

No. 4226

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 1404 to 1437



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 31, 1994

2:00 P. M., Wednesday, August 31, 1994

7:00 P. M., Wednesday, August 31, 1994

2:00 P. M., Thursday, September 1, 1994



Compiled by

BARBARA CLARK, Auditor of the City of Portland

	DISPOSITION
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 31, 1994</u>	
CONSENT AGENDA - NO DISCUSSION	
1404 Accept bid of GBC Scientific Equipment, Inc. for atomic absorption spectrophotometer for \$49,500 (Purchasing Report - Bid 8)	ACCEPTED PREPARE CONTRACT
1405 Accept bid of Interstate Mechanical, Inc. for Columbia Boulevard Wastewater Treatment Plant Administration Building HVAC upgrade for \$142,454 (Purchasing Report - Bid 11)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
1406 Confirm appointment of Janet Kakishita, Nadia Kahl, Frances Portillo-Denhart and Joan Strouse to the Metropolitan Human Rights Commission (Report)	CONFIRMED
S*1407 Amend Intergovernmental Agreement with Multnomah County for the Regional Drug Initiative (Ordinance)	SUBSTITUTE 168066
*1408 Authorize lease from Pittock Block General Partners, a Washington General Partnership, for Police Bureau contact office (Ordinance)	168056
*1409 Create one Project Manager position in the Bureau of Environmental Services in accordance with the Personnel Rules adopted by the City Council (Ordinance)	168057
Commissioner Earl Blumenauer	
*1410 Authorize termination of a contract with American Cast Iron Pipe Company for gate and tapping valves through December 31, 1994 (Ordinance; Contract No. 40032)	168058

	DISPOSITION
<p>*1411 Apply to the Oregon Department of Transportation for grants totaling \$140,000 to provide critical bicycle lane connections to the Broadway, Hawthorne and Burnside Bridges (Ordinance)</p>	<p>168059</p>
<p>*1412 Execute Lease Agreement with the Federal Aviation Administration for air space above NE Marine Drive west of I-205 (Ordinance)</p>	<p>168060</p>
<p>*1413 Create a trustee account for the Morrison Oil property right-of-way offer (Ordinance)</p>	<p>168061</p>
<p style="text-align: center;">Commissioner Gretchen Kafoury</p> <p>1414 Accept Materials Testing Lab remodel II project as complete, authorize release of retainage and final payment to Columbia Cascade Construction, Inc. (Report; Contract No. 29063)</p>	<p>ACCEPTED</p>
<p>1415 Accept contract with McCoy Electric Company, Inc. to furnish and install equipment in the 3rd floor computer facility of the Portland Building as complete, authorize final payment and release retainage for a total of \$832 (Report; Contract No. 29238)</p>	<p>ACCEPTED</p>
<p>*1416 Contract with Interstate Mechanical, Inc. for removal of a multi-zone airhandler and the furnishing and installation of a new heating, ventilation and air conditioning system in the Administration Building at the Columbia Boulevard Wastewater Treatment Facility in the amount of \$142,454 (Ordinance)</p>	<p>168062</p>
<p>*1417 Amend contract with KPFF Consulting Engineers for engineering services (Ordinance; amend Contract No. 29230)</p>	<p>168067</p>

	DISPOSITION
*1418 Contract with Housing Our Families for \$36,071 to support affordable housing development and provide for payment (Ordinance)	168068
*1419 Contract with Central City Concern for \$40,000 to support affordable housing development and provide for payment (Ordinance)	168069
*1420 Contract with Northeast Community Development Corporation to provide support for the Nehemiah Housing Opportunity Program in the amount of \$360,360 and provide for payment (Ordinance)	168070
Commissioner Mike Lindberg	
1421 Amend Solid Waste and Recycling Collection Chapter of the City Code to create consistency between language and practical application of the franchise hauler program (Ordinance; amend Chapter 17.102)	PASSED TO SECOND READING
*1422 Intergovernmental agreement with Multnomah County for Water/Sewer Bill Discount Program eligibility verification administration (Ordinance)	CONTINUED TO SEPTEMBER 7, 1994 9:30 AM
*1423 Authorize a contract with the lowest responsible bidder for the Alder Basin Relief and Reconstruction Phase 1-Unit 3 and provide for payment (Ordinance)	168063
*1424 Agreement with Century West Carollo for analysis and design of a storm sewer system and engineering services during construction (Ordinance)	168064
*1425 Amend contract with Lee/Ruff/Stark Architects for \$7,880 for additional engineering services for the Interstate Facility and Willis Building improvements and provide for payment (Ordinance; amend Contract No. 29086)	168071 AS AMENDED
*1426 Amend contract with Woodward-Clyde Consultants for \$520,000 (Ordinance; amend Contract No. 27806)	168065

