

No. 4329

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1388 to 1409



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 21, 1996

2:00 P.M., Wednesday, August 21, 1996



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 | Gretchen Kafoury |
| Commissioner #1 | Mike Lindberg |
| Commissioner #2 | (Vacant) |
| 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
Bureau of Personnel
Bureau of Administrative Services
Bureau of Financial 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
City-School Liaison
NE Workforce Center

Livable City Housing Council
Business Development and Retention
Future Focus/Portland Progress Board
Liaison Responsibilities
Civil Service Board
Economic Development Advisory Committee
Fire & Police Disability and Retirement Board
Leaders Roundtable
Police Internal Investigations Auditing Committee
Portland/Oregon Visitors Association
Private Industry Council
Regional Drug Initiative

MIKE LINDBERG

Commissioner of Public Utilities

Position Number 1

Bureau of Environmental Services
Bureau of Hydroelectric Power
Bureau of Water Works
Office of Cable Communications and Franchise Management
Portland Energy Office
Liaison Responsibilities
Consolidated Cable Communications Commission
League of Oregon Cities
Metro Exposition/Recreation Commission
Metro Solid Waste Advisory Committee
Sustainable Portland Commission
Water Quality Advisory Committee

Commissioner of Public Works

Position Number 2 (Vacant)

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

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 | |
| 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 Buildings
Bureau of Emergency Communications
Bureau of Fire, Rescue and Emergency Services
Bureau of General Services
Bureau of Housing and Community Development
Housing Program Planning
Bureau of Licenses
Film, Video and Special Events
Metropolitan Human Rights Commission
Liaison Responsibilities
BEC Users Group
Bureau of Buildings Board of Appeal
Business License Board of Appeal
EMS Policy Board
Fire Code Board of Appeal
Housing Authority of Portland
Housing and Community Development Commission
Metro Policy Advisory Committee
Multnomah County Animal Control
Portland Development Commission Housing Programs
Rose Festival Association
Taxicab Board of Review
Towing Board of Review

CHARLIE HALES

Commissioner of Public Safety

Position Number 4

Bureau of Parks and Recreation
Portland International Raceway
Public Monuments and Drinking Fountains
Willamette River Development Project
Bureau of Planning
Office of Neighborhood Associations
Portland/Multnomah Commission on Aging
Office of Transportation
Bureau of Maintenance/Traffic Management/
Transportation Engineering
Liaison Responsibilities
Adjustment Committee
Design Commission
Metro J-PACT Commission
Metro Policy Advisory Committee
Model Cities Economic Development Trust Fund
Pioneer Courthouse Square
Pittock Mansion Advisory Committee
Portland Planning Commission
Portland Historic Landmarks Commission

| | DISPOSITION |
|--|--------------------|
| PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 21, 1996</u> | |
| 1388 TIME CERTAIN: 9:30 AM - Response of the Bureau of Emergency Communications to the City Attorney's recommendations regarding the 1995 Christmas fire incident (Report introduced by Commissioner Kafoury) | ACCEPTED |
| CONSENT AGENDA - NO DISCUSSION | |
| 1389 Reject all bids for Irving Park improvements (Purchasing Report - Bid 2) | ACCEPTED |
| Mayor Vera Katz | |
| 1390 Confirm appointment of Robert Botek and Dale Johnson to the Towing Board of Review (Report) | CONFIRMED |
| *1391 Authorize Bonds for Housing Investment Fund (Ordinance) | 170490 |
| *1392 Pay claim of James West (Ordinance) | 170491 |
| Commissioner Charlie Hales | |
| *1393 Authorize a contract and provide for payment for the renovation of Clinton Park (Ordinance) | 170492 |
| *1394 Authorize Intergovernmental Agreement with the City of Milwaukie to have the City of Portland do preliminary engineering work for an 850 lineal foot multi-use trail project (Ordinance) | 170493 |
| *1395 Amend contract with Cross-Continent Engineers and provide for payment (Ordinance; amend Contract No. 29950) | 170494 |
| *1396 Adopt amendments making corrections to the Outer Southeast Community Plan (Ordinance) | 170495 |

| | DISPOSITION |
|--|--------------------|
| Commissioner Gretchen Miller Kafoury | |
| *1397 Contract with Portland Habitat for Humanity for \$30,000 to support affordable housing development and provide for payment (Ordinance) | 170496 |
| *1398 Increase agreement with the Housing Authority of Portland by \$133,268 and provide for payment (Ordinance; amend Contract No. 30325) | 170497 |
| *1399 Contract with REACH Community Development, Inc. for \$50,000 to support affordable housing development and provide for payment (Ordinance) | 170498 |
| *1400 Contract with Catholic Charities for \$20,932 to provide the Asian Youth Outreach Project and provide for payment (Ordinance) | 170499 |
| *1401 Call for bids to furnish FY 1996-97 replacement City vehicles, authorize a contract and provide for payment (Ordinance) | 170500 |
| *1402 Increase contract with US Pacific Builders, Inc. