

No. 4225

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1366 to 1403**



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, August 24, 1994

2:00 P.M., Wednesday, August 24, 1994



*Compiled by*

BARBARA CLARK, Auditor of the City of Portland

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall, 1220 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, AUGUST 24, 1994</u></b></p> <p><b>*1366 TIME CERTAIN: 9:30 AM</b> - Create the Portland Utilities Review Board (Ordinance introduced by Mayor Katz and Commissioner Lindberg; amend Code Title 3 to add Section 3.123)</p>	<b>168053</b>
<p><b>1367 TIME CERTAIN: 10:00 AM</b> - Approve free speech policy for Pioneer Courthouse Square (Resolution introduced by Commissioner Hales)</p>	<b>35306</b>
<p style="text-align: center;"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>1368</b> Accept bid of Diamaco, Inc. for SW 1st and Jefferson parking garage roof deck repair for \$136,774 (Purchasing Report - Bid 1)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1369</b> Accept bid of Waste Management of Oregon for portable comfort station rental/sewage storage unit services for \$66,410 (Purchasing Report - Bid 6-A)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1370</b> Accept bid of Oregon Pacific Corp. for janitorial services for the NE Community Policing Center for \$25,452 annually for three years (Purchasing Report - Bid 7-A)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1371</b> Accept bid of Brundidge Construction for 13th Avenue basin CSO Unit 17 for \$217,165 (Purchasing Report - Bid 9)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1372</b> Vacate certain portions of NE 4th Avenue, NE 5th Avenue, NE 5th Place and NE Suttle Avenue, under certain conditions (Second Reading Agenda 1333; C-9852)</p>	<b>168033</b>

	<b>DISPOSITION</b>
<b>Mayor Vera Katz</b>	
<b>*1373</b> Create one Senior Engineering Associate, one Senior Engineer, one Office Clerk and one Clerical Specialist in the Bureau of Environmental Services; and one Principal Financial Analyst in Parks and Recreation in accordance with Personnel Rules adopted by Council (Ordinance)	<b>168034</b>
<b>Commissioner Earl Blumenauer</b>	
<b>1374</b> Declare the purpose and intention of the City to construct street and storm sewer improvements in the SE Valentine Drive LID (Resolution; Street; C-9836)	<b>35305</b>
<b>*1375</b> Amend contract with Tri-Met providing for the design and construction of the transit transfer site improvements, Unit 4 (Ordinance; amend Contract No. 27887)	<b>168035</b>
<b>*1376</b> Authorize easement agreement in connection with the Willamette Shore Line right-of-way (Ordinance)	<b>168036</b>
<b>*1377</b> Accept a grant from the Oregon Department of Transportation in the amount of \$50,000 to develop a comprehensive Pedestrian Master Plan (Ordinance)	<b>168037</b>
<b>*1378</b> Agreement with Tri-County Metropolitan Transportation District of Oregon for operation of Westside Light Rail Replacement Parking Program (Ordinance)	<b>168038</b>
<b>*1379</b> Authorize agreements for long term reserve parking and special community event parking as a part of the Westside Light Rail Replacement Parking Program (Ordinance)	<b>168039</b>

	<b>DISPOSITION</b>
<b>Commissioner Gretchen Kafoury</b>	
<b>*1380</b> Contract with the YWCA for \$65,812 for assistance to victims of domestic violence and provide for payment (Ordinance)	<b>168040</b>
<b>*1381</b> Contract with the Wetlands Conservancy, Inc. for \$11,650 to develop and carry out the North Portland Youth Conservation Corps Program and provide for payment (Ordinance)	<b>168041</b>
<b>*1382</b> Contract with Portland IMPACT for \$21,824 for assistance to homeless families and provide for payment (Ordinance)	<b>168042</b>
<b>*1383</b> Contract with Northwest Housing Alternatives, Inc. for \$40,000 to support affordable housing development and provide for payment (Ordinance)	<b>168043</b>
<b>*1384</b> Contract with REACH Community Development, Inc. for \$40,000 to support affordable housing development and provide for payment (Ordinance)	<b>168044</b>
<b>*1385</b> Contract with Franciscan Enterprise of Oregon for \$40,000 to support affordable housing development and provide for payment (Ordinance)	<b>168045</b>
<b>*1386</b> Contract with Diamaco, Inc. for repairing and resurfacing the roof deck of the SW 1st and Jefferson parking garage for \$136,774 (Ordinance)	<b>168046</b>
<b>Commissioner Mike Lindberg</b>	
<b>*1387</b> Authorize a contract with the lowest responsible bidder for CBWTP outfall modifications, Project No. 5136, and provide for payment (Ordinance)	<b>168047</b>
<b>*1388</b> Contract with Anne Symonds & Associates, Inc. for professional engineering services for Feasibility and Special Studies, Project No. 4846, and provide for payment (Ordinance)	<b>168048</b>

