No. 4333

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 1474 to 1502

Summaryofthe

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 18, 1996

2:00 P. M., Wednesday, September 18, 1996

2:00 P. M., Thursday, September 19, 1996

Compiledby

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

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ELECTED OFFICIALS

`agor	Vera Katz
dent of the Council	Gretchen Kafoury
ammissioner #1	Mike Lindberg
ommissioner #2	(Vacant)
Commissioner #3	Gretchen Kafoury
Commissioner #4	Charlie Hales
City Auditor	Barbara Clark

VERA KATZ, MAYOR Commissioner of Finance and Administration

Office of Finance and Administration

Bureau of Personnel

Bureau of Administrative Services

Bureau of Financial Planning

Bureau of Police

Bureau of Purchases and Stores

Office of the City Attorney

Office of Government Relations

Office of International Relations

Portland Development Commission

City-School Liaison

NE Workforce Center

Livable City Housing Council

Business Development and Retention

Future Focus/Portland Progress Board

Liaison Responsibilities

Civil Service Board

Economic Development Advisory Committee

Fire & Police Disability and Retirement Board

Leaders Roundtable

olice Internal Investigations Auditing Committee

dand/Oregon Visitors Association

ate Industry Council

gional Drug Initiative

MIKE LINDBERG Commissioner of Public Utilities Position Number 1

Bureau of Environmental Services

Bureau of Hydroelectric Power

Bureau of Water Works

Office of Cable Communications and Franchise

Management

Portland Energy Office

Liaison Responsibilities

Consolidated Cable Communications Commission

League of Oregon Cities

Metro Exposition/Recreation Commission

Metro Solid Waste Advisory Committee

Sustainable Portland Commission

Water Quality Advisory Committee

Commissioner of Public Works Position Number 2 (Vacant)

BARBARA CLARK Auditor of the City of Portland

Assessments and Liens

Audit Services

City Elections

Contracts and Disbursements

Council Clerk

Hearings Officers

Records and Archives

Secretary; Fire & Police Disability and Retirement Fund Board

APPOINTED OFFICIALS

City Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Robert R. Wall
Chief of Bureau of Police	Charles Moose
Dir. Office of Finance and Administration	Timothy Grewe
Dir. Bureau of Buildings	Margaret Mahoney
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of General Services	David Kish
Dir. Bureau of Parks	Charles Jordan
Dir. Bureau of Personnel	
Dir. Bureau of Planning	David Knowles
Dir. Office of Transportation	Felicia L. Trader
Adm. Bureau of Water Works	Michael Rosenberger
City Engineer	Vic Rhodes

GRETCHEN MILLER KAFOURY Commissioner of Public Affairs **Position Number 3**

David Smith

Carlton Chayer

Bureau of Buildings

City Treasurer

Purchasing Agent

Bureau of Emergency Communications

Bureau of Fire, Rescue and Emergency Services

Bureau of General Services

Bureau of Housing and Community Development

Housing Program Planning

Bureau of Licenses

Film, Video and Special Events

Metropolitan Human Rights Commission

Liaison Responsibilities

BEC Users Group

Bureau of Buildings Board of Appeal

Business License Board of Appeal

EMS Policy Board

Fire Code Board of Appeal

Housing Authority of Portland

Housing and Community Development Commission

Metro Policy Advisory Committee

Multnomah County Animal Control

Portland Development Commission Housing Programs

Rose Festival Association

Taxicab Board of Review

Towing Board of Review

CHARLIE HALES Commissioner of Public Safety Position Number 4

Bureau of Parks and Recreation

Portland International Raceway

Public Monuments and Drinking Fountains

Willamette River Development Project

Bureau of Planning

Office of Neighborhood Associations

Portland/Multnomah Commission on Aging

Office of Transportation

Bureaus of Maintenance/Traffic Management/

Transportation Engineering

Liaison Responsibilities

Adjustment Committee

Design Commission

Metro J-PACT Commission

Metro Policy Advisory Committee

Model Cities Economic Development Trust Fund

Pioneer Courthouse Square

Pittock Mansion Advisory Committee

Portland Planning Commission

Portland Historic Landmarks Commission

		DISPOSITION
Port	ORTLAND CITY COUNCIL AGENDA Interim Council Chambers land Building - 1120 SW Fifth Avenue NESDAY, 9:30 AM, SEPTEMBER 18, 1996	
1474	TIME CERTAIN: 9:30 AM - Presentation of Pollution Prevention Awards (Introduction by Commissioner Lindberg)	PLACED ON FILE
1475	TIME CERTAIN: 9:45 AM - Adopt the SE Ankeny/11th/Sandy Intersection Safety Improvement Project design to improve conditions for safe and convenient bicycling, walking and driving at this intersection (Resolution introduced by Commissioner Hales)	35546
	REGULAR AGENDA	
1476	Accept bid of Vancouver Paving Co. for Irving Park improvement for \$199,300 (Purchasing Report - Re-bid 2)	ACCEPTED PREPARE CONTRACT
1477	Accept bid of A.G.G. Enterprises for \$71,760, Waste Management of Oregon for \$108,493, and Metropolitan Disposal & Recycling for \$56,190, for refuse hauling services for Parks and Recreation for a total estimated annual amount of \$236,443 (Purchasing Report - Bid 18-A)	ACCEPTED PREPARE CONTRACT
1478	Accept bid of Waste Management of Oregon for \$28,671, and Metropolitan Disposal & Recycling for \$61,711, for refuse hauling services for a total estimated annual amount of \$90,382 (Purchasing Report - Bid 19-A)	ACCEPTED PREPARE CONTRACT
1479	Accept bid of Moore Excavation, Inc. for PIR sanitary sewer improvements for the Bureau of Environmental Services for \$298,943 (Purchasing Report - Bid 21)	ACCEPTED PREPARE CONTRACT
1480	Accept bid of Brundidge Construction for Brookside wetland and stream enhancement for \$1,896,678 (Purchasing Report - Re-bid 226)	ACCEPTED PREPARE CONTRACT

