<u>No. 4104</u>

Official Agenda

of the

## Council of the City of Portland, Oregon



Agenda Numbers 641 to 669

## 9

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 8, 1992 2:00 P. M., Thursday, April 9, 1992



Compiled by

BARBARA CLARK, Auditor of the City of Portland

		DISPOSITION
	ORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, April 8, 1992	
641	TIME CERTAIN: 9:30 AM - Request from North Portland citizens to address Council regarding Asian Gypsy Moth Spraying (Previous Agenda 632; introduced by Commissioner Blumenauer)	PLACED ON FILE
*642	Grant approval of request to operate aircraft over congested area (Ordinance introduced by Mayor Clark)	165301
C( 643	DNSENT AGENDA - NO DISCUSSION Accept bid of Dennis' 7 Dees Landscaping, Inc., for Westmoreland Irrigation System for \$192,780 (Purchasing Report - Bid 77)	ACCEPTED PREPARE CONTRACT
644	Accept bid of The Halton Company for furnishing one crawler with loader for \$41,860 (Purchasing Report - Bid 99)	ACCEPTED PREPARE CONTRACT
645	Accept bid of Breslin Pontiac-GMC Truck Inc., for furnishing five four-wheel drive pickup cab and chassis with utility box for \$85,054 (Purchasing Report - Bid 100)	ACCEPTED PREPARE CONTRACT
646	Accept bid of Northside Ford Trucks for furnishing seven 1.5 yard dump trucks for \$167,440 (Purchasing Report - Bid 101)	ACCEPTED PREPARE CONTRACT
647	Accept bid of Bruce Chevrolet, Inc., for furnishing one 25,500 GVW flatbed truck with crane for \$62,668 (Purchasing Report - Bid 102)	ACCEPTED PREPARE CONTRACT
648	Accept bids of K.F. Jacobsen and Company, Porter W. Yett Company and Lakeside Industries for furnishing asphalt concrete for the areas indicated (Purchasing Report - Bid 103)	ACCEPTED PREPARE CONTRACT
649	Accept bid of Coral Construction Company for N Willamette Boulevard bridge railing installation for \$71,805 (Purchasing Report - Bid 104)	ACCEPTED PREPARE CONTRACT

		DISPOSITION
650	Accept bid of Marshall Associated Contractors for 16- inch water main I-5 crossing at Terwilliger Interchange for \$129,349 (Purchasing Report - Bid 115)	ACCEPTED PREPARE CONTRACT
	Mayor J. E. Bud Clark	
651	Confirm appointments of Jean DeMaster and Bruce J. Fong to the Portland City Planning Commission (Report)	CONFIRMED
*652	Pay claim of Anne Hughes (Ordinance)	165289
*653	Amend agreement with Computer Management Services, Inc., for consulting services for implementation of Community Policing for FY 91/92 for an additional cost not to exceed \$1,495 (Ordinance; amend Contract No. 26234)	165290
S-*654	Accept easement and convey property located adjacent to 6224 SE Main Street (Ordinance)	SUBSTITUTE 165300
*655	Call for bids for towers, buildings, emergency generators and UPS for the City of Portland 800 MHz System, authorize contract and provide for payment (Ordinance)	165291
	Commissioner Earl Blumenauer	
*656	Authorize Intergovernmental Agreement with Portland State University for \$30,000 for professional services for water quality educational and database services (Ordinance)	165292
*657	Continue to delay imposing open lien interest, penalties and collections costs for special assessments for the Boyles Sanitary Sewer Local Improvement District (Ordinance; Sewers; C-9695)	165293
*658	Amend City Code Chapter 17.12 and Ordinance No. 165188 to clarify financing and enforcement actions required by the City to administer the Mid-County Sewer Financial Assistance Program (Ordinance; amend PCC Chapter 17.12 and Ordinance No. 165188)	165294

		DISPOSITION
*659	Amend contract with Brown and Caldwell Consultants for professional engineering services and provide for payment (Ordinance; amend Contract No. 26224)	165295
*660	Authorize agreement with Charles M. Hopkins and R. Scott Montgomery for implementation of DEQ Consent Order (Ordinance))	165296
*661	Call for bids for the Wheeler Basin Sewer Relief Phase I, authorize a contract and provide for payment (Ordinance)	165297
	Commissioner Mike Lindberg	
*662	Authorize agreement with Woodward-Clyde Consultants for professional services relating to groundwater cleanup (Ordinance)	165298
	City Auditor Barbara Clark	
*663	Reduce sidewalk assessment (Ordinance; amend Ordinance No. 164214)	165299
	REGULAR AGENDA	
	<b>Commissioner Earl Blumenauer</b>	
664	Consider vacating a certain portion of SW Hall Street between SW 16th Avenue and SW Upper Hall Street at request of David A. Fowler (Previous Agenda 424)	APPROVED WITH ADDED CONDITIONS
		CITY ENGINEER PREPARE ORDINANCE
	<b>Commissioner Gretchen Kafoury</b>	
*665	Create a County-wide Housing and Community Development Commission (Ordinance; repeal Code Chapter 3.38 and replace with amended chapter)	165302
S-*66(	3 Enter into intergovernmental agreements with the	SUBSTITUTE
	City of Gresham and Multnomah County to expand the area of operation of the Housing	105000
	Authority of Portland throughout Multnomah County and to increase the HAP Board of Commissioners to nine members (Ordinance)	165303

		DISPOSITION
	<u>WEDNESDAY, 2:00 PM, April 8, 1992</u>	
тн	DUE TO LACK OF AN AGENDA E MEETING WAS CANCELED	
	THURSDAY, 2:00 PM, April 9, 1992	
667	<b>TIME CERTAIN: 2:00 PM</b> - Convene Council as Budget Committee to approve FY 1992/93 Proposed Budget and hold State Revenue Sharing Hearing (Hearing)	ADOPTED
	<b>REGULAR AGENDA</b>	
	<b>Commissioner Dick Bogle</b>	
668	Appeal of Scott A. Wells and Associates of a Business License Appeals Board decision (Hearing)	APPEAL DENIED
669	Liquor license application for Islanders International, Inc., dba Islanders Ship Supply, 1622 N Lombard, warehouse liquor license (new outlet); favorable recommendation (Report)	FAVORABLY RECOMMENDED WITH ADDED CONDITIONS
NOT	2: 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	

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