

No. 4215

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 946 to 1001



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 15, 1994

2:00 P. M., Wednesday, June 15, 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 15, 1994</u></p> <p>946 TIME CERTAIN: 9:30 AM - Direct the Bureau of Water Works to submit a corrosion control compliance plan to the State of Oregon Health Division (Resolution)</p>	35283
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>947 Cash Investment balances for May 5, 1994 through June 1, 1994 (Report; Treasurer)</p>	PLACED ON FILE
<p>948 Accept bid of Oregon Fire Equipment Company for furnishing leather fire fighting boots for \$89,013 (Purchasing Report - Bid 177)</p>	ACCEPTED PREPARE CONTRACT
<p>949 Accept bid of Gelco Construction for manhole modification project Phase 2 for \$339,900 (Purchasing Report - Bid 182)</p>	ACCEPTED PREPARE CONTRACT
<p>950 Accept bid of Courtesy Janitorial Services, Inc. for janitorial services at SE 99th and Powell Boulevard (911 Building) for \$39,666 annually for three years (Purchasing Report - Bid 187-A)</p>	ACCEPTED PREPARE CONTRACT
<p align="center">Mayor Vera Katz</p> <p>S-*951 Authorize extension to Legal Services Agreement with Hoffman, Hart and Wagner (Ordinance)</p>	SUBSTITUTE 167795
<p>*952 Pay claim of Brian Travis Berry (Ordinance)</p>	167769
<p>*953 Amend agreement with Managed HealthCare Northwest for the provision of preferred provider health care services to the City's self-insured plan participants (Ordinance)</p>	167770

	DISPOSITION
<p>*954 Authorize continuance of the College Work Study Program and execution of agreements between the City and various colleges and universities (Ordinance)</p>	<p>167771</p>
<p>*955 Provide three full-time officers to perform duties related to the prosecution of crimes with Multnomah County District Attorney's jurisdiction (Ordinance)</p>	<p>167796</p>
<p style="text-align: center;">Commissioner Earl Blumenauer</p> <p>956 Set hearing date, 9:30 am, Wednesday, July 13, 1994, to vacate a portion of N. Kaiser Center Drive (Report; Petition; C-9840)</p>	<p>ADOPTED</p>
<p>*957 Authorize the Purchasing Agent to issue a purchase order to Valley Equipment Company, Inc. for the purchase of one vibrating grizzly and provide for payment (Ordinance)</p>	<p>167772</p>
<p>*958 A Cooperative Improvement Agreement by and between the State of Oregon, the Portland Development Commission and the Portland Office of Transportation for a right-of-way easement under the Marquam Bridge at SW Moody Avenue (Ordinance)</p>	<p>167773</p>
<p>*959 Revocable permit to Concordia College Foundation to close N. Russell between Interstate and Mississippi on June 25 and 26, 1994 (Ordinance)</p>	<p>167774</p>
<p>*960 Revoke certain commercial driveway permits along the downtown and Goose Hollow alignment of the Westside Light Rail Project, stipulating certain conditions (Ordinance)</p>	<p>167775</p>
<p>*961 Authorize agreements with various property owners along the downtown and Goose Hollow alignment of the Westside Light Rail Project to make modifications to existing vaulted sidewalk areas (Ordinance)</p>	<p>167776</p>
<p>*962 Contract with Murase Associates for planning and preliminary engineering work for the W. Burnside pedestrian access project (Ordinance)</p>	<p>167777</p>

	DISPOSITION
<p>*963 Authorize agreement with David Evans & Associates to provide traffic signal design services to the Bureau of Traffic Management (Ordinance)</p>	167778
Commissioner Charlie Hales	
<p>*964 Authorize an agreement with Portland State University in an amount of \$32,500 for the Bureau of Planning to add a University District policy to Portland's Central City Plan (Ordinance)</p>	167779
<p>*965 Authorize an Interagency Agreement between Portland Parks and Recreation and Portland Development Commission to fund and construct the 40 Mile Loop Columbia South Shore Slough Trail in the Airport Way urban renewal area (Ordinance)</p>	167780
<p>*966 Amend contract with Markley Drake for the Bureau of Fire, Rescue and Emergency Services to increase the amount by \$16,800 and extend the completion date (Ordinance; amend Contract No. 29202)</p>	167781
<p>*967 Contract with Oregon Fire Equipment Company for \$89,014 for purchase of fire fighting boots (Ordinance)</p>	167782
Commissioner Gretchen Kafoury	
<p>*968 Increase contract for architectural services for remodel of temporary relocation facility for the Police Bureau's East Precinct (Ordinance; amend Purchase Order No. 1016786)</p>	167783
Commissioner Mike Lindberg	
<p>969 Accept completion of the Alley east of 48th Avenue and 3019 NE 63rd Avenue sewer reconstruction project and authorize final payment to Gelco Services, Inc. (Report; Contract No. 28684)</p>	ACCEPTED

