<u>No. 4094</u>

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 147 to 199

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, January 29, 1992
2:00 P. M., Wednesday, January 29, 1992
2:00 P. M., Thursday, January 30, 1992

Compiled by

BARBARA CLARK, Auditor of the City of Portland

		DISPOSITION
	ORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue EDNESDAY, 9:30 AM, January 29, 1992	
147	TIME CERTAIN: 9:30 AM - Accept the report of the Bureau of Traffic Management on the Eastmoreland Neighborhood Traffic Management Project (Report introduced by Commissioner Blumenauer)	ADOPTED AS AMENDED
148	TIME CERTAIN: 10:30 AM - Establish an implementation framework for a revised financial program to expand the sewer cost assistance program for owners of eligible properties in the State- Mandated Portland Mid-County Sewer Project area (Resolution introduced by Commissioner Blumenauer)	CONTINUED TO FEBRUARY 6, 1992 T.C. 2 p.m.
*149	Call for bids for the Woodland Sanitary Sewer System Project, authorize a contract and provide for payment (Ordinance; C-9776)	CONTINUED TO JAN 29, 1992 2 p.m. 165025
*150	Call for bids for the Irvington Sanitary Sewer System Project, authorize a contract and provide for payment (Ordinance; C-9775)	CONTINUED TO JAN 29, 1992 2 p.m. 165026
*151	Call for bids for the Mill Park Sanitary Sewer System Project, authorize a contract and provide for payment (Ordinance; C-9777)	CONTINUTE TO JAN 29, 1992 2 p.m. 165027
CC	DNSENT AGENDA - NO DISCUSSION	
152	Request from Paul McCoy, Rose City Parking, for Council hearing on parking operator bid practices (Communication)	REFERRED TO COMMISSIONER OF FINANCE & ADMINISTRATION
153	Cash Investment Balances for December 19, 1991 through January 15, 1992 (Report; Treasurer)	PLACED ON FILE
154	Accept bid of Russell Construction Inc., for Portland Building lobby renovation (rebid) for \$297,924 (Purchasing Report - Bid 30)	CONTINUED TO FEBRUARY 5, 1992 9:30 a.m.
155	Accept bid of Familian Northwest Inc., for furnishing brass service fittings for \$48,248 (Purchasing Report - Bid 44A)	ACCEPTED

		DISPOSITION
*166	Authorize an agreement with Public Financial Management, Inc., for financial advisory services (Ordinance)	165007
	Commissioner Earl Blumenauer	
167	Set hearing date, 9:30 a.m., Wednesday, March 4, 1992 to vacate portions of SW Palatine, Buddington and Coronado Streets, between SW 39th Avenue and SW 43rd Avenue, and portions of SW 39th, 41st and 43rd Avenues between SW Palatine Street and SW Coronado Street (Report; Petition; C-9771)	ADOPTED
168	Accept completion of the SW Kingston Avenue, SW Parkside Drive to SW Fairview Boulevard Reconstruction Project by Bob's Sanitary Service and make final payment (Report; Contract No. 26965)	ACCEPTED
169	Accept completion of the Columbia Boulevard Wastewater Treatment Plant air compressor installation project and make final payment (Report)	ACCEPTED
170	Accept completion of the SW Coronado Street improvement, approve Change Order Nos. 1 through 5 and authorize final payment (Report; Contract No. C-9723)	ACCEPTED
171	Accept petition and adopt Resolution to improve SW Carson Street from the east line of SW 35th Avenue to approximately 305 feet east, and to construct a storm sewer system (Report; C-9795)	ACCEPTED
172	Direct the City Engineer to prepare plans, specifications and cost estimates for street and storm sewer improvements on SW Carson Street, from the east line of SW 35th Avenue to approximately 305 feet east (Resolution; C-9795)	34941
173	Accept a street deed for the future widening of SW Stephenson Street east of SW 34th Avenue, granted by Daniel L. Fellman, at no cost to the City (Ordinance)	165008

