

No. 4106

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 706 to 758



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 22, 1992

2:00 P. M., Wednesday, April 22, 1992



Compiled by

BARBARA CLARK, Auditor of the City of Portland

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, April 22, 1992</u></p>	
<p>706 TIME CERTAIN: 9:30 AM -Recognize April 22nd as annual Earth Day celebration and hear report from City of Portland Environmental Commission (Report introduced by Mayor Clark)</p>	PLACED ON FILE
<p>707 TIME CERTAIN: 10:00 AM - Adopt the 1992-93 Affirmative Action Plan and repeal, replace or amend sections of the City Code (Ordinance introduced by Mayor Clark; amend Section 3.90.060; 3.100.005; 3.100.010 through 3.100.023; 4.02.010 (1); 4.020.010 (23); 4.020.010 (44))</p>	PASSED TO SECOND READING
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>708 Request from Shirley Field to address Council regarding the garbage franchise ordinance (Communication)</p>	REFERRED TO COMMISSIONER OF PUBLIC WORKS
<p>709 Cash investment balances for March 12 through April 8, 1992 (Report; Treasurer)</p>	PLACED ON FILE
<p>710 Accept bid of Northwest Electric Company for primary backup emergency power at Columbia Boulevard Wastewater Treatment Plant for \$211,867 (Purchasing Report - Bid 81)</p>	ACCEPTED PREPARE CONTRACT
<p>711 Accept bid of Larson, Inc., for Mill Park Sanitary Sewer System for \$4,359,139 (Purchasing Report - Bid 82)</p>	ACCEPTED PREPARE CONTRACT
<p>712 Accept bid of White Bear West Inc., for furnishing four traffic (police vehicle) scooters for \$61,868 (Purchasing Report - Bid 105)</p>	ACCEPTED PREPARE CONTRACT
<p>713 Accept bid of Fresh Foods Company and Western Paper Company for furnishing janitorial paper products for \$62,134 (Purchasing Report - Bid 108-A)</p>	ACCEPTED PREPARE CONTRACT
<p>714 Accept bid of White GMC Trucks of Portland for furnishing two 10-12 yard dump trucks for \$141,112 (Purchasing Report - Bid 112)</p>	ACCEPTED PREPARE CONTRACT

	DISPOSITION
715 Accept bid of A.C. Schommer & Sons, Inc., for grit disposal materials facility for Columbia Boulevard Wastewater Plant for \$141,800 (Purchasing Report - Bid 113)	ACCEPTED PREPARE CONTRACT
716 Accept bid of Hewlett-Packard Company for furnishing a gas chromatograph mass spectroscopy for \$56,020 (Purchasing Report - Bid 118)	ACCEPTED PREPARE CONTRACT
717 Accept bid of Highlite Construction Company for traffic signal construction or replacement at five locations for \$338,990 (Purchasing Report - Bid 121)	ACCEPTED PREPARE CONTRACT
718 Vacate a portion of SW Hall Street, under certain conditions (Ordinance by Order of Council; C-9763)	PASSED TO SECOND READING
719 Vacate a portion of N Ramsey Boulevard and N Leadbetter Road south of Marine Drive, within the plat of Rivergate Industrial Park, under certain conditions (Second Reading Agenda 674) <i>C-9794</i>	165321
720 Vacate a portion of SW Hood Avenue and SW Arthur Street, under certain conditions (Second Reading Agenda 675)	165322
<p style="text-align: center;">Mayor J. E. Bud Clark</p> *721 Pay claim of Elsa Ardito (Ordinance)	165323
*722 Pay claim of Natale Amato (Ordinance)	165324
*723 Contract with David Evans and Associates, Inc., for \$13,500 for design and permitting services for Heron Lakes Maintenance Facility, waive consultant selection procedures and provide for payment (Ordinance)	165325
*724 Call for bids for purchasing a vertical collator for the Printing & Distribution Division, Bureau of General Services, authorize a contract and provide for payment (Ordinance)	165326

	DISPOSITION
<p align="center">Commissioner Earl Blumenauer</p> <p>725 Accept completion of the aeration blower installation at the Columbia Boulevard Wastewater Treatment Plant, approve Change Order No. 1 and make final payment (Report; Contract No. 27126)</p>	ACCEPTED
<p>*726 Intergovernmental Agreement with Multnomah County to provide for construction and maintenance of a new driveway to the Portland Exposition Center on N Force Avenue at N Marine Drive (Ordinance)</p>	165327
<p>*727 Agreement with Oregon Department of Transportation, Highway Division, and Multnomah County defining reconstruction and maintenance responsibilities at the intersection of NE Airport Way at NE 181st Avenue and NE Sandy Boulevard (Ordinance)</p>	165328
<p>*728 Amend contract with CH2M-Hill, Northwest, to complete studies on the arterial street system, future North Corridor light rail alignments and improvements to the Greeley-Banfield section of Interstate 5 as they relate to the siting of the proposed Oregon Arena (Ordinance; amend contract No. 26956)</p>	165349 AS AMENDED
<p>*729 Amend lease agreement with R.J. Templeton Co., dba Ferrero Equities, Inc., to extend the lease term and to update the lease language (Ordinance; amend Contract No. 22821)</p>	165329
<p>*730 Authorize application for an \$85,000 grant from the State of Oregon, Department of Transportation, Traffic Safety Division, by the Bureau of Traffic Management, to promote the second year of a comprehensive community traffic safety initiative (Ordinance)</p>	165330
<p>*731 Revocable permit to Portland Oregon Visitors Association to maintain banners on street light poles from May 1 through May 30, 1992 (Ordinance)</p>	165331
<p>*732 Revocable permit to State Games of Oregon (Oregon Amateur Sports Foundation) to maintain banners on street light poles from June 21 to July 12, 1992 (Ordinance)</p>	165332