	DISPOSITION
<p>970 Accept final Certificate of Completion for Burnside East-North and provide for final payment (Report; Contract No. 28735)</p>	ACCEPTED
<p>971 Accept completion of the NE 13th Avenue Basic CSO sump project, Unit 15, and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 28738)</p>	ACCEPTED
<p>972 Accept completion of the sewer diversion manhole modifications project and authorize final payment to Gelco Construction Company (Report; Contract No. 28839)</p>	ACCEPTED
<p>*973 Authorize Intergovernmental Agreement with Washington County Consolidated Communications Agency for use of WCCCA's and the City's 800 MHz simulcast trunking radio system (Ordinance)</p>	167784
<p>*974 Approve Change Order No. 2 for the motor starters and transformers for Ankeny pump station project (Ordinance; Contract No. 28801)</p>	167785
<p>*975 Authorize the City Attorney to continue negotiations for the purchase of three permanent sewer easements required for construction of the Woodmere sanitary sewer system project, to begin condemnation proceedings, if necessary, and obtain early possession (Ordinance)</p>	167786
<p>*976 Authorize a contract and provide for payment for SE Boise Street, SE 67th Avenue to SE 70th Avenue sanitary sewer system (Ordinance)</p>	167787
<p>*977 Award a contract with Gelco Construction Co. for the construction of the sewer diversion manhole modification project, Phase 2, and provide for payment (Ordinance)</p>	167788
<p>*978 Accept an Assignment for all right, title and interest to the Panavista Park sanitary sewerage system, granted by Panavista Improvement District, at no cost to the City (Ordinance)</p>	167789
<p>*979 Amend contract between the City and CH2M Hill to extend the contract period to October 31, 1994 (Ordinance; amend Contract No. 28955)</p>	167790

	DISPOSITION
*980 Consent to transfer of Midland Disposal Service solid waste and recycling franchise to Alpine Disposal & Recycling (Ordinance)	167791
*981 Authorize Agreement for the conveyance to property to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)	167792
*982 Amend contract with Black & Veatch for \$29,640 for additional engineering services for the Headworks disinfection improvements and the Mt. Tabor, Washington Park chlorination improvements, and provide for payment (Ordinance; amend Contract No. 28432)	167793
City Auditor Barbara Clark	
983 Certify abstract of votes for Municipal, Non-partisan Primary Election held on May 17, 1994 (Report)	ACCEPTED
*984 Reduce sidewalk assessments (Ordinance; amend Ordinance No.s 167493, 157830, 162594)	167794
REGULAR AGENDA	
985 Accept bid of Contractors, Inc. for headworks replacement project at the Columbia Blvd. Wastewater Treatment Plan for the Bureau of Environmental Services for \$20,853,700 (Previous Agenda 931)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
*986 Adopt a Supplemental Budget for FY 1993-94 of \$157,628,125 and make budget adjustments in various funds (Ordinance)	167800
987 Adopt recommendation for expenditure of State-shared revenue in FY 94-95 (Report)	ADOPTED

	DISPOSITION
988 Certify that certain services are provided by the City for eligibility of State shared revenues (Resolution)	35284
989 Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 1994 (Ordinance)	PASSED TO SECOND READING
990 Levy taxes for the City for the fiscal year beginning July 1, 1994, and direct the Director of Financial Planning to submit said tax levy and other certifications to the County Assessors of Multnomah, Clackamas and Washington counties (Ordinance)	PASSED TO SECOND READING
*991 Elect to accept funds from the State of Oregon under the State Revenue Sharing Program for FY 1994-95 (Ordinance)	167801
992 Close three City funds and transfer the remaining balances effective June 30, 1994 (Ordinance)	PASSED TO SECOND READING
*993 Authorize the Mayor and the City Auditor to execute a labor agreement between the City and the Portland Police Association (Ordinance)	167802
994 Amend the boundaries of the North/Northeast Portland Enterprise Zone to add land owned by Oregon Steel Mills (Previous Agenda 872)	35285 AS AMENDED
995 Qualify Oregon Steel Mills for Enterprise Zone tax abatement with a loss of employment (Previous Agenda 873)	CONTINUED TO JUNE 15, 1994 AT 2 PM 35286 AS AMENDED
<p style="text-align: center;">Commissioner Earl Blumenauer</p> *996 Authorize Bureau of Maintenance Pilot Sidewalk Repair Program aimed at minority, women-owned and emerging small businesses (Ordinance)	167803

	DISPOSITION
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>*997 Authorize contract with Contractor's, Inc. for the construction of the CBWTP Replacement Headworks Project No. 4958 and provide for payment (Previous Agenda 937)</p>	<p style="text-align: center;">167797 AS AMENDED</p>
<p>*998 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 (Previous Agenda 938; amend Contract No. 28188)</p>	<p style="text-align: center;">167798</p>
<p>*999 Amend contract with W. Johnson & Associates for project management services for the CBWTP Headworks Replacement Project No. 4958 (Previous Agenda 939; amend Contract No. 28161)</p>	<p style="text-align: center;">167799</p>
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>1000 Assess property for sidewalk maintenance for period of October, 1993 through April, 1994 (Ordinance; Y0511)</p>	<p style="text-align: center;">PASSED TO SECOND READING</p>
<p><u>WEDNESDAY, 2:00 PM, JUNE 15, 1994</u></p>	
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>*1001 Amend the Comprehensive Plan map and change the zone of property at 8314 SW 20th Avenue, near Multnomah Boulevard, from R5, Residential, to CG, Commercial (Ordinance; 94-00022 CP ZC)</p>	<p style="text-align: center;">167804</p>

DISPOSITION

THURSDAY, 2:00 PM, JUNE 16, 1994

DUE TO THE LACK OF AN AGENDA
THE CITY COUNCIL DID NOT MEET

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
