

No. 4236

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1743 to 1780



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, November 9, 1994

2:00 P.M., Wednesday, November 9, 1994



Compiled by

BARBARA CLARK, Auditor of the City of Portland

	DISPOSITION
<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue</p> <p style="text-align: center;"><u>WEDNESDAY, 9:30 AM, NOVEMBER 9, 1994</u></p> <p style="text-align: center;">DUE TO THE LACK OF A QUORUM</p> <p style="text-align: center;">THE COUNCIL DID NOT MEET</p> <p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, NOVEMBER 9, 1994</u></p> <p>1743 TIME CERTAIN: 2:00 PM - Appeals to Council, acting as Police Internal Investigations Auditing Committee, following review of cases and recommendations of Citizen Advisors (Hearing on Report; Appeal Nos. 94-09 and 94-014; introduced by Mayor Katz)</p>	<p style="text-align: center;">RECOMMENDATIONS</p> <p style="text-align: center;">UPHELD</p>
<p style="text-align: center;">CONSENT AGENDA - NO DISCUSSION</p> <p>1744 Accept bid of Centric Elevator Corp. for SW Third and Alder garage elevator modernization for \$349,882 (Purchasing Report - Bid 38)</p>	<p style="text-align: center;">ACCEPTED</p> <p style="text-align: center;">PREPARE CONTRACT</p>
<p>1745 Accept bid of K.F. Jacobsen & Co., Inc. for annual supply furnishing asphalt cold mix for \$53,750 annually for two years (Purchasing Report -Bid 39-A)</p>	<p style="text-align: center;">ACCEPTED</p> <p style="text-align: center;">PREPARE CONTRACT</p>
<p>1746 Reject all bids for Stephens Slough storm drain for the Bureau of Environmental Services (Purchasing Report - Bid 196)</p>	<p style="text-align: center;">ACCEPTED</p>

	DISPOSITION
Mayor Vera Katz	
1747 Confirm appointment of James Markman and Carl Rice to the Plumbing Code Board of Appeal (Report)	CONFIRMED
1748 Confirm appointment of David Burney to the Police Internal Investigations Auditing Committee (Report)	CONFIRMED
*1749 Pay claim of Angela Tellez (Ordinance)	168261
*1750 Establish one Senior Administrative Specialist position in accordance with the Personnel Rules adopted by the City Council (Ordinance)	168262
*1751 Amend City Code creating the Portland Utilities Review Board (Ordinance; amend Chapter 3.123)	168263
*1752 Amend Agreement with Associated Third Party Administrators (formerly Glen Slaughter and Associates) to perform medical claims administration services (Ordinance; amend Contract No. 50091)	168264
Commissioner Earl Blumenauer	
1753 Accept contract with Tice Electric Co. as complete for the improvement of the Neighborhood Traffic Management Project & Traffic Signals 1993, Unit A, approve Change Order Nos. 1 through 6, make final payment and release retainage (Report; Contract C-28992)	ACCEPTED
*1754 Agreement with the Oregon Department of Transportation to implement the retiming of 100 to 150 traffic signals (Ordinance)	168265
*1755 Agreement with the Oregon Department of Transportation for the replacement of four traffic signals (Ordinance)	168266
*1756 Authorize agreements with Leggett and Platt, Inc. and Benz Springs Co. for right-of-way licenses to finalize completion of the Westside Greenway Trail (Ordinance)	168267