	DISPOSITION
<p>*733 Call for bids to restore and convert an existing street lighting system on SW Alder Street and W Burnside Street (Ordinance)</p>	165333
<p>*734 Call for bids for the NE Halsey Street from NE 58th Avenue to NE 61st Avenue Sewer Reconstruction Project, authorize a contract and provide for payment (Ordinance)</p>	165334
<p>*735 Call for bids for the remodel of Swan Island Pump Station, authorize a contract and provide for payment (Ordinance)</p>	165335
<p>*736 Call for bids for the Tryon Creek Wastewater Treatment Plant chlorination and automation improvements project, authorize a contract and payment (Ordinance)</p>	165336
<p>*737 Call for bids to construct Phase One of the Eastmoreland Neighborhood Traffic Management Project on SE Martins Street, SE Tolman Street and SE Bybee Boulevard (Ordinance)</p>	165337
<p>*738 Call for bids for the Hayden Island Sanitary Reconstruction and Lotus Island Pump Station, authorize a contract and provide for payment (Ordinance)</p>	165338
<p style="text-align: center;">Commissioner Dick Bogle</p>	
<p>*739 Contract with Burlington Water District for fire prevention and suppression services (Ordinance)</p>	165339
<p>*740 Contract with Alder Creek Lumber Company, Inc., for fire prevention and suppression services (Ordinance)</p>	165340
<p>*741 Extend professional services contract period with Marine & Environmental Testing, Inc., for one year (Ordinance; amend Contract No. 27227)</p>	165341
<p>*742 Extend professional services contract with David Chandler, Ph.D, for one year in the amount of an additional \$27,000 (Ordinance; amend Contract No. 26839)</p>	165342

	DISPOSITION
<p align="center">Commissioner Mike Lindberg</p> <p>743 Approve Change Order No. 3 for \$25,660, accept contract with Copenhagen, Inc., as complete, authorize final payment of \$76,758 and waive liquidated damages (Report to Council; Contract No. 27271)</p>	APPROVED
<p>*744 Amend contract with E&S Environmental Chemistry, Inc., at a cost of \$3,000 (Ordinance; amend Contract No. 26974)</p>	165343
<p>*745 Contract with Northwest Outdoor Equipment to furnish golf course turf care equipment to Portland Parks and Recreation Golf Division (Ordinance)</p>	165344
<p>*746 Authorize application for \$115,000 from the Oregon Department of Energy's Small Scale Energy Loan Program to make energy efficiency improvements on the Multnomah Arts Center (Ordinance)</p>	165345
<p align="center">City Auditor Barbara Clark</p> <p>747 Assess property for sewer system development charges through March, 1992 (Second Reading Agenda 701)</p>	165346
<p>748 Assess property for sidewalk maintenance through January 31, 1992 (Second Reading Agenda 702)</p>	165347
<p>749 Create the SE 18th Avenue from SE Clinton Street to SE Division Street HCD Local Improvement District and construct sumps (Second Reading Agenda 703)</p>	165348
<p align="center">REGULAR AGENDA</p> <p align="center">Mayor J. E. Bud Clark</p> <p>750 Amend application authorization for amendment to the boundaries of the North/Northeast Portland Enterprise Zone (Resolution; amend Resolution No. 34973)</p>	34984

	DISPOSITION
<p>*751 Authorize continued negotiations for the purchase of rights-of-way required for the extension of SE Water Avenue to the new OMSI Science Center and in the event that no satisfactory agreement can be reached, authorize the Portland Development Commission to commence condemnation proceedings and obtain early possession (Ordinance)</p>	165350
<p style="text-align: center;">Commissioner Earl Blumenauer</p> <p>S-*752 Authorize a transfer of funds for construction and management of the Holladay Street Improvements, Phase III Project (Ordinance)</p>	165351 SUBSTITUTE
<p style="text-align: center;">Commissioner Gretchen Kafoury</p> <p>753 Transmit Planning Commission recommendation for a ten-year property tax exemption for Gionet Development Company, for new multiple-unit housing at the block between SW 10th, 11th, Columbia and Jefferson (Report)</p>	ACCEPTED
<p>754 Grant a ten-year tax exemption to Gionet Development Company, for new multiple-unit housing at the block between SW 10th, 11th, Columbia and Jefferson (Ordinance)</p>	PASSED TO SECOND READING
<p>755 Amend Title 33, Planning and Zoning, to clarify several minor issues (Ordinance)</p>	PASSED TO SECOND READING
<p>*756 Contract with Franciscan Enterprise, Inc., for \$52,000 to acquire up to 13 vacant lots in inner-northeast Portland to receive houses being moved from another location and provide for payment (Ordinance)</p>	165352
<p>*757 Amend agreement with Northeast Community Development Corporation to increase the amount by \$75,000 and provide for payment (Ordinance; amend Agreement No. 27441)</p>	165353
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, April 22, 1992</u></p> <p>758 TIME CERTAIN: 2:00 PM - Deliver verbal progress report on the Combined Sewer Overflow Program (Report introduced by Commissioner Blumenauer)</p>	PLACED ON FILE

	DISPOSITION
<p><u>THURSDAY, 2:00 PM, April 23, 1992</u></p> <p>DUE TO LACK OF AN AGENDA THE MEETING WAS CANCELED</p>	
<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>	