

No. 4535

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1131 - 1139**



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, August 2, 2000***



*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

## OFFICERS OF PORTLAND'S CITY GOVERNMENT

### **ELECTED OFFICIALS**

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

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### **VERA KATZ, MAYOR**

#### **Commissioner of Finance and Administration**

Office of Management and Finance  
Bureaus of Finance/Human Resources/ Information Technology/  
Risk Management/General Services/Purchases  
Office of the City Attorney  
Office of Government Relations  
Office of International Relations  
Bureau of Planning  
Bureau of Police  
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  
Public Utilities Review Board  
Workforce Development Board

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### **JIM FRANCESCONI**

**Position Number 1**

#### **Commissioner of Public Utilities**

Bureau of Fire, Rescue and Emergency 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

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### **ERIK STEN**

**Position Number 2**

#### **Commissioner of Public Works**

Bureau of Housing and Community Development  
Bureau of Hydropower  
Bureau of Water Works  
Office of Cable Communications and Franchise Management  
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

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City Attorney  
Chief of Bureau of Fire  
Chief of Bureau of Police  
Dir. Ofc. of Cable Comm. & Franchise Mgmt.  
Dir. Office of Energy  
Chief Admin. Officer of Mgmt. & Finance  
Dir. Office of Government Relations  
Dir. Office of Neighborhood Involvement  
Dir. Ofc. of Planning & Development Review  
Dir. Office of Transportation  
Dir. Bureau of Emergency Communications  
Dir. Bureau of Environmental Services  
Dir. Bureau of General Services  
Dir. Bureau of Housing & Community Devel.  
Dir. Bureau of Human Resources  
Dir. Bureau of Licenses  
Dir. Bureau of Parks and Recreation  
Dir. Bureau of Planning  
Dir. Portland Development Commission  
Adm. Bureau of Water Works  
City Engineer  
City Treasurer  
Purchasing Agent

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\* Appointed

### **DAN SALTZMAN**

**Position Number 3**

#### **Commissioner of Public Affairs**

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

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### **CHARLIE HALES**

**Position Number 4**

#### **Commissioner of Public Safety**

Office of Planning and Development Review  
Office of Transportation  
Bureaus of Maintenance/Traffic Management/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  
Regional Arts and Culture Council

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### **GARY BLACKMER**

#### **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

	DISPOSITION
<p><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, AUGUST 2, 2000</u></b></p> <p>DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS  NO EMERGENCY ORDINANCES WERE CONSIDERED THIS WEEK</p> <p>ALSO, ITEMS COULD NOT BE HEARD UNDER A CONSENT AGENDA</p> <p><b>REGULAR AGENDA</b></p> <p><b>1131</b> Accept bid of Triad Mechanical, Inc. to furnish Beebe pump station for \$240,451 (Purchasing Report - Bid 99611)</p>	
<p><b>1132</b> Reject all bids for Kerby garage re-roofing project (Purchasing Report - Re-Bid 99943)</p>	<p><b>CONTINUED TO</b>  <b>AUGUST 16, 2000 AT 9:30 AM</b></p>
<p><b>1133</b> Accept bid of Dunn Construction, Inc. to furnish 6-inch water main, SW Arboretum Hills, LID for \$152,577 (Purchasing Report - Bid 100073; C-9979)</p>	<p><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>1134</b> Accept bid of Parker Northwest Paving Company to furnish HCD street and storm sewer improvements SE Ivon Street/125th Avenue LID for \$74,953 (Purchasing Report - Bid 100094; C-9962)</p>	<p><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>1135</b> Accept bid of M &amp; M Excavation and Construction, Inc. to furnish Jamison Square mass grading and erosion control for \$118,900 (Purchasing Report - Bid 100118 SMP)</p>	<p><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>Mayor Vera Katz</b></p> <p><b>1136</b> Authorize donation of thirty-six firearms to the Oregon State Police Forensic Laboratory for use in their Firearms Reference Collection (Ordinance)</p>	<p><b>PASSED TO SECOND READING</b>  <b>AUGUST 9, 2000 AT 9:30 A.M.</b></p>

	DISPOSITION
<p><b>Commissioner Charlie Hales</b></p> <p>1137 Accept contract with Leed Electric for ornamental street light installation on SW 9th and Park Avenues between W Burnside and SW Morrison Streets as complete and make final payment (Report; Contract No. 32371)</p>	ACCEPTED
<p><b>Commissioner Erik Sten</b></p> <p>1138 Authorize a contract and provide payment for the construction of a regulator vault at SW Capitol Highway and Bertha Boulevard (Ordinance)</p>	PASSED TO SECOND READING AUGUST 9, 2000 AT 9:30 A.M.
<p><b>City Auditor Gary Blackmer</b></p> <p>1139 Assess system development charge contracts (Ordinance; Z0727, T0040, T0042, K0023, K0026, P0052)</p>	PASSED TO SECOND READING AUGUST 9, 2000 AT 9:30 A.M.
<p><b>Communications</b></p> <p>1140 Request of Daniel De Maris to address Council regarding zoning enforcement (Previous Agenda 1114)</p>	PLACED ON FILE
<p><b><u>WEDNESDAY, 2:00 PM, AUGUST 2, 2000</u></b></p> <p>DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</p> <p><b>NOTE:</b> 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.</p> <p>The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.</p> <p>City Council meetings can be viewed at anytime, on demand, via the Internet at <a href="http://media.ci.portland.or.us">http://media.ci.portland.or.us</a></p> <p><b>GARY BLACKMER</b> Auditor of the City of Portland</p>	