

No. 4103

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 580 to 640



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, April 1, 1992

2:00 P. M., Wednesday, April 1, 1992



Compiled by

BARBARA CLARK, Auditor of the City of Portland

DISPOSITION**PORTLAND CITY COUNCIL AGENDA
City Hall, 1220 SW Fifth Avenue
WEDNESDAY, 9:30 AM, April 1, 1992**

580 **TIME CERTAIN: 9:30 AM** - Recommend action to provide financial support for the Youth Empowerment and Employment Demonstration Project (Resolution introduced by Commissioner Kafoury)

34976**CONSENT AGENDA - NO DISCUSSION**

581 Purchase police patrol sedans under State Price Agreement for \$175,176 (Purchasing Report)

**ACCEPTED
PREPARE CONTRACT**

582 Accept bid of Harder Mechanical Contractors, Inc., for sludge cake handling improvements at the Columbia Boulevard Wastewater Treatment Plant for \$3,160,486 (Purchasing Report - Bid 76)

**ACCEPTED
PREPARE CONTRACT**

583 Accept bid of Alliance Corporation for Lents Basin CSO Sump Phase IV for \$310,447 (Purchasing Report - Bid 85)

**ACCEPTED
PREPARE CONTRACT**

584 Accept bid of Bruce Chevrolet Inc., for furnishing two cab and chassis mounted with utility service body and canopy for \$46,322 (Purchasing Report - Bid 93)

**ACCEPTED
PREPARE CONTRACT**

585 Accept bid of Timberline Dodge Inc., for furnishing eight pickup trucks for \$96,563 (Purchasing Report - Bid 94)

**ACCEPTED
PREPARE CONTRACT**

586 Accept bid of H. Fontaine Ltd., for fabricated slide gates, weir gates and weir plates for Columbia Boulevard Wastewater Treatment Plant for \$263,000 (Purchasing Report - Bid 97)

**ACCEPTED
PREPARE CONTRACT**

587 Vacate a certain portion of an unnamed street lying south of SW Custer Street, under certain conditions (Second Reading Agenda 533)

165252**Mayor J. E. Bud Clark**

*588 Agreement with Geotechnical Resources, Inc. to provide professional geotechnical engineering services for design of a Public Safety Facility (Ordinance)

165253

DISPOSITION

***589** Authorize a contract with McBride/Ralston, Architects, to design and write specifications for the replacement of the roof for the Central Stores Building and transfer funds from General Fund Operating Contingency (Ordinance)

165254

***590** Pay claim of Sylvia and Mike Wilson (Ordinance)

165255

***591** Pay funeral and medical bills for Nathan Thomas (Ordinance)

165256

***592** Pay claim of Julia Erickson (Ordinance)

165257

***593** Pay claim of Stanley Kramien (Ordinance)

165258

***594** Memorandum of Understanding with the Portland Office of the FBI for the Safe Streets Portland Fugitive Task Force (Ordinance)

165259**Commissioner Earl Blumenauer**

595 Accept completion of the NE 13th Avenue, Phase VI Storm Sewer System Project and make final payment to Moore Excavation, Inc. (Report; Contract No. 27106)

ACCEPTED

596 Accept completion of the NE 7th Avenue Neighborhood Traffic Management Project, approve Change Order Nos. 1 and 2 and recommend that final payment be made (Report; Contract No. 27124)

ACCEPTED

597 Declare the purpose and intention of the City of Portland to improve SW 49th Avenue from SW Vermont Street to approximately 550 feet south of SW Vermont Street and construct sumps (Resolution; Street; C-9784)

