

No. 4205

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 505 to 550-1



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, April 6, 1994

2:00 P. M., Wednesday, April 6, 1994

7:00 P. M., Wednesday, April 6, 1994 \*

\* *To be held at King Elementary School  
4815 NE 7th Avenue*



*Compiled by*

BARBARA CLARK, Auditor of the City of Portland

	<b>DISPOSITION</b>
<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall, 1220 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, APRIL 6, 1994</u></b></p> <p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p>	
<p><b>505</b> Accept bid of DSU Peterbilt-GMC, Inc. for walk-in type air unit for the Fire Bureau for \$43,524 (Purchasing Report - Informal Quote)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>506</b> Accept bid of Battan's Construction for SE 166th and SE Haig Street sanitary sewer for the Bureau of Environmental Services for \$44,302 (Purchasing Report - Informal Bid over limit)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>507</b> Accept bid of Almac/MTI Systems for Document Imaging Systems for \$60,000 (Purchasing Report - Bid 108)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>508</b> Accept bid of NTA Contracting, Inc. for Mid-County test pits for \$43,295 (Purchasing Report - Bid 128)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>509</b> Accept bid of Wilbur-Ellis Company for furnishing annual supply of herbicides for \$37,978 (Purchasing Report - Bid 130-A)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>510</b> Accept bid of Brundidge Construction for Chautauqua Basin CSO test sump project for \$297,073 (Purchasing Report - Bid 137)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>511</b> Accept bid of Pacific Rim Automation, Inc. for 102 MDS radios for the Bureau of Environmental Services for \$140,400 (Purchasing Report - Bid 147)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>512</b> Accept bid of Christenson Electric, Inc. for 100 Square D PLC RNIMs for the Bureau of Environmental Services for \$149,400 (Purchasing Report - Bid 148)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>513</b> Accept bid of Almac/MTI Systems for Digital Alpha servers for the Bureau of Environmental Services for \$149,110 (Purchasing Report - Bid 149)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>

	<b>DISPOSITION</b>
<p><b>514</b> Vacate a certain portion of SW Whitaker Street, under certain conditions (Second Reading Agenda 468; C-9848)</p>	<b>167519</b>
<b>Commissioner Earl Blumenauer</b>	
<p><b>*515</b> Amend an agreement with Shiels &amp; Obletz to provide additional construction engineering services for the Portland Transit Mall extension project (Ordinance; amend Agreement No. 28514)</p>	<b>167520</b>
<p><b>*516</b> Accept a grant from the Oregon Department of Transportation in the amount of \$224,312 for development of a Transportation Management Association in the Lloyd District and authorize up to top of pay scale for a limited term Program Manager II (Ordinance)</p>	<b>167521</b>
<b>Commissioner Charlie Hales</b>	
<p><b>*517</b> Authorize application to the National Park Service for grants totaling \$250,000 for rehabilitation of park rest rooms and for an innovative benefits-based management project (Ordinance)</p>	<b>167522</b>
<p><b>*518</b> Amend contract with the Portland Metropolitan Softball Association for concession privileges at Normandale Park through September 30, 1998 and increase liability insurance requirement (Ordinance; amend Contract No. 14163)</p>	<b>167523</b>
<p><b>*519</b> Contract with DSU Peterbilt and GMC, Inc. for \$43,524 for purchase of an air unit replacement chassis for the Fire Bureau and provide for payment (Ordinance)</p>	<b>167524</b>
<p><b>*520</b> Execute a contract with OTAK, Inc. for engineering services at the Fire Bureau Training Center for \$18,940 (Ordinance; waive Code Section 5.68)</p>	<b>167525</b>
<b>Commissioner Gretchen Kafoury</b>	
<p><b>*521</b> Amend Ordinance 167518 to grant Specially Attended Transportation (SAT) permit to TLC Transportation, Inc. (Ordinance; amend Ordinance No. 167518)</p>	<b>167526</b>

	<b>DISPOSITION</b>
<p><b>*522</b> Authorize the Mayor to submit a proposal to the Oregon Community Foundation for \$67,604 to implement the "Parent-School Involvement Project" (Ordinance)</p>	<b>167527</b>
<p><b>*523</b> Contract with Multnomah County for \$31,000 for intensive probation supervision for domestic violence offenders and provide for payment (Ordinance)</p>	<b>167528</b>
<p><b>*524</b> Amend agreement with the Housing Authority of Portland to increase the amount by \$48,000 and provide for payment (Ordinance; amend Agreement No. 28382)</p>	<b>167529</b>
<b>Commissioner Mike Lindberg</b>	
<p><b>*525</b> Authorize the Energy Office Director to sign Portland General Electric's Terms and Conditions Agreement for cash rebates resulting from energy efficiency projects on City-owned facilities (Ordinance)</p>	<b>167530</b>
<p><b>*526</b> Authorize the Mayor to submit a proposal to the Urban Consortium Energy Task Force for a technology transfer grant of \$25,000 to create sustainable business development workbooks and offer sustainable business development workshops for other U.S. cities (Ordinance)</p>	<b>167531</b>
<p><b>*527</b> Authorize the Mayor to submit a proposal to the Urban Consortium Energy Task Force for a grant of \$75,000 to implement the "Green Fleets" program (Ordinance)</p>	<b>167532</b>
<p><b>*528</b> Authorize the Mayor to submit a proposal to the Urban Consortium Energy Task Force for a \$75,000 grant to implement the "Electronic Thermostats: Apartment Comfort and Energy Savings Demonstration Pilot" (Ordinance)</p>	<b>167533</b>
<p><b>*529</b> Amend contract with Brown and Caldwell Consultants for professional engineering services and provide for payment (Ordinance; amend Contract No. 28815)</p>	<b>167534</b>

