<u>No. 4108</u>

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 821 to 866

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, May 6, 1992 2:00 P. M., Wednesday, May 6, 1992

Compiled by

BARBARA CLARK, Auditor of the City of Portland

		DISPOSITION
Р	ORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, May 6, 1992</u>	
821	TIME CERTAIN: 9:30 AM - Recommend support for the completion of the regional light rail system in the next twenty years (Resolution introduced by Commissioner Blumenauer)	34992
C	ONSENT AGENDA - NO DISCUSSION	
822	Accept bid of Bruce Chevrolet, Inc., for furnishing one welding truck for \$77,149 (Purchasing Report - Bid 106)	ACCEPTED PREPARE CONTRACT
823	Accept bid of Copenhagen Utilities and Construction, Inc., for Neighborhood Traffic Management Program West Hollywood Fred Meyer for \$112,036 (Purchasing Report - Bid 110)	REFERRED TO PURCHASING AGENT
824	Accept bid of S & K Painting, Inc., for secondary clarifier painting at Columbia Boulevard Wastewater Treatment Plant for \$363,100 (Purchasing Report - Bid 117)	ACCEPTED PREPARE CONTRACT
825	Accept bid of System Construction Company for NE 148th Avenue Storm Sewer for \$242,446 (Purchasing Report - Bid 129)	ACCEPTED PREPARE CONTRACT
826	Accept bid of Christenson Electric, Inc., for furnishing pump station control equipment for Columbia Boulevard Wastewater Treatment Plant for \$246,626 (Purchasing Report - Bid 134)	ACCEPTED PREPARE CONTRACT
827	Accept bid of Burns International Security Services for security services for City Hall and the Portland Building for \$210,927 (Purchasing Report - Bid 142-A)	ACCEPTED PREPARE CONTRACT
828	Accept bid of Wentworth Chevrolet, Inc., for four pickup cab and chassis service body for \$66,692 (Purchasing Report - Bid 146)	ACCEPTED PREPARE CONTRACT

		DISPOSITION
	Mayor J. E. Bud Clark	
*829	Pay claim of Mary Kathleen Jones (Ordinance)	165390
*830	Pay claim of Sheila Stahl (Ordinance)	165391
*831	Pay claim of Ronald V. Raschio (Ordinance)	165392
*832	Settle claims of Steven Rowley (Ordinance)	165393
*833	Amend contract with Linn Kuczek for urban services canvasser services (Ordinance; amend Contract No. 27229)	165394
*834	Amend contract with Richard Spohn for urban services canvasser services (Ordinance; amend Contract No. 27230)	165395
*835	Amend contract with Beverly Jean McCall for urban services canvasser services (Ordinance; amend Contract No. 27231)	165396
*836	Amend contract with Nicholas Teeny for urban services canvasser services (Ordinance; amend Contract No. 27232)	165397
*837	Amend contract with Megann Ratzow for urban services canvasser services (Ordinance; amend Contract No. 27233)	165398
*838	Amend City Code Section 4.44.040 to allow Deferred Compensation Plan participants more flexibility regarding investment options (Ordinance)	165399
839	Authorize amendment to an agreement with ChiroCare of Oregon for the provision of chiropractic services to City of Portland CitySelect self-insured participants (Ordinance)	PASSED TO SECOND READING

N		DISPOSITION
*840	Amend Section 5.08.140 of the City Code by adding the Maintenance Bureau Fitness Center to those organizations eligible to use the payroll deduction system (Ordinance)	165400
*841	Authorize contracts with the Public Employees Benefits Services Corporation, Nationwide Insurance Company and Metropolitan Life Insurance Company for administrative services in connection with the City's Deferred Compensation Program (Ordinance)	165401
842	Amend City Code to adopt procedure to cancel Council meeting or move agenda items when the agenda is insufficient or has been continued (Second Reading Agenda 773)	165402
*843	Call for bids on ancillary equipment related to 800 MHz Trunked Radio System, authorize purchase order as contract and provide for payment (Ordinance)	165403
*844	Call for bids to lease used sedans for a one year term for Police usage, authorize a contract and provide for payment (Ordinance)	165404
	Commissioner Earl Blumenauer	
845	Set hearing date 9:30 a.m., Wednesday, June 10, 1992 to vacate a portion of NE Klickitat Street (Report; Petition; C-9790)	ADOPTED
846	Set hearing date, 9:30 a.m., Wednesday, June 10, 1992 to vacate NE Wasco Street between NE 16th and NE 17th Avenues (Report; Petition; C-9766)	ADOPTED
847	Institute Local Improvement proceedings and direct the City Engineer to prepare plans, specifications and cost estimates for the SE Rex Drive, SE 45th Avenue, SE 46th Avenue Sanitary Sewer System LID. (Resolution; C-9806)	34991
*848	Amend Agreement with the Port of Portland for construction of improvements at N Rivergate Boulevard/N Lombard Street intersection and the closure of the N Ramsey Boulevard rail crossing (Ordinance; amend Agreement No. 27451)	165405

