

No. 4097

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 293 to ~~346~~ 349



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, February 19, 1992

2:00 P. M., Wednesday, February 19, 1992

2:00 P. M., Thursday, February 20, 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, 9:30 AM, February 19, 1992</u></p> <p>CONSENT AGENDA - NO DISCUSSION</p> <p>Mayor J. E. Bud Clark</p> <p>293 Return Council Agenda No. 152, a request for hearing on parking operator bid practices by Paul McCoy, Rose City Parking, and recommend it be filed for no further consideration (Report)</p>	<p>PLACED ON FILE NO FURTHER CONSIDERATION</p>
<p>294 Confirm appointment of George (Bing) Sheldon to the Portland Historical Landmarks Commission (Report)</p>	<p>CONFIRMED</p>
<p>*295 Call for bids for providing for repair and service of Cushman Scooters for the Bureau of General Services, authorize a contract and provide for payment (Ordinance)</p>	<p>165073</p>
<p>296 Amend Portland City Code, Chapter 3.10 relating to the duties and responsibilities of the Office of the City Attorney (Ordinance)</p>	<p>PASSED TO SECOND READING</p>
<p>*297 Authorize an agreement between the City of Portland and Northwest Regional Educational Laboratory to provide professional consulting services pursuant to a federal Community Partnership Program grant (Ordinance)</p>	<p>165075</p>
<p>Commissioner Earl Blumenauer</p> <p>298 Accept completion of NW Cumberland Road sewer reconstruction project and make final payment to S-2 Contractors, Inc., (Report; Contract No. 27566)</p>	<p>ACCEPTED</p>
<p>299 Accept final delivery of all equipment for the Gravity Belt Thickener at Tryon Creek Wastewater Treatment Plant and make final payment to Ashbrook-Simon-Hartley (Report; Ordinance No. 162210, PO 86864)</p>	<p>ACCEPTED</p>

	DISPOSITION
<p>300 Accept petition and letter and adopt Resolution for the improvement as a District of SW Pasadena Street and SW 41st Avenue and the construction of a storm sewer (Report; C-9799)</p>	ACCEPTED
<p>301 Direct the City Engineer to prepare plans, specifications and cost estimates for the improvement as a District, of SW Pasadena Street and SW 41st Avenue and the construction of a storm sewer (Resolution; C-9799)</p>	34959
<p>*302 Revocable permit to March of Dimes to maintain banners on street light poles from March 24 to April 25, 1992 (Ordinance)</p>	165076
<p>*303 Revocable permit to Oregon Ballet Theatre to maintain banners on street light poles from February 24 to March 22, 1992 (Ordinance)</p>	165077
<p>*304 Revocable permit to Kell's Irish Restaurant and Pub, on behalf of the Make a Wish Foundation, to maintain banners on street light poles from March 6 to March 15, 1992 (Ordinance)</p>	165078
<p>*305 Revocable permit to Chef's Night Out to maintain banners on street light poles from March 15 to March 30, 1992 (Ordinance)</p>	165079
<p>*306 Revocable permit to Northwest Natural Gas Co. to maintain banners on street light poles from April 1 to April 30, 1992 (Ordinance)</p>	165080
<p>*307 Authorize an agreement with the Oregon Department of Transportation for the improvement of a Traffic Safety Improvement Project at the intersection of SW Capitol Highway and SW Pomona Street (Ordinance)</p>	165081
<p>*308 Authorize the City Engineer to grant a revocable permit to Alan C. Peters and Nick Bunick for parking striping and signs at NE 3rd Avenue between NE Hassalo Street and NE Holladay Street (Ordinance)</p>	165082
<p>*309 Authorize an agreement with the Port of Portland to define maintenance responsibilities for Port-owned traffic signals at NE Airport Way and Lombard Street (Ordinance)</p>	165083

