

No. 4274

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1217 to 1268



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, August 2, 1995

2:00 P.M., Wednesday, August 2, 1995



Compiled by

BARBARA CLARK, Auditor of the City of Portland

	DISPOSITION
<p>PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 2, 1995</u></p>	
<p>1217 TIME CERTAIN: 9:30 AM - Accept report and recommendations for the NE 14th Place Project (Report introduced by Commissioner Blumenauer)</p>	ACCEPTED
<p>CONSENT AGENDA - NO DISCUSSION</p>	
<p>1218 Accept bid of Parker Northwest Paving Company for improvement of SW 47th/SW Palatine District LID for \$181,290 (Purchasing Report - Bid C-9823)</p>	ACCEPTED PREPARE CONTRACT
<p>1219 Accept bid of Copenhagen Utilities and Construction, Inc. for improvement of NE 14th Place at NE Alberta and Killingsworth Streets for \$78,364 (Purchasing Report - Bid 1)</p>	ACCEPTED PREPARE CONTRACT
<p>1220 Accept bid of Casper & Magera for SW 37th Avenue and SW Coronado Street sanitary sewer for \$68,976 (Purchasing Report - Bid 2)</p>	ACCEPTED PREPARE CONTRACT
<p>1221 Accept bid of McCoy Electric Co., Inc. for backup power project for the Tryon Creek Wastewater Plant for \$438,798 (Purchasing Report - Bid 152)</p>	ACCEPTED PREPARE CONTRACT
<p>1222 Accept bid of 2KG Contractors for Kerby Garage renovation for \$375,500 (Purchasing Report - Bid 186)</p>	ACCEPTED PREPARE CONTRACT
<p>1223 Reject all bids for NE 158th Avenue and private property sanitary trunk sewer (Purchasing Report - Bid 189)</p>	ACCEPTED
<p>1224 Vacate certain portions of SW Capitol Hill Road, SW 19th Avenue and SW Nebraska Street, under certain conditions (Second Reading Agenda 1179; C-9889)</p>	169104

	DISPOSITION
Commissioner Earl Blumenauer	
1225 Accept the improvements SE Milwaukie Avenue/ Bybee Boulevard intersection as complete, approve Change Order Nos. 1, 2 and 3, and pay contractor \$2,729 (Report; Contract No. 29672)	ACCEPTED
1226 Set hearing date for Wednesday, 9:30 a.m., September 6, 1995, for the vacation of NE Emerson Street between NE Martin Luther King, Jr. Boulevard and NE 6th Avenue (Resolution; C-9892)	35424
1227 Set hearing date for Wednesday, 9:30 a.m., September 6, 1995, for the vacation of portions of NE 7th Avenue and NE Oregon Street (Resolution; C-9893)	35425
*1228 Continue negotiations for the purchase of two easements required for construction and maintenance of a railroad crossing signal facility across NW Front Avenue, north of NW Nicolai Street, begin condemnation proceedings and, if necessary, obtain early possession (Ordinance)	169105
Commissioner Charlie Hales	
*1229 Authorize Agreement with the Portland Chapter-American Rhododendron Society to plan for and implement capital improvements at the Crystal Springs Rhododendron Garden (Ordinance)	169106
*1230 Amend contract with Kurahashi Associates, Inc. to expand scope of services, increase contract amount by \$2,500 and increase contract time by two weeks (Ordinance; amend Contract No. 29512)	169107
*1231 Contract with Pepsi Cola Company to receive revenue from soft drink sales at Portland Parks and Recreation sites (Ordinance)	169108

	DISPOSITION
<p>Commissioner Gretchen Kafoury</p> <p>1232 Report on the cooperative surplus vehicle sale by the City and Portland Public Schools and recommend that cooperative vehicle sales be encouraged by the Council (Report)</p>	ACCEPTED
<p>*1233 Contract with Northwest Housing Alternatives, Inc. for \$50,000 to support affordable housing development and provide for payment (Ordinance)</p>	169109
<p>*1234 Contract with Sabin Community Development Corporation for \$50,000 to support affordable housing development and provide for payment (Ordinance)</p>	169110
<p>*1235 Contract with the Northeast Coalition of Neighborhoods for \$38,988 to conduct HCD project-related citizen participation activities in inner north/northeast HCD-eligible neighborhoods and provide for payment (Ordinance)</p>	169111
<p>*1236 Contract with Cascade AIDS Project for \$50,000 and provide for payment (Ordinance)</p>	169112
<p>*1237 Contract with Reach Community Development, Inc. for \$50,000 to support affordable housing development and provide for payment (Ordinance)</p>	169113
<p>*1238 Contract with the Southeast Uplift Neighborhood Program for \$40,020 to conduct HCD project-related citizen participation activities in inner and outer southeast HCD-eligible neighborhoods and provide for payment (Ordinance)</p>	169114
<p>*1239 Contract with the Fair Housing Council of Oregon for \$19,811 and provide for payment (Ordinance)</p>	169115
<p>*1240 Contract with Central City Concern for \$198,675 to provide emergency repair and maintenance services to non-profit public facilities and residential hotels and provide for payment (Ordinance)</p>	169116

