

No. 4379

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1196 to 1206



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 6, 1997

2:00 P.M., Wednesday, August 6, 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 <i>Francesconi</i>
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
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
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

JIM FRANCESCONI

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

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

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

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

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

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

	DISPOSITION
<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 6, 1997</u></p> <p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>1196 Confirm appointment of John Eskildsen to the Portland Development Commission (Report)</p>	CONFIRMED
<p>1197 Support the efforts of the Portland Oregon Sports Authority to secure the Women's World Cup in Portland, Oregon in 1999 (Resolution)</p>	35636
<p>1198 Create 1998 NIKE World Masters Games City Planning Committee for coordination of city services and resources and direct this committee to report back to Council with a work plan and fiscal impact statement within 120 days (Resolution)</p>	35637
<p style="text-align: center;">Commissioner Erik Sten</p> <p>1199 Authorize a contract with the lowest responsible bidder for the digester modifications project at the Columbia Boulevard Wastewater Treatment Plant, Project 5918, and provide for payment (Second Reading Agenda 1175)</p>	171460
<p>1200 Authorize a contract and provide for payment for the construction of 16-inch, 12-inch and 8-inch water mains in SE Clatsop Street and a 6-inch water main in SE 48th Avenue and SE Mitchell Street (Second Reading Agenda 1177)</p>	171461
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>1201 Transmit Certificate of Completion for the NE Jarrett Street/NE 138th Avenue street, storm sewer and sanitary sewer Local Improvement District (Report; C-9896)</p>	ACCEPTED

	DISPOSITION
<p>1202 Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending July 29, 1997 (Hearing; Ordinance; P0028)</p>	PASSED TO SECOND READING
<p>1203 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through July 1, 1997 (Hearing; Ordinance; Y1020, Y1021)</p>	PASSED TO SECOND READING
<p>1204 Assess property for sewer system development contracts for the period ending July 1, 1997, for the mid-county sewer project and non mid-county area (Hearing; Ordinance; Z0665, Z0666, Z0667, Z0668)</p>	PASSED TO SECOND READING
<p>1205 Assess benefitted property for the cost of improving streets within the Harney Park HCD Local Improvement District (Second Reading Agenda 1192; C-9878)</p>	171462
<u>WEDNESDAY, 2:00 PM, AUGUST 6, 1997</u>	
Commissioner Charlie Hales	
<p>1206 Tentatively grant appeals of Metro Washington Park Zoo and Portland Parks and Recreation, applicants, of Hearings Officer's decision and approve, with added conditions for pedestrian pathway, the Master Plan for the Washington Park Zoo at 4001 SW Canyon Road (Findings; Previous Agenda 1099; 97-00127 CU MS)</p>	FINDINGS ADOPTED
<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;">BARBARA CLARK Auditor of the City of Portland</p>	