i.		DISPOSITION
*849	Authorize Bureau of Environmental Services to appoint a Principal Engineer for the Mid-County Sewer Project Group at the two year salary rate of \$57,200 annually in the absence of a certified eligibles list (Ordinance)	165406
*850	Amend contract with Pneumatic Construction, Inc., to accept Phase B Sludge Bin Outfeed Modification, authorize a contract and payment (Ordinance; amend Contract No. 27007)	165407
*851	Call for bids for the Columbia Boulevard Wastewater Treatment Plant Roofing Project Phase A, authorize a contract and payment (Ordinance)	165408
*852	Call for bids for the Columbia Boulevard Wastewater Treatment Plant Roofing Project Phase B, authorize a contract and payment (Ordinance)	165409
*853	Call for bids for the Bridlemile Lane Sewer Replacement, authorize a contract and provide for payment (Ordinance)	165410
	Commissioner Mike Lindberg	
854	Accept Heron Lakes Golf Course project as complete and pay Greenscape Ltd. final payment of \$74,954 (Report)	ACCEPTED
*855	Amend contract with Multnomah County Development Disabilities Program to provide recreation integration services (Ordinance; amend Contract No. 27260)	165411
*856	Authorize use of Purchase Order as a contract with Valley Iron and Steel Company for painted ornamental poles and luminaires for the Bureau of Parks and Recreation at the estimated cost of \$56,160, without advertising for bids, provide for payment and waive performance bond requirement (Ordinance)	165412
*857	Authorize a proposal to the Urban Consortium Energy Task Force for a grant of \$75,000 to implement the second year of the B.E.S.T. Program (Ordinance)	165413

		DISPOSITION
*858	Call for bids for construction of Waterfront Story Garden in Waterfront Park, authorize a contract and provide for payment (Ordinance)	165414
	City Auditor Barbara Clark	
859	Approve Council Minutes for November 6, 1991 through February 27, 1992 (Report)	PLACED ON FILE
	REGULAR AGENDA	
	Commissioner Earl Blumenauer	FILE FOR
860	Communication from Sakis Tzantarmas regarding parking removal on Foster Road (Hearing)	NO FURTHER CONSIDERATION
	Commissioner Gretchen Kafoury	
861	Appeal of the Oregon Food Bank against the Noise Review Board's decision on variance application for Waterfront Blues Festival (Hearing on Appeal)	CONTINUED TO MAY 13, 1992 9:30 a.m.
*862	Authorize use of Community Development Block Grant resources as a source of pledged security for a loan of up to \$12.5 million to Portland Community Reinvestment Initiatives, Inc., to fund acquisition and rehabilitation of the Dominion Capital properties (Ordinance)	165415
	Commissioner Mike Lindberg	
863	Approve FY 1992-93 Metropolitan Exposition/ Recreation Commission proposed budget, pursuant to Intergovernmental Consolidation Agreement No. 25921, with stipulated conditions (Resolution)	34993
	<u>WEDNESDAY, 2:00 PM, May 6, 1992</u>	
864	Tentatively overrule Hearings Officer's denial of appeal of Charles W. Lawrence, applicant, and grant a comprehensive plan map amendment and a zone change in order to construct a building for an auto repair business at 4411 SE Belmont (Findings; Previous Agenda 704)	CONTINUED TO MAY 13, 1992 2 p.m.

		DISPOSITIO
864-1	SUSPENSION OF THE RULES	
	Commend community leaders and police for actions in wake of Rodney King verdict and reaffirm support and commitment for social and economic justice for all (Resolution)	34994
	Commissioner Gretchen Kafoury	
865	Amend Title 33, Planning and Zoning, to increase height limit to develop the Blazer Arena (Second Reading Agenda 818)	165416
866	Clarify substandard lot provisions (Second Reading Agenda 819)	165417 AS AMENDED
	THURSDAY, 2:00 PM, May 7, 1992 DUE TO LACK OF AN AGENDA THE MEETING WAS CANCELED	
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