	DISPOSITION
*1241 Contract with the Council for Prostitution Alternatives for \$10,000 for domestic violence services and provide for payment (Ordinance)	169117
*1242 Contract with Portland Development Commission for \$7,533,276 for community programs and provide for payment (Ordinance)	169118
*1243 Contract with the Portland Development Commission for implementation of the HOME Investment Partnership Program in the amount of \$1,840,000 and provide for payment (Ordinance)	169119
*1244 Contract with the Senior Job Center for \$134,081 for the Senior Home Repair and Maintenance Program and provide for payment (Ordinance)	169120
*1245 Contract with Northeast Community Development Corporation for \$360,360 to provide support for the Nehemiah Housing Opportunity Program and provide for payment (Ordinance)	169127
Commissioner Mike Lindberg	
1246 Accept contract with Pioneer Waterproofing Company for Mt. Tabor reservoirs maintenance as complete and authorize final payment (Report; Contract No. 29551)	ACCEPTED
1247 Accept completion of contract with Fuiten's Plumbing & Heating Co. for condensate return project and pay retainage (Report; Contract No. 29635)	ACCEPTED
1248 Accept completion of the Portal Oaks pump station modifications project and authorize final payment to Boyington Construction Company (Report; Contract No. 29471)	ACCEPTED
*1249 Contract with Portland General Electric to purchase electricity at rates based on wholesale market prices (PGE Rate Schedule 87 - Optional Market Price Service (Ordinance)	169128

	DISPOSITION
*1250 Consent to transfer of Cloudburst Recycling Collection Service solid waste and recycling franchise to the corporation of Cloudburst Recycling, Inc. (Ordinance)	169121
*1251 Authorize a contract and provide for payment for construction of the Ramsey Lake storm trunk (Ordinance)	169122
*1252 Authorize a contract and provide for payment for the Taggart Basin CSO project, Unit 1 (Ordinance)	169123
*1253 Authorize execution of a Joint Access Easement Agreement with D.W. Sivers Co. for property south of NE Airport Way (Ordinance)	169124
*1254 Authorize a contract and provide for payment for the Stark Basin CSO sump project, Unit 4 (Ordinance)	169125
*1255 Contract with Barakat & Chamberlin, Inc. in the amount of \$30,000 to provide technical assistance and training on the 1-20 Year Water Demand Forecasting System (Ordinance)	169126
<p>City Auditor Barbara Clark</p> <p>1256 Approve Council Minutes for January 4 through April 26, 1995 (Report)</p>	APPROVED
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>1257 Approve Office of Finance and Administration organizational structure (Resolution)</p>	35426
*1258 Amend contract with American Chiropractic Network for managed chiropractic care services for the City's self-insured medical plan for the FY 1995-96 plan year (Ordinance; amend Contract No. 50111)	169129

	DISPOSITION
<p align="center">Commissioner Earl Blumenauer</p> <p>1259 Consider vacating a portion of SW Taylors Ferry Road at SW 40th Avenue, as initiated by Resolution No. 35407, to provide area needed for the future expansion of the Water Bureau's Capitol Highway office building (Hearing; Report; C-9885)</p>	<p align="center">APPROVED CITY ENGINEER PREPARE ORDINANCE</p>
<p>1260 Declare the purpose and intention of the City to construct street, storm sewers, sidewalks, street lighting, water, sanitary sewer and other improvements in the NW 11th Avenue and Hoyt Street Local Improvement District (Resolution; C-9894)</p>	<p align="center">35427</p>
<p align="center">Commissioner Charlie Hales</p> <p>1261 Report and recommendations on administering the City's Housing Property Tax Abatement Program from the Housing Property Tax Abatement Committee (Report)</p>	<p align="center">ACCEPTED</p>
<p align="center">Commissioner Mike Lindberg</p> <p>1262 Amend contract with Sverdrup Civil, Inc. to provide project management to the Combined Sewer Overflow Program at a cost of \$497,370 (Second Reading Agenda 1211; amend Contract No. 29404)</p>	<p align="center">169130 AS AMENDED</p>
<p>1263 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 (Second Reading Agenda 1212; Code Chapter 5.68)</p>	<p align="center">169131</p>
<p align="center">City Auditor Barbara Clark</p> <p>1264 Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending June 27, 1995 (Second Reading Agenda 1214; P0011)</p>	<p align="center">169132</p>

	DISPOSITION
<p>1265 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 (Second Reading Agenda 1215; Z0608 through Z0611)</p>	<p>169133</p>
<p>*1266 Create the Dolph Street Local Improvement District (Previous Agenda 1216; C-9872)</p>	<p>169134</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 2, 1995</u></p>	
<p>1267 TIME CERTAIN: 2:00 PM - Appeal of Gary Bernard to the Police Internal Investigations Auditing Committee (Report introduced by Mayor Katz)</p>	<p>APPEAL DENIED</p>
<p>REGULAR AGENDA</p> <p>Commissioner Gretchen Kafoury</p> <p>1268 Liquor license application for KKH, LLC, dba Kelli's, 14717 SE Division Street, retail malt beverage liquor license (new outlet); favorable recommendation (Report)</p>	<p>FAVORABLY RECOMMENDED</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 style="text-align: right;">BARBARA CLARK Auditor of the City of Portland</p>	