

No. 4220

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 1179 to 1214



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 20, 1994

2:00 P. M., Wednesday, July 20, 1994

2:00 P. M., Thursday, July 21, 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 20, 1994</u></p> <p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1179 Cash investment balances for June 2, 1994 through June 30, 1994 (Report; Treasurer)</p>	PLACED ON FILE
<p align="center">Mayor Vera Katz</p> <p>*1180 Apply for a grant from the Office of Refugee Resettlement for community and family strengthening grant for approximately \$128,600 (Ordinance)</p>	167905
<p>*1181 Pay claim of Guy and Lisa Jensen (Ordinance)</p>	167906
<p>*1182 Pay claim of Rebecca Guberman (Ordinance)</p>	167907
<p>*1183 Pay claim of David Wellman; contribution claim (Ordinance)</p>	167908
<p align="center">Commissioner Earl Blumenauer</p> <p>1184 Accept contract with K-2 Construction for repair of Steel Bridge East LRT ramp as complete, approve Change Order No. 1 and make final payment (Report; Contract No. 29210)</p>	ACCEPTED
<p>1185 Accept contract with K-2 Construction for repair of railing on Front Avenue to Steel Bridge ramp as complete and make final payment (Report; Contract No. 29239)</p>	ACCEPTED
<p>*1186 Agreement with Burlington Northern Railroad Company for construction and maintenance of a bridge for the new alignment of N. Marine Drive (Ordinance)</p>	167909

	DISPOSITION
Commissioner Charlie Hales	
1187 Accept contract with Beaudoin Electric Co. to construct pathway lighting at Holladay, Peninsula Rose Garden, Argay, Woodstock and Westmoreland Parks as complete, authorize final payment and release of retainage (Report; Contract No. 28751)	ACCEPTED
*1188 Settle claims of Jerry Finley and Phillip Meyers (Ordinance)	167910
*1189 Assign McCalls Waterfront restaurant lease to Gary Kaer (Ordinance)	167911
*1190 Increase contract with Ken Leahy Construction, Inc. by \$83,442 (Ordinance; amend Contract No. 29188)	167912
Commissioner Gretchen Kafoury	
1191 Accept contract with Silco Construction Company to construct two metal pre-fabricated buildings for the Bureau of Police, Rivergate vehicle storage, as complete, authorize final payment and release of remaining retainage for a total of \$24,212 (Report; Contract No. 28763)	ACCEPTED
*1192 Contract with Community Energy Project, Inc. for \$96,603 for the Weatherization Workshop Project and provide for payment (Ordinance)	167913
*1193 Amend agreement with Multnomah County by increasing the amount of the contract by \$25,000 and provide for payment (Ordinance; amend Contract No. 28902)	167914
*1194 Contract with Transition Projects, Inc. to provide \$13,395 in operating costs for a temporary shelter (Ordinance)	167915
*1195 Agreement with Multnomah County for \$375,000 to provide youth services, advocacy and direct client assistance to low-income residents of Multnomah County (Ordinance)	167916

	DISPOSITION
*1196 Contract with Ecumenical Ministries of Oregon for \$36,400 for the Shared Housing Program and provide for payment (Ordinance)	167917
*1197 Agreement with Oregon Outreach, Inc. for youth employment and education services and provide for payment (Ordinance)	167918
*1198 Contract with the Northeast Coalition of Neighborhoods for \$37,853 to conduct HCD project-related citizen participation activities in inner-northeast HCD-eligible neighborhoods and provide for payment (Ordinance)	167919
*1199 Contract with Portland Housing Center, Inc. for \$131,905 and provide for payment (Ordinance)	167920
*1200 Contract with Catholic Community Services for \$20,332 to provide the Asian Youth Outreach Project and provide for payment (Ordinance)	167921
*1201 Contract with the Northeast Coalition of Neighborhoods, Inc. for \$51,669 to provide the Graffiti-Employment Program and provide for payment (Ordinance)	167922
Commissioner Mike Lindberg	
1202 Accept contract with James W. Fowler for Berrydale sanitary sewer as complete, approve change orders and provide for final payment (Report; Contract No. 28495)	ACCEPTED
1203 Accept contract with Larson, Inc. for Parklane sanitary sewer system as complete and provide for final payment (Report; Contract No. 28734)	ACCEPTED
*1204 Authorize a contract and provide for payment for the Vancouver Basin CSO sump project Unit 3 (Ordinance)	167923
*1205 Intergovernmental Agreement with the East Multnomah Soil and Water Conservation District for support services for the development of the Cumbia Slough Watershed Council (Ordinance)	167924

	DISPOSITION
<p>*1206 Authorize the Bureau of Water Works to accept the water system from the Port of Portland in the vicinity of the Portland Airport for ownership and future operation and maintenance (Ordinance)</p>	<p>167925</p>
<p>REGULAR AGENDA</p>	
<p>Commissioner Earl Blumenauer</p>	
<p>*1207 Agreement with Robertson, Grosswiler & Company to expedite funding opportunities for infrastructure improvements in the River District (Previous Agenda 1154)</p>	<p>167926</p>
<p>1208 Establish fees for services provided by the Bureau of Traffic Management (Second Reading Agenda 1173)</p>	<p>167927 AS AMENDED</p>
<p>Commissioner Charlie Hales</p>	
<p>*1209 Amend Title 3 of the City Code relating to property tax abatement for new construction of single-unit housing and owner-occupied rehabilitation in distressed areas (Ordinance; amend Chapter 3.102)</p>	<p>167928</p>
<p>Commissioner Gretchen Kafoury</p>	
<p>1210 Appeal of Absolute Towing against decision of the Towing Board of Review to terminate its contract with the City for vehicle towing and storage (Hearing on Appeal; Previous Agenda 1176)</p>	<p>APPEAL DENIED</p>
<p>S-*1211 Contract with Retriever Towing, Inc. for towing, storage and disposal of abandoned vehicles (Previous Agenda 1177)</p>	<p>SUBSTITUTE 167929</p>
<p><u>WEDNESDAY, 2:00 PM, JULY 20, 1994</u></p>	
<p>*1212 TIME CERTAIN: 2:00 PM - Amend Ordinance No. 151657 which granted a Comprehensive Plan Map amendment and zone change from R1, Residential, to C2 and C2B, Commercial, for property at 4722 NE Glisan, to remove Condition D2 and add a condition (Ordinance; 94-00226 CP ZC)</p>	<p>CONTINUED TO JULY 27, 1994 9:30 AM</p>

	DISPOSITION
<p style="text-align: center;">Mayor Vera Katz</p> <p>1213 Make certain determinations and findings related to and adopt the Fifth Amendment to the Oregon Convention Center Urban Renewal Plan (Second Reading Agenda 1174)</p>	167930
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, JULY 21, 1994</u></p> <p style="text-align: center;">Commissioner Gretchen Kafoury</p> <p>1214 Liquor license application for Michele Incorporated, dba Henry's Cafe, 3003 SE Division Street, 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>	