

No. 4201

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 350 to 379



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 9, 1994

2:00 P.M., Wednesday, March 9, 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 9, 1994</u></p> <p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>350 Accept bid of GTE Mobilnet for Group I (823 Prefixes) for cellular telephone service for the Bureau of General Services for \$359,040 (Previous Agenda 309)</p>	<p align="center">REFERRED TO PURCHASING AGENT</p>
<p>351 Authorize purchase of three compact 4x4 utility trucks through a State Price Agreement from Breslin Pontiac GMC for \$49,935 (Purchasing Report - Bid 87)</p>	<p align="center">ACCEPTED</p>
<p>352 Accept bid of Walter E. Nelson Co. for Group II - polyethylene can liners, Group V - brushes, and Group VIII - miscellaneous for \$46,752; Merchants Paper Co. for Group III - mops, pails, etc., Group IV - brooms, Group VI - soaps/cleaners, and Group VII - insecticides/poisons for \$19,781; and World Wide Supply for Group I - trash cans for \$7,644 (Purchasing Report - Bid 101A)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>353 Accept bid of Marshall Associated Contractors, Inc. for 24", 16" and 12" DI main, Washington Park reservoir #4 by-pass and regulator vault for \$79,830 (Purchasing Report - Bid 109)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p align="center">Mayor Vera Katz</p> <p>354 Confirm appointment of Kathleen Lansing to the Private Industry Council (Report)</p>	<p align="center">CONFIRMED</p>
<p>*355 Pay claim of Gerald Frank Gratton, Jr. (Ordinance)</p>	<p align="center">167440</p>
<p>*356 Pay claim of Arvel Richardson (Ordinance)</p>	<p align="center">167441</p>

	DISPOSITION
*357 Pay claim of Children's Oncology Services of Oregon, Inc. (Ronald McDonald House) (Ordinance)	167442
*358 Change one part time Secretarial Clerk II position to one full time Secretarial Clerk II position in accordance with the Personnel Rules adopted by Council (Ordinance)	167443
*359 Authorize Special Assessment Improvement Bonds (Ordinance)	167444
Commissioner Earl Blumenauer	
360 Declare the purpose and intention of the City of Portland to construct the street, storm sewer and sanitary sewer lateral improvements in SW Caraway Court from SW 33rd to 500 feet east Local Improvement District (Resolution; Street; C-9835)	35256
*361 Revocable permit to Jake's Restaurant to close SW Stark between SW 12th and SW 13th Avenues on March 16 through March 18, 1994 (Ordinance)	167445
Commissioner Charlie Hales	
*362 Authorize the Bureau of General Services, Fleet Services Division, to purchase one large-scale rotary mower and one pickup truck for assignment to Portland Parks and Recreation (Ordinance)	167446
*363 Authorize a State Historic Preservation Office grant application requesting \$25,000 to augment the funding of an Economic, Social, Environmental and Energy analysis for primary significant properties in the 1993 Northwest Portland Historic Resources inventory (Ordinance)	167447
*364 Authorize commencement of eminent domain proceedings for acquisition of land at Ed Benedict Park; authorize early possession (Ordinance)	167448

	DISPOSITION
Commissioner Gretchen Kafoury	
365 Reappoint Jack Costello and Willie Brown to the County-wide Housing and Community Development Commission through June, 1996 (Resolution)	35257
*366 Increase contract with Geo Engineers, Inc. for environmental services for NW Front and Davis garage (Ordinance; amend Contract No. 27160)	167449
*367 Amend contract with Linda Moro by increasing the amount of compensation by \$7,400 and provide for payment (Ordinance; amend Contract No. 28608)	167450
*368 Approve intergovernmental agreement with Portland State University's School of Urban and Public Affairs for a case study of neighborhood livability and alcohol availability in Portland's Northwest District for the Bureau of Licenses (Ordinance)	167451
Commissioner Mike Lindberg	
*369 Authorize vacation adjustment and relocation expenses for newly appointed employee, Alberto Rafols (Ordinance)	167452
*370 Contract with Delta Electric to provide consulting engineering services to develop construction specifications and plans for minor electrical system modifications to existing systems (Ordinance)	167453
*371 Consent to transfer of Schield Sanitary Service solid waste and recycling franchise to Heiberg Garbage and Recycling (Ordinance)	167454
*372 Contract with Merina McCoy Gerritz CPAs for \$16,900 to conduct a solid waste and recycling CPA review of franchised companies for City rate review purposes (Ordinance)	167455

	DISPOSITION
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Earl Blumenauer</p> <p>373 Consider vacating a portion of SW Whitaker Street at the request of Ed and Ganeen Fisher (Hearing; Report; C-9848)</p>	<p style="text-align: center;">APPROVED CITY ENGINEER PREPARE ORDINANCE</p>
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>374 Place a measure on the May 17, 1994 ballot to amend City Charter provisions to clarify the responsibilities of the City Auditor (Resolution)</p>	<p style="text-align: center;">35258</p>
<p>375 Place a measure on the May 17, 1994 ballot to amend City Charter provisions to simplify procedures for City elections (Resolution)</p>	<p style="text-align: center;">35259</p>
<p>376 Place a measure on the May 17, 1994 ballot to amend City Charter provisions to clarify assessment collection and foreclosure procedures (Resolution)</p>	<p style="text-align: center;">35260</p>
<p>377 Assess property for large lot deferral contracts through December, 1993 (Hearing; Ordinance; L0042)</p>	<p style="text-align: center;">PASSED TO SECOND READING</p>
<p><u>WEDNESDAY, 2:00 PM, MARCH 9, 1994</u></p>	
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>378 Amend Title 33, Planning and Zoning, to implement interim regulations for Westside Light Rail station areas (Ordinance; amend Title 33)</p>	<p style="text-align: center;">PASSED TO SECOND READING AS AMENDED</p>
<p>379 Appeal of Roy L. Orem Trust against Hearings Officer's decision to approve application of Tri-Met for a conditional use, design review and adjustments to develop commercial parking lots near the alignment of the Westside Light Rail line (Hearing; <u>rescheduled to April 27, 1994 at 2:00 pm; 93-00665 CU DZ AD</u>)</p>	<p style="text-align: center;">CONTINUED TO APRIL 27, 1994 AT 2 PM</p>