34975

***598** Consent to transfer of Luchs Garbage Service franchise to Alpine Disposal and Recycling (Ordinance)

165260

DISPOSITION

*599 Consent to transfer of Fink Sanitary Service franchise to Heiberg Garbage Service (Ordinance)	165261
*600 Authorize the Purchasing Agent to sign a Purchase Order to serve as a contract with Turblex, Inc., for equipment at the estimated amount of \$376,500 without advertising for bids (Ordinance)	165262
*601 Release the City's interest in a sewer easement in Lots 11 and 12, Block 14, Arlington Heights (Ordinance)	165263
*602 Authorize an agreement in the amount of \$40,000 with Galford Group, Inc., for bicycle event coordination in the Bureau of Traffic Management (Ordinance)	165264
*603 Authorize Council to accept total payment of \$52,000 from six NPDES Permit co-applicant agencies for professional services previously paid for by the City to complete the Part 1 NPDES Storm Water Permit Application (Ordinance)	165265
*604 Contract with W & H Pacific to provide engineering services during construction of N Marine Drive Project, N Portland Road to Interstate 5 (Ordinance; waive Code Chapter 5.68)	165266
*605 Contract with W & H Pacific to provide engineering services during construction of the Burlington Northern Railroad Company bridge in connection with the Marine Drive Project (Ordinance; waive Code Chapter 5.68)	165267
*606 Agreement with the Burlington Northern Railroad Company for construction and maintenance of a bridge to accommodate widening of the N Marine Drive undercrossing (Ordinance)	165268
*607 Letter of Understanding with the State of Western Australia, Department of Planning and Urban Development, providing for the exchange of transportation planners (Ordinance)	165269
*608 Call for bids for the Sump Upgrade Phase 2, authorize a contract and provide for payment (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC WORKS

	DISPOSITION
<p>*609 Call for bids for the Sullivan Pressure Line Replacement, authorize a contract and provide for payment (Ordinance)</p>	<p>165270</p>
<p>*610 Call for bids for furnishing all materials, equipment and labor for the construction of the SW Troy Street and SW 37th Avenue Storm Sewer System, authorize a contract and provide for payment (Ordinance)</p>	<p>165271</p>
<p>*611 Call for bids for the remodel of Harney, California and Yeon Pump Stations, authorize a contract and provide for payment (Ordinance)</p>	<p>165272</p>
<p>612 Authorize Intergovernmental Agreement with the Metropolitan Service District (Metro) for \$450,975 in Metro matching grant funding to pay for one half the cost of 300,000 recycling bins (Second Reading Agenda 555)</p>	<p>165273</p>
<p>Commissioner Gretchen Kafoury</p>	
<p>*613 Contract with Home Gardening Project, Inc., for \$13,475 to construct 35 raised bed gardens for low and moderate income residents and provide for payment (Ordinance)</p>	<p>165274</p>
<p>614 Accept a Willamette Greenway Recreational Trail Easement for the property located at 0690 SW Bancroft Street, at no cost to the City (Second Reading Agenda 559)</p>	<p>165275</p>
<p>615 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 (Second Reading Agenda 560)</p>	<p>165276</p>
<p>616 Accept a Willamette Greenway Recreational Trail Easement for the property located at 815 SE Marion, commonly known as the Salty's-Waverly Yacht Club site, at no cost to the City (Second Reading Agenda 561)</p>	<p>165277</p>

