

No. 4090

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda Numbers 1 to 50

●
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., Thursday, January 2, 1992

2:00 P. M., Thursday, January 2, 1992

●
Compiled by

BARBARA CLARK, Auditor of the City of Portland

DISPOSITION	
<p>PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, JANUARY 1, 1992</u></p>	
<p>THE MEETINGS ARE SET OVER TO JANUARY 2, 1992 DUE TO THE HOLIDAY</p>	

DISPOSITION

THURSDAY 9:30 AM, JANUARY 2, 1992

CONSENT AGENDA - NO DISCUSSION

1 Cash Investment balances for November 21, 1991 through December 18,1991 (Report; Treasurer)

PLACED ON FILE

2 Vacate a certain portion of NE Cliff Street, under certain conditions (Second Reading Agenda 1964; C-9697)

164925

3 Accept bid of K.J. Murphy for nuisance abatement - Southeast Portland Service District for \$46,899 (Purchasing Report; Informal Bid)

**ACCEPTED
PREPARE CONTRACT**

4 Accept bid of H & H Electric, Inc., for Parks pathway and roadway lighting for \$480,485 (Purchasing Report - Bid 17)

**ACCEPTED
PREPARE CONTRACT**

5 Accept bid of Hollinger Construction Inc., for Alder Pump Station remodel for \$498,349 (Purchasing Report - Bid 29 Rebid)

**ACCEPTED
PREPARE CONTRACT**

6 Accept bid of Landgraphics, Inc., for City landscape maintenance program for \$206,643 (Purchasing Report - Bid 32-A)

**ACCEPTED
PREPARE CONTRACT**

7 Accept bid of Diamaco, Inc., for terrace restoration at Pittock Mansion for \$37,964 (Purchasing Report - Bid 37)

**ACCEPTED
PREPARE CONTRACT**

8 Accept bid of Daily Journal of Commerce for furnishing advertising and newspaper publication for \$65,000 (Purchasing Report - Bid 47A)

**ACCEPTED
PREPARE CONTRACT**

DISPOSITION**Mayor J. E. Bud Clark**

9	Confirm reappointment of Carl George to the Towing Board of Review (Report)	CONFIRMED
10	Accept construction work of DGS General Contractors, Inc., for the Printing & Distribution Tenant Improvement Project, accept Change Order No. 4, waive retainage requirements, adjust contract amount and make final payment (Report; Contract No. 27129)	ACCEPTED
11	Accept Autoport structural repair work, authorize Change Order No. 3, waive retainage and pay Batzer Construction, Inc.. (Report; Contract No. 26915)	ACCEPTED
*12	Pay claim of Thomas B. Narvasa (Ordinance)	164926
*13	Pay claim of Dale K. Brown (Ordinance)	164927
*14	Pay claim of Warren Covington and Barb Kohler (Ordinance)	164928
*15	Adjust two salary rates in the Compensation Plan in accordance with the Personnel Rules adopted by Council (Ordinance)	164929
*16	Accept a 12-month grant renewal in the amount of \$458,005 from the Office of Substance Abuse Prevention (OSAP) on behalf of the Regional Drug Initiative (RDI) (Ordinance)	164930
*17	Application to the Innovations in State and Local Governments Program of the Kennedy School of Government at Harvard University and the Ford Foundation for a grant of \$100,000 for the Landlord Training Program (Ordinance)	164931

	DISPOSITION
<p>*18 Agreement in the amount of \$300,253 to provide Multnomah County with fingerprinting and photographic services for arrested persons (Ordinance)</p>	164932
<p>*19 Authorize an intergovernmental agreement with Multnomah County to provide staff assistance to the Regional Drug Initiative (Ordinance)</p>	164933
<p>*20 Authorize an intergovernmental agreement with other Metro area law enforcement agencies for mutual aid (Ordinance)</p>	164934
<p style="text-align: center;">Commissioner Earl Blumenauer</p> <p>*21 Authorize a contract with the Friends of the Performing Arts for theatre performances in schools for the Bureau of Environmental Services for \$14,000 without advertising for bids (Ordinance)</p>	164935
<p>*22 Accept a sewer easement for the Mill Park Sanitary Sewer Project, granted by Jack E. Sawyer, Jr. and Yolanda Lea Sawyer, authorizing payment of \$100 (Ordinance)</p>	164936
<p>*23 Accept a sewer easement for the Mill Park Sanitary Sewer Project, granted by Danny R. Sass, authorizing a payment of \$100 (Ordinance)</p>	164937
<p>*24 Release the City's interest in a portion of a certain sewer easement, in Lot 3, Block 3, Boonsferry Terrace (Ordinance)</p>	164938
<p>*25 Authorize contract for sewer construction services with S-2 Contractors, Inc. without advertising for bids and provide for payment (Ordinance)</p>	164939
<p>*26 Amend contract with Parker Northwest Paving Co. to increase quantities of unit bid items, increase scope of work and payment as detailed in Change Order No. 1 (Ordinance; Contract No. 27415)</p>	164940

DISPOSITION

***27** Revocable permit to Oregon Ballet Theater to maintain banners on street light poles from January 13, 1992 to February 9, 1992 (Ordinance)

164941

***28** Accept two public walkway easements for the NE Holladay Street, Martin Luther King, Jr. Boulevard to 13th Avenue Street Reconstruction Project, granted by Pacific Development (Property), Inc., and Lloyd Building Partnership, Ltd., at no cost to the City (Ordinance)

