No. 4272

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 1175 to 1216

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, July 19, 1995

Compiled by

BARBARA CLARK, Auditor of the City of Portland

		DISPOSITION
	PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, JULY 19, 1995</u>	
1175	TIME CERTAIN: 9:30 AM - Accept Gerding Investment Company proposal for development of East Portland Community Policing Facility (Report introduced by Commissioner Kafoury)	ACCEPTED AS AMENDED
*1176	TIME CERTAIN: 10:00 AM - Agreement with Portland Streetcar, Inc., not to exceed \$2,520,632, to provide professional services related to the Central City Streetcar Project and the Lovejoy Ramp Removal and Reconstruction Project (Ordinance introduced by Commissioner Blumenauer)	169096
	CONSENT AGENDA - NO DISCUSSION	
1177	Accept bid of Brundidge Construction for Sellwood Basin CSO sump project unit 2 for \$486,941 (Purchasing Report - Bid 191)	ACCEPTED PREPARE CONTRACT
1178	Accept bid of LP&H Construction Company, Inc. for water reuse system at the Columbia Blvd Wastewater Treatment Plant for \$1,345,000. (Purchasing Report - Bid 187)	ACCEPTED PREPARE CONTRACT
1179	Vacate certain portions of SW Capitol Hill Road, SW 19th Avenue, and SW Nebraska Street, under certain conditions (Ordinance by Order of Council; C-9889)	PASSED TO SECOND READING
	Mayor Vera Katz	
1180	Accept recommendations of the Labor Management Benefits Committee with regard to plan rates, enhanced healthcare benefits, Long Term Disability (LTD) and life insurance additions within the "cap" established in each labor	ACCEPTED

DISPOSITION		
169076	Contract with Managed HealthCare Northwest for the provision of discounted medical services to City of Portland self-insured medical expenses (Ordinance)	*1181
169077	Pay Claim of U.V. and Edward Johnson (Ordinance)	*1182
169078	Authorize a settlement to resolve a grievance between the City of Portland and Bryan Paddock (Ordinance)	*1183
	Commissioner Earl Blumenauer	
169079	Authorize the sale of property adjacent to NE Multnomah Boulevard; authorize execution of a Warranty Deed and accept payment (Ordinance)	*1184
	Commissioner Charlie Hales	
ACCEPTED	Accept completion of contract with Cedar Landscape, Inc. for installation of an automatic irrigation system at Peninsula Park, make final payment and release retainage (Report; Contract No. 29316)	1185
169080	Contract with Nevue Ngan Associates for landscape architectural services as required in support of the Bureau of Parks and Recreation GOBI projects (Ordinance)	*1186
169081	Lease certain space in Multnomah Center to nine tenant groups from July 1, 1995 through June 30, 1996 (Ordinance)	*1187
169082	Authorize a contract and provide for payment for the street and sewer improvements at Ed Benedict Park (Ordinance)	°1188
169083	Contract with Cascade Locks Fire and Rescue Department (Cascades) to loan fire apparatus (Ordinance)	°1189
169084	Contract with BOORA Architects for an amount not to exceed \$938,500 to provide architectural design services for the Southwest Portland Community Center (Ordinance)	1190

		DISPOSITION
*1191	Contract with Thompson Vaivoda & Associates for an amount not to exceed \$425,410 to provide design services for the East Portland Community Center (Ordinance)	169085
	Commissioner Gretchen Kafoury	
*1192	Contract with Network Behavioral HealthCare, Inc. for \$30,000 to support affordable housing development and provide for payment (Ordinance)	169086
*1193	Grant permit to Gerald Donais, DBA Tri-County Transportation, to provide Specially Attended Transportation services in the City (Ordinance)	169087
*1194	Modify agreement with SERA Architects for City Hall renovation for an additional fee not to exceed \$31,360 for a total contract amount of \$828,960 (Ordinance; Contract No. 29088)	169088
*1195	Agreement with Portland Impact for \$33,345 for the Summer Urban Revitalization Project and provide for payment (Ordinance)	169089
*1196	Contract with Portland Housing Center, Inc. for \$134,698 and provide for payment (Ordinance)	169090
*1197	Contract with Catholic Charities for \$20,932 to provide the Asian Youth Outreach Project and provide for payment (Ordinance)	169091
	Commissioner Mike Lindberg	
1198	Accept completion of the Sewer Diversion Manhole Modification Project, Phase 2 and authorize final payment to Gelco Construction Company (Report, Contract No. 29390)	ACCEPTED
*1199	Approve Change Order No. 3 for the Motor Starters and Transformers for Ankeny Pump Station project (Ordinance; amend Contract No. 28801)	169092

