

No. 4365

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 575 to 586**



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, April 30, 1997**



*Compiled by*

BARBARA CLARK, Auditor of the City of Portland

# OFFICERS OF PORTLAND'S CITY GOVERNMENT

## ELECTED OFFICIALS

Mayor	Vera Katz
President of the Council	Charlie Hales
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Gretchen Kafoury
Commissioner #4	Charlie Hales
City Auditor	Barbara Clark

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### **VERA KATZ, MAYOR** **Commissioner of Finance and Administration**

Office of Finance and Administration  
Bureaus of Administrative Services/Financial Planning/Personnel

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  
Fire & Police Disability and Retirement Board  
Leaders Roundtable  
Livable City Housing Council  
Mayor's Business Roundtable  
Office of Neighborhood Assns: Neighborhood Enhancement Project  
Police Internal Investigations Auditing Committee  
Portland/Multnomah Progress Board  
Portland/Oregon Visitors Association  
Private Industry Council  
Public Safety Coordinating Council

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### **JIM FRANCESCO** **Commissioner of Public Utilities** **Position Number 1**

Bureau of General Services  
Bureau of Licenses  
Film, Video and Special Events  
Bureau of Parks and Recreation (except GOBI)

**Liaison Responsibilities**  
Business License Board of Appeals  
Mayor's Business Roundtable  
Metro Policy Advisory Committee  
Metropolitan Human Rights Commission  
Pioneer Courthouse Square  
Pittock Mansion Advisory Committee  
Regional Drug Initiative  
Rose Festival Association  
Sustainable Portland Commission  
Taxicab Board of Review  
Towing Board of Review

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### **ERIK STEN** **Commissioner of Public Works** **Position Number 2**

Bureau of Environmental Services  
Bureau of Hydroelectric Power  
Bureau of Water Works  
Office of Cable Communications and Franchise Management  
Portland Energy Office

**Liaison Responsibilities**  
Metro Solid Waste Advisory Committee  
Mt. Hood Cable Regulatory Commission  
Water Quality Advisory Committee

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## 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	Janice Deardorff
Dir. Bureau of Planning	David Knowles
Dir. Office of Transportation	Felicia L. Trader
Adm. Bureau of Water Works	Michael Rosenberger
City Engineer	Vic Rhodes
City Treasurer	David Smith
Purchasing Agent	Carlton Chayer

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

Bureau of Emergency Communications  
Bureau of Fire, Rescue and Emergency Services  
Bureau of Housing and Community Development  
Office of Neighborhood Associations  
Portland/Multnomah Commission on Aging

**Liaison Responsibilities**  
BOEC Users Group  
EMS Policy Board  
Fire Code Board of Appeals  
Housing Authority of Portland  
Housing and Community Development Commission  
Metropolitan Exposition and Recreation Commission  
Multnomah County Animal Control  
Portland Development Commission Housing Programs  
Regional Arts and Culture Council

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### **CHARLIE HALES** **Commissioner of Public Safety** **Position Number 4**

Bureau of Buildings  
Bureau of Parks and Recreation - GOBI projects  
Bureau of Planning  
Office of Transportation  
Bureaus of Maintenance/Traffic Management/  
Transportation Engineering

**Liaison Responsibilities**  
Adjustment Committee  
Bureau of Buildings Board of Appeals  
Design Commission  
League of Oregon Cities  
Metro J-PACT Commission  
Metro Policy Advisory Committee  
Portland Planning Commission  
Portland Historic Landmarks Commission

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### **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

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>Interim Council Chambers</b>  <b>Portland Building - 1120 SW Fifth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, APRIL 30, 1997</u></b></p> <p><b>Note:</b> Due to the presence of only three Council members, no Consent Calendar or Emergency Ordinances may be considered this week.</p>	
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p><b>575</b> Accept bid of Rehrig Pacific Company for furnishing curbside recycling containers for \$86,031 (Purchasing Report - Re-Bid 63 - A)</p>	<p><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>576</b> Accept bid of 2KG, Inc., for Alberta Park basketball shelter for \$178,200 (Purchasing Report - Bid 149)</p>	<p><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>577</b> Accept bid of John L. Jersey &amp; Son Inc., for Alder Basin phase 3 unit 1 sewer reconstruction for \$771,221 (Purchasing Report - Bid 150)</p>	<p><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>578</b> Accept bid of Insituform West Inc., for SE 37th Avenue and Gladstone sewer rehabilitation for \$305,731 (Purchasing Report - Bid 156)</p>	<p><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>579</b> Accept bid of Payne Construction, Inc., for restroom remodeling at Stations 3, 19, and 22 for \$116,681 (Purchasing Report - Bid 153)</p>	<p><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>580</b> Accept bid of Shaw West Company for emergency generators for Fire Bureau Stations for \$99,700 (Purchasing Report - Bid 164)</p>	<p><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>

	<b>DISPOSITION</b>
<p><b>581</b> Accept bid of R &amp; R Uniforms Inc., for furnishing black work jeans for \$22,000 (Purchasing Report - Bid 169 - A)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p><b>582</b> Accept bid of S-2 Contractors, Inc., for N Maryland combined sanitary/storm sewer for \$311,843 (Purchasing Report - Bid 170)</p>	<p><b>ACCEPTED</b> <b>PREPARE CONTRACT</b></p>
<p><b>583</b> Contract with Multnomah County and Metro to develop, maintain and integrate a multiple county, Geographic Information System (GIS) cadastral data set (Second Reading Agenda 564)</p>	<p><b>171097</b></p>
<p><b>Mayor Vera Katz</b></p>	
<p><b>584</b> Confirm appointment of Shanisse Howard to the Police Internal Investigations Auditing Committee (Report)</p>	<p><b>CONFIRMED</b></p>
<p><b>Commissioner Charlie Hales</b></p>	
<p><b>585</b> Amend condition in the Engineer's Report and vacate certain portions of NE 70th Avenue between NE Roselawn and Emerson Streets, under certain conditions (Second Reading Agenda 568; C-9913)</p>	<p><b>171098</b></p>
<p><b>Commissioner Gretchen Miller Kafoury</b></p>	
<p><b>586</b> Accept contract with Rose Heating, Inc. for Fire Station 23 retrofitting as complete and make final payment (Report; Contract No. 31018)</p>	<p><b>ACCEPTED</b></p>

**DISPOSITION**

WEDNESDAY, 2:00 PM, APRIL 30, 1997

DUE TO THE LACK OF AN AGENDA  
THERE WAS NO MEETING

**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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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.

**BARBARA CLARK**  
Auditor of the City of Portland