

No. 4219

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1145 to 1178



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 13, 1994

2:00 P.M., Wednesday, July 13, 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 13, 1994</u></p>	
<p>1145 TIME CERTAIN: 9:30 AM - Present water conservation awards and recognize the Water Bureau for special achievements (Presentation by Commissioner Lindberg)</p>	PLACED ON FILE
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>1146 Accept bid of System Construction Company for SE Boise St., SE 67th to SE 70th, sanitary and storm sewer for \$83,112 (Purchasing Report - Bid 195)</p>	ACCEPTED PREPARE CONTRACT
<p>1147 Accept bid of Kerr Construction Inc. for Stephens Slough storm drain for \$245,789 (Purchasing Report - Bid 196)</p>	ACCEPTED PREPARE CONTRACT
<p align="center">Mayor Vera Katz</p>	
<p>1148 Confirm appointment of Michael Doherty and Robert Scanlan to the Metropolitan Arts Commission (Report)</p>	CONFIRMED
<p>1149 Accept the Office of Affirmative Action Report on the Disabled Opportunity Program (Report)</p>	ACCEPTED
<p>1150 Adopt City of Portland Investment Policy (Resolution)</p>	35293
<p>*1151 Modify the recently adopted Schedule A wages for the District Council of Trade Unions (DCTU) (Ordinance)</p>	167901 AS AMENDED
<p>*1152 Pay claim of Janice Winklebleck (Ordinance)</p>	167891

	DISPOSITION
Commissioner Earl Blumenauer	
*1153 Modification No. 1 to the City of Portland/Tri-Met Westside Light Rail construction management and services agreement for services related to the Bureau of Fire, Rescue and Emergency Services (Ordinance; amend Contract 29203)	167892
*1154 Agreement with Robertson, Grosswiler & Company to expedite funding opportunities for infrastructure improvements in the River District (Ordinance; waive Code Chapter 5.68)	CONTINUED TO JULY 20, 1994 9:30 AM
1155 Number dropped	
Commissioner Charlie Hales	
*1156 Lease certain spaces in the Multnomah Center with 8 tenant groups from July 1, 1994 through June 30, 1995 (Ordinance)	167893
Commissioner Mike Lindberg	
1157 Partially release retainage on the Summerplace Sewer Project (Report, Contract No. 29081)	ACCEPTED
1158 Accept completion of the Fenwick Basin CSO Sump Project Storm Sewer System and authorize payment to Alliance Corporation (Report; Contract No. 28971)	ACCEPTED
*1159 Designate and assign a parcel of land as a storm drainage reserve easement area for the Balch Creek Storm Water Management Project (Ordinance)	167894
*1160 Call for bids for the Bloomington Sanitary Sewer System, authorize a contract, and provide for payment (Ordinance)	167895
1161 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 (Second Reading Agenda 1131)	167896

	DISPOSITION
*1162 Authorize grants for performance and/or public services that promote the arts and provide for payment (Ordinance)	167897
*1163 Agreement with Oregon Department of Environmental Quality allowing City to act as authorized representative of State for certain ground water monitoring activities (Ordinance)	167898
*1164 Amend Contract with Murray, Smith & Associates, Inc. for \$312,900, to provide additional services to accommodate impacts to the water system related to the Westside Light Rail Transit and Westside Corridor projects and provide for payment (Ordinance; amend Contract No. 28429)	167899
City Auditor Barbara Clark	
*1165 Contract with the Port of Portland to provide towing hearings (Ordinance)	167900
REGULAR AGENDA	
1166 Request of Reverend Bruce Swanson, Mr. Scott Park Presbyterian Church, to address Council regarding a curb extension at 73rd and SE Harold (Communication)	PLACED ON FILE FOR NO FURTHER CONSIDERATION
1167 Request of Dan Blazing to address Council regarding his sewer connection fees (Communication)	PLACED ON FILE FOR NO FURTHER CONSIDERATION
Commissioner Earl Blumenauer	
1168 Consider vacating a portion of N. Kaiser Center Drive at the request of Kaiser Permanente (Report; C-9840)	APPROVED CITY ENGINEER PREPARE ORDINANCE

	DISPOSITION
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>*1169 Provide for surcharge on fees charged at municipal golf courses and establish effective dates (Ordinance; amend Code Section 20.20.010)</p>	167902
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>1170 Accept 1994 Bull Run Watershed annual activity schedules from the Bureau of Water Works and the U.S. Forest Service per 1979 Memorandum of Understanding (Report)</p>	ADOPTED
<p>*1171 Enter into a five year contract with a first year cost of \$3,200,000 with Sverdrup Civil, Inc. to provide program management and technical expertise to the Combined Sewer Overflow program (Ordinance)</p>	167903
<p>*1172 Authorize the Commissioner-in-Charge to enter into a lease agreement for office space for the Combined Sewer Overflow program management office not to exceed \$16.75 per square foot per year (Ordinance)</p>	167904
<p>1173 Establish fees for services provided by the Bureau of Traffic Management (Previous Agenda 1137)</p>	PASSED TO SECOND READING AS AMENDED
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JULY 13, 1994</u></p> <p>1174 TIME CERTAIN: 2:00 PM - Make certain determinations and findings related to and adopt the Fifth Amendment to the Oregon Convention Center Urban Renewal Plan (Ordinance introduced by Mayor Katz)</p>	PASSED TO SECOND READING

	DISPOSITION
<p style="text-align: center;">Commissioner Gretchen Kafoury</p> <p>1175 Appeal of Pacific Coast Towing against decision of the Towing Board of Review to terminate its contract with the City for vehicle towing and storage (Report)</p>	APPEAL DENIED
<p>1176 Appeal of Absolute Towing against decision of the Towing Board of Review to terminate its contract with the City for vehicle towing and storage (Report)</p>	CONTINUED TO JULY 20, 1994 9:30 AM
<p>*1177 Contract with Absolute Towing, Inc. for towing, storage and disposal of abandoned vehicles (Previous Agenda 1104)</p>	CONTINUED TO JULY 20, 1994 9:30 AM
<p>1178 Liquor license application for Stars, L.L.C., dba Stars, 5 N.W. 2nd Avenue, Dispenser Class A liquor license (new outlet); Favorable recommendation (Report)</p>	REFERRED TO THE COMMISSIONER OF PUBLIC AFFAIRS
<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: center;">BARBARA CLARK Auditor of the City of Portland</p>	