

No. 4289

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1804 to 1829



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, November 15, 1995

2:00 P. M., Wednesday, November 15, 1995

2:00 P. M., Thursday, November 16, 1995



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, NOVEMBER 15, 1995</u></p>	
<p>*1804 TIME CERTAIN: 9:30 AM - Adopt a Supplemental Budget for FY 1995-96 in the amount of \$28,813,036 and make budget adjustments in various funds (Ordinance introduced by Mayor Katz)</p>	169470
<p>S-1805 TIME CERTAIN: 10:00 AM - Declare November 15, 1995 as "Artie Wilson Day" in recognition of his contributions to the sport of baseball and to the City of Portland (Resolution introduced by Commissioner Blumenauer)</p>	SUBSTITUTE 35462
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>1806 Accept bid of Bernhardt Golf for Progress Downs golf course remodel for \$444,110 (Purchasing Report - Bid 30)</p>	REFERRED TO PURCHASING AGENT
<p>1807 Accept bid of Meng-Hannan Construction Co., Inc. for storeroom remodel project at the Columbia Boulevard Wastewater Treatment Plant for \$141,614 (Purchasing Report - Bid 50)</p>	ACCEPTED PREPARE CONTRACT
<p>1808 Vacate a certain portion of NE Oregon Street lying east of NE 6th Avenue, under certain conditions (Ordinance by Order of Council; C-9884)</p>	PASSED TO SECOND READING
<p>1809 Vacate a certain portion of NE Elrod Drive west of NE 33rd Drive, under certain conditions (Second Reading Agenda 1774; C-9888)</p>	169471
<p>1810 Vacate NW Ogden Street south of NW Mills Avenue, under certain conditions (Second Reading Agenda 1775; C-9890)</p>	169472
<p align="center">Mayor Vera Katz</p>	
<p>*1811 Pay claim of Chester Jennings (Ordinance)</p>	169473
<p>*1812 Pay claim of Debra J. Cox (Ordinance)</p>	169474

	DISPOSITION
<p>*1813 Amend contract with American Chiropractic Network for the FY 1995-96 plan year (Ordinance; amend Contract No. 50111)</p>	169475
<p>Commissioner Earl Blumenauer</p>	
<p>*1814 Allow employees to purchase outdated PC equipment through FY 1995/96 (Ordinance)</p>	169476
<p>Commissioner Charlie Hales</p>	
<p>*1815 Amend contract with David Evans and Associates, Inc. to include additional services in the amount of \$18,100 (Ordinance; amend Contract No. 30026)</p>	169477
<p>*1816 Contract with Booth Research Group, Inc. to conduct an assessment center for a promotional examination for \$27,000 (Ordinance)</p>	169478
<p>1817 Agreement with AGI Technologies for completion of an environmental assessment report for the Fire Bureau at a cost of \$18,358 (Second Reading Agenda 1783; waive City Code Section 5.68)</p>	169479
<p>Commissioner Gretchen Kafoury</p>	
<p>*1818 Grant permit to provide Agency Requested Transportation services in the City (Ordinance)</p>	169480
<p>*1819 Grant permits to provide Specially Attended Transportation services in the City (Ordinance)</p>	169481
<p>*1820 Contract with Multnomah County for \$158,223 to provide night and day shelter for homeless youth and provide for payment (Ordinance)</p>	169482
<p>*1821 Contract with Housing Authority of Portland for \$226,331 for staffing to develop facilities for the homeless and special needs populations and provide for payment (Ordinance)</p>	169483
<p>*1822 Contract with Central Northeast Neighbors for \$26,400 to carry out activities associated with implementation of the Cully Target Area and provide for payment (Ordinance)</p>	169484

	DISPOSITION
<p>Commissioner Mike Lindberg</p> <p>*1823 Amend contract with K & S Madison, Inc. to extend the agreement for land application of lagoon biosolids (Ordinance; amend Contract No. 27955)</p>	<p>169485</p>
<p>REGULAR AGENDA</p> <p>Commissioner Earl Blumenauer</p> <p>S*1824 Authorize sale of property currently owned and operated by the Bureau of Maintenance (commonly known as Vermont Yard) located west of Capitol Hill Road between SW Vermont and Nebraska Streets, to the Housing Authority of Portland and execution of a development agreement between the two parties (Previous Agenda 1765)</p>	<p>SUBSTITUTE</p> <p>169486</p>
<p>Commissioner Gretchen Kafoury</p> <p>*1825 Contract with Erv's Incorporated for \$23,210 to demolish the structures on the premises at 4931-47 N Williams Avenue and provide for payment (Ordinance)</p>	<p>169487</p>
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 15, 1995</u></p> <p>1826 TIME CERTAIN: 2:00 PM - Direct preparation of ordinance and resolution adopting and implementing the Outer Southeast Community Plan and eleven subordinate plans (Previous Agenda 1803 introduced by Commissioner Hales)</p>	<p>35464</p>
<p>REGULAR AGENDA</p> <p>Commissioner Charlie Hales</p> <p>1827 Adopt and Implement the Woodstock Neighborhood Plan (Second Reading Agenda 1800)</p>	<p>169488</p>

	DISPOSITION
<p>1828 Adopt the Implementation Action Charts of the Woodstock Neighborhood Plan (Previous Agenda 1801)</p>	<p>35463</p>
<p><u>THURSDAY, 2:00 PM, NOVEMBER 16, 1995</u></p> <p>REGULAR AGENDA</p> <p>Commissioner Gretchen Kafoury</p> <p>1829 Liquor license application for Steve Kim and Young Choi, dba Cedar's Deli, 330 SW Alder Street, package store license (renewal); Favorable recommendation with restrictions (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>BARBARA CLARK Auditor of the City of Portland</p>	