	<b>DISPOSITION</b>
<p><b>*1389</b> Increase agreement with Elcon Associates, Inc. to provide additional engineering design services (Ordinance; amend Contract No. 28537)</p>	<p><b>168049</b></p>
<p><b>*1390</b> Amend contract with CH2M Hill, Northwest, Inc. for a bond feasibility study and increase the contract amount (Ordinance; amend Contract No. 29295)</p>	<p><b>168050</b></p>
<p><b>*1391</b> Intergovernmental Agreement with Multnomah County for monitoring and controlling rats within and originating from the City's wastewater collection system, respond to complaints and provide advice to property owners regarding rat control (Ordinance)</p>	<p><b>168052</b></p>
<p style="text-align: center;"><b>City Auditor Barbara Clark</b></p> <p><b>1392</b> Amend contract with Poorman Douglas Corporation for bill generation and mailing services (Second Reading Agenda 1360; amend Contract No. 28619)</p>	<p><b>168051</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p><b>1393</b> Request from Clarence Bobbe to address Council regarding City golf course greens fees (Communication)</p>	<p><b>PLACED ON FILE FOR NO FURTHER CONSIDERATION</b></p>
<p><b>1394</b> Accept bids of Holefield Construction Co. for \$70,526, Wakabayashi Construction Co. for \$42,339 and Kline Masonry and Remodeling, Inc. for \$28,000 for sidewalk repair services (Purchasing Report - Bid 3-A)</p>	<p><b>ACCEPTED PREPARE CONTRACTS</b></p>
<p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>1395</b> Affirm support for bondholders and covenants in Ordinance No. 160276 and ordinances supplemental thereto (Resolution)</p>	<p><b>35307</b></p>

	<b>DISPOSITION</b>
<p><b>1396</b> Authorize Mayor to sign agreement conveying \$1.5 million to Portland Public Schools for core school police functions in 1994/95 fiscal year (Ordinance)</p>	<p><b>PASSED TO SECOND READING AS AMENDED</b></p>
<p><b>Commissioner Earl Blumenauer</b></p> <p><b>*1397</b> Amend City Code to allow employees of the Bureau of Emergency Communications to receive overtime pay when called in to work while on vacation (Ordinance; amend Code Section 4.16.050)</p>	<p><b>168054</b></p>
<p><b>Commissioner Mike Lindberg</b></p> <p><b>1398</b> Update from the Water Bureau on the water supply status (Report)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>City Auditor Barbara Clark</b></p> <p><b>*1399</b> Create the SW Palatine Street Local Improvement District (Hearing; Ordinance; C-9831)</p>	<p><b>REMONSTRANCE OVERRULED REFERRED TO CITY AUDITOR</b></p>
<p><b>*1400</b> Create the SW 41st Avenue Local Improvement District (Hearing; Ordinance; C-9799)</p>	<p><b>REMONSTRANCE OVERRULED REFERRED TO CITY AUDITOR</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, AUGUST 24, 1994</u></b></p> <p><b>*1401 TIME CERTAIN: 2:00 PM</b> - Amend the Comprehensive Plan map and change the zone of property near NE 122nd Avenue, between Glisan and Burnside, from RHt, Residential, to CGt, Commercial; from CO2t, Commercial, to CSt, Commercial; from R2t, Residential, to RHt, Residential; from R2t, Residential, to CSt, Commercial; and from RHt, Residential, to CSt, Commercial (Ordinance; 94-00287 CP ZC AD)</p>	<p><b>168055 AS AMENDED</b></p>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p><b>1402</b> Deny appeal of West Hills Homes, Inc. and Larry and Nina Lindstrom against Hearings Officer's decision to deny application for a Planned Unit Development and Subdivision located between SW Arnold and Coronado and between SW 44th and 39th Avenues (Findings; Previous Agenda 1326; 93-00591 PU SU EN)</p>	<p style="text-align: center;"><b>CONTINUED TO</b> <b>AUGUST 31, 1994 2 PM</b></p>
<p style="text-align: center;"><b>Commissioner Gretchen Kafoury</b></p> <p><b>1403</b> Liquor license application for Ngoc Le Enterprises, dba Ambrosia Restaurant &amp; Lounge, 1125 NE 82nd Avenue, retail malt beverage liquor license (new outlet); Favorable Recommendation (Report)</p>	<p style="text-align: center;"><b>FAVORABLY RECOMMENDED</b></p>
<p><b>NOTE:</b>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;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	