

No. 4239

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1837 to 1858



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 30, 1994

2:00 P. M., Wednesday, November 30, 1994



Compiled by

BARBARA CLARK, Auditor of the City of Portland

| | DISPOSITION |
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| <p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 30, 1994</u></p> <p>1837 TIME CERTAIN: 9:30 AM - Support the South/North Steering Group Tier I Final Recommendation Report describing the light rail alternatives to advance into the Tier II Draft Environmental Impact Statement for further study (Resolution introduced by Commissioner Blumenauer)</p> | 35339 |
| <p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1838 Cash investment balances for October 20 through November 16, 1994 (Report; Treasurer)</p> | PLACED ON FILE |
| <p>1839 Accept bid of Oregon Armored Service, Inc. for parking meter coinage collection for \$198,800 annually for three years (Purchasing Report - Bid 35-A)</p> | ACCEPTED PREPARE CONTRACT |
| <p>1840 Accept bid of Pacific Northern Industrial Fuels for annual supply of gasoline - motor fuel for \$561,146 annually for two years (Purchasing Report - Bid 41-A)</p> | ACCEPTED PREPARE CONTRACT |
| <p>1841 Accept bid of Pacific Northern Industrial Fuels for annual supply furnishing PS-200 fuel oil for \$298,912 annually for two years (Purchasing Report - Bid 42-A)</p> | ACCEPTED PREPARE CONTRACT |
| <p>1842 Accept bid of Oregon Pacific Corp. for janitorial services at the Kerby Building for \$19,008 annually for three years (Purchasing Report - Bid 47-A)</p> | ACCEPTED PREPARE CONTRACT |
| <p>1843 Accept bid of Mason Supply Company for annual supply furnishing concrete repair mixes for \$27,324 annually for two years (Purchasing Report - Bid 49-A)</p> | ACCEPTED PREPARE CONTRACT |

| | DISPOSITION |
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| Mayor Vera Katz | |
| *1844 Amend City Code to streamline processes for mileage reimbursement, for collection of rental charges from employees required to drive City vehicles and for issuing emergency warrants (Ordinance; amend Code Sections 5.08.050, 5.16.010 and 5.60.110) | 168313 |
| *1845 Pay claim of Corrine Dunn (Ordinance) | 168314 |
| Commissioner Charlie Hales | |
| *1846 Authorize extension of lease for Fire Station 17 on Hayden Island (Ordinance) | 168315 |
| Commissioner Gretchen Kafoury | |
| 1847 Accept contract with Diamaco, Inc. for SW 1st and Jefferson parking garage roof deck repair project as complete; authorize release of retainage and final payment (Report; Contract No. 29474) | ACCEPTED |
| *1848 Contract with Entrance Controls, Inc. to provide parking garage revenue control equipment for \$57,610 and provide for payment (Ordinance) | 168316 |
| *1849 Contract with Technical Assistance for Community Services for \$13,000 to carry out a feasibility study of capacity building technical assistance models for use with non-profit organizations and provide for payment (Ordinance) | 168317 |
| Commissioner Mike Lindberg | |
| 1850 Accept completion of the Bayard Basin CSO sump project Units 2-3 and authorize final payment to Eudaly Brothers (Report; Contract No. 29131) | ACCEPTED |
| *1851 Contract with Parametrix, Inc. for professional engineering services for the Tanner Creek Diversion - Phase 4 design and provide for payment (Ordinance) | 168318 |

| | DISPOSITION |
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| <p>*1852 Amend contract with Woodward-Clyde Consultants for groundwater contamination cleanup (Ordinance; amend Contract No. 28903; repeal Ordinance No. 168065)</p> | <p>168319</p> |
| <p>*1853 Agreement with Murray, Smith and Associates, Inc. for \$176,934 for engineering services to prepare plans and specifications for the Forest Park (High) reservoir project and provide for payment (Ordinance)</p> | <p>168320</p> |
| <p>1854 Amend City Code Title 3 updating the language to reflect the purpose, mission and the organization of the Bureau of Environmental Services (Second Reading Agenda 1835)</p> | <p>168321</p> |
| <p>City Auditor Barbara Clark</p> <p>S-1855 Encourage diversity in the oaths of office for elected and appointed officials (Ordinance; amend Code Chapter 3.74)</p> | <p>CONTINUED TO NOVEMBER 30, 1994 2:00 PM</p> <p>PASSED TO SECOND READING</p> |
| <p>REGULAR AGENDA</p> <p>Commissioner Mike Lindberg</p> <p>*1856 Accept a \$11,500 contribution from Bonneville Power Administration for FY 1994-95 Electronic Line-Voltage Thermostats Study (Ordinance)</p> | <p>CONTINUED TO NOVEMBER 30, 1994 2:00 PM</p> <p>CONTINUED TO DECEMBER 7, 1994 9:30 AM</p> |
| <p>City Auditor Barbara Clark</p> <p>1857 Assess property for sewer system development charges through October, 1994 (Second Reading Agenda 1836)</p> | <p>CONTINUED TO NOVEMBER 30, 1994 2:00 PM</p> <p>168322</p> |

| | DISPOSITION |
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| <p><u>WEDNESDAY, 2:00 PM, NOVEMBER 30, 1994</u></p> <p>1858 TIME CERTAIN: 2:00 PM - Accept report and recommendations for the NE 21st/24th Avenues Traffic Calming project (Report introduced by Commissioner Blumenauer)</p> | ACCEPTED |
| <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>BARBARA CLARK Auditor of the City of Portland</p> | |