	DISPOSITION
<p>*310 Contract with Murray, Smith & Associates, Inc., for professional engineering services and provide for payment (Ordinance)</p>	165084
<p>*311 Call for bids for the Lents Basin Sump Project, Phase 1, authorize a contract and provide for payment (Ordinance)</p>	165085
<p>*312 Call for bids for the Lents Basin Sump Project, Phase 2, authorize a contract and provide for payment (Ordinance)</p>	165086
<p>*313 Call for bids for the Lents Basin Sump Project, Phase 3, authorize a contract and provide for payment (Ordinance)</p>	165087
<p>*314 Call for bids for the Lents Basin Sump Project, Phase 4, authorize a contract and provide for payment (Ordinance)</p>	165088
<p>*315 Call for bids to furnish electrical control packages for the California, Sunderland, Harney and Yeon Pump Stations, authorize a contract and provide for payment (Ordinance)</p>	165089
<p>*316 Call for bids to furnish pumps and motors for the Swan Island, Yeon, California and Sunderland Pump Stations, authorize a contract and provide for payment (Ordinance)</p>	165090
<p>*317 Call for bids for stormwater facilities in the Mill Park, Woodland, Irvington Sanitary Project areas, authorize a contract and provide for payment (Ordinance; C-9775, C-9776, C-9777)</p>	165091
<p>*318 Call for bids for the NE 13th Avenue Basin CSO Sump Project Unit #1, authorize a contract and provide for payment (Ordinance)</p>	165092
<p>*319 Call for bids for the NE 13th Avenue Basin CSO Sump Project Unit #2, authorize a contract and provide for payment (Ordinance)</p>	165093

	DISPOSITION
<p>*320 Call for bids for the N Vancouver CSO Sump Project Unit #1, authorize a contract and provide for payment (Ordinance)</p>	165094
<p>*321 Call for bids for the N Vancouver CSO Sump Project Unit #2, authorize a contract and provide for payment (Ordinance)</p>	165095
<p>*322 Call for bids for the Columbia Boulevard Wastewater Treatment Plant handrail and railing materials, authorize a contract and payment (Ordinance)</p>	165096
<p>*323 Call for bids for the Columbia Boulevard Wastewater Treatment Plant intermediate blower Phase II equipment purchase, authorize a contract and payment (Ordinance)</p>	REFERRED TO COMMISSIONER OF PUBLIC WORKS
<p>*324 Call for bids for the Columbia Boulevard Wastewater Treatment Plant fabricated slide gates, weir gates and weir plates, authorize a contract and payment (Ordinance)</p>	165097
<p>*325 Consent to transfer of Mantia Sanitary Service franchise to Baldwin Sanitary Service (Ordinance)</p>	165098
Commissioner Dick Bogle	
<p>*326 Amend agreement for expert cable television financial analysis services and provide for payment (Ordinance; waive City Code Chapter 5.68)</p>	165099
Commissioner Mike Lindberg	
<p>327 Designate the Springwater Corridor as the City's immediate first priority for transportation enhancement funds from the federal Intermodal Surface Transportation Efficiency Act of 1991 (Resolution)</p>	34960
<p>*328 Call for bids for the construction of 6-inch and 8-inch water mains in NE Ainsworth Street, NE Middlefield Road and NE Southshore Drive, authorize a contract and provide for payment (Ordinance)</p>	165100