		DISPOSITION
*1200	Amend contract with Woodard-Clyde Consultants to include scope of services for Phase 2 professional engineering on alignment selection for the Columbia Slough Consolidation Conduit and increase contract amount to pay for Phase 2 services (Ordinance; amend Contract No. 29667)	169093
*1201	Grant authority to enter into agreement with DEQ's Voluntary Cleanup Program (Ordinance)	169094
*1202	Contract with LP&H Construction Company, Inc. for construction of a water reuse system at the Columbia Boulevard Wastewater Treatment Plant and provide for payment (Ordinance)	169095
	REGULAR AGENDA	
1203	Accept proposal of City Center Parking for parking facilities operation services (Purchasing Report - RFP 136)	ACCEPTED PREPARE CONTRACT
	Mayor Vera Katz	
*1204	Accept planning grant from the US Department of Commerce, Economic Development Administration for \$70,000 and authorize the Portland Development Commission to administer (Ordinance)	169098
	Commissioner Charlie Hales	
1205	Approve City participation in partnership with Self Enhancement, Inc. to create the Center for Self Enhancement at Unthank Park (Resolution)	35422 3
1206	Amend Title 33, Planning and Zoning, Chapter 33.130 (Commercial Zones) Mixed Commercial/Residential Zone Regulations and Standards (Second Reading Agenda 1171)	169099
	Designate ten Heritage Trees in the City of	

		DISPOSITION
	Commissioner Gretchen Kafoury	
*1208	Contract with City Center Parking to provide parking garage operator services for the Bureau of General Services and provide payment (Ordinance)	169097
*1209	Approve an alternative Contracting Process and create an exemption to competitive bidding for application to the Portland City Hall Renovation project (Ordinance)	169101
*1210	Authorize contract with Richard E. Ragland for architectural services for a homeless shelter for a fee of \$15,700 and provide for payment (Previous Agenda 1169)	169102
	Commissioner Mike Lindberg	
1211	Amend Contract with Sverdrup Civil, Inc. to provide project management to the Combined Sewer Overflow Program at a cost of \$497,370 (Ordinance; amend Contract No. 29404)	PASSED TO SECOND READING AS AMENDED AUGUST 2, 1995 AT 9:30 AM
1212	Waive provisions of Code Chapter 5.68 for procurement of professional, technical, and expert services for contracts between the Oregon Graduate Institute of Science & Technology and the Bureau of Environmental Services (Ordinance; Code Chapter 5.68)	PASSED TO SECOND READING AUGUST 2, 1995 AT 9:30 AM
1213	Amend City Code to require nonresidential and multifamily recycling by January, 1996 (Second Reading Agenda 1126; amend Code Chapter 17.102)	169103
	City Auditor Barbara Clark	
1214	Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending June 27, 1995 (Hearing; Ordinance; P0011)	PASSED TO SECOND READING AUGUST 2, 1995 AT 9:30 AM

		DISPOSITION
1215	Assess property for sewer system development contracts of the Mid County Sewer Project for the period ending June 27, 1995 and Non Mid-County for the period ending June 27, 1995 (Hearing; Ordinance; Z0608 through Z0611)	PASSED TO SECOND READING AUGUST 2, 1995 AT 9:30 AM
*1216	Create the Dolph Street Local Improvement District (Hearing; Ordinance; C-9872)	CONTINUED TO AUGUST 2, 1995 AT 9:30 AM
<u>.</u>	WEDNESDAY, 2:00 PM, JULY 19, 1995	
	DUE TO 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.	

BARBARA CLARK

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Auditor of the City of Portland