No. 4214

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda 891 to 945

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 8, 19942:00 P. M., Wednesday, June 8, 19942:00 P. M., Thursday, June 9, 1994

Compiled by

BARBARA CLARK, Auditor of the City of Portland

		DISPOSITION
	PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, JUNE 8, 1994	
	CONSENT AGENDA - NO DISCUSSION	
891	Accept bid of Camera World for furnishing photographic supplies for \$83,450 (Purchasing Report - Bid 59-A)	ACCEPTED PREPARE CONTRACT
892	Accept bid of Eoff Electric for annual supply of street light mast arms for \$56,855 (Purchasing Report - Bid 155-A)	ACCEPTED PREPARE CONTRACT
893	Accept bid of Beaudoin Electric Company for Ankeny Pump Station electrical modification for \$419,470 (Purchasing Report - Bid 160)	ACCEPTED PREPARE CONTRACT
894	Accept bid of R & R Uniforms to furnish Police uniforms for two years at an estimated total annual amount of \$235,722 (Purchasing Report - Bid 165-A)	ACCEPTED PREPARE CONTRACT
895	Accept bid of Tri-State Construction for NE 148th Ave. and private property sanitary sewer system for \$777,959 (Purchasing Report - Bid 167)	ACCEPTED PREPARE CONTRACT
896	Accept bid of Zink Commercial Contractors for restroom renovation at Columbia Park for \$52,900 (Purchasing Report - Bid 172)	ACCEPTED PREPARE CONTRACT
897	Accept bid of Parker NW Paving Company for Fire Bureau Training Center Phase IV parking lot for \$397,196 (Purchasing Report - Bid 179)	ACCEPTED PREPARE CONTRACT
898	Accept bid of Pneumatic Construction, Inc. for composter sludge bin and carbon conveyor for the Bureau of Environmental Services for \$97,800 (Purchasing Report - Bid 185)	ACCEPTED PREPARE CONTRACT

		DISPOSITION
	Mayor Vera Katz	
*899	Authorize a grant application in the amount of \$4,000,000 to the Federal Center for Substance Abuse Prevention on behalf of the Regional Drug Initiative (Ordinance)	167736
*900	Pay claim of James Davis (Ordinance)	167737
*901	Agreement to provide Portland Police Data System services to SAIF Corporation (Ordinance)	167738
*902	Agreement with Western Identification Network, Inc. for participation in the Automated Fingerprint Identification System (Ordinance)	167739
903	Issue Sewer System Revenue Bonds (Second Reading Agenda 835)	167740
	Commissioner Earl Blumenauer	
*904	Contract with Northwest Film Center to provide capital support for public, educational and government cable access television (Ordinance)	167741
*905	Contract with Portland Community College to provide capital support for public, educational and government cable access television (Ordinance)	167742
*906	Contract with Portland Cable Access to provide capital support for public, educational and government cable access television (Ordinance)	167743
*907	Eliminate sewer easements in a vacated alley (Ordinance; amend Ordinance No. 166755)	167744
*908	Revocable permit to Louisiana-Pacific/Fabric of Life, Inc. to use portions of the sidewalks adjacent to Saks Fifth Avenue on June 23, 1994 (Ordinance)	167745
*909	Revocable permit to West Coast Hotel, Inc./The Benson Hotel to close SW Broadway between SW Stark Street and SW Oak Street on July 17, 1994 (Ordinance)	167746

