 21.12.265 and 21.12.330)	169838

	DISPOSITION
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>*319 Cancel sidewalk repair lien (Ordinance; amend Ordinance No. 162200)</p>	169839
<p style="text-align: center;">REGULAR AGENDA</p> <p>320 Reject all bids for street improvements: NE 21st and Siskiyou; NE 24th and Siskiyou; NE 24th and Klickitat; NE 21st and Regents Dr.; N Denver, Kilpatrick to McClellan; NE 15th at Shaver; and NE 15th at Failing (Previous Agenda 255; Bid 83)</p>	ACCEPTED
<p style="text-align: center;">Commissioner Earl Blumenauer</p> <p>*321 Agreement with the Oregon Department of Transportation and the Metropolitan Service District to jointly study the feasibility of congestion pricing in the region (Ordinance)</p>	169840
<p>*322 Authorize the Purchasing Agent to sign a Purchase Order with Balzer Pacific Equipment Co. for one new portable screen plant in the amount of \$82,800 without advertising for bids (Previous Agenda 259)</p>	REFERRED TO THE COMMISSIONER OF PUBLIC WORKS
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>*323 Authorize negotiations for the purchase of a parcel of land needed for a pollution reduction facility site located within the Columbia South Shore, authorize the City Attorney to commence condemnation proceedings and authorize the City Attorney to obtain early possession (Ordinance)</p>	169841

DISPOSITION

FOUR-FIFTHS AGENDA

324 Make findings to support prior City Council decision regarding performance of work by the Water Bureau (Resolution introduced by Commissioner Lindberg)

35500

WEDNESDAY, 2:00 PM, FEBRUARY 28, 1996

DUE TO THE LACK OF AN AGENDA

THERE WAS NO MEETING

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