	<b>DISPOSITION</b>
<p><b>*530</b> Authorize negotiations for the purchase of two permanent and temporary sewer easements required for construction of the Summer Place No. 23 sanitary sewer project; begin condemnation proceedings, if necessary, and obtain early possession (Ordinance)</p>	<p><b>167535</b></p>
<p><b>*531</b> Authorize a contract with the lowest responsible bidder for Bid No. 147 to provide MDS radios for the PS auto remote project for the Bureau of Environmental Services (Ordinance)</p>	<p><b>167536</b></p>
<p><b>*532</b> Authorize a contract with the lowest responsible bidder for Bid No. 148 to provide Square D PLC RNIMS for the PS auto remote project for the Bureau of Environmental Services (Ordinance)</p>	<p><b>167537</b></p>
<p><b>*533</b> Authorize a contract with the lowest responsible bidder for Bid No. 149 to provide VAX Alpha servers for the Bureau of Environmental Services (Ordinance)</p>	<p><b>167538</b></p>
<p><b>*534</b> Authorize a contract and provide for payment for the Willamette Basin CSO test sump project, Unit 7 (Ordinance)</p>	<p><b>167539</b></p>
<p><b>*535</b> Authorize a contract and provide for payment for the Fiske Basin CSO sump project, Units 2-3 (Ordinance)</p>	<p><b>167540</b></p>
<p><b>*536</b> Amend contract with Brown and Caldwell for professional engineering services and provide for payment (Ordinance; amend Contract No. 28607)</p>	<p><b>167541</b></p>
<p><b>*537</b> Amend contract with Black &amp; Veatch for \$38,800 for additional engineering services for the headworks disinfection improvements and the Mt. Tabor, Washington Park chlorination improvements and provide for payment (Ordinance; Contract No. 28432)</p>	<p><b>167542</b></p>
<p style="text-align: center;"><b>City Auditor Barbara Clark</b></p> <p><b>*538</b> Authorize the Purchasing Agent to issue a Purchase Order to Almac/MTI Systems to provide a document imaging system for the Auditor's Office (Ordinance)</p>	<p><b>167543</b></p>

	<b>DISPOSITION</b>
<p><b>*539</b> Cancel City liens which have been extinguished because of Multnomah County foreclosure or which are otherwise uncollectible (Ordinance)</p>	<b>167544</b>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Vera Katz</b></p> <p><b>*540</b> Amend City Code to implement a performance management system for employees not represented in collective bargaining (Ordinance; substitute Chapter 4.08)</p>	<b>167545</b>
<p><b>Commissioner Earl Blumenauer</b></p> <p><b>541</b> Report on Westside Light Rail Holdback Process and Replacement Parking Management Program and recommend a change to the Conceptual Design Report (Report)</p>	<b>APPROVED</b>
<p><b>542</b> Adopt an additional change to the Conceptual Design Report for Westside Light Rail project, LS-4C, Downtown/Goose Hollow line segment (Resolution)</p>	<b>35263</b>
<p><b>*543</b> Authorize bureau directors to approve change orders adjusting the price and time construction on contracts, subject to certain limitations (Ordinance)</p>	<b>CONTINUED TO APRIL 27, 1994 9:30 AM</b>
<p><b>Commissioner Mike Lindberg</b></p> <p><b>544</b> Request from Dan Blazing to address Council regarding sewer connection fees (Communication)</p>	<b>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</b>
<p><b>545</b> Partially release retainage on the Berrydale sanitary sewer project (Report; Contract No. 28495)</p>	<b>APPROVED</b>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>City Auditor Barbara Clark</b></p> <p><b>*546</b> Create a local improvement district to construct street, storm and sanitary sewer lateral improvements in SW Caraway Court (Hearing; Ordinance; C-9835)</p>	<b>167546</b>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, APRIL 6, 1994</u></b></p> <p><b>547</b> <b>TIME CERTAIN: 2:00 PM</b> - Adopt Community and Neighborhood Planning as the primary vehicle for the update of the Comprehensive Plan Map and Plan District Review (Ordinance introduced by Commissioner Hales; amend Title 33)</p>	<b>PASSED TO SECOND READING MAY 4, 1994 2 PM</b>
<p><b>548</b> Approve the Community and Neighborhood Planning Program (Resolution introduced by Commissioner Hales)</p>	<b>CONTINUED TO MAY 4, 1994 2 PM</b>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Commissioner Gretchen Kafoury</b></p> <p><b>549</b> Liquor license application for Joseph Byung Song and Myung Hee Song, dba Hoyt Street Market, 1830 NW Hoyt St., package store liquor license (renewal); Favorable recommendation, with restrictions (Previous Agenda 409)</p>	<b>CONTINUED TO MAY 4, 1994 2 PM</b>
<p style="text-align: center;"><b><u>WEDNESDAY, 7:00 PM, APRIL 6, 1994</u></b></p> <p style="text-align: center;"><b>KING ELEMENTARY SCHOOL 4815 NE 7th Avenue</b></p> <p><b>550</b> <b>TIME CERTAIN: 7:00 PM</b> - Adopt a revised Police Bureau Community Policing Strategic Plan (Resolution introduced by Mayor Katz)</p>	<b>35264</b>
<p style="text-align: center;"><b>EXECUTIVE ORDER</b></p> <p><b>550-1</b> Effective 12:01 A.M. on Monday, April 11, 1994, all departments and bureaus of City government shall be assigned to the Office of the Mayor</p>	<b>167547</b>