

No. 4198

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 215 to 264



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 16, 1994

2:00 P. M., Wednesday, February 16, 1994

2:00 P. M., Thursday, February 17, 1994



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 16, 1994</u></p> <p>215 TIME CERTAIN: 9:30 AM - Accept report and recommendations for the SW Virginia Avenue Neighborhood Traffic Management Project (Report introduced by Commissioner Blumenauer)</p>	ACCEPTED
<p>*216 TIME CERTAIN: 10:00 AM - Authorize Mayor to enter into Intergovernmental Agreement for creation of a Construction Industry Workforce Clearinghouse; establish staffing and systems for implementation of Clearinghouse on City construction projects (Ordinance introduced by Mayor Katz)</p>	167374
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>217 Accept bid of Oregon Pacific Corp. for janitorial services at the Fire Administration Building for the Bureau of Fire for \$13,590 (Purchasing Report - Bid 93-A)</p>	ACCEPTED PREPARE CONTRACT
<p>218 Accept bid of Eudaly Brothers for Bayard Basin CSO sump project Units 2-3 for \$718,212 (Purchasing Report - Bid 98)</p>	ACCEPTED PREPARE CONTRACT
<p>219 Vacate a portion of NW 24th Place north of NW Thurman Street, under certain conditions (Ordinance by Order of Council; C-9851)</p>	PASSED TO SECOND READING
<p>220 Vacate a portion of public right-of-way at the northwest corner of the intersection of SW Jefferson Street and SW 18th Avenue, under certain conditions (Ordinance by Order of Council; C-9857)</p>	PASSED TO SECOND READING
<p align="center">Mayor Vera Katz</p> <p>221 Confirm appointment of Noell Webb, Steve Abel, Sara ffitich and Ruth Scott to the Portland City Planning Commission (Report)</p>	CONFIRMED

	DISPOSITION
222 Nominate Mary C. Scott to serve as a member of the Metropolitan Exposition-Recreation Commission (Resolution)	35243
*223 Pay claim of Brenda Medina (Ordinance)	167361
*224 Pay claim of Cynthia Bradfield (Ordinance)	167362
*225 Authorize settlement of a citation issued against the City of Portland by the Oregon Occupational Health and Safety Division in Citation No. D7110-086-92 (Ordinance)	167363
Commissioner Earl Blumenauer	
226 Terminate City of Portland/Multnomah County Intergovernmental Agreements for cable administration for unincorporated county areas (Resolution)	35244
*227 Authorize the purchase of six extended cab 4x2 compact pickups through the State of Oregon Price Agreement and provide for payment (Ordinance)	167364
Commissioner Charlie Hales	
228 Accept contract with Lloyd Kessler Construction as substantially complete and authorize final payment with release of retainage upon authorization of Project Manager (Report; Contract No. 28835)	ACCEPTED
229 Recommend the American Waterways, Inc., proposal for operation of a dining and excursion vessel in the City of Portland to the Oregon Business Development Fund (Resolution)	35245
*230 Authorize an agreement to terminate the City's lease with the French American School and the International School for use of Portland Parks and Recreation facility known as Mt. Tabor Annex (Ordinance)	167365
*231 Authorize a lease agreement with YMCA of Columbia-Willamette for use of Portland Parks and Recreation facility known as Mt. Tabor Annex (Ordinance)	167366

	DISPOSITION
*232 Authorize an agreement with the Friends of the Children's Museum to provide additional services and programs through the Children's Museum (Ordinance)	167367
*233 Authorize an agreement with Mitchell/Nelson/Welborn/Reimann Partnership for \$52,500 to complete a Natural Resources Management Plan for the Peninsula Drainage District No. 1 and a Conditional Use Master Plan for Portland International Raceway (Ordinance)	167368
Commissioner Gretchen Kafoury	
234 Accept traffic signal installation work for Police vehicle storage facility as complete and make payment to Albany Electric, Inc. (Report; Contract No. 28759)	ACCEPTED
235 Establish a residential anti-displacement and relocation assistance plan for the Portland HOME Consortium (Resolution)	35246
*236 Contract with Peninsula Children's Center to provide storm windows and develop a playground at the facility located at 4720 N. Maryland St. and provide for payment (Ordinance)	167369
*237 Amend agreement with Multnomah County to increase amount by \$12,000 to fund emergency housing vouchers and provide for payment (Ordinance; amend Agreement No. 28879)	167370
*238 Contract with YWCA for \$20,583 to operate its domestic violence program and provide for payment (Ordinance)	167371
*239 Authorize the Mayor to submit a proposal to the Black United Fund of Oregon for \$5,000 to implement the "Parents Rights and Responsibilities Project" (Ordinance)	167372
Commissioner Mike Lindberg	
240 Accept completion of the Ankeny Pump Station revisions and modifications and make final payment to Electrical Construction Company (Report; Contract No. 27095)	ACCEPTED

