

No. 4315

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 753 to 793



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, May 15, 1996



*Compiled by*

BARBARA CLARK, Auditor of the City of Portland

# OFFICERS OF PORTLAND'S CITY COUNCIL

## ELECTIVE OFFICIALS

Mayor	Vera Katz
President of the Council	Earl Blumenauer
Commissioner #1	Mike Lindberg
Commissioner #2	Earl Blumenauer
Commissioner #3	Gretchen Kafoury
Commissioner #4	Charlie Hales
City Auditor	Barbara Clark

## APPOINTED BY CITY COUNCIL

City Attorney	Jeffrey L. Rogers
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Chief of Bureau of Fire	Robert R. Wall
*Chief of Bureau of Police	Charles Moose
Dir. Bureau of Environmental Svcs	Dean Marriott
Dir. Office of Finance and Admin.	Timothy Grewe
Dir. Bureau of General Services	David Kish
Dir. Bureau of Parks	Charles Jordan
Dir. Bureau of Personnel (Interim)	Kirk Berger
Dir. Bureau of Planning	David Knowles
Dir. Bureau of Buildings	Margaret M. Mahoney
*Administrator of Water Works	Michael Rosenberger
Dir. Office of Transportation	Felicia L. Trader
*City Treasurer	David Smith
*City Engineer	Vic Rhodes
Purchasing Agent	Carlton Chayer

\* Appointed

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Effective as of 5:00 pm on Tuesday,

April 23, 1996, except for the Auditor's

Office functions. all departments and

bureaus of the City were assigned to the

Office of the Mayor.

	<b>DISPOSITION</b>
<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>Interim Council Chambers</b>  <b>Portland Building - 1120 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, MAY 15, 1996</u></b></p> <p><b>753 TIME CERTAIN: 9:30 AM</b> - Amend Comprehensive Plan goals, policies and objectives to implement Phase I of the Transportation System Plan (Ordinance introduced by Mayor Katz; amend Ordinance Nos. 150580, 162975, 163608, 165851, 167650, 168142 and 169763)</p>	<p align="center"><b>PASSED TO SECOND READING</b>  <b>AS AMENDED</b></p>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>754</b> Cash investment balances April 4 through May 1, 1996 (Report; Treasurer)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p><b>755</b> Accept bid of S-2 Contractors, Inc. for Stark Basin CSO Unit 4 for \$626,670 (Purchasing Report - Re-Bid 39)</p>	<p align="center"><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p><b>756</b> Accept bid of All Concrete Specialities, Inc. for street improvements at NE 21st, NE 24th and N Denver, and ATC projects for NE 15th at Failing and Shaver for \$281,749 (Purchasing Report - Re-Bid 83)</p>	<p align="center"><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p><b>757</b> Accept bid of North Creek Analytical, Inc. for laboratory services for the Columbia Blvd. Wastewater Treatment Plant for \$427,270 (Purchasing Report - Bid 130)</p>	<p align="center"><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p><b>758</b> Accept bid of Carpet Affiliates, Inc. for Portland Building 12th floor carpet installation for \$92,594 (Purchasing Report - Bid 144)</p>	<p align="center"><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p><b>759</b> Accept bid of Al Berg Agency, dba The Berg Agency, for Emanuel Hospital street light luminaires for \$52,260 (Purchasing Report - Bid 146)</p>	<p align="center"><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p><b>760</b> Accept bid of Larson, Inc. for Fairfield sanitary sewer system for \$4,504,064 (Purchasing Report - Bid 153)</p>	<p align="center"><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>

	<b>DISPOSITION</b>
<p><b>761</b> Accept bid of Copenhagen Utilities &amp; Construction, Inc. for SE Gladstone Street arterial traffic calming improvements for \$180,384 (Purchasing Report - Bid 157)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p><b>762</b> Accept bid of Marshall Associated Contractors, Inc. for N McKenna, N Berkeley and N Clarendon Avenues for \$242,607 (Purchasing Report - Bid 161)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p><b>763</b> Accept bid of San Diego Police &amp; Equipment Co. for furnishing annual supply of practice new ammunition for \$328,458 for two years (Purchasing Report - Bid 162-A)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p><b>764</b> Accept bid of F.E. Ward, Inc. for Columbia Slough bike/pedestrian bridge for the Bureau of Environmental Services for \$1,297,400 (Purchasing Report - Bid 163)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p><b>765</b> Accept bid of Copenhagen Utilities &amp; Construction, Inc. for NW Glisan Street sewer reconstruction for \$336,091 (Purchasing Report - Bid 167)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p><b>766</b> Accept bid of Fisons Instruments for inductively coupled plasma spectrophotometer/mass spectrophotometer (ICP/MS) for the Bureau of Environmental Services for \$182,950 (Purchasing Report - Bid 178)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p><b>767</b> Accept bid of Copenhagen Utilities &amp; Construction, Inc. for NW Thompson Road Local Improvement District for \$2,483,242 (Previous Agenda 714; Bid No. C-9912)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>768</b> Confirm appointment of Sue Dicile and Barbara Rutherford Crest to the Mt. Hood Cable Regulatory Commission (Report)</p>	<p><b>CONFIRMED</b></p>
<p><b>769</b> Accept completion of contract with Tice Electric for remodel of ten traffic signals and make final payment (Report)</p>	<p><b>ACCEPTED</b></p>
<p><b>770</b> Declare the purpose and intention of the City of Portland to construct street improvements in the SW 37th Avenue/SW Vesta District Local Improvement District (Resolution; C-9875)</p>	<p><b>35518</b></p>

