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OFFICERS OF PORTLAND'S CITY GOVERNMENT 1221 SW 4th Avenue 97204

ELECTED OFFICIALS

Mayor	Vera Katz
President of the Council	Erik Sten
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Charlie Hales
City Auditor	Gary Blackmer

VERA KATZ, MAYOR

Rm. 340 / 823-4120

Commissioner of Finance and Administration Office of Finance and Administration Bureaus of Admin. Services/Financial Planning/Human Resources Bureau of 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 **Liaison Responsibilities** Civil Service Board Education Advocate Fire & Police Disability and Retirement Board Leaders Roundtable Mayor's Business Roundtable Metro Policy Advisory Committee Police Internal Investigations Auditing Committee Portland/Multnomah Progress Board Portland/Oregon Visitors Association Portland Planning Commission Public Safety Coordinating Council Regional Arts and Culture Council Workforce Development Board

JIM FRANCESCONI **Commissioner of Public Utilities** Rm. 220 / 823-3008 **Position Number 1**

Bureau of Fire, Rescue and Emergency Services Bureau of General Services Bureau of Licenses Bureau of Parks and Recreation **Liaison Responsibilities Business License Board of Appeals** Citywide Asian Long-horned Beetle Eradication Efforts EMS Policy Board Fire Code Board of Appeals Mayor's Business Roundtable Pioneer Courthouse Square Pittock Mansion Advisory Committee Regional Drug Initiative Rose Festival Association Taxicab Board of Review Towing Board of Review

ERIK STEN **Commissioner of Public Works**

Rm. 240 / 823-3589 **Position Number 2**

Bureau of Housing and Community Development Bureau of Water Works Office of Cable Communications and Franchise Management Portland Energy Office **Liaison Responsibilities** Endangered Species Plan Housing Authority of Portland Housing and Community Development Commission Mt. Hood Cable Regulatory Commission Portland Development Commission Housing Programs Water Quality Advisory Committee

APPOINTED OFFICIALS

City Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Robert R. Wall
Chief of Bureau of Police	Mark A. Kroeker
Dir. Ofc. of Cable Comm. & Franchise Mgmt.	David Olson
Dir. Office of Energy	Susan Anderson
Dir. Office of Finance and Administration	Timothy Grewe
Dir. Office of Government Relations	Marge Kafoury
Dir. Office of Neighborhood Involvement	David Lane
Dir. Ofc. of Planning & Development Review	Margaret Mahoney
Dir. Office of Transportation	Vic Rhodes
Dir. Bureau of Emergency Communications	Sherrill Whittemore
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of General Services	David Kish
Dir. Bureau of Housing & Community Devel.	Steve Rudman
Acting Dir. Bureau of Human Resources	Yvonne Deckard
Dir. Bureau of Licenses	James Wadsworth
Dir. Bureau of Parks and Recreation	Charles Jordan
Dir. Bureau of Planning	Gil Kelley
Dir. Portland Development Commission	Felicia Trader
Adm. Bureau of Water Works	Michael Rosenberger
City Engineer	Brant Williams
City Treasurer	David Thurman
Purchasing Agent	Sue Kobertanz

DAN SALTZMAN

Commissioner of Public Affairs

Rm. 230 / 823-4151 **Position Number 3**

Bureau of Emergency Communications Bureau of Environmental Services Office of Neighborhood Involvement **Liaison Responsibilities** BOEC Users Group Elders in Action Metro Policy Advisory Committee Metro Solid Waste Advisory Committee Metropolitan Exposition and Recreation Commission Metropolitan Human Rights Commission Multnomah County Animal Control Public Safety Coordinating Council Sustainable Portland Commission

CHARLIE HALES Commissioner of Public Safety

Rm. 210 / 823-4682 **Position Number 4**

Office of Planning and Development Review Office of Transportation Bureaus of Maintenance/Traffic Managemt./Transportation Engineering **Liaison Responsibilities** Adjustment Committee **Design Commission** League of Oregon Cities Metro J-PACT Commission Ofc. of Planning/Development Review Appeal Boards Portland Historic Landmarks Commission

GARY BLACKMER Auditor of the City of Portland

Rm. 140 / 823-4082

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

		DISPOSITION
7	PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MARCH 1, 2000	
(CONSENT AGENDA - NO DISCUSSION	
276	Accept bid of 2KG Contractors, Inc. to furnish groundwater pump station seismic strenghtening for \$547,776 (Purchasing Report – Bid 99725)	ACCEPTED PREPARE CONTRACT
277	Accept bid of Schlumberger R. M. S., Inc. to furnish small domestic water meters for \$99,269 annually for one year (Purchasing Report - Bid 99745)	ACCEPTED PREPARE CONTRACT
278	Accept bid of JVC Contractors for NE 162nd Avenue pollution reduction facility fencing project for \$64,500 (Purchasing Report - Bid 99653-SMP)	REFER TO PURCHASING AGENT
279	Accept bid of F.E. Ward, Inc. for the Steel Bridge pedestrian and bicycle crossing for \$6,162,281 (Purchasing Report - Bid 99673)	ACCEPTED PREPARE CONTRACT
	Mayor Vera Katz	
*280	Extend legal services agreement with Amburgey & Rubin PC (Ordinance; amend Agreement No. 32286)	174200
[•] 281	Extend legal services agreement with Wagner & Miller LLP (Ordinance; amend Agreement No. 32814)	174201
	Commissioner Jim Francesconi	
282	Accept contract with Pioneer Waterproofing Company, Inc. for the parking deck surface coating at Third and Alder Garage as complete, authorize the final payment and release retainage (Report; Contract No. 32751)	ACCEPTED
283	Authorize an agreement with Golfgateway.com to furnish the City-owned golf courses with a reservation system (Ordinance)	174202
284	Amend agreement with AGI Technologies for completion of soil remediation for Portland Fire and Rescue for an	174203