	DISPOSITION
<p>241 Accept final, revised Progress Payment No. 2 on the Hydra CSO Monitoring Stations Westside and Ultrasonic Meters and make final payment to Oregon Electric Construction, Inc. (Report; Contract No. 28223)</p>	ACCEPTED
<p>242 Accept final, revised Progress Payment No. 3 on the Hydra CSO Monitoring Stations Eastside and Columbia Slough and make final payment to Oregon Electric Construction, Inc. (Report; Contract No. 28224)</p>	ACCEPTED
<p>*243 Amend contract with Montgomery Watson Americas, Inc. for an additional \$43,530 for additional engineering services for Phase Two of a corrosion control study required for compliance with the Lead and Copper Rule and provide for payment (Ordinance; amend Contract No. 28315)</p>	167373
<p>244 Amend the existing Northwest Portland franchise boundary of Gruetter Sanitary Service and allow them to subcontract the collection of solid waste and recycling in that area to Gruetter Disposal Service (Ordinance)</p>	PASSED TO SECOND READING
REGULAR AGENDA	
<p>245 Authorize City Engineer to delegate responsibility for establishment of stormwater management and discharge standards to Director of Environmental Services (Resolution introduced by Commissioners Blumenauer and Lindberg)</p>	35247
Mayor Vera Katz	
<p>246 File Powell Valley annexation with the Portland Metropolitan Area Local Government Boundary Commission (Resolution; Case #A-1-94)</p>	35248
<p>247 File Gilbert annexation with the Portland Metropolitan Area Local Government Boundary Commission (Resolution; Case #A-2-94)</p>	35249

	DISPOSITION
248 File Gilbert annexation with the Portland Metropolitan Area Local Government Boundary Commission (Resolution; Case #A-3-94)	35250
*249 Accept a grant of \$46,800 from the State of Oregon Public Utilities Commission to continue the Motor Carrier Safety Inspection Program in the Police Bureau Traffic Division (Ordinance)	167375
*250 Accept a \$3,000 grant from Oregon Department of Transportation for overtime enforcement of safety belt laws, DUUI and other traffic laws (Ordinance)	167376
Commissioner Earl Blumenauer	
251 Declare the purpose and intention of the City of Portland to construct street, water system and storm sewer improvements in the SW 50th/Marigold Local Improvement District (Resolution; Street; C-9805)	35251
*252 Agreement with Tri-Met for maintenance of the Westside Light Rail Project within the City (Ordinance)	167377 AS AMENDED
*253 Authorize an Intergovernmental Agreement for construction management and services with the Tri-County Metropolitan Transportation District (Ordinance)	167378
*254 Accept assignment of personal services agreement from Tri-Met; waive City Code Title 5.68; extend agreement through the construction phase of the Westside Light Rail Line Section 4-C and provide for payment (Ordinance)	167379
Commissioner Charlie Hales	
*255 Agreement with and acceptance of bargain and sale deeds from Multnomah County for ten neighborhood parks (Ordinance)	167380
*256 Authorize application to the Oregon Department of Transportation and the Oregon Department of Land Conservation and Development for several grants in the amount of up to \$450,000 for transportation and growth management programs (Ordinance)	167381

	DISPOSITION
*257 Amend City Code on Building Permits (Ordinance; amend Code Section 31.40.020)	167382
*258 Amend City Code to revise Fire Alarm Permit fees (Ordinance; amend Code Section 31.40.040)	167383
*259 Amend City Code to revise Extinguishing System Permit fees (Ordinance; amend Code Section 31.40.040)	167384
Commissioner Mike Lindberg	
260 Adopt Chapter 17.39 (Stormwater Discharges) of the City Code to fulfill requirements of the City's Municipal NPDES stormwater permit for management of stormwater runoff associated with industrial activity and provide authority to the Director of Environmental Services to adopt administrative rules (Ordinance; adopt Chapter 17.39)	PASSED TO SECOND READING
City Auditor Barbara Clark	
261 Assess property for private plumbing loans through January 1994 (Hearing; Ordinance P0002)	PASSED TO SECOND READING
<u>WEDNESDAY, 2:15 PM, FEBRUARY 16, 1994</u>	
*262 TIME CERTAIN: 2:30 PM - Amend Title 33, Planning and Zoning, to delete two references to Type I Review (Ordinance; amend Title 33; introduced by Commissioner Hales)	167386
Commissioner Charlie Hales	
*263 Amend the Comprehensive Plan map and change the zone of property at 1423 SE 37th Avenue from R2.5, Attached Residential, to CM, Urban Commercial (Ordinance; 93-00762 CP ZC)	167385

	DISPOSITION
<p><u>THURSDAY, 2:00 PM, FEBRUARY 17, 1994</u></p> <p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>*264 Adjust FY 1993-94 Budget for Period 1 changes (Ordinance)</p>	<p>167387</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>	