No. 4098

Official Agenda

of the

Council of the City of Portland, Oregon



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, February 26, 1992
2:00 P. M., Wednesday, February 26 1992
2:00 P. M., Thursday, February 27, 1992

Compiled by

BARBARA CLARK, Auditor of the City of Portland

	DISPOSITION
ORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue DNESDAY, 9:30 AM, February 26, 1992	
TIME CERTAIN: 9:30 AM - Establish the Collector Recovery Program and create two full-time positions in the Bureau of Traffic Management (Ordinance introduced by Commissioner Blumenauer)	165132
DNSENT AGENDA - NO DISCUSSION	
Cash and Investments balances for January 16 through February 12, 1992 (Report; Treasurer)	PLACED ON FILE
Accept bid of Koll Construction for Water Control Center/Water Quality Lab for \$5,338,447 (Purchasing Report - Bid 45)	ACCEPTED PREPARE CONTRACT
Reject all bids for Cambridge Village Sanitary Sewer Project (Purchasing Report - Bid 64)	ACCEPTED
Mayor J. E. Bud Clark	
Amend Portland City Code Chapter 3.10 relating to the duties and responsibilities of the Office of the City Attorney (Second Reading Agenda 296)	165112
Call for bids to furnish long distance telephone service to the Bureau of General Services, issue a purchase order and provide for payment (Ordinance)	165113
Authorize a contract with Kaiser Permanente for the provision of health plan services to employees, self- pays and retirees of the City (Ordinance)	165114
Authorize an agreement between the City of Portland (City) and Portland Public School District No. 1 to arrange for provision of transmission services to Portland Public School District No. 1 through the City's contract with Cellular One (Ordinance)	165131 SUBSTITUTE
	 City Hall, 1220 SW Fifth Avenue DNESDAY, 9:30 AM. February 26, 1992 TIME CERTAIN: 9:30 AM - Establish the Collector Recovery Program and create two full-time positions in the Bureau of Traffic Management (Ordinance introduced by Commissioner Blumenauer) DNSENT AGENDA - NO DISCUSSION Cash and Investments balances for January 16 through February 12, 1992 (Report; Treasurer) Accept bid of Koll Construction for Water Control Center/Water Quality Lab for \$5,338,447 (Purchasing Report - Bid 45) Reject all bids for Cambridge Village Sanitary Sewer Project (Purchasing Report - Bid 64) Mayor J. E. Bud Clark Amend Portland City Code Chapter 3.10 relating to the duties and responsibilities of the Office of the City Attorney (Second Reading Agenda 296) Call for bids to furnish long distance telephone service to the Bureau of General Services, issue a purchase order and provide for payment (Ordinance) Authorize a contract with Kaiser Permanente for the provision of health plan services to employees, self- pays and retirees of the City (Ordinance) Authorize an agreement between the City of Portland (City) and Portland Public School District No. 1 to arrange for provision of transmission services to Portland Public School District No. 1 through the

		DISPOSITION
	Commissioner Earl Blumenauer	
* 358	Authorize an agreement with the Oregon Department of Transportation for correcting safety deficiencies at thirteen signalized intersections City-wide (Ordinance)	165115
*359	Authorize an agreement with the Oregon Department of Transportation for the implementation of a Traffic Safety Improvement Project at the intersection of NE Prescott Street and NE 102nd Avenue (Ordinance)	165116
*360	Authorize an agreement with the Oregon Department of Transportation for the implementation of a Traffic Safety Improvement Project at the intersection of NE Halsey Street and NE 148th Avenue (Ordinance)	165117
*361	Authorize an agreement with the Oregon Department of Transportation for the implementation of a Traffic Safety Improvement Project at the intersection of SE Foster Road and SE 110th Drive / 111th Avenue (Ordinance)	165118
*362	Authorize an agreement with the Oregon Department of Transportation for the implementation of a Traffic Safety Improvement Project at the intersection of SE Woodstock Boulevard and SE 39th Avenue (Ordinance)	165119
*363	Authorize an agreement with the Oregon Department of Transportation for the implementation of a Traffic Safety Improvement Project at the intersection of NE Fremont Street and NE 122nd Avenue (Ordinance)	165120
*364	Revocable permit to the Grand Lodge of the International Order of Odd Fellows for a portion of a building foundation in the right-of-way at 3202 SE Holgate Street (Ordinance)	165121
*365	Revocable permit to Metropolitan Events to maintain banners on street light poles from April 3 to May 4, 1992 (Ordinance)	165122