DISPOSITION		
167747	Approve an Intergovernmental Agreement with Metropolitan Service District for the South/North Transit Corridor Study Alternatives Analysis/ Draft Environmental Impact Statement (Ordinance)	*910
167748	Amend Intergovernmental Agreement with the Metropolitan Service District to revise project budget and extend termination date involved in preparing an I-5/I-205 Portland/Vancouver Preliminary Alternative Analysis for the North/South Transit Corridor (Ordinance; amend Contract No. 50047)	*911
167749	Amend Intergovernmental Agreement with Metropolitan Service District to revise project budget and extend the termination date involved in preparing an I-205/Milwaukie Preliminary Alternative Analysis for the North/South Transit Corridor (Ordinance; amend Contract No. 50048)	*912
167750	Amend the Intergovernmental Agreement with the Metropolitan Service District to conduct the Regional High Capacity Transit Study (Ordinance; amend Contract No. 50070)	*913
	Commissioner Charlie Hales	
ACCEPTED	Accept completion of interior painting at Multnomah Art Center, approve Change Order 1 and authorize final payment to V. M. Pilip & Son, Inc. for \$9,468 (Report; Contract No. 29010)	914
167751	Authorize a contract with Zink Construction to renovate the restroom at Columbia Park (Ordinance)	*915
167752	Grant revocable permit to Rotary Club of Portland, Oregon, to construct improvements for a children's play area in Washington Park (Ordinance)	*916
167753	Contract with Parker NW Paving Company for \$397,196 for the Fire Bureau's Training Center paving project (Ordinance)	*917

		DISPOSITION
	Commissioner Gretchen Kafoury	
* 9 18	Authorize an Agreement with the Association for Portland Progress and Portland Downtown Services, Inc. to provide special downtown services (Ordinance)	167754
919	Amend Agreement with Pioneer Courthouse Square, Inc. to provide security services (Ordinance; amend Contract No. 20957)	167755
920	Contract with Portland Public Schools for \$12,000 for the TLC/TnT Program to create and maintain an Adult Outreach Helper Project and provide for payment (Ordinance)	167756
921	Contract with the Urban League of Portland for \$10,000 for the Support Group for Sexual Minority Youth and provide for payment (Ordinance)	167757
	Commissioner Mike Lindberg	
922	Appoint Mary Davis, Bennett Gravatt, Michael Mlynarczyk and reappoint Bud Farm, Darlene Brouillard, Beth Sabbath and Terry Swanson to the Mid-County Citizens Sewer Advisory Board (Report)	CONFIRMED
923	Accept completion of the NE 13th Avenue CSO sump project Unit 16 and make final payment to Moore Excavation, Inc. (Report; Contract No. 28675)	ACCEPTED
924	Accept revision of prior Alder Pump Station completion report and authorize payment of remaining funds, less retainage for punch-list items, to Hollinger Construction, Inc. (Report; Contract No. 27642)	ACCEPTED
925	Authorize a contract and provide for payment for the St. John's B Basin Drainage System,	

	·	DISPOSITION
*926	Amend Agreement with Tri-Met to provide for construction of the Tanner Creek sewer separation and repair project with the Westside Light Rail Tunnel Project and provide for payment (Ordinance; amend Contract No. 50056)	167759
*927	Authorize payment to the City of Seattle Water Department for a research project relating to horizontal-axis clothes washers for \$10,000 (Ordinance)	167760
	City Auditor Barbara Clark	
*928	Authorize new bonded lien interest rates for installment payment contracts financed by 1994 Series A Special Assessment Improvement Bonds (Ordinance)	167761
*929	Authorize new bonded lien interest rates for installment payment contracts financed by 1994 Series A Limited Tax General Obligation Improvement Bonds and establish a new interim interest rate for contracts subject to future bond sales (Ordinance)	167762
	REGULAR AGENDA	
930	Request from Jobs with Justice to address Council regarding selection of bond underwriters considered by the City for upcoming debt issues (Previous Agenda 871)	REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS
931	Accept bid of Contractors, Inc. for Headworks Replacement Project at the Columbia Blvd. Wastewater Treatment Plant for the Bureau of Environmental Services for \$20,853,700 (Purchasing Report - Bid 122)	CONTINUED TO JUNE 15, 1994 9:30 AM