	DISPOSITION
<p>*329 Call for bids for the construction of 6-inch and 8-inch water mains in NE Alberta Street, NE 75th Avenue and SE Malden Drive, authorize a contract and provide for payment (Ordinance)</p>	165101
<p>*330 Contract with Intergraph Corporation for CAD equipment for the Bureau of Water Works without advertising for bids, and provide for payment (Ordinance)</p>	165102
<p>*331 Grant temporary permit to Belmont Enterprises, Inc., to provide concession services at Portland International Raceway (Ordinance)</p>	165103
<p>City Auditor Barbara Clark</p> <p>332 Appoint Todd Olson to the Police Investigations Auditing Committee (Report)</p>	CONFIRMED
<p>*333 Reduce sidewalk assessment (Ordinance; amend 164664) (Account 65995)</p>	165104
<p>*334 Reduce sidewalk assessment (Ordinance; amend 164664) (Account 66065)</p>	165105
<p>REGULAR AGENDA</p> <p>Mayor J. E. Bud Clark</p> <p>*335 Transfer appropriations within certain bureau budgets and between funds; adjust resources and requirements in various funds (Ordinance)</p>	165106
<p>Commissioner Earl Blumenauer</p> <p>336 Accept final certificate of Completion for the NE 105th Avenue and NE Knott Street sanitary sewer system and provide for final payment (Report; C-9733)</p>	ACCEPTED
<p>337 Consider vacating a certain portion of an alley south of N Lombard Street at the request of Efem Company (Fred Meyer Riverside Center) (Hearing; C-9774)</p>	APPROVED CITY ENGINEER PREPARE ORDINANCE

	DISPOSITION
<p>338 Consider vacating a certain portion of SW Hall Street between SW 16th Avenue and SW Upper Hall Street at the request of David A. Fowler (Hearing; C-9763)</p>	<p>CONTINUED TO MARCH 4, 1992 9:30 a.m.</p>
<p>339 Amend Title 17, Chapter 17.36 of the City Code to allow for mitigation discounts to storm water charges (rates) in accordance with the biennial sewer user charge rate study (Ordinance)</p>	<p>PASSED TO SECOND READING</p>
<p>Commissioner Mike Lindberg</p> <p>*340 Authorize the transfer of funds and establish a cash transfer from the Golf Operating Fund to the Fleet Services operating fund (Ordinance)</p>	<p>165107</p>
<p>City Auditor Barbara Clark</p> <p>341 Report on results of verification of signatures on petition to amend City Charter to restrict sexual orientation provisions and governmental protection (Report)</p>	<p>ACCEPTED</p>
<p>342 Assess improvement of N Depauw Street Local Improvement District (Second Reading Agenda 285)</p>	<p>165108</p>
<p>343 Amend Title 34, Subdivision and Partitioning Regulations (Second Reading Agenda 290)</p>	<p>165109</p>
<p>344 Assess improvement of SW Coronado Street Local Improvement District (Hearing; Ordinance; C-9723)</p>	<p>PASSED TO SECOND READING</p>
<p><u>WEDNESDAY, 2:00 PM, February 19, 1992</u></p> <p>345 Tentatively deny appeal of Corbett/Terwilliger/Lair Hill Neighborhood Association and uphold, with additional conditions, Hearings Officer's approval of 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 (Findings; Previous Agenda 288)</p>	<p>FINDINGS ADOPTED AS AMENDED</p>

DISPOSITION

THURSDAY, 2:00 PM, February 20, 1992

REGULAR AGENDA

Commissioner Dick Bogle

346 Liquor license renewal application for Nguyen, Nhai Van/Tran, Toan Thi, dba Sao-Mai Restaurant, 7931 NE Glisan, Restaurant license (renewal); unfavorable recommendation (Report)

UNFAVORABLE RECOMMENDATION

347, 348 & 349 Four FIFTHS SEE next page

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

DISPOSITION**FOUR FIFTHS AGENDA****AGENDA NO.****SUBJECT MATTER**

347

Accept bid of Slayden Construction, Inc., for Holladay Street Improvements - Phase III for \$5,072,340 (Amended Purchasing Report introduced by PurchasingAgent)

ACCEPTED
PREPARE CONTRACT

***348**

Application to the Meyer Memorial Trust for a \$121,657 grant to fund "Senior Centers: A Vision" to develop a plan creating a network of strong, vital senior centers designed to provide a comprehensive array of services to older adults in Multnomah County (Ordinance introduced by Commissioner Kafoury)

165110***349**

Application to the Collins Foundation for a \$121,657 grant to fund "Senior Centers: A Vision" to develop a plan creating a network of strong, vital senior centers designed to provide a comprehensive array of services to older adults in Multnomah County (Ordinance introduced by Commissioner Kafoury)

165111