		DISPOSITION
*366	Revocable permit to Easter Seal Society of Oregon to maintain banners on street light poles from March 8 to April 6, 1992 (Ordinance)	165123
*367	Call for bids for the NE Rocky Butte Road Storm Sewer, authorize a contract and provide for payment (Ordinance)	165124
*368	Release one sewage easement near SW Cascade Terrace to Peter and Marianne Kraincock (Ordinance)	165125
*369	Release the City's interest in a permanent easement to Nauru Phosphate Royalties (Ordinance)	165126
370	Intergovernmental agreement with Multnomah County transferring solid waste and recycling collection responsibilities (Ordinance)	PASSED TO SECOND READING
*371	Consent to change in certain residential solid waste and recycling collection franchise boundaries (Ordinance)	165127
	Commissioner Mike Lindberg	
372	Request for conditional application to Metro regarding Preliminary Agreement with HGW, Inc. (Resolution)	34961
*373	Authorize an agreement with ACR Engineering Inc., for \$38,424 to provide design and consulting services for the replacement of the heating system at Multnomah Art Center (Ordinance)	165128
*374	Grant a revocable permit with conditions to Oregon Department of Geology and Mineral Industries for the installation of two seismic test wells on City property (Ordinance)	165129
*375	Call for bids to deliver sand for Parks and Recreation Golf Division, authorize contract and provide for payment (Ordinance)	165130

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		DISPOSITION
	REGULAR AGENDA	
	Mayor J. E. Bud Clark	
*376	Authorize Urban Renewal and Redevelopment Refunding Bonds (Downtown Waterfront) Series L (Ordinance)	165133
*377	Transfer \$13,000 from unforseen reimbursements to the Police Bureau for advance expenses of the National Community Policing Conference (Ordinance)	165134
Brokens Labora	Commissioner Earl Blumenauer	
378	Amend Title 17, Chapter 17.36 of the City Code to allow for mitigation discounts to storm water charges (rates) in accordance with the biennial sewer user charge rate study (Second Reading Agenda 339)	165135
*379	Amend Title 17, Chapter 17.35.070 of the City Code to revise septic tank sludge disposal fees (rates) in accordance with the biennial sewer user charge rate study (Ordinance)	165136
*380	Competition for a new headworks and pretreatment building and an overall plant layout concept for the expanded Columbia Boulevard Wastewater Treatment Plant, authorize expenditure and provide payment (Ordinance)	165137
*381	Call for bids for N. Willamette Boulevard Bridge Railing Installation, authorize a contract, provide for payment and transfer funds within a fund (Ordinance)	165138
Harrison (1997)	City Auditor Barbara Clark	
382	Assess improvement of SW Coronado Street Local Improvement District (Second Reading Agenda 344)	165139
383	Assess property for sewer system development charges through December 31, 1991 (Hearing; Ordinance; Z0135-Z0141, Z0144-Z0146)	PASSED TO SECOND READING

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2	AMENDED COPY	DISPOSITION
<u>WE</u> 384	DNESDAY, 2:00 PM, February 26, 1992 TIME CERTAIN: 2:00 PM - Accept report from the Metropolitan Human Relations Task Force (Report introduced by Commissioner Kafoury)	ACCEPTED
TH	URSDAY, 2:00 PM, February 27, 1992	, ,
<mark>S-*385</mark>	TIME CERTAIN: 2:00 PM - Add new Chapter 14.100 to Title 14 of the Code of the City of Portland that allows for the use of 90-day exclusions in designated drug free zones in the City, establishes procedures and lists initial drug free zones (Ordinance introduced by Mayor Clark; Title 14)	165142 SUBSTITUTE
<mark>S- 386</mark>	Direct the City of Portland to prepare language and pursue State approval to allow departures from State mandated sentencing guidelines for convicted drug dealers when significant negative community impact is demonstrated (Resolution introduced by Commissioner Blumenauer)	34962 SUBSTITUTE
	REGULAR AGENDA	
387	Commissioner Dick Bogle Liquor license application for Jean Manor, Inc., dba Jeanne Manor Deli, 1431 SW Park Avenue, #116, Package Store liquor license (new outlet); favorable recommendation (Report)	APPLICATION WITHDRAWN
	 389 Four FIFTHS - midpage 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 	

		DISPOSITION
	FOUR FIFTHS AGENDA	
AGENDA	NO. SUBJECT MATTER	
*388	Lease agreement with Howard Weiner for approximately 9,000 square feet of building space at 520 SE Salmon for a Skateboard Park (Ordinance introduced by Commissioner Lindberg)	165140
*389	Concession agreement with Howard Weiner for City Skate (Ordinance introduced by Commissioner Lindberg; waive Code Section 5.32.070)	165141