		DISPOSITION
	Mayor Vera Katz	
932	Authorize fringe benefits for the Domestic Partners of Non-Represented benefits-eligible employees (Resolution)	35281
933	Support efforts of the Portland Metropolitan Sports Authority to attract sports activities and events to Portland (Resolution)	35282
*934	Authorize the Mayor and the City Auditor to execute a modification to the current Labor Agreement with Municipal Employees, Local 483, representing Recreation Instructors (Ordinance)	167764
*935	Authorize the Mayor and the City Auditor to execute a modification to the current Labor Agreement with the City of Portland Planning and Engineering Employees Association (COPPEEA) (Ordinance)	167763
	Commissioner Charlie Hales	
*936	Accept a grant from the Oregon Department of Agriculture for \$14,150 to develop and implement a "Ground and Surface Water Protection Education Project" and amend the FY 94/95 Budget (Ordinance)	167765
	Commissioner Mike Lindberg	
*937	Authorize contract with Contractor's, Inc. for the construction of the CBWTP Replacement Headworks Project No. 4958 and provide for payment (Ordinance)	CONTINUED TO JUNE 15, 1994 9:30 AM
*938	Amend contract with Century West Corolla for the design, bid and award and construction support services for the CBWTP Replacement Headworks Project No. 4958 and provide for payment (Ordinance; amend Contract No. 28188)	CONTINUED TO JUNE 15, 1994 9:30 AM

		DISPOSITION
*939	Amend contract with W. Johnson & Associates for project management services for the CBWTP Headworks Replacement Project No. 4958 (Ordinance; amend Contract No. 28161)	CONTINUED TO JUNE 15, 1994 9:30 AM
	WEDNESDAY, 2:00 PM, JUNE 8, 1994	
940	TIME CERTAIN: 2:00 PM - Appeal of Corbett/ Terwilliger/Lair Hill Neighborhood Association and Jeff Champion against Landmarks Commission's decision to approve application of Andre Cozzetto, et al, for a demolition and design review at 3403 SW First Avenue (Hearing; 93- 00832 HL DZ)	TENTATIVELY DENY APPEAL PREPARE FINDINGS FOR JUNE 22, 1994 2 PM
	Commissioner Charlie Hales	
941	Tentatively deny appeal of Arnold Creek Neighborhood Association and uphold 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 888; Findings; 93-00658 PU EN AD)	FINDINGS ADOPTED
*942	Amend Ordinance No. 156133, which granted a zone change on property at SW Lancaster and Stephenson, between SW 19th and 25th Avenues, from R20 to R10, Residential, to delete some of the conditions and to amend Condition 8 (Ordinance; 93-00658 SU PU EN AD)	167766
943	Amend the Brooklyn Neighborhood Plan and Comprehensive Plan Map and zoning in order to allow the City Life housing demonstration project in Brooklyn neighborhood (Second Reading Agenda 886)	CONTINUED TO JUNE 9, 1994 2 PM

		DISPOSITION
943	THURSDAY, 2:00 PM, JUNE 9, 1994 Amend the Brooklyn Neighborhood Plan and Comprehensive Plan Map and zoning in order to allow the City Life housing demonstration project in Brooklyn neighborhood (Second Reading Agenda 886)	167767
*944	TIME CERTAIN: 2:00 PM - Amend the Comprehensive Plan map and change the zone of property located south of N. Tomahawk Island Drive and N. Jantzen Avenue, between I-5 and the Lotus Isle Subdivision, from IG2, Industrial to R3, Residential (Ordinance introduced by Commissioner Hales; 93-00869 CP ZC AD EN)	PASSED TO SECOND READING SEPTEMBER 21, 1994 AT 2 PM
945	Appeal of Amy Welch, Steve Posey, et al, against Hearings Officer's decision to approve application of Winmar of Jantzen Beach for a zone change, adjustment, environmental review and code interpretation on property located south of N. Tomahawk Island Drive and N. Jantzen Avenue between I-5 and Lotus Isle Subdivision (Hearing; 93-00689 CP ZC AD EN)	TENTATIVELY DENY APPEAL; UPHOLD HEARINGS OFFICER'S DECISION, WITH CONDITIONS: APPLICANT PREPARE FINDINGS FOR JUNE 29, 1994 2 PM
NOTE	E: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. 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.	
	BARBARA CLARK Auditor of the City of Portland	