		DISPOSITION
*285	Amend an agreement with the Hoyt Arboretum Friends Foundation (Ordinance; amend Contract No. 50623)	174204
	Commissioner Charlie Hales	
*286	Revocable permit to Paddy's Bar & Grill to close SW Yamhill between SW Naito and 1st Avenue on March 17 - 18, 2000 (Ordinance; waive Code 14.24)	174205
*287	Revocable permit to Jake's Restaurant/Avado Brands, Inc. to close SW Stark Street between SW 12th and 13th Avenues on March 16 through March 18, 2000 (Ordinance; waive Code 14.24)	174206
*288	Agreement with the Oregon Department of Transportation to provide for the lower Columbia River Highway (NW St. Helens Road), NW Kittridge Road to St. Johns Bridge, project (Ordinance)	174207
289	Terminate an agreement with the Port of Portland to determine future transportation improvement responsibilities of the City and Port in the area around the Cascade Station/Portland International Center Plan District and the Portland International Airport (Second Reading Agenda 254; Contract No. 24922)	174208
	Commissioner Dan Saltzman	
*290	Authorize a contract with Thomas/Wright, Inc. for design of improvements to Umatilla Pump Station, Project No. 6240 (Ordinance)	174209
	Commissioner Erik Sten	
*291	Authorize a contract and provide for payment to the lowest responsible bidder in the estimated amount of \$450,000 to construct the electrical substation improvements at the Groundwater Pump Station (Ordinance)	174210
*292	Contract with the lowest responsible bidder for The Portland Building 6th floor remodel and provide for payment (Ordinance)	174211

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		DISPOSITION
*293	Accept a \$7,900 grant from the Environmental Protection Agency to promote waste reduction in Portland (Ordinance)	174212
*294	Contract with Housing Our Families for \$29,000 for the development of affordable rental housing and provide for payment (Ordinance)	174213
295	Amend contract with Jeanne Lawson Associates for planning and public involvement professional services to protect the Columbia South Shore well field, at a cost not to exceed \$45,000 (Second Reading Agenda 265)	174214
	REGULAR AGENDA	
	Mayor Vera Katz	
*296	Authorize intergovernmental agreements to implement Visitor Development Initiative (Ordinance)	174215
297	Accept a \$879,929 grant from the Oregon State Police, Criminal Justice Services Division for the Police Corps (Ordinance)	174216
298	Accept a \$1,989,534 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for various law enforcement programs (Ordinance)	174217
	Commissioner Jim Francesconi	
299	Authorize acquisition of property at 1713 - 1715 SW Skyline Boulevard for the Bureau of Fire and Rescue (Ordinance)	174218
300	Agreement with Multnomah County for Schools Uniting Neighborhoods (SUN) Schools initiative (Second Reading Agenda 240)	174219

		DISPOSITION
	Commissioner Erik Sten	
*301	Contract with Kurahashi and Associates, Inc. for development of a stormwater management plan for Water Bureau property on Powell Butte at a cost not to exceed \$30,582 (Ordinance)	174220
	City Auditor Gary Blackmer	
302	Assess benefited property for the cost of constructing street, storm sewer, water and landscaping improvements in the SE Water Avenue/Caruthers Street Local Improvement District (Hearing; Ordinance; C-9925)	PASSED TO SECOND READING MARCH 8, 2000 AT 9:30 AM
	Communications	
303	Request of Norman Garrison to address Council on an issue of dangerous streets in Southwest Portland (Communication)	CONTINUED TO MAY 17, 2000 AT 9:30 AM
304	Request of Thomas Ifversen to address Council on the issue of parking at Lewis and Clark College (Communication)	PLACED ON FILE
	VEDNESDAY, 2:00 PM, MARCH 1, 2000 TIME CERTAIN: 2:00 PM – Appeal of the Sunnyside Centenary United Methodist Church against Hearings Officer's decision to revoke the conditional use permit that allowed Wednesday/Friday evening meals and also established limits on the night shelter, day care center, Sunday/Wednesday worship services and the Indochinese Socialization Center, located at 3520 SE Yamhill and 1030-1035 SE 35 th Avenue (Hearing; 99-00768 CU)	TENTATIVELY GRANT APPEAL WITH CONDITIONS: APPLICANT PREPARE FINDINGS FOR MAY 3, 2000 AT 2:00 PM
NOTE:	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.	