		DISPOSITION
156	Accept bid of Kent Meters, Inc., for furnishing small domestic meters for \$136,108 (Purchasing Report - Bid 46A)	ACCEPTED
157	Accept bid of First Cascade Corporation for Mid-County Sewer Project tenant improvements for \$68,000 (Purchasing Report - Bid 51)	ACCEPTED
158	Accept bid of Benge Construction Company for 8" and 12" water mains on NE Meadow Drive for \$37,517 (Purchasing Report - 53)	ACCEPTED
159	Accept bid of B L & B Contractors, Inc., for NE 60th Avenue and NE Emerson Street storm water sumps for \$73,796 (Purchasing Report - Bid 54)	ACCEPTED
160	Accept bid of Les Brown Excavating for SW 44th Avenue storm sewer for \$56,392 (Purchasing Report - Bid 55)	ACCEPTED
	Mayor J. E. Bud Clark	
161	Authorize advance refunding plans for Refundable Bonds (Resolution)	34940
*162	Authorize an Intergovernmental Agreement between the City and Tri-Met to arrange for provision of transmission services to Tri-Met through the City's contract with Cellular One (Ordinance)	165003
*163	Pay claim of Kathleen Hawkins-Robello (Ordinance)	165004
*164	Pay claim of St. Clair Main (Ordinance)	165005
*165	Ratify a Memorandum of Understanding which modifies the labor agreement between the City of Portland and the District Council of Trade Unions (DCTU), AFSCME Local 189, representing employees in the Bureau of Emergency Communications (BOEC), and Municipal Employees Local 483 representing Recreation Instructors, relating to terms and conditions of health and welfare benefits of represented employees (Ordinance)	165006

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	*174	Accept a sewer easement for the Irvington LID Sanitary Sewer Project, granted by Dorothy E. Wells, and pay \$500 (Ordinance; C-9775)	165009
	*175	Accept a sewer easement for the Mill Park Sanitary Sewer Project, granted by Rita K. Koch, authorizing payment of \$100 (Ordinance; C-9777)	165010
	*176	Accept a sewer easement for the Mill Park Sanitary Sewer Project granted by Betty J. Blotzer, authorizing payment of \$100 (Ordinance; C-9777)	165011
	*177	Accept two sewer easements for the Mill Park Sanitary Sewer Project granted by Duane E. Bankofier, Sharon I. Bankofier and Jody A. Valencia, authorizing total payment of \$286 (Ordinance; C-9777)	165012
	*178	Increase contract amount by authorizing Change Orders Nos. 1 and 2 with System Construction Company for \$20,331 and add 21 days to the length of the contract (Ordinance; amend Contract No. C-9733)	165013
-	*179	Consent to transfer of Pioneer Sanitary Service, Inc., franchise to Trashco Services, Inc. (Ordinance)	165014
	*180	Call for bids for the construction of the sludge cake handling improvements at the Columbia Boulevard Wastewater Treatment Plant, authorize a contract and provide for payment (Ordinance)	165015
*	*181	Call for bids for the Tryon Creek Wastewater Treatment Plant bar screen equipment purchase, authorize a contract and provide for payment (Ordinance)	165016
_		Commissioner Gretchen Kafoury	
*	182	Authorize application to the U.S. Department of Housing and Urban Development for an Emergency Shelter Grant under Title IV of the Stewart B. McKinney Homeless Assistance Act of 1987 in the amount of \$207,000 (Ordinance)	165017

