

No. 4486

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1208 - 1220



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 25, 1999

2:00 P.M., Wednesday, August 25, 1999



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	Jim Francesconi
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Charlie Hales
City Auditor	Gary Blackmer

VERA KATZ, MAYOR

Commissioner of Finance and Administration

Office of Finance and Administration
Bureaus of Admin. Services/Financial Planning/Personnel
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 Examiner
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
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

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

APPOINTED OFFICIALS

City Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Robert R. Wall
Acting Chief of Bureau of Police	Lynnae Berg
Dir. Office of Finance and Administration	Timothy Grewe
Dir. Office of Neighborhood Involvement	David Lane
Dir. Ofc. of Planning & Development Review	Margaret Mahoney
Dir. Office of Transportation	Vic Rhodes
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of General Services	David Kish
Dir. Bureau of Licenses	James Wadsworth
Dir. Bureau of Parks	Charles Jordan
Dir. Bureau of Personnel	Janice Deardorff
Acting Dir. Bureau of Planning	Deborah Stein
Dir. Portland Development Commission	Felicia Trader
Adm. Bureau of Water Works	Michael Rosenberger
City Engineer	Brant Williams
City Treasurer	David Thurman
Purchasing Agent	Sue Klobertanz

ERIK STEN

**Commissioner of Public Works
Position Number 2**

Bureau of Housing and Community Development
Bureau of Hydroelectric Power
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

DAN SALTZMAN

**Commissioner of Public Affairs
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
Position Number 4**

Office of Planning and Development Review
Office of Transportation
Bureaus of Maintenance/Traffic Mgmt./Transp. Engineering
Liaison Responsibilities
Adjustment Committee
Bureau of Buildings Board of Appeals
Design Commission
League of Oregon Cities
Metro J-PACT Commission
Portland Historic Landmarks Commission

	DISPOSITION
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 25, 1999</u>	
REGULAR AGENDA	
1208 Accept bid of Synder Roofing of Oregon LLC to furnish the Portland Building 2nd and 3rd floor loggia re-roofing for \$522,557 (Purchasing Report - Rebid 99252)	ACCEPTED PREPARE CONTRACT
1209 Accept bid of Brooks Products to furnish concrete meter boxes, covers and lids for \$41,485 annually for two years (Purchasing Report - Bid 99279)	ACCEPTED PREPARE CONTRACT
1210 Accept bid of JVC Contractors, Inc. to furnish the Portland Building 7th, 8th and 9th floor improvements for \$1,390,787 (Purchasing Report - Bid 99300)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
1211 Confirm appointment of Melvin Broadous to the Portland Adjustment Committee (Report)	CONFIRMED
1212 Approve the Memorandum of Understanding regarding public facilities and activities that support the Portland and Multnomah County visitor industry (Resolution)	35816
1213 Authorize Golf System Revenue Bonds (Second Reading Agenda 1173)	173682
Commissioner Jim Francesconi	
1214 Accept contract with Schnauzer Construction, Inc. for installation of a boiler, water coil and associated piping and controls at the Southeast Precinct as complete, authorize final payment and release retainage (Report; Contract No. 32173)	ACCEPTED
Commissioner Dan Saltzman	
1215 Accept completion of the Hayden Meadows pump station, Project No. 6368, and authorize final payment to Triad Mechanical, Inc. (Report; Contract No. 31946)	ACCEPTED

	DISPOSITION
<p style="text-align: center;">Commissioner Erik Sten</p> <p>1216 Authorize the construction of a concrete batch plant at the Water Bureau's Interstate facility (Second Reading Agenda 1197)</p>	173683
<p style="text-align: center;">City Auditor Gary Blackmer</p> <p>1217 Assess benefited properties for the cost of constructing street and storm sewer improvements in the Brentwood/Darlington #2 Local Improvement District (Hearing; Ordinance; C-9951)</p>	PASSED TO SECOND READING SEPTEMBER 1, 1999 AT 9:30 AM
<p>1218 Create a local improvement district to construct speed bumps in the NE 14th Avenue/Fremont Local Improvement District (Hearing; Ordinance; C-9967)</p>	REMONSTRANCES OVERRULED; PASSED TO SECOND READING SEPTEMBER 1, 1999 AT 9:30 AM
<u>WEDNESDAY, 2:00 PM, AUGUST 25, 1999</u>	
<p style="text-align: center;">Mayor Vera Katz</p> <p>1219 Adopt the Sunnyside Neighborhood Plan (Ordinance)</p>	PASSED TO SECOND READING SEPTEMBER 1, 1999 AT 2:00 PM
<p>1220 Adopt the implementation action charts of the Sunnyside Neighborhood Plan (Resolution)</p>	CONTINUED TO SEPTEMBER 1, 1999 AT 2:00 PM
<p>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.</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>Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.</p> <p style="text-align: right;">GARY BLACKMER Auditor of the City of Portland</p>	