DISPOSITION	
PASSED TO SECOND READING	Vacate certain portions of unused street remnants surrounding the Rose Quarter, under certain conditions (Ordinance by Order of Council; C- 9898)
	Mayor Vera Katz
CONFIRMED	Confirm reappointment of Charlie Sax to the Portland Design Commission (Report)
CONFIRMED	Confirm appointment of John Pingree and Dale Rasmussen to the Hospital Facilities Authority (Report)
35547	Recommend organizations eligible to participate in the City's 1996 Charitable Campaign (Resolution)
	Commissioner Charlie Hales
ADOPTED	Set hearing date, 9:30 a.m., Wednesday, October 16, 1996, to vacate a portion of SE Cora Street and SE 84th Avenue (Report; C-9910)
ADOPTED	Set hearing date, 9:30 a.m., Wednesday, October 16, 1996, to vacate N Taft Avenue north of N Junction Street (Report; C-9914)
35548	Amend resolution adopting Portland International Raceway Task Force recommendations (Resolution; amend Resolution No. 34626)
	nmissioner Gretchen Miller Kafoury
ACCEPTED	Accept Smart Park Garage Awnings project as substantially complete, authorize release of balance of contract funds, including retainage except for \$500, and authorize payments (Report; Contract No. 29893)
PASSED TO SECOND READING AS AMENDED	Amend code to increase plumbing permit fees effective November 1, 1996 (Ordinance; amend Code Title 25)
PASSED TO SECOND READING	Amend code to increase electrical permit fees effective November 1, 1996 (Ordinance; amend Code Title 26)

		DISPOSITION
	Commissioner Mike Lindberg	
1491	Accept completion of the North Portland sewer extension No. 1 and authorize final payment to JLS, Inc. (Report; Contract No 30540)	ACCEPTED
1492	Accept completion of the Wheeler Basin Phase 2, Unit 3A sewer reconstruction and authorize final payment to Brundidge Construction, Inc. (Report; Contract No. 30732)	ACCEPTED
1493	Authorize addendum to Memorandum of Understanding with the US EPA extending provisions of the EPA Green Lights agreement an additional two years (Second Reading Agenda 1457)	170536
	City Auditor Barbara Clark	
1494	Cancel assessment liens on property sold by the Multnomah County Sheriff for collection of delinquent property taxes (Ordinance)	PASSED TO SECOND READING
1495	Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending September 10, 1996 (Hearing; Ordinance; P0019)	PASSED TO SECOND READING
1496	Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through August 16, 1996 (Hearing; Ordinance; Y1011)	PASSED TO SECOND READING
1497	Assess property for sewer system development contracts of the Mid-County Sewer Project for the period ending August 16, 1996 and non Mid-County for the period ending August 16, 1996 (Hearing; Ordinance; Z0637, Z0638)	PASSED TO SECOND READING
WED	NESDAY, 2:00 PM, SEPTEMBER 18, 1996	
1498	TIME CERTAIN: 2:00 PM - Hear appeal #96-12 as the Police Internal Investigations Auditing Committee (PIIAC) per City Code 3.21.085(4)(d) (Report introduced by Mayor Katz)	APPEAL DENIED

	DISPOSITION
*1499 TIME CERTAIN: 2:15 PM - Amend the Comprehensive Plan and change the zone of property at NE 33rd Avenue, south of NE Killingsworth Street, from R5ah (Residential) and CN1 (Commercial) to CSdh (Commercial), remove the Buffer overlay zone from a portion of the property and add the Design Review zone to the entire site (Ordinance introduced by Commissioner Hales; LUR 95-00589 CP ZC AD)	TENTATIVELY UPHOLD HEARINGS OFFICER'S DECISION WITH MODIFIED CONDITION: CONTINUED TO OCTOBER 2, 1996 AT 2 PM
Commissioner Charlie Hales	
1500 Appeal of Karen Kenny, applicant, against Hearings Officer's decision to deny a 16 unit subdivision and PUD, and appeal of the Crestwood Neighborhood Association against approval of zoning change from R10 to R7 at SW 53rd Avenue south of SW Alfred Street (Previous Agenda 1409; 95-00285 PU SU ZC EN)	CONTINUED TO OCTOBER 3, 1996 AT 2 PM
THURSDAY, 2:00 PM, SEPTEMBER 19, 1996 1501 TIME CERTAIN: 2:00 PM - Amend Multnomah County - City of Portland Urban Planning Area Agreement (Ordinance introduced by	PASSED TO SECOND READIN
Commissioner Hales)	
Commissioner Hales)	
REGULAR AGENDA	