DISPOSITION**Commissioner Mike Lindberg**

617	Accept contract with Pacific Coast Construction for Irving Park improvements as complete, authorize final payment and release retainage for a total of \$1,865 (Report; Contract No. 27378)	ACCEPTED
*618	Contract with Metropolitan Services District (METRO) in the amount of \$5,750 for the Metropolitan Arts Commission to administer a public art program for the Metro Headquarters Project (Ordinance)	165278
*619	Call for bids for a prefabricated pump station at Heron Lakes Golf Course (Ordinance)	165279
*620	Call for bids for the construction of 16-inch and 12-inch water mains in NW Skyline Boulevard, Phase III, authorize a contract and provide for payment (Ordinance)	165280
621	Amend City Code Chapter 3.111, Energy Office, to clarify duties of the Energy Office relating to the 1990 adopted Energy Policy (Second Reading Agenda 576)	165281
622	Amend City Code Chapter 3.112, Energy Commission, to establish the objectives of the Energy Commission, relating to the 1990 adopted Energy Policy (Second Reading Agenda 575)	165282
City Auditor Barbara Clark		
623	Reappoint Jane MacNeill to the Police Internal Investigations Auditing Committee (Report)	CONFIRMED
624	Approve November 1991 through January 1992 sidewalk maintenance bills for assessment. (Hearing on Report)	APPROVED REFER REMONSTRANCES TO COMMISSIONER OF PUBLIC WORKS AND ASSESS BALANCE
*625	Cancel sidewalk assessments (Ordinance; amend Ordinance No. 165070)	165283

AMENDED COPY	DISPOSITION
REGULAR AGENDA	
626 Accept bid of Portland Freightliner Inc., for five 5-6 yard dump trucks for \$192,210 (Purchasing Report - Bid 79)	ACCEPTED PREPARE CONTRACT
627 Accept bid of Northwest Electric Company for secondary lighting project at Columbia Boulevard Wastewater Treatment Plant for \$60,998 (Purchasing Report - Bid 80)	ACCEPTED PREPARE CONTRACT
628 Accept bid of Portland Freightliner Inc., for furnishing three 33,000 GVW flatbed dump trucks for \$121,251 (Purchasing Report - Bid 95)	ACCEPTED PREPARE CONTRACT
Mayor J. E. Bud Clark	
629 File annexation case in Lents with the Portland Metropolitan Area Local Government Boundary Commission (Resolution; Case No. A-5-92)	34977
630 File annexation case with the Portland Metropolitan Area Local Government Boundary Commission (Resolution; Case No. A-7-92)	34978
*631 Accept a continuation grant of \$225,000 from the Bureau of Justice Assistance for the grant titled "Community Partnerships - A Community Policing Model for Drug Demand Reduction" (Ordinance)	165284
Commissioner Earl Blumenauer	
632 Request from North Portland citizens to address Council regarding Asian Gypsy Moth spraying (Communication)	CONTINUED TO APRIL 8, 1992 9:30 a.m.
*633 Authorize a contract with Woodward-Clyde Consultants to complete Phase II of the Water Quality Monitoring and Data Management Project for the Clean River Program and provide for payment (Ordinance)	165285
Commissioner Dick Bogle	
634 Declare the City's affirmation of a promise to the residents of Hayden Island to maintain a fire station on the island (Resolution)	34979

DISPOSITION**Commissioner Gretchen Kafoury**

635 Advise Metro Charter Committee of City Council's views on the contents of the Metro Charter (Resolution)

34980**Commissioner Mike Lindberg**

*636 Authorize an agreement with the State of Oregon Bureau of Labor and Industries for enforcement of the Portland Civil Rights Ordinance (Ordinance)

165286
AS AMENDED

*637 Authorize an agreement with the Fair Housing Council of Oregon for enforcement of the Portland Civil Rights Ordinance (Ordinance)

165287

*638 Contract with Rock N Rose Concerts, a partnership, for summer concerts (Ordinance)

165288**WEDNESDAY, 2:00 PM, April 1, 1992**

639 Appeal of Lillian Hastings against Hearings Officer's decision to deny application to establish nonconforming rights in order to use the building at 210 NE 28th Avenue for flexible commercial and light industrial uses (Hearing; 91-00797 NU NE)

**TENTATIVELY GRANT APPEAL
PREPARE FINDINGS FOR
APRIL 15, 1992
2 p.m.**

640 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; Previous Agenda 522)

**CONTINUED TO
APRIL 15, 1992
2 p.m.**

DISPOSITION

THURSDAY, 2:00 PM, April 2, 1992

**DUE TO LACK OF AN AGENDA
THE MEETING HAS BEEN CANCELED**

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