	<b>DISPOSITION</b>
<b>*771</b> Intergovernmental Agreement with Multnomah County for multi-agency DUII enforcement (Ordinance)	<b>170097</b>
<b>*772</b> Pay claim of Warren Burt (Ordinance)	<b>170098</b>
<b>*773</b> Authorize Limited Tax Improvement Bonds, 1996 Series A (Ordinance)	<b>170099</b>
<b>*774</b> Contract with The Berg Agency to provide street lighting luminaires for the Bureau of Traffic Management for \$52,260 and provide for payment (Ordinance)	<b>170100</b>
<b>*775</b> Contract and provide for payment for construction of the SE Gladstone Street Traffic Calming project devices (Ordinance)	<b>170101</b>
<b>*776</b> Authorize the Purchasing Agent to sign a Purchase Order to serve as a contract with Clearwater Construction Co. in the amount of \$406,751 (Ordinance)	<b>170102</b>
<b>S-*777</b> Contract with Winmar Corporation for construction of a boat ramp at Station 17 for \$95,000 (Ordinance)	SUBSTITUTE <b>170108</b>
<b>*778</b> Authorize contract with Carpet Resource Center to furnish and install carpet in The Portland Building for \$92,594 (Ordinance)	<b>170103</b>
<b>*779</b> Authorize the purchase of furniture and accessories for Bureau of General Services through an Oregon Price Agreement for a total of approximately \$58,385 and provide for payment (Ordinance)	<b>170104</b>
<b>*780</b> Authorize a contract with Inner Northeast Neighborhoods, Inc. to provide a neighborhood-based pilot project for bulky waste pickup at the curb for reuse and disposal with the Bureau of Environmental Services in the amount of \$30,000 (Ordinance)	<b>170109</b>
<b>*781</b> Consent to transfer of Jack Young Sanitary, Inc. solid waste and recycling franchise to Sanifill, Inc. (Ordinance)	<b>170105</b>

	<b>DISPOSITION</b>
*782 Consent to transfer of McInnis & Son Sanitary Service solid waste and recycling franchise to Sanifill, Inc. (Ordinance)	<b>170106</b>
*783 Consent to transfer of Alpine Disposal & Recycling solid waste and recycling franchise to Sanifill, Inc. (Ordinance)	<b>170107</b>
*784 Direct Purchasing Agent to sign a Purchase Order to serve as a contract and provide for payment for emergency flood debris disposal costs at Metro disposal facilities (Ordinance)	<b>170110</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
785 Accept Planning Commission Report and Recommendation to grant a limited ten-year property tax exemption to GSL Properties, Inc. for new multiple-unit rental housing (Report)	<b>ACCEPTED</b>
786 Grant a limited ten-year property tax exemption to GSL Properties, Inc. for new multi-unit rental housing (Ordinance)	<b>PASSED TO SECOND READING</b>
*787 Contract with Central City Concern and Portland Development Commission to provide \$57,500 in feasibility studies for a building at NW 5th Avenue and provide for payment (Ordinance)	<b>170111</b>
*788 Authorize submission of the Consolidated Plan and application for grants from the US Department of Housing and Urban Development for grants under the Community Development Block Grant HOME Investment Partnership; Emergency Shelter Grant; and Housing Opportunities for Persons with AIDS programs for the Fiscal Year 1995-1996 (Ordinance)	<b>170112</b>
*789 Expand the Downspout Disconnection Program (Ordinance; amend Code Chapter 17.37)	<b>170113</b>
*790 Accept a grant from Metro's 2040 Water Quality and Growth Management Grants Program for Local Governments for a grant in the amount of \$18,000 for the construction of a pollution reduction facility at Parkrose Middle School (Ordinance)	<b>170114</b>

	<b>DISPOSITION</b>
<p><b>791</b> Grant a franchise to Electric Lightwave, Inc. for a period of ten years (Previous Agenda 641)</p>	<p><b>PASSED TO SECOND READING JUNE 19, 1996 AT 9:30 AM</b></p>
<p><b>*792</b> Grant a temporary revocable permit to Electric Lightwave, Inc. and establish terms and conditions (Previous Agenda 642)</p>	<p><b>170115</b></p>
<p><b>City Auditor Barbara Clark</b></p> <p><b>793</b> Assess benefitted property for the cost of improvement of the SW Pasadena/37th Avenue LID (Hearing; Ordinance; C-9820)</p>	<p><b>REMONSTRANCES OVERRULED PASSED TO SECOND READING</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, MAY 15, 1996</u></b></p> <p><b>DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</b></p>	
<p><b>NOTE:</b>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 style="text-align: right;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	