

No. 4101

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 473 to 522**



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, March 18, 1992*

*2:00 P. M., Wednesday, March 18, 1992*



*Compiled by*

BARBARA CLARK, Auditor of the City of Portland

	<b>DISPOSITION</b>
<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall, 1220 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, March 18, 1992</u></b></p> <p><b>*473 TIME CERTAIN: 9:30 AM</b> - Authorize Purchasing Agent to advertise a request for Proposals for Concessions at Portland International Raceway (Ordinance introduced by Commissioner Lindberg; waive Code section 5.32.070)</p>	<p align="center"><b>165191</b>  <b>AS AMENDED</b></p>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>474</b> Purchase four cargo vans under State Price Agreement for \$50,545 (Purchase Report - Bid 67)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>475</b> Accept bid of Timberline Dodge for compact four-door sedans for \$556,316 (Purchase Report - Bid 69)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>476</b> Accept bid of Tri State Construction for Central Business District Storm Sewer System for \$922,736 (Purchasing Report - Bid 70)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>477</b> Accept bid of Werbin West Contracting for 8-inch and 6-inch water mains in SW Upland and Fairhaven Drive for \$178,033 (Purchasing Report - Bid 72)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>478</b> Accept bid of Wentworth Chevrolet Company for furnishing eleven cargo mini vans for \$127,886 (Purchasing Report - Bid 73)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>479</b> Accept bid of Benge Construction Company for Lents Basin CSO Sump Project Phase I for \$490,543 (Purchasing Report - Bid 83)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>480</b> Accept bid of Alliance Corporation for N Vancouver CSO Pump Project NO. 1 for \$444,325 (Purchasing Report - Bid 84)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>481</b> Accept bid of Moore Excavation for NE 13th Avenue Basin CSO Reduction Sumo Unit I for \$380,920 (Purchasing Report - Bid 86)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>

	<b>DISPOSITION</b>
<p>482 Accept bid of S-2 Contractors, Inc., for N Vancouver CSO Pump Project No. 2 for \$362,821 (Purchasing Report - Bid 89)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p>483 Accept bid of B L &amp; B Contractors for Lents Basin CSO Sump Project Phase III for \$362,366 (Purchasing Report - Bid 90)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p>484 Accept bid of United Pacific Controls for electrical control packages for various pump stations for \$205,453 (Purchasing Report - Bid 91)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p>485 Accept bid of Copenhagen Utilities and Construction, Inc., for improvement of NW 13th Avenue, NW Davis to NW Johnson and construction of storm drainage facilities for \$578,583 (Purchasing Report - Bid C-9755)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p>486 Vacate an alley south of N Lombard Street, under certain conditions (Second Reading Agenda 441; C-9774)</p>	<p><b>165192</b></p>
<p><b>Mayor J. E. Bud Clark</b></p>	
<p>487 Confirm appointment of Gregory J. Wolley to the Urban Forestry Commission (Report)</p>	<p><b>CONFIRMED</b></p>
<p>488 Confirm appointment of Daniel Haftorson to the Central City Concern Board of Directors (Report)</p>	<p><b>CONFIRMED</b></p>
<p>S-489 Amend City Code to create Chapter 8.65, prohibiting smoking in City Buildings and in City motor pool vehicles (Second Reading Agenda 446)</p>	<p><b>SUBSTITUTE</b> <b>PASSED TO SECOND READING</b></p>
<p>*490 Authorize condemnation proceedings and proceeding to obtain immediate possession of certain property for a Police precinct headquarters (Ordinance)</p>	<p><b>165193</b></p>
<p>*491 Authorize extension to Legal Services Agreement with Bullivant, Houser, Bailey, Pendergrass and Hoffman (Ordinance)</p>	<p><b>165194</b></p>

	DISPOSITION
<p><b>*492</b> Establish one position and three salary rates for the Compensation Plan in accordance with the Personnel Rules adopted by Council (Ordinance)</p>	<p><b>165195</b></p>
<p><b>*493</b> Pay claim of Brian Wallace (Ordinance)</p>	<p><b>165196</b></p>
<p><b>Commissioner Earl Blumenauer</b></p>	
<p><b>494</b> Declare the purpose and intent of the City of Portland to improve the SE 18th Avenue from SE Clinton to SE Division HCD Street Improvement Project and construct sumps (Resolution; Streets; C-9782)</p>	<p><b>34971</b></p>
<p><b>*495</b> Authorize contract for sewer construction services with Gelco Instituform, Inc., and provide for payment (Ordinance)</p>	<p><b>165197</b></p>
<p><b>*496</b> Call for bids for the NE 148th Avenue Storm Sewer, authorize contract and provide for payment (Ordinance)</p>	<p><b>165198</b></p>
<p><b>*497</b> Continue negotiations to purchase a permanent pump station, access and utility easement for construction of the NE 101st Avenue east of NE Bell Drive Pump Station Project, commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)</p>	<p><b>165199</b></p>
<p><b>*498</b> Amend contract with Scientific Resources, Inc. for additional design services on the NE Airport Way Wetland Mitigation Project (Ordinance; amend Contract No. 26452)</p>	<p><b>165200</b></p>
<p><b>*499</b> Call for bids for labor and materials for the construction or replacement of traffic signals at five locations (Ordinance)</p>	<p><b>165201</b></p>
<p><b>*500</b> Revocable permit to AFL-CIO Union Industries Show to maintain banners on street light poles from May 5 to May 19, 1992 (Ordinance)</p>	<p><b>165202</b></p>
<p><b>Commissioner Gretchen Kafoury</b></p>	
<p><b>*501</b> Authorize grant application to support the funding of the Livable City Project (Ordinance)</p>	<p><b>165203</b></p>

