

No. 4126

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 1607 to 1637



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, September 23, 1992

2:00 P. M., Wednesday, September 23, 1992

2:00 P. M., Thursday, September 24, 1992



Compiled by

BARBARA CLARK, Auditor of the City of Portland

	DISPOSITION
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, September 23, 1992</u>	
CONSENT AGENDA - NO DISCUSSION	
1607 Accept bid of Grady, Harper and Carlson, Inc., for construction of Portland Public Safety Facility (911 Center) for \$3,723,000 (Purchasing Report - Bid 17)	ACCEPTED PREPARE CONTRACT
1608 Accept bid of McInnis Enterprises Ltd., for annual rental of portable comfort stations and sewage storage unit services for \$44,250 (Purchasing Report - Bid 31-A)	ACCEPTED PREPARE CONTRACT
1609 Accept bid of Cascade Container-Fab Company, Inc., for recycling containers for multi-family residences for \$55,225 (Purchasing Report - Bid 32)	ACCEPTED PREPARE CONTRACT
1610 Vacate SE Harrison Street between SE Grand Avenue and SE 6th Avenue, under certain conditions (Ordinance by Order of Council; C-9779)	PASSED TO SECOND READING
Mayor J. E. Bud Clark	
1611 Accept contract with Northwest Elevator Company for City Hall elevator modernization as complete and authorize final payment (Report; Contract No. 27697)	ACCEPTED
1612 Appoint Morgan W.F. Dickenson, III, to the Housing Authority of Portland (Resolution)	35044
*1613 Agreement with the Port of Portland to provide access to the Portland Police Data System (Ordinance)	165835
*1614 Agreement with Portland Community College for custom designed communications tactics training for \$34,347 (Ordinance)	165836
*1615 Pay claim of Julia Erickson (Ordinance)	165837

	DISPOSITION
<p align="center">Commissioner Earl Blumenauer</p> <p>1616 Accept completion of the NE 33rd Drive and NE Marine Drive Sanitary Sewer LID, approve Change Order Nos. 1-4 and make final payment (Report; Contract No. C-9770)</p>	<p align="center">ACCEPTED</p>
<p>*1617 Amend contract with W & H Pacific to provide additional final design and environmental services on the N Marine Drive, Rivergate to Interstate 5 Project (Ordinance; amend Contract No. 25845)</p>	<p align="center">165838</p>
<p>*1618 Revocable permit to Cascade Aids Project to close SW Stark Street between SW 10th and 13th Avenues and NW 13th Avenue between W Burnside and NW Couch Streets on September 27, 1992 (Ordinance)</p>	<p align="center">165839</p>
<p align="center">Commissioner Gretchen Kafoury</p> <p>*1619 Contract with Southeast Uplift for \$29,265 to provide the Anti-Racism Action Plan and provide for payment (Ordinance)</p>	<p align="center">165840</p>
<p>*1620 Contract with Northeast Community Development Corporation for \$330,000 for the Nehemiah Housing Opportunity Program and provide for payment (Ordinance)</p>	<p align="center">165841</p>
<p align="center">Commissioner Mike Lindberg</p> <p>1621 Approve Change Order Nos. 1-7 on contract with Triad Mechanical for replacement of Calvary Pump Station (Report; Contract No. 27119)</p>	<p align="center">APPROVED</p>
<p>*1622 Contracts with Portland Metro Softball Association (PMSA) and Escom Distribution Limited to develop a sports scheduling program for use by the City and PMSA (Ordinance)</p>	<p align="center">165842</p>
<p>*1623 Authorize an agreement with Multnomah County providing for City funds for Aging Services Division's district senior centers and County funds for Portland Multnomah Commission on Aging and the long term care ombudsman program (Ordinance)</p>	<p align="center">165843</p>

	DISPOSITION
*1624 Authorize an application for a grant from the US Environmental Protection Agency for \$18,000 for the Businesses for an Environmentally Sustainable Tomorrow Program (Ordinance)	165844
*1625 Call for bids to remodel the Matt Dishman Community Center at 77 NE Knott Street (Ordinance)	165845
*1626 Call for bids for construction of an automated irrigation system in Alberta Park, located at NE Killingsworth Street and NE 22nd Avenue (Ordinance)	165846
*1627 Call for bids to construct a 16-inch water main and an 8-inch regulator vault at Willalatin Tank site, authorize a contract and provide for payment (Ordinance)	165847
REGULAR AGENDA Mayor J. E. Bud Clark	
*1628 Authorize a contract with PRC, Public Sector, Inc., for purchase of a computer aided dispatch system and related services in the amount of \$4,685,707 (Ordinance)	165848
Commissioner Earl Blumenauer	
*1629 Replace Exhibit A of Ordinance Nos. 158705 and 159017 regarding the Citizens Sewer Advisory Board to increase the number of members and revise membership criteria, appointment process and responsibilities of the Board (Ordinance)	165849
1630 Appoint eleven new members to the Citizens Sewer Advisory Board (Resolution)	35045
*1631 Amend Ordinance No. 165188 to revise the Mid-County Sewer Financial Assistance Program rebate schedule (Ordinance)	165850
1632 Amend the Portland Comprehensive Plan to incorporate certain sections of the Transportation Element (Second Reading Agenda 1600)	165851 AS AMENDED

	DISPOSITION
<p align="center">Commissioner Gretchen Kafoury</p> <p>*1633 Amend agreement with Central City Concern for the Inebriate Pick-up Service by increasing the amount by \$24,838 and provide for payment (Ordinance; amend Contract No. 28091)</p>	<p>165852</p>
<p align="center">Commissioner Mike Lindberg</p> <p>*1634 Agreement with the US Forest Service to jointly implement the 1987 Bull Run Water Quality Monitoring Plan as modified by the revisions of 1991 (Ordinance)</p>	<p>165853</p>
<p align="center">SUSPENSION OF RULES</p> <p>1634-1 Report of current water supply status (Report introduced by Commissioner Lindberg)</p>	<p>PLACED ON FILE</p>
<p><u>WEDNESDAY, 2:00 PM, September 23, 1992</u></p> <p>1635 TIME CERTAIN: 2:00 PM - Appeal of Dale Rhine, applicant, against Hearings Officer's decision to impose restrictions in approving a nonconforming use request at 4031 and 4033 SE Milwaukie Avenue (Hearing; 91-00863 NE)</p>	<p>CONTINUED TO SEPT 30, 1992 2 p.m.</p>

DISPOSITION

THURSDAY, 2:00 PM, September 24, 1992

1636 TIME CERTAIN: 2:00 PM - Amend the Comprehensive Plan Map and change the zone of property on the north side of the N Marine Drive and N Vancouver Way intersection, east of the I-5 freeway interchange, from IG2h, Industrial, to CGh, Commercial (Ordinance; 92-00209 CP ZC)

**PASSED TO SECOND READING
AS AMENDED**

**OCT 8, 1992
2 p.m.
TIME CERTAIN**

REGULAR AGENDA

Commissioner Earl Blumenauer

1637 Transmit report on Automobile Seizures and Forfeitures (Report)

**CONTINUED TO
SEPT 30, 1992
9:30 a.m**

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.

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BARBARA CLARK
Auditor of the City of Portland