

No. 4218

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1111 to 1144



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, July 6, 1994

2:00 P.M., Wednesday, July 6, 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, JULY 6, 1994</u></p>	
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>1111 Accept bid of Jim Miller Construction for site preloading at Station 17 for \$52,900 (Purchasing Report - Informal Bid)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1112 Accept bid of Cedar Landscape, Inc. for Washington Park irrigation system for \$248,528 (Purchasing Report - Re-Bid 132)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1113 Accept bid of Silco Construction Company for Eastmoreland maintenance building for \$581,500 (Purchasing Report - Bid 175)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1114 Accept bids for furnishing annual supply for 20-pound recycled white paper of Spicers NW Paper for \$12,000 and of Western Paper Co. for \$108,000 annually for two years (Purchasing Report - Bid 181-A)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1115 Accept bid of Oregon Pacific Corp. for janitorial services for the Portland Building for \$135,480 annually for three years (Purchasing Report - Bid 191-A)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1116 Accept bid of Morton International for furnishing annual supply of thermoplastic striping material for \$100,800 annually for three years (Purchasing Report - Bid 194-A)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p align="center">Mayor Vera Katz</p> <p>1117 Confirm appointment of Randal Crowe and Chuck Mello to the Electrical Code Board of Appeal (Report)</p>	<p align="center">CONFIRMED</p>
<p>1118 Confirm reappointment of Dan Haftorson to the Central City Concern Board of Directors (Report)</p>	<p align="center">CONFIRMED</p>

	DISPOSITION
*1119 Amend Code to specify whether a benefit offered under the City's Cafeteria Plan is being purchased with after-tax employee contributions (Ordinance; amend Chapter 4.48)	167875
*1120 Contract with Griggs Anderson Research for Community Survey data collection services for \$26,700 (Ordinance)	167876
*1121 Amend City Code regarding the Investment Advisory Committee (Ordinance; amend Subsections 3.88.010, 3.88.020 and 3.88.030)	167877
Commissioner Earl Blumenauer	
1122 Set hearing date, 9:30 a.m., Wednesday, August 3, 1994 to vacate certain portions of NE 4th Avenue, NE 5th Avenue, NE 5th Place and NE Suttle Avenue (Report; Petition; C-9852)	ADOPTED
Commissioner Charlie Hales	
*1123 Apply to the Administration for Aging for a \$223,638 grant to fund consumer participation in home & community based care (Ordinance)	167878
*1124 Amend Contract with AGI Technologies Inc., for analysis and removal of soil contaminants for an additional \$50,978, extend the deadline and add to the scope of work (Ordinance; amend Contract No. 28438)	167879
*1125 Contract with American Marine Northwest, doing business as Lucky Landing, for fire prevention and suppression services (Ordinance)	167880
*1126 Contract with Jim Miller Construction for \$52,900 for preloading at the Fire Bureau's Station 17 construction site (Ordinance)	167881
*1127 Amend Contract with Trauma Intervention Programs, Inc., increase the amount by \$45,603 and extend the completion date (Ordinance; amend Contract No. 29100)	167882

	DISPOSITION
Commissioner Mike Lindberg	
1128 Accept completion of the Portland Airport Sanitary Sewer Repair project and authorize final payment to Mocon Corporation (Report, Contract No. 28862)	ACCEPTED
1129 Accept completion of the Albina Basin CSO Sump Project Unit I and authorize final payment of Eudaly Brothers (Report; Contract No. 28946)	ACCEPTED
*1130 Contract with CH2M Hill to provide consultant services for assistance with Total Maximum Daily Load Development for the Columbia Slough (Ordinance)	167883
1131 Amend Intergovernmental Agreement for Phase 2 of the Regional Water Supply Plan to clarify the role of the Steering Committee and issues surrounding shared liability (Ordinance, amend Contract No. 50045)	PASSED TO SECOND READING
*1132 Amend contract with Woodward-Clyde Consultants to develop a long term Johnson Creek Resources Management Plan as part of the Clean River Program (Ordinance; amend Contract No. 27619)	167884
REGULAR AGENDA	
Mayor Vera Katz	
*1133 Amend City Code to provide for the compensation for temporary part-time and seasonal employees in nonrepresented classifications (Ordinance; amend Chapter 4.08)	167885
*1134 Accept a \$5,000 grant from Oregon Department of Transportation for overtime funds for helmet and safety belt safety education (Ordinance)	167886
*1135 Accept a \$475 grant from Oregon Department of Transportation for overtime funds for "TSD Safety Belt Enforcement" education (Ordinance)	167887

	DISPOSITION
Commissioner Earl Blumenauer	
*1136 Agreement with JHK & Associates to provide an upgrade to the City's traffic signal control system computer without advertising for bids (Ordinance; waive Code Chapter 5.68)	167888
1137 Establish fees for services provided by the Bureau of Traffic Management (Previous Agenda 1046)	CONTINUED TO JULY 13, 1994 9:30 AM
Commissioner Charlie Hales	
1138 Extend Contract with amendments with the Portland Amateur Baseball Association for concession privileges at Sckavone and Walker Stadium through March 31, 1998, notwithstanding Code Section 5.32.070 (Second Reading Agenda 1074)	167889
Commissioner Gretchen Kafoury	
1139 Direct development of a letter of agreement and associated budget amendments to assist Multnomah County in retiring the debt for the Homeless Action Fund (Resolution)	35292
1140 Appeal of Bantu Towing against decision of the Towing Board of Review to suspend it from rotation under contract with the City for vehicle towing and storage (Previous Agenda 731)	REFERRED TO BUREAU OF LICENSES
Commissioner Mike Lindberg	
1141 Accept completion of the NW Doane Avenue and St. Helens Road Sanitary Sewer System, approve Change Orders 2 through 4, and authorize final payment to Copenhagen Utilities & Construction, Inc. (Previous Agenda 1082)	ACCEPTED
City Auditor Barbara Clark	
1142 Assess property for private plumbing loans through May 1994 (Second Reading Agenda 1105; P0004)	167890

	DISPOSITION
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JULY 6, 1994</u></p> <p style="text-align: center;">Commissioner Gretchen Kafoury</p> <p>1143 Liquor license application for Portland Restaurant Corporation, dba The Wine Festival, SW First and Ankeny, Package Store liquor license (new outlet); favorable recommendation (Report)</p>	FAVORABLY RECOMMENDED
<p>1144 Liquor license application for Sang Park, dba The Cameo Cafe, 8111 NE Sandy Blvd., Restaurant liquor license, (new outlet), favorable recommendation (Report)</p>	FAVORABLY RECOMMENDED
<p>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.</p> <p>The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.</p> <p>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.</p> <p style="text-align: right;">BARBARA CLARK Auditor of the City of Portland</p>	