

No. 4213

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 824 to 890



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, June 1, 1994

2:00 P. M., Wednesday, June 1, 1994

2:00 P. M., Thursday, June 2, 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, JUNE 1, 1994</u></p> <p>*824 TIME CERTAIN: 9:30 AM - Create a local improvement district to construct street, storm sewer and water system improvements in the SW 50th/Marigold District (Hearing; C-9805; Ordinance introduced by Auditor Clark)</p>	<p align="center">167724 AS AMENDED</p>
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>825 Accept bid of Clearwater Construction for SW 50th and Marigold Street sewer and water line improvements for \$759,795 (Purchasing Report - Bid C-9805)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>826 Accept bid of Boyington Construction Company for Portal Oaks pump station modifications for the Bureau of Environmental Services for \$68,000 (Purchasing Report - Bid 85)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>827 Accept bid of Berning Construction Company for Eastmoreland parking lot landscape improvements for \$57,025 (Purchasing Report - Bid 166)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>828 Accept bid of Copenhagen Utilities and Construction for improvement of SE Harold neighborhood traffic management project for \$116,983 (Purchasing Report - Bid 170)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>829 Accept bid of Cedar Landscape, Inc. for Peninsula Park irrigation system for \$190,746 (Purchasing Report - Bid 171)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>830 Accept bid of Casper and Magera, Inc. for 12", 8" and 6" water mains in SW Garden Home Rd. for \$209,728 (Purchasing Report - Bid 173)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>831 Accept bid of G. R. Morgan Construction for Ventura Park playground for \$64,032 (Purchasing Report - Bid 174)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>

	DISPOSITION
832 Accept bid of Sheldon Fire & Rescue Equipment for furnishing a four-stage breathing air compressor station for \$58,290 (Purchasing Report - Bid 178)	ACCEPTED PREPARE CONTRACT
833 Accept bid of American Business Machines for annual copier maintenance for Canon Copiers for \$89,600 (Purchasing Report - Bid 180-A)	ACCEPTED PREPARE CONTRACT
834 Accept bid of Benge Construction for Gabriel Park paths for \$91,100 (Purchasing Report - Bid 183)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
835 Issue Sewer System Revenue Bonds (Ordinance)	PASSED TO SECOND READING
*836 Establish the nonelective contribution (Employee Benefit Allowance) for the Cafeteria Fringe Benefit Plan know as "Beneflex" for the plan year July 1, 1994 through June 30, 1995 (Ordinance)	167694
*837 Create one Sectretarial Clerk I position in the Bureau of Buildings in accordance with the Personnel Rules adopted by the City Council (Ordinance)	167695
*838 Pay claim of Carl Ausbie (Ordinance)	167696
*839 Agreement to provide access to Portland Police Data System to the City of Tigard Police Department (Ordinance)	167697
Commissioner Earl Blumenauer	
*840 Authorize a contract with Interface Engineering, Inc. for lighting design, product specification and bid document preparation services for various bureaus through the Bureau of Purchases (Ordinance)	167698
*841 Agreement with the Portland Development Commission to provide for the NE Airport Way wetland mitigation facility (Ordinance)	167699

	DISPOSITION
*842 Amend contract with Si-Lloyd Associates to increase the amount by \$54,751 (Ordinance; amend Contract No. 50207)	167700
Commissioner Charlie Hales	
843 Accept contract with S & L Landscaping, Inc. for Bloomington Park site improvements as complete, authorize final payment and release retainage for a total of \$4,882 (Report)	ACCEPTED
*844 Close the Economic Development Trust Fund and transfer the remaining balance (Ordinance)	167701
*845 Authorize an Agreement with Jeff Sanders Golf Promotions for the purpose of hosting the 1994, 1995 and 1996 G.I. Joe's/Thriftway Portland Invitational at Heron Lakes golf course (Ordinance)	167702
*846 Authorize Agreement between the City and Multnomah County providing City funds for Aging Services Division's district senior centers and County funds for Portland/Multnomah Commissions on Aging and the medicaid program (Ordinance)	167703
*847 Authorize an Agreement with Benge Construction for \$91,100 to construct new paths at Gabriel Park (Ordinance)	167704
*848 Authorize an Agreement with Cedar Landscape, Inc. for \$190,746 to construct a new irrigation system at Peninsula Park (Ordinance)	167705
*849 Authorize an Agreement with Berning Construction Co. for \$57,025 to construct parking lot landscape improvements at Eastmoreland Golf Course (Ordinance)	167706
*850 Contract with Sheldon Fire & Rescue Equipment, Inc. for \$58,290 for purchase of an air compressor system (Ordinance)	167707
*851 Contract with Burlington Water District for fire prevention and suppression services (Ordinance)	167708

