

No. 4237

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda Numbers 1781 to 180~~9~~

●
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 16, 1994

2:00 P. M., Wednesday, November 16, 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, NOVEMBER 16, 1994</u>	
1781 TIME CERTAIN: 10:30 AM - Accept report on Anti-Graffiti Action Plan (Report introduced by Mayor Katz)	ACCEPTED
1782 Pledge cooperation of City Bureaus to eradicate graffiti from City-owned properties in a prompt manner (Resolution introduced by Mayor Katz)	35335
1783 Add new Code Chapter 14.140, Graffiti Abatement (Ordinance; amend Title 14; introduced by Mayor Katz)	PASSED TO SECOND READING
CONSENT AGENDA - NO DISCUSSION	
1784 Accept bid of Entrance Controls, Inc. for furnishing parking garage revenue control equipment for \$57,610 (Purchasing Report - Bid 44)	ACCEPTED PREPARE CONTRACT
1785 Accept bid of Brundidge Construction for Sullivan Basin Unit 2 for \$307,508 (Purchasing Report - Bid 45)	ACCEPTED PREPARE CONTRACT
1786 Vacate a certain portion of NE Mallory Avenue south of NE Winchell Street, under certain conditions (Ordinance by Order of Council; C-9862)	PASSED TO SECOND READING
Mayor Vera Katz	
1787 Reappoint Paul DePont and Dana Sheets to the Heating and Ventilating Code Board of Appeal (Report)	CONFIRMED
*1788 Amend Deferred Compensation Plan by changing the rules with respect to the date benefits commence, providing for coordination with other plans, authorizing attachment of benefits in limited situations and expanding and clarifying existing rules (Ordinance; amend Code Chapter 4.44)	168284

	DISPOSITION
Commissioner Earl Blumenauer	
*1789 Authorize the Purchasing Agent to sign a purchase order as a contract with PRC, Public Sector, Inc., for computer hardware and software for the Bureau of Emergency Communications (Ordinance)	168285
*1790 Amend contract for CAD/PPDS Interface with Pacific Applied Technology, Inc. for an additional \$17,000 (Ordinance; amend Contract No. 20403)	168286
*1791 Amend contract with Kurahashi & Associates, Inc. to increase scope and amount for Multnomah Street Lighting Project (Ordinance; amend Contract No. 29242)	168287
Commissioner Charlie Hales	
1792 Authorize the City Attorney to exercise the City's statutory option with respect to the indebtedness of Multnomah Rural Fire Protection District No. 10 at the termination of the City's contract with the District (Resolution)	35333
Commissioner Gretchen Kafoury	
*1793 Authorize contract with Centrec Elevator Corporation to modernize the SW Third and Alder garage for \$349,882 and provide for payment (Ordinance)	168288
*1794 Contract with the Portland Housing Center for \$67,000 for Project Down Payment, a fund to provide down payment and closing cost assistance to low and moderate income residents and provide for payment (Ordinance)	168297
*1795 Contract with Multnomah County Legal Aid Service for \$25,495 for legal assistance for victims of domestic violence and provide for payment (Ordinance)	168289

	DISPOSITION
Commissioner Mike Lindberg	
*1796 Call for bids for purchase of Benson and single bowl drinking fountains and appurtenances (Ordinance)	168290
*1797 Call for bids for the construction of 12-inch, 8-inch, 6-inch and 4-inch water mains in SW Canby, SW Haines Streets and NE 141st Avenue (Ordinance)	168291
*1798 Authorize a contract with the lowest responsible bidder for the SE Division, 3rd to 10th Avenues, sewer reconstruction project and provide for payment (Ordinance)	168292
*1799 Authorize a contract and provide for payment for the Lents Basin CSO sump project - Phase 5 (Ordinance)	168293
*1800 Consent to transfer of Loffink Sanitary Service solid waste and recycling franchise to Arrow Sanitary Service (Ordinance)	168294
*1801 Contract with KCM, Inc. for professional engineering services for Tanner Creek Diversion - Phase 1 design and provide for payment (Ordinance)	168295
*1802 Authorize a Settlement Agreement with Longview City Laundry & Cleaners, Inc. in connection with remedial action costs for cleanup of real property located at 2737 NW Nela Street (Ordinance)	168296
REGULAR AGENDA	
1803 Request by Sheri Ernst to address Council about parking on SE Ash Street between 55th and 57th Avenues (Communication)	REFERRED TO COMMISSIONER OF PUBLIC SAFETY
Mayor Vera Katz	
1804 Direct City Bureaus to identify existing and new resources to assist in implementing the City's role in Region 2040 (Resolution)	35334

	DISPOSITION
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>*1805 Accept a grant from the State Historical Preservation Office in the amount of \$25,000 to augment the funding of an Economic, Social, Environmental and Energy (ESEE) analysis for primary significant properties in the 1993 Northwest Portland Historic Resources Inventory (Ordinance)</p>	168298
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, NOVEMBER 16, 1994</u></p> <p>*1806 TIME CERTAIN: 2:00 PM - Accept Oregon Trail Coordinating Council's gift of a \$250,000 memorial for Chapman Square (Ordinance introduced by Commissioner Lindberg)</p>	168299
<p style="text-align: center;">Commissioner Gretchen Kafoury</p> <p>1807 Liquor license application for Jay Irvin dba John Wayne's Restaurant, 6526 SE Foster Road, Dispenser Class A liquor license (change of location); favorable recommendation (Report)</p>	FAVORABLY RECOMMENDED
<p style="text-align: center;"><u>FOUR-FIFTHS AGENDA</u></p> <p>*1808 Adopt a Supplemental Budget for FY 1994-95 of \$252,095,555 and make budget adjustments in various funds (Ordinance; introduced by Mayor Katz)</p>	168300
<p>*1809 Authorize execution of an agreement with First Interstate Bank to guarantee with HOME funds the repayment by the Housing Authority of Portland of a \$450,000 first mortgage on the St. Francis Hotel at the expiration of the loan term (Ordinance; introduced by Commissioner Kafoury)</p>	168301