	DISPOSITION
Commissioner Charlie Hales	
*1757 Contract with Ivars Lazdins for professional architectural services for Phase V of the Fire Bureau's Training Center for \$30,000 (Ordinance; waive Code Section 5.68)	168268
Commissioner Mike Lindberg	
1758 Accept contract with Snyder Roofing and Sheet Metal, Inc. as complete, waive liquidated damages and release final payment (Report; Contract No. 29008)	ACCEPTED
1759 Appoint Anna A. Helm, Regna L. Merritt and Jerry C. Moss to the Water Quality Advisory Committee (Resolution)	35328
*1760 Agreement with Lambert Engineering, Inc. for up to \$53,000 for Electronic Thermostats Energy Saving Project (Ordinance)	168269
*1761 Agreement with ACE Consultants, Inc. for \$142,000 for engineering services to prepare plans and specifications for the Southwest Supply Improvements project and provide for payment (Ordinance)	168270
*1762 Intergovernmental Agreement between the Portland Public Schools and Bureau of Water Works to test new water saving irrigation technology (Ordinance)	168271
*1763 Amend contract with Black & Veatch for professional engineering services for Tryon Creek Wastewater Treatment Plant digester modifications project and provide for payment (Ordinance; amend Contract No. 29138)	168272
*1764 Authorize the purchase of property and easement by the Bureau of Environmental Services for the St. Johns "B" Basin drainage system, subject to certain conditions, and authorize acceptance of deeds and payment of expenses (Ordinance)	168273

	DISPOSITION
*1765 Increase the Bureau of Environmental Services change order authority for the Sewer Diversion Manhole Modification Project, Phase 2, to 35 percent of the original contract amount, not to exceed \$118,965, in order to provide for adequate ground stabilization under a tidegate structure (Ordinance; amend Contract No. 29390)	168274
*1766 Contract with Oregon State University for \$10,000 to continue a Master Recycling training program (Ordinance)	168275
*1767 Contract with 17 arts organizations for a total cost of \$587,702 to provide public performances and/or services to promote the arts and provide for payment (Ordinance)	168276
REGULAR AGENDA	
*1768 Execute a Contingent Loan Agreement with the Housing Authority of Portland in an amount not to exceed \$900,000 (Ordinance introduced by Mayor Katz and Commissioner Kafoury)	168277
Mayor Vera Katz	
1769 Confirm the appointment of members to the Portland Utilities Review Board (Resolution)	35329
1770 Support the Portland Development Commission's Five Year Business Plan as a strategic guide through Fiscal Year 1998-99 and direct that the Plan be reviewed annually and updated as necessary (Resolution)	35330
1771 File Wilkes area annexation with the Portland Metropolitan Area Local Government Boundary Commission (Resolution; Case #A-5-94)	35331

	DISPOSITION
<p style="text-align: center;">Commissioner Earl Blumenauer</p> <p>1772 Authorize an amendment to the 1994-95 budget for the Office of Transportation to fund the study of alternatives for southbound access to Interstate 5 from the Central Eastside (Second Reading Agenda 1738)</p>	<p>CONTINUED TO</p> <p>NOVEMBER 23, 1994 2 PM</p>
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>*1773 Accept a grant from the Oregon State Marine Board for FY 1994-95 of \$14,000 for maintenance of boating facilities assigned to the Bureau of Parks and amend the FY 94-95 budget (Ordinance)</p>	<p>168278⁹</p>
<p>*1774 Accept a grant from Metro for \$14,000 for FY 1994-95 for a project coordinator for invasive plant removal and youth conservation corps for Forest Park and amend the FY 94-95 budget (Ordinance)</p>	<p>168279⁸</p>
<p>1775 Adopt and implement the Richmond Neighborhood Plan (Second Reading Agenda 1741)</p>	<p>168280</p>
<p>1776 Adopt the Action Charts of the Richmond Neighborhood Plan (Previous Agenda 1742)</p>	<p>35332</p>
<p style="text-align: center;">Commissioner Gretchen Kafoury</p> <p>*1777 Amend amusement device regulations (Ordinance; amend Chapter 14.69)</p>	<p>168281</p>
<p>*1778 Accept a grant from the U.S. Department of Housing and Urban Development under the Housing Opportunities for Persons with AIDS Program (Ordinance)</p>	<p>168282</p>

	DISPOSITION
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>1779 Year-end status report on water supply (Report)</p>	ACCEPTED
<p>*1780 Memorandum of Understanding with U.S. Department of Energy to encourage the wider availability and use of alternative vehicle fuels for government and commercial fleets (Ordinance)</p>	168283
<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>	