	DISPOSITION
Commissioner Gretchen Kafoury	
852 Accept contract with Russell Construction, Inc. for the third floor shower repair project in the Portland Building as complete and authorize release of retainage (Report; Contract No. 29069)	ACCEPTED
*853 Increase Purchase Order for consulting services with Snell Environmental Consulting for three projects (Ordinance; amend Purchase Order No. 1015312)	167709
*854 Authorize application to the U.S. Department of Housing and Urban Development for a grant under Title I of the Housing and Community Development Act of 1974, as amended, in the amount of \$11,623,000 for fiscal year 1994-95 and authorize a contract (Ordinance)	167710
*855 Contract with Portland Development Commission for \$65,000 for development activities at Kennedy School and provide for payment (Ordinance)	167711
*856 Contract with Portland Habitat for Humanity, Inc. for \$25,000 to carry out site preparation work on 3-4 vacant lots in the Woodlawn neighborhood and provide for payment (Ordinance)	167712
*857 Contract with the Community Action Agency of Yamhill County, acting as fiscal agent for the Oregon Housing NOW Coalition, to coordinate housing preservation activities in Portland (Ordinance)	167713
*858 Contract with Metropolitan Family Services for \$27,000 for Project Linkage Summer Yardwork Project and provide for payment (Ordinance)	167714
Commissioner Mike Lindberg	
859 Accept completion of the NE 13th Avenue basin CSO sump project Unit 14 and make final payment to Moore Excavation, Inc. (Report; Contract No. 28736)	ACCEPTED

	DISPOSITION
*860 Authorize an application to the Oregon Arts Commission for a grant in the amount of \$12,050 (Ordinance)	167715
*861 Contract with the U.S. Geological Survey for streamflow and water quality monitoring without advertising for bids (Ordinance)	167716
*862 Authorize a contract with the lowest responsible bidder for Polymer Spill Containment Basin for the Bureau of Environmental Services and provide for payment (Ordinance)	167717
*863 Authorize a contract with the lowest responsible bidder for composter sludge bin and carbon conveyor modifications for the Bureau of Environmental Services and provide for payment (Ordinance)	167718
*864 Contract with James M. Wood to provide consulting services for a predictive maintenance program focusing on vibration testing and analysis for the wastewater treatment branch facilities and equipment (Ordinance)	167719
*865 Authorize a contract with Oregon Health Division to provide laboratory and consulting services and provide for payment (Ordinance)	167720
*866 Call for bids for the Stephens Slough storm sewer relocation project (Phase III), authorize a contract and provide for payment (Ordinance)	167721
*867 Authorize the Director of the Bureau of Environmental Services to approve an Intergovernmental Agreement with Portland State University for water quality implementation monitoring in the Upper and Lower Columbia Slough (Ordinance)	167726
*868 Authorize the Director of the Bureau of Environmental Services to approve an Intergovernmental Agreement with the Multnomah County Drainage District No. 1 for Water Quality Program Plan implementation in the Upper and Lower Columbia Slough (Ordinance)	167722

	DISPOSITION
<p>*869 Designate a sewer easement area within Colonel Summers Park, release an existing easement and provide for payment (Ordinance)</p>	167723
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>870 Approve October, 1993 through March, 1994 sidewalk maintenance bills for assessment (Report)</p>	APPROVED
<p style="text-align: center;">REGULAR AGENDA</p> <p>871 Request from Jobs with Justice to address selection of bond underwriters considered by the City for upcoming debt issues (Communication)</p>	REFERRED TO COMMISSIONER OF FINANCE & ADMINISTRATION
<p style="text-align: center;">Mayor Vera Katz</p> <p>872 Amend the boundaries of the North/Northeast Portland Enterprise Zone to add land owned by Oregon Steel Mills (Previous Agenda 787)</p>	<p>CONTINUED TO JUNE 2, 1994 2 PM FAILED TO PASS AS AMENDED; MOVED FOR RECONSIDERATION JUNE 15, 1994 9:30 AM</p>
<p>873 Qualify Oregon Steel Mills for Enterprise Zone tax abatement with a loss of employment (Previous Agenda 788)</p>	<p>CONTINUED TO JUNE 2, 1994 2 PM CONTINUED TO JUNE 15, 1994 9:30 AM</p>
<p>*874 Adjust the FY 1993-94 Budget for Period II changes (Ordinance)</p>	167727 AS AMENDED
<p style="text-align: center;">Commissioner Earl Blumenauer</p> <p>*875 Enter into an Agreement with the Tri-County Metropolitan Transportation District of Oregon and Vintage Trolley, Inc. for the operation of the Vintage Trolley (Ordinance)</p>	167728
<p>*876 Interagency Agreement with Oregon Department of Transportation for Transit Preferential Corridor Study (Ordinance)</p>	167729

