

No. 4200

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 309 to 349



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, March 2, 1994

2:00 P. M., Wednesday, March 2, 1994

2:00 P. M., Thursday, March 3, 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, MARCH 2, 1994</u></p> <p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>309 Accept bid of GTE Mobilnet for Group I (823 prefixes) for cellular telephone service for the Bureau of General Services for \$359,040 (Purchasing Report - Bid 78-A)</p>	<p align="center">CONTINUED TO MARCH 9, 1994 9:30 AM</p>
<p>310 Accept bid of Ron Tonkin Chevrolet for annual supply of GMC and Chevrolet passenger pickup and van parts for Fleet Division of the Bureau of General Services for \$100,000 (Purchasing Report - Bid 103-A)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>311 Accept bid of Glock, Inc. for annual supply furnishing Glock 9mm pistols for the Bureau of Police for \$195,460 (Purchasing Report - Bid 104-A)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>312 Accept bid of VMI, Inc. for Columbia Boulevard Wastewater Treatment Plant sewage sludge dredge for \$137,752 (Purchasing Report - Bid 110)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>*313 Authorize Mayor to accept the U.S. Department of Housing and Urban Development Special Projects grant in the amount of \$2,200,000 (Ordinance introduced by Mayor Katz and Commissioner Kafoury)</p>	<p align="center">167414</p>
<p>*314 Authorize a contract with the Portland Development Commission to administer a Special Purpose grant from the U.S. Department of Housing and Urban Development in the amount of \$2,200,000 (Ordinance introduced by Mayor Katz and Commissioner Kafoury)</p>	<p align="center">167415</p>
<p align="center">Mayor Vera Katz</p> <p>*315 Pay claim of Brenda Kelley (Ordinance)</p>	<p align="center">167416</p>

	DISPOSITION
<p>*316 Pay claim of Sharron Lemley (Ordinance)</p>	<p>167417</p>
<p>Commissioner Earl Blumenauer</p>	
<p>317 Appoint Ken Osuna to the Consolidated Cable Communications Commission (Report)</p>	<p>CONFIRMED</p>
<p>318 Accept contract with Dirt and Aggregate Interchange, Inc. for the NE Multnomah/Hassalo connection project as complete, release retainage and make final payment (Report; Contract No. 28700)</p>	<p>ACCEPTED</p>
<p>*319 Call for bids for labor and materials to install school crossing traffic signals at the intersections of SE Gladstone and 32nd Avenue; and SE 52nd Avenue and Ellis Street (Ordinance)</p>	<p>167418</p>
<p>*320 Authorize an Agreement between Tri-Met, the City of Portland and Portland General Electric for installing underground utility facilities along the Westside Light Rail alignment in Goose Hollow (Ordinance)</p>	<p>167419</p>
<p>*321 Direct Portland General Electric Company to underground certain electric facilities in connection with the Westside Light Rail project (Ordinance)</p>	<p>167420</p>
<p>Commissioner Charlie Hales</p>	
<p>*322 Authorize minor changes in property conveyance documents for Westside Light Rail transit project to Tri-Met (Ordinance)</p>	<p>167421</p>
<p>*323 Authorize conveyance of property at Washington Park to Tri-Met by Quit Claim deed (Ordinance)</p>	<p>167422</p>
<p>Commissioner Gretchen Kafoury</p>	
<p>324 Confirm appointments of David Logsdon, James E. Thompson and George T. VanHoomissen to the Taxicab Board of Review (Report)</p>	<p>CONFIRMED</p>