164942

***29** Call for bids for labor and materials to install a traffic signal at 4800 NE 122nd Avenue (Ordinance)

164943

***30** Accept a temporary construction easement for the Mill Park Sanitary Sewer Project, granted by Helen M. Schneider, authorizing payment of \$150 (Ordinance)

164944

***31** Accept a street deed for the future widening of SW 58th Avenue south of SW Main Street, granted by James V. Strader and Diane G. Strader, at no cost to the City (Ordinance)

164945**Commissioner Dick Bogle**

32 Appoint State Representative Mike Burton, Barbara Cannon, Rebecca Marshall Chao, Lynn Davis, Kevin Kelly, Randy Leonard, Nancy Locke, Bea McMillan, Lydia Mather, Sol Menashe, Marci Proutt, Cary Schaye, Tim Slapnicka, Bruce Watts and Mark Williams to the Fire Study Committee (Report)

CONFIRMED

***33** Carryover excess vacation hours into 1992 for three employees of the Bureau of Fire, Rescue and Emergency Services (Ordinance)

164946

***34** Allow retirement payoff of up to three years' accumulated vacation for two non-represented officers of the Bureau of Fire, Rescue and Emergency Services (Ordinance; waive Section 4.16.040)

164947

DISPOSITION**Commissioner Gretchen Kafoury**

***35** Authorize an agreement with Delanie Delimont for a sum not to exceed \$15,480 to provide staff support to implement an Eldercare Coalition in North and Northeast Portland for the Commission on Aging (Ordinance)

164948

***36** Adopt the State of Oregon, 1991 Edition, Plumbing Specialty Code (Ordinance; amend Code Section 25.01.020)

164949

***37** Adopt the State of Oregon revisions to Chapter 53, Energy Conservation, of the 1990 Edition, Structural Specialty Code (Ordinance; amend Code Section 24.10.040)

164950**Commissioner Mike Lindberg**

***38** Amend contract with Joan Gratz and Joanna Priestley to create and install a public art project film for the Inverness Jail (Ordinance; amend Contract No. 26655)

164951

***39** Authorize application for an Oregon State Land and Water Conservation Fund Grant in the amount of \$25,000 for the development of a playground for disabled children at Ventura Park (Ordinance)

164954

***40** Authorize application for an Oregon State Land and Water Conservation Fund Grant in the amount of \$50,000 for the development of a demonstration project along the Springwater Corridor (Ordinance)

164952

***41** Amend Ordinance No. 164796 to correct appropriation of Portland Amateur Baseball Association donation (Ordinance)

164953

	DISPOSITION
<p>REGULAR AGENDA</p> <p>Commissioner Earl Blumenauer</p>	
<p>*42 Accept jurisdiction from Multnomah County of certain County roads, lying within the corporate limits of the City of Portland, pursuant to the Intergovernmental Agreement authorized by Ordinance No. 155651, passed by the Council on March 1, 1984 (Ordinance)</p>	<p>164955</p>
<p>*43 Consent to transfer of Sunflower Recycling Cooperative franchise to Progressive Refuse Service, Inc. (Ordinance)</p>	<p>164956</p>
<p>*44 Call for bids for the NE Whitaker Way & 130th Avenue storm sewer system, authorize contract and provide for payment (Ordinance)</p>	<p>164957</p>
<p>Commissioner Dick Bogle</p>	
<p>*45 Amend City Code Title 31, Fire Regulations, Section 31.40.040, Permit Fees; and Chapter 31.80, Hazardous Substances and Emergency Planning (Ordinance; amend Code Chapters 31.40 and 31.80)</p>	<p>164958</p>
<p>Commissioner Gretchen Kafoury</p>	
<p>46 Establish City policy of seeking to recover the costs of providing extra police protection to individuals or organizations sponsoring political visits by officials from out of state (Resolution)</p>	<p>34928 AS AMENDED</p>
<p>Commissioner Mike Lindberg</p>	
<p>*47 Pay delinquent property tax on account of default of prior tenant at Pioneer Courthouse Square (Ordinance)</p>	<p>164959</p>

DISPOSITION

THURSDAY, 2:00 PM, JANUARY 2, 1992

48 **TIME CERTAIN: 2:00 PM** - Appeal of Corbett/Terwilliger/Lair Hill Neighborhood Association against the Hearings Officer's decision to approve the application of Portland School District No. 1 for a conditional use with an adjustment to house the "Counteract Program" at the Terwilliger School site, in an R5 zone at 6318 SW Corbett Avenue (Hearing; 91-00400 CU AD)

**TENTATIVELY UPHOLD
HEARINGS OFFICER'S
DECISION WITH ADDED
CONDITIONS;
SCHOOL DISTRICT
PREPARE FINDINGS
FOR JAN 15, 1992
2 P.M.**

49 Appeal of Stuart Parsons against Hearings Officer's decision to deny a request to modify certain sections of previously approved subdivision, as well as the additional conditions imposed for this development at SW 34th Avenue, south of Stephenson (Previous Agenda 2046)

**CONTINUED TO
JAN 8, 1992
2 P.M.**

50 Tentatively approve Volunteers of America proposal for revision of the design and size of the required open space for a residential care facility located at 2400-2422 NE Martin Luther King, Jr. Boulevard (Findings; Previous Agenda 2045)

FINDINGS ADOPTED

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.

BARBARA CLARK
Auditor of the City of Portland