	<b>DISPOSITION</b>
<b>502</b> Accept a Willamette Greenway Recreational Trail Easement for property located at 0690 SW Bancroft Street, at no cost to the City (Ordinance)	<b>CONTINUED TO MARCH 25, 1992 9:30 a.m.</b>
<b>503</b> Accept a Willamette Greenway Recreational Trail Easement for Port of Portland property located at N Going Street and N Center Way, at no cost to the City (Ordinance)	<b>CONTINUED TO MARCH 25, 1992 9:30 a.m.</b>
<b>504</b> Accept a Willamette Greenway Recreational Trail Easement for property located at 815 SE Marion, commonly known as the Salty's-Waverly Yacht Club site, at no cost to the City. (Ordinance)	<b>CONTINUED TO MARCH 25, 1992 9:30 a.m.</b>
<b>*505</b> Amend agreement with REACH Community Development, Inc., by increasing the amount of the contract by \$41,375 and provide for payment. (Ordinance; amend Contract No. 27313)	<b>165204</b>
<b>*506</b> Amend agreement with REACH Community Development, Inc., by increasing the amount of the contract by \$526 and provide for payment (Ordinance; amend Contract No. 27295)	<b>165205</b>
<b>Commissioner Mike Lindberg</b>	
<b>*507</b> Agreement with WQ Properties on Forest Park Property Line (Ordinance)	<b>165206</b>
<b>*508</b> Contract with the U.S. Geological Survey for streamflow and water quality monitoring at a cost of \$94,840 (Ordinance)	<b>165207</b>
<b>City Auditor Barbara Clark</b>	
<b>*509</b> Cancel City liens which have been extinguished because of Multnomah County foreclosure or which are otherwise uncollectible (Ordinance)	<b>165208</b>
<b>*510</b> Reduce sidewalk assessment (Ordinance; amend Ordinance No. 158231)	<b>165209</b>

	<b>DISPOSITION</b>
<b>REGULAR AGENDA</b>	
<b>511</b> Accept bid of Infilco Degremont Inc., for bar screen equipment for Tryon Creek Wastewater Treatment Plant for \$119,354 (Purchasing Report - Bid 75)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>512</b> Accept quotation of Northwest Outdoor Equipment Company for golf course turf care equipment for \$44,937 (Purchasing Report - Informal Quotation)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>Mayor J. E. Bud Clark</b>	
<b>513</b> Authorize application for amendment to the boundaries of the North/Northeast Portland Enterprise Zone (Resolution)	<b>CONTINUED TO</b> <b>MARCH 25, 1992</b> <b>9:30 a.m.</b>
<b>*514</b> Accept grant of \$26,144 from the State of Oregon Public Utilities Commission to continue the Motor Carrier Safety Inspection Program in the Police Bureau Traffic Division (Ordinance)	<b>165210</b>
<b>Commissioner Earl Blumenauer</b>	
<b>515</b> Report from Northwest Environmental Advocates on nomination of the Columbia River to the National Estuary Program (Report)	<b>ACCEPTED</b>
<b>*516</b> Authorize execution of a Memorandum of Understanding with the Department of Environmental Quality to develop Total Maximum Daily Loads and a program for the Columbia Slough Water Quality Standards (Ordinance)	<b>165211</b>
<b>*517</b> Authorize a contract with HDR Engineering, Inc., to provide consultant services for a Water Quality Implementation Plan for the Columbia Slough (Ordinance)	<b>165212</b>
<b>*518</b> Authorize a contract with James M. Montgomery Consulting Engineers Inc., to conduct a Stormwater Management Plan for the Balch Creek watershed and facility design for a Stormwater Detention/Water Quality Pilot Project (Ordinance)	<b>165213</b>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>Commissioner Dick Bogle</b></p> <p><b>*519</b> Contract with GTE Government Information Services, Inc., for purchase of a comprehensive Fire Information System in the amount of \$335,774 (Ordinance)</p>	<b>165214</b>
<p style="text-align: center;"><b>Commissioner Mike Lindberg</b></p> <p><b>*520</b> Hearing on withdrawal of territory from Hazelwood, Powell Valley Road and Raleigh Water Districts (Hearing on Report)</p>	<b>ACCEPTED</b>
<p style="text-align: center;"><b>City Auditor Barbara Clark</b></p> <p><b>*521</b> Create a local improvement district to construct the NW Skyline Boulevard water main (Second Reading Agenda 468; C-9761)</p>	<b>165215</b>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, March 18, 1992</u></b></p> <p><b>522</b> Tentatively overrule Hearings Officer's denial of appeal of Charles W. Lawrence, applicant, for a comprehensive plan map amendment and a zone change in order to construct a building for an auto repair business at 4411 SE Belmont (Findings; 8010 PA)</p>	<b>CONTINUED TO</b>  <b>APRIL 1, 1992</b>  <b>2 p.m.</b>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, March 19, 1992</u></b></p> <p style="text-align: center;"><b>DUE TO LACK OF AN AGENDA</b></p> <p style="text-align: center;"><b>THE MEETING HAS BEEN CANCELED</b></p>	
<p><b>NOTE:</b> 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 style="text-align: right;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	