		DISPOSITION
*183	Contract with the Black United Fund of Oregon, Inc., to provide support for the coordination of the North/ Northeast Economic Development Alliance and provide for payment (Ordinance)	165018
	Commissioner Mike Lindberg	
184	Accept contract with John Arnold Co. for 8-inch & 6- inch D.I. water mains as complete, release retainage and authorize final payment (Report; Contract No. 27107)	ACCEPTED
*185	Amend Code provisions relating to fees at Portland International Raceway (Ordinance; amend Section 20.36.010, repeal and replace Section 20.36.030 and repeal Section 20.36.040)	165019
*186	Call for bids to construct Whitwood Pump Station and rehabilitate Springville Pump Station, authorize a contract and provide for payment (Ordinance)	165020
*187	Authorize an agreement not to exceed \$26,000 for programming of the Bureau of Water Works' SAS Conversion without advertising for bids and provide for payment (Ordinance)	165021
*188	Amend contract with CH2M-Hill Northwest, Inc., to study water source options to meet future water needs (Ordinance; amend Contract No. 26708)	165022
*189	Authorize a contract with the City of Chicago on behalf of the Urban Consortium Energy Task Force for \$46,000 for fulfilling the role of Chair of Urban Consortium Energy Task Force (Ordinance)	165023
	City Auditor Barbara Clark	
*190	Cancel sidewalk assessments (Ordinance; amend 164664)	165024

DISPOSITION **REGULAR AGENDA** Mayor J. E. Bud Clark CONTINUED TO JAN 29, 1992 2 p.m. 191 Reauthorize filing annexation case in Hazelwood with 34942 the Portland Metropolitan Area Local Government Boundary Commission (Resolution; Case No. A-8-91) **Commissioner Earl Blumenauer** CONTINUED TO JAN 29, 1992 2 p.m. 192 Support Joint Policy Advisory Committee on Transportation (JPACT) Resolution 91-1526 and adopt 34943 additional recommendations proposed by the Office of Transportation (Resolution) *193 Release the retainage on "Super I" Local Improvement CONTINUED TO JAN 29, 1992 2 p.m. District to the contractors for the Englewood, Floyd Light and Richardson Sanitary Sewer Local Improvement District projects (Ordinance; amend Contract Nos. C-9700-1, C-9700-2, C-9700-3, 165028C-9700-4, C-9701 and C-9702) **Commissioner Mike Lindberg** CONTINUED TO JAN 29, 1992 2 p.m. *194 Accept a U.S. Department of the Interior, National Park Service, Urban Park and Recreation Recovery grant in the amount of \$250,000 for Phase II 165029improvements to the Matt Dishman Community Center (Ordinance) CONTINUED TO JAN 29, 1992 2 p.m. *195 Authorize an Intergovernmental Agreement with the Multnomah County Community Action Office for 165030\$122,000 to provide services for implementing the Block-by-Block weatherization program (Ordinance) WEDNESDAY, 2:00 PM, January 29, 1992 *196 TIME CERTAIN: 2:00 PM - Authorize a contract with Woodward-Clyde Consultants to provide 165031 professional engineering services to prepare the Johnson Creek Resources Management Plan, part of the Clean River Program, and provide for payment (Ordinance)

Appeal of Jim Breslin Properties against Hearings Officer's decision to impose Conditions A and F in approving a request to amend a previously approved zone change in order to use for parking purposes property located north of NE Halsey Street between 34th and 35th Avenues (Previous Agenda 139)	CONTINUED TO FEBRUARY 5, 1992 2 p. m.
JRSDAY, 2:00 PM, January 30, 1992	
REGULAR AGENDA	
Commissioner Earl Blumenauer Accept Richard Tell's final report titled, An Investigation of Radiofrequency Fields of Healy Heights, Portland, Oregon Phase II (Report)	ACCEPTED
Commissioner Dick Bogle	
iquor license renewal application for Marcy and Edgar Pinilla, dba Starting Point Tavern, 302 NW 6th, Retail Malt Beverage license (renewal); unfavorable recommendation (Report)	UNFAVORABLY RECOMMENDE
FOUR FIFTHS - next page	
he * 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.	
he 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	
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DISPOSITION

FOUR FIFTHS AGENDA

*200 Authorizing use of public streets for market survey (Ordinance introduced by Commissioner Bogle) REFERRED TO THE COMMISSIONER OF PUBLIC AFFAIRS