	DISPOSITION
<p>*877 Approve a Local Agency Agreement with the Oregon Department of Transportation with the Southern Triangle Access and Circulation Study to be conducted as a part of the Surface Transportation Program (Ordinance)</p>	<p>167730</p>
<p>*878 Authorize a Local Agency Agreement with the Oregon Department of Transportation for transportation and land use market analyses for the South Portland Circulation Study as part of the Surface Transportation Program (Ordinance)</p>	<p>167731</p>
<p>Commissioner Charlie Hales</p>	
<p>879 Adopt design guidelines for the East Portland/ Grand Avenue Historic Design Zone (Second Reading Agenda 816)</p>	<p>167732 AS AMENDED</p>
<p>880 Dissolve the Pittock Mansion Advisory Commission (Second Reading Agenda 817; repeal Code Sections 3.70.020 and 3.70.040)</p>	<p>167733</p>
<p>881 Revise fees charged at municipal golf courses and establish effective dates (Second Reading Agenda 818; amend Code Section 20.20.010)</p>	<p>167734</p>
<p>Commissioner Gretchen Kafoury</p>	
<p>*882 Contract with Bank of America Oregon and Portland Development Commission to execute a Private Lender Participation Agreement (Ordinance)</p>	<p>167735</p>
<p>Commissioner Mike Lindberg</p>	
<p>883 Amend Title 17 of the City Code to revise solid waste and recycling collection rates and charges in accordance with the Extraordinary Rate Review recently completed (Previous Agenda 820; amend Code Chapter 17.102)</p>	<p>167725</p>

	DISPOSITION
<p align="center"><u>WEDNESDAY, 2:00 PM, JUNE 1, 1994</u></p> <p align="center">Commissioner Charlie Hales</p> <p>884 Update on transportation issues in the Portland Community College - Sylvania Master Plan (Report)</p>	ACCEPTED
<p>885 Adopt the Report and Recommendation of the Portland Planning Commission to the Portland City Council on City Life: The Urban Show of Homes (Report)</p>	ADOPTED
<p>886 Amend the Brooklyn Neighborhood Plan and Comprehensive Plan map and zoning in order to allow the City Life housing demonstration project in the Brooklyn neighborhood (Ordinance)</p>	PASSED TO SECOND READING
<p>887 Appeal of Multnomah Neighborhood Association against Hearings Officer's decision to approve application of Osman and Meliha Ergene for a zone change and fill review to construct attached residential dwellings on property located east of SW Capitol Highway and south of SW Miles Street (Previous Agenda 799; 93-00860 ZC EF)</p>	APPEAL WITHDRAWN
<p>888 Tentatively deny appeal of Arnold Creek Neighborhood Association and upheld Hearings Officer's decision as amended to approve the application of JMC Corporation for a Planned Unit Development, Major Subdivision, Environmental Review and amendments to overlay and existing conditions, in an R10 zone, located north of the Woodlee Heights Subdivision (Previous Agenda 802; Findings; 93-00658 PU EN AD)</p>	CONTINUED TO JUNE 8, 1994 2 PM

	DISPOSITION
<p align="center"><u>THURSDAY, 2:00 PM, JUNE 2, 1994</u></p> <p align="center">REGULAR AGENDA</p> <p>889 Appeal of Mr. and Mrs. Ted Lamm against Hearings Officer's decision to approve application of Babler Brothers (aka Pacific International Pipe Enterprises) to amend previous conditional uses and zone changes for property located at 8100 NE Grand Avenue (Hearing; 93-00833 CU ZC)</p>	<p align="center">TENTATIVELY DENY APPEAL; APPLICANT PREPARE FINDINGS FOR JUNE 22, 1994 2 PM</p>
<p align="center">Commissioner Gretchen Kafoury</p> <p>890 Liquor license application for RKD, Inc., dba The Caribou Club, 503 W. Burnside Street, Dispenser Class A liquor license (renewal); Favorable recommendation with Letter of Warning (Report)</p>	<p align="center">FAVORABLY RECOMMENDED WITH LETTER OF WARNING</p>
<p align="center">Mayor Vera Katz</p> <p>872 Amend the boundaries of the North/Northeast Portland Enterprise Zone to add land owned by Oregon Steel Mills (Previous Agenda 787)</p>	<p align="center">FAILED TO PASS AS AMENDED; MOVED FOR RECONSIDERATION JUNE 15, 1994 2 PM</p>
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