	DISPOSITION
<p>325 Appoint Janice Frater to the County-wide Housing & Community Development Commission (Resolution)</p>	<p>35254</p>
<p>*326 Authorize the Mayor to submit a proposal to the Meyer Memorial Trust for \$87,366 to implement the "Parent Rights and Responsibilities" project (Ordinance)</p>	<p>167423</p>
<p>*327 Authorize application to the U.S. Department of Housing and Urban Development for an Emergency Shelter grant under Title IV of the Stewart B. McKinney Homeless Assistance Act of 1987 in the amount of \$310,000 (Ordinance)</p>	<p>167424</p>
<p>*328 Clarify definition of owner and correct a typographical error (Ordinance; amend Code Sections 29.10.020 and 29.70.060)</p>	<p>167425</p>
<p>*329 Authorize an Agreement with A & C Enercom for implementation of energy efficiency improvements at the 4th & Yamhill parking garage in the amount of \$72,917 (Ordinance)</p>	<p>167426</p>
<p>*330 Authorize an Agreement for services with Polson Architects to prepare a study of needs and potential facilities within the present and future boundaries of the City of Portland east of the Willamette River in an amount not to exceed \$75,000 (Ordinance)</p>	<p>167427</p>
<p>*331 Authorize the sale of property, located at SW 18th and Taylor Street, and construction easement for light rail (Ordinance)</p>	<p>167428</p>
<p>*332 Amend contract with The Pringle Company and provide for payment (Ordinance; amend Contract No. 28905)</p>	<p>167429</p>
<p>*333 Authorize contract with Scientific Applications International Corporation for requirements definition, computer platform and software identification for the Bureau of Licenses (Ordinance)</p>	<p>167430</p>
<p>*334 Authorize an Agreement with Lakeside Productions, Inc. for use of City Hall and personal property and waive provisions of the Portland City Code (Ordinance)</p>	<p>167436 AS AMENDED</p>

	DISPOSITION
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>335 Approve Change Order No. 2 on contract with ENSR Corporation for the PCB transformer reclassification project (Report; amend Contract No. 26219)</p>	ADOPTED
<p>336 Accept completion of contract with Snyder Roofing and Sheet Metal Co., Inc. for roofing Phase A project and pay retainage (Report; Contract No. 28275)</p>	ACCEPTED
<p>337 Accept completion of the NE 13th Avenue basin CSO sump project, Unit 11 and make final payment to S-2 Contractors, Inc. (Report; Contract No. 28657)</p>	ACCEPTED
<p>*338 Authorize Intergovernmental Agreement with the Metropolitan Service District to administer the Alternatives to Pesticides education program (Ordinance)</p>	167431
<p>*339 Amend contract with Black and Veatch to provide consulting services, extend contract time and provide for payment (Ordinance; amend Contract No. 28436)</p>	167432
<p>*340 Contract with Black and Veatch for professional engineering services for Tryon Creek Wastewater Treatment Plant digester modification project and provide for payment (Ordinance)</p>	167433
<p>*341 Authorize short term loans of up to \$9,750,000 from the Sewer System Rate Stabilization Fund (Fund No. 632) and up to \$16,000,000 from the Water System Construction Fund (Fund No. 554) to the Sewer System Construction Fund (Fund No. 552) (Ordinance)</p>	167434
<p>*342 Contract with VMI, Inc. for furnishing and delivering a sludge dredge to the Columbia Boulevard Wastewater Treatment Plant and provide for payment (Ordinance)</p>	167435

	DISPOSITION
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>343 Approve July through September, 1993 sidewalk maintenance bills for assessment (Hearing; Report)</p>	<p style="text-align: center;">APPROVED</p> <p style="text-align: center;">REMONSTRANCE REFERRED TO COMMISSIONER OF PUBLIC WORKS</p>
<p>344 Reappoint Todd Olson to the Police Internal Investigations Auditing Committee (Report)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Mike Lindberg</p> <p>345 Initiate extraordinary rate review under City's solid waste and recycling franchises (Resolution)</p>	<p style="text-align: center;">35255</p>
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>346 Assess benefitted property for the costs of constructing the Royal Highlands sanitary interceptor sewer (Second Reading Agenda 302; C-9715)</p>	<p style="text-align: center;">167437</p>
<p>347 Assess property for sewer system development charges through December, 1993 (Second Reading Agenda 303; Z0545 through Z0560)</p>	<p style="text-align: center;">167438</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, MARCH 2, 1994</u></p> <p style="text-align: center;">Commissioner Gretchen Kafoury</p> <p>348 Liquor license application for Sevellia Salazar, dba Duffy's Irish Pub, 8203 N. Ivanhoe, retail malt beverage liquor license (renewal); favorable recommendation with Letter of Warning (Report)</p>	<p style="text-align: center;">FAVORABLY RECOMMENDED</p> <p style="text-align: center;">WITH LETTER OF</p> <p style="text-align: center;">WARNING AND CONDITIONS</p>

	DISPOSITION
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THURSDAY, 2:00 PM, MARCH 3, 1994

REGULAR AGENDA

Commissioner Earl Blumenauer

- *349** Authorize issuance of a permit for construction of certain portions of the Westside Light Rail and associated facilities: WCO400 Contract (Ordinance)

167439
AS AMENDED

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.

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BARBARA CLARK
Auditor of the City of Portland
