

No. 4229

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1506 to 1563



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, September 21, 1994

2:00 P.M., Wednesday, September 21, 1994



Compiled by

BARBARA CLARK, Auditor of the City of Portland

	DISPOSITION
<p>PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 21, 1994</u></p>	
<p>CONSENT AGENDA - NO DISCUSSION</p>	
<p>1506 Accept bid of Oak Hill Roofing for roofing construction at various locations for \$71,540 (Purchasing Report - Bid 13)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1507 Accept bid of Brundidge Construction for Guilds Lake remediation project for \$1,077,000 (Purchasing Report - Bid 14)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1508 Accept bid of Fletcher General, Inc. for outfall modifications at the Columbia Boulevard Wastewater Treatment Plant for \$2,620,598 (Purchasing Report - Bid 20)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1509 Accept bid of Pioneer Waterproofing, Inc. for Mt. Tabor reservoir maintenance for \$121,734 (Purchasing Report - Bid 21)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1510 Accept bid of Traffic Safety Supply Co. for furnishing annual supply of Type I barricades for \$27,000 annually for two years (Purchasing Report - Bid 22-A)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1511 Accept bid of K & R Plumbing & Construction for Alder Basin relief Unit 3 for \$865,398 (Purchasing Report - Bid 23)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1512 Accept bid of Triad Mechanical for Sunderland pump station for \$693,104 (Purchasing Report - Rebid 24)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1513 Accept bid of Brooks Products, Inc. for furnishing concrete meter boxes, lids and extensions for \$32,609 annually (Purchasing Report - Bid 25-A)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1514 Accept bid of TC Products for sodium hypochlorite for \$73,700 (Purchasing Report - Bid 26-A)</p>	<p>ACCEPTED PREPARE CONTRACT</p>

	DISPOSITION
1515 Accept bid of Colt Construction Company for 8-inch water mains in NE Marine Drive and 185th Avenue for \$51,411 (Purchasing Report - Bid 30)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
*1516 Pay claim of Kenneth Loh (Ordinance)	168114
*1517 Pay claim of Rachele Lowe (Ordinance)	168115
*1518 Contract with Managed Healthcare Northwest, Inc. to provide workers' compensation managed health care services (Ordinance)	168116
*1519 Contract with Kaiser Foundation Health Plan of the Northwest to provide workers' compensation managed health care (Ordinance)	168117
*1520 Amend agreement for Community Policing assessment with University of Oregon to change termination dates and increase compensation (Ordinance; amend Contract No. 28610)	168118
*1521 Provide three full-time officers to perform duties related to the prosecution of crimes within Multnomah County District Attorney's jurisdiction (Ordinance)	168119
*1522 Interagency agreement with Parkrose School District to enhance police coverage with a School Police Program (Ordinance)	168120
*1523 Intergovernmental agreement with Multnomah County Sheriff's Office for a county-wide Burglar Alarm Task Force (Ordinance)	168121
*1524 Intergovernmental agreement with Portland School District No. 1J for inservice training (Ordinance)	168122
*1525 Intergovernmental agreement with City of Fairview for inservice training (Ordinance)	168123
*1526 Agreement to provide photographic developing services to the City of Gresham (Ordinance)	168124

	DISPOSITION
Commissioner Earl Blumenauer	
1527 Accept completion of the Maintenance Slurry Seal Project 1994 and make final payment to Asphalt Maintenance Associates, Inc. (Report; Contract No. 29299)	ACCEPTED
*1528 Revocable permit to the Portland Art Museum to close the pedestrian easement on vacated SW Madison Street between 10th and Park Avenues for the evening of September 28, 1994 (Ordinance)	168125
*1529 Revocable permit to Portland Brewing Company to close NW 31st Avenue between Industrial and Luzon on September 30, October 1 and 2, 1994 (Ordinance)	168126
Commissioner Charlie Hales	
*1530 Amend Code Section 3.22.180: Forested and Rural Areas Fire Protection Plan (Ordinance; amend Section 3.22.180)	168127
*1531 Contract with Oak Hill Roofing for \$71,540 to roof various buildings for Portland Parks and Recreation and provide for payment (Ordinance)	168128
*1532 Amend professional services contract with OTAK, Inc. to increase scope of work and compensation by \$1,500 (Ordinance; amend Contract No. 29241)	168129
Commissioner Gretchen Kafoury	
*1533 Authorize a loan in the form of a cash transfer from the Facilities Services Fund to the Northwest I-405 Fund for an amount not to exceed \$15,000, to be repaid with interest by the end of Fiscal Year 1994-95 (Ordinance)	168130
*1534 Authorize Purchasing Agent to sign a Purchase Order as a contract with Halm Industries for a jet envelope press for the Bureau of General Services at the estimated amount of \$58,250 without advertising for bids (Ordinance)	168131

	DISPOSITION
*1535 Authorize application to the U.S. Department of Housing and Urban Development for a grant under the Housing Opportunities for Persons with AIDS Program (Ordinance)	168132
*1536 Contract with Innovative Housing Incorporated for \$40,000 to support affordable housing development and provide for payment (Ordinance)	168133
*1537 Contract with Sabin Community Development Corporation for \$35,000 to support affordable housing development and provide for payment (Ordinance)	168134
*1538 Contract with United States National Bank of Oregon and Portland Development Commission to execute a Private Lender Participation Agreement (Ordinance)	168135
*1539 Contract with Friends of the Portland Community Gardens for \$10,500 to establish a community garden site at Vernon Tank and provide for payment (Ordinance)	168136
*1540 Contract with Northwest Pilot Projects for \$30,000 to provide housing placement and stabilization services for low-income, elderly individuals and provide for payment (Ordinance)	168137
Commissioner Mike Lindberg	
1541 Accept contract with N.T.A. Contracting, Inc. for the Mid County test pits as complete and provide for final payment (Report; Contract No. 29231)	ACCEPTED
1542 Accept contract with John Arnold Co. for water mains in NE Holman, NE Buffalo Streets, NE Broadway and NE Crystal Lane as complete and authorize final payment (Report; Contract No. 29233)	ACCEPTED
*1543 Agreement to transfer assets to establish Northwest Neighborhood Parks and Recreation Fund and authorize transfer of funds (Ordinance)	168138

	DISPOSITION
<p>*1544 Authorize a contract and provide for payment for the 13th Avenue Basin sump project Unit 8 (Ordinance)</p>	168139
City Auditor Barbara Clark	
<p>*1545 Apply to the National Historical Publications and Records Commission for a \$38,200 grant to optically scan and index the City Council Minutes from 1920 to 1990 (Ordinance)</p>	168140
REGULAR AGENDA	
<p>*1546 Adopt Prosperous Portland, Integrated Policies for Jobs and the Economy, as the City's Economic Development Policy (Second Reading Agenda 1467)</p>	168141 AS AMENDED
<p>*1547 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 (Previous Agenda 1468)</p>	168142 AS AMENDED
<p>1548 Request of Norman Wicks to address Council on a police issue (Communication)</p>	FILED FOR NO FURTHER CONSIDERATION
Mayor Vera Katz	
<p>*1549 Accept a \$100,000 grant from U.S. Department of Justice, Office of Justice Programs for the Summer Youth Gang Diversion Program (Ordinance)</p>	168143
<p>*1550 Agreement for Downtown Clean and Safe District Management Services between the City, Association for Portland Progress and Portland Downtown Services, Inc. (Ordinance)</p>	168144
Commissioner Gretchen Kafoury	
<p>1551 Accept Northeast Community Policing Center at 449 NE Emerson as complete, authorize Change Order No. 24 and make final payment to Koll Construction (Report; Contract No. 28973)</p>	ACCEPTED

	DISPOSITION
*1552 Amend City Code relating to the Downtown Business Property Management License Fee, to make minor and technical corrections (Ordinance; amend Chapter 6.06)	168145
*1553 Enter into a construction contract for tenant improvements on the 8th floor of the PacWest Center to accommodate the Combined Sewer Overflow project without advertising for such services (Ordinance)	168146
*1554 Enter into contracts to purchase furniture for the Combined Sewer Overflow project without advertising for such services (Ordinance)	168147
Commissioner Mike Lindberg	
*1555 Authorize a contract for remedial action construction at the Guilds Lake industrial site and provide for payment (Ordinance)	168148
City Auditor Barbara Clark	
*1556 Create the SE Valentine Drive Local Improvement District (Hearing; Ordinance; C-9836)	REMONSTRANCES OVERRULED 168149
*1557 Create the SW Palatine Street Local Improvement District (Return Agenda 1399; Hearing; Ordinance; C-9831)	168150
*1558 Create the SW 41st Avenue Local Improvement District (Return Agenda 1400; Hearing; Ordinance; C-9799)	OBJECTIONS OVERRULED 168151
1559 Create the SW Pasadena/37th Local Improvement District (Second Reading Agenda 1495; C-9820)	168152
1560 Assess property for private plumbing contracts through August, 1994 (Second Reading Agenda 1496; P0005)	168153

DISPOSITION

WEDNESDAY, 2:00 PM, SEPTEMBER 21, 1994

Commissioner Charlie Hales

***1561** Adopt Natural Resource Inventory, ESEE analysis, and Skyline West Conservation Plan; amend Comprehensive Plan and Title 33 of the City Code; amend Official Zoning maps of the City of Portland (Second Reading Agenda 1429)

168154

AS AMENDED

S-*1562 Amend the Comprehensive Plan map and change the zone of property located south of N Tomahawk Island Drive and Jantzen Avenue, between I-5 and the Lotus Isle Subdivision, from IG2, Industrial, to R3, Residential (Second Reading Agenda 944)

SUBSTITUTE

168155

AS AMENDED

Commissioner Gretchen Kafoury

1563 Return calendar item No. 1178, liquor license application for Stars, L.L.C., dba Stars, 5 NW 2nd Avenue, Dispenser Class A (new outlet); amended recommendation, favorable with conditions (Report)

UNFAVORABLY RECOMMENDED

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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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.

BARBARA CLARK
Auditor of the City of Portland