

No. 4230

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1564 to 1590**



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 28, 1994

2:00 P. M., Wednesday, September 28, 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, SEPTEMBER 28, 1994</u></b></p> <p><b>*1564 TIME CERTAIN: 9:30 AM</b> - Contract with Southwest Recreational Industries, Inc. for surfacing Duniway Park running track for an estimated \$69,000 (Ordinance introduced by Commissioner Hales)</p>	<b>168168</b>
<p style="text-align: center;"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>1565</b> Accept bid of A. Bear Box Co. for \$49,868, Waste Management for \$58,988, and A.G.G. Enterprises for \$108,735 for refuse hauling for the Bureau of Parks and Recreation at various locations for a total estimated annual amount of \$217,591 (Purchasing Report - Bid 17-A)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1566</b> Accept bid of A.G. Enterprises for \$32,446 and Waste Management for \$21,169 for refuse hauling services at various locations for a total estimated annual amount of \$53,615 (Purchasing Report - Bid 18-A)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1567</b> Accept bid of East Wind for N Geneva and N Arlington sanitary sewer for \$66,362 (Purchasing Report - Bid 27)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1568</b> Accept bid of Pacific Northern Environmental for installation of integrated fuel management system for \$223,097 (Purchasing Report - Bid 140)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>1569</b> Confirm appointment of Benita Harris, Anthony Rufolo and Loren Wyss to the Investment Advisory Committee (Report)</p>	<b>CONFIRMED</b>
<p><b>1570</b> Confirm reappointment of Jocelyn Cox to the Noise Review Board (Report)</p>	<b>CONFIRMED</b>

	<b>DISPOSITION</b>
*1571 Establish salary rate for Fire Fighter Trainee in accordance with Personnel Rules adopted by City Council (Ordinance)	<b>168156</b>
<b>Commissioner Earl Blumenauer</b>	
*1572 Contract with Dispute Resolution Services to provide services for development of sidewalk use ordinances (Ordinance)	<b>168157</b>
*1573 Agreement with W & H Pacific for professional design and construction management services for the Harney Park Housing and Community Development Local Improvement District project and provide for payment (Ordinance)	<b>168158</b>
*1574 Repeal Code Chapter authorizing the Portland Traffic Safety Commission (Ordinance; repeal Chapter 3.56)	<b>168159</b>
<b>Commissioner Gretchen Kafoury</b>	
1575 Accept contract with Landry's Commercial Floor Covering, Inc. for Portland Building carpet as complete, authorize final payment and release remaining retainage of \$4,470 (Report; Contract No. 28861)	<b>ACCEPTED</b>
*1576 Extend Communications Planning Services Agreement with the Stone-Sheridan Group services (Ordinance; amend Contract No. 29300)	<b>168160</b>
*1577 Contract with Pacific Northern Environmental for installation of integrated fuel management/leak detection system for \$223,097 and provide for payment (Ordinance)	<b>168161</b>
*1578 Contract with the Housing Authority of Portland for \$219,739 for staffing costs to develop housing facilities for homeless and special needs populations and to develop an emergency shelter for families and provide for payment (Ordinance)	<b>168162</b>
*1579 Contract with Metro Community Development Corporation for \$15,000 for strategic planning and capacity building to support affordable housing development and provide for payment (Ordinance)	<b>168163</b>

	<b>DISPOSITION</b>
<b>*1580</b> Contract with Bradley-Angle House for \$142,735 to provide assistance to victims of domestic violence and provide for payment (Ordinance)	<b>168164</b>
<b>Commissioner Mike Lindberg</b>	
<b>1581</b> Accept completion of the remodel of Harney, California, and Yeon pump stations project and authorize final payment to Triad Mechanical, Inc. (Report; Contract No. 28023)	<b>ACCEPTED</b>
<b>1582</b> Accept completion of the Albina Basin CSO sump project, Units 2-4, and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 28984)	<b>ACCEPTED</b>
<b>1583</b> Accept contract with Werbin West Contracting, Inc. for water mains in SW Palatine Street, SW Westwood Drive, SW Westwood Court, SW Westwood View, SW Nevada Court and SW 35th Avenue as complete and authorize final payment (Report; Contract No. 29232)	<b>ACCEPTED</b>
<b>1584</b> Accept completion of the SE Sherman Street, SE 39th to 45th Avenues sewer reconstruction project and authorize final payment to Gelco Services, Inc. (Report; Contract No. 29259)	<b>ACCEPTED</b>
<b>1585</b> Accept completion of the NE Airport Way, 138th to 181st Avenues sanitary sewer repair project and authorize final payment to Gelco Services, Inc. (Report; Contract No. 29263)	<b>ACCEPTED</b>
<b>*1586</b> Authorize a contract with the lowest responsible bidder for the Wheeler Basin Relief Phase 2-Unit 2 and provide for payment (Ordinance)	<b>168165</b>
<b>*1587</b> Authorize contract with Elcon Associates, Inc. for providing electrical design services for reuse water system at the Columbia Boulevard Wastewater Treatment Plant and provide for payment (Ordinance)	<b>168166</b>
<b>*1588</b> Authorize annual extension of a computer maintenance agreement for the Bureau of Water Works with Intergraph Corporation through June 30, 1998 (Ordinance)	<b>168167</b>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>*1589</b> Accept a \$400,000 grant from Department of Treasury, Bureau of Alcohol Tobacco and Firearms for the GREAT Program by the Portland Police Bureau (Ordinance)</p>	<p style="text-align: center;"><b>168169</b></p> <p style="text-align: center;"><b>AS AMENDED</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 28, 1994</u></b></p> <p><b>1590 TIME CERTAIN: 2:00 PM</b> - Adopt City of Portland Arts Funding Policy (Resolution introduced by Commissioner Lindberg)</p>	<p style="text-align: center;"><b>35313</b></p>
<p><b><u>THURSDAY, 2:00 PM, SEPTEMBER 29, 1994</u></b></p> <p style="text-align: center;"><b>DUE TO THE LACK OF AN AGENDA</b></p> <p style="text-align: center;"><b>THERE WAS NO MEETING</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>	