	DISPOSITION
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>1427 Authorize Mayor to sign agreement conveying \$1.5 million to Portland Public Schools for core school police functions in 1994/95 fiscal year (Second Reading Agenda 1396)</p>	<p style="text-align: center;">168072</p> <p style="text-align: center;">AS AMENDED</p>
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>1428 Accept completion of the Kenton Basin Sump Project, Unit 4, and authorize final payment to the James W. Fowler Company (Report; Contract No. 29091)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, AUGUST 31, 1994</u></p> <p>1429 TIME CERTAIN: 2:00 PM - Adopt Natural Resource Inventory, ESEE Analysis, and <u>Skyline West Conservation Plan</u>; amend Comprehensive Plan and Title 33 of the City Code; amend official zoning maps of the City of Portland (Ordinance introduced by Commissioner Hales)</p>	<p style="text-align: center;">PASSED TO SECOND READING</p> <p style="text-align: center;">SEPTEMBER 21, 1994 2 PM</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Charlie Hales</p> <p>1430 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 Streets and between SW 44th and 39th Avenues (Findings; Previous Agenda 1402; 93-00591 PU SU EN)</p>	<p style="text-align: center;">CONTINUED TO</p> <p style="text-align: center;">SEPTEMBER 1, 1994 2PM</p> <p style="text-align: center;">FINDINGS ADOPTED</p>

	DISPOSITION
<p align="center"><u>WEDNESDAY, 7:00 PM, AUGUST 31, 1994</u></p> <p>1431 TIME CERTAIN: 7:00 PM - Adopt Prosperous Portland, Integrated Policies for Jobs and the Economy, as the City's Economic Development Policy (Ordinance introduced by Mayor Katz)</p>	<p align="center">CONTINUED TO SEPTEMBER 14, 1994 9:30 AM TIME CERTAIN</p>
<p align="center">REGULAR AGENDA</p> <p align="center">Commissioner Charlie Hales</p> <p>*1432 Amend Goal 5, Economic Development, of the City's Comprehensive Plan and adopt the goal, policies and objective statements of the City's Economic Development Policy (Ordinance; amend Ordinance No. 150580)</p>	<p align="center">CONTINUED TO SEPTEMBER 14, 1994 9:30 AM TIME CERTAIN</p>
<p align="center"><u>THURSDAY, 2:00 PM, SEPTEMBER 1, 1994</u></p> <p align="center"><u>SUSPENSION OF RULES</u></p> <p>1432-1 Express Council support for Artquake expansion (Resolution)</p>	<p align="center">35308</p>
<p>1433 TIME CERTAIN: 2:00 PM - Liquor license application for CPG Oregon, Inc., dba Up Front Bar and Grill, 833 SW Front Avenue, Dispenser Class A liquor license (renewal); favorable with Letter of Warning and restriction recommendation (Report introduced by Commissioner Kafoury)</p>	<p align="center">UNFAVORABLY RECOMMENDED</p>
<p align="center">REGULAR AGENDA</p> <p align="center">Commissioner Gretchen Kafoury</p> <p>1434 Liquor license application for Pool Factory, Inc., dba Chalk N Roll, 5231 SE McLoughlin Blvd., retail malt beverage liquor license (new outlet); favorable with restriction recommendation (Report)</p>	<p align="center">REFERRED TO BUREAU OF LICENSES</p>

	DISPOSITION
<p>1435 Liquor license application for Bridget Jan Kilgress, dba Choices Pub, 2824 SE Stark Street, retail malt beverage liquor license (renewal); favorable recommendation (Report)</p>	<p>FAVORABLY RECOMMENDED</p>
<p>1436 Liquor license application for Thu Minh T Milford, dba Stark Street Quick Stop, 2816 SE Stark Street, package store liquor license (renewal); favorable with restrictions recommendation (Report)</p>	<p>FAVORABLY RECOMMENDED WITH RESTRICTIONS</p>
<p>1437 Liquor license application for Rock N Rodeo of Portland, Ltd., dba Rock N Rodeo, 220 SE Spokane Street, Dispenser Class A liquor license (renewal); favorable with restrictions recommendation (Report)</p>	<p>FAVORABLY RECOMMENDED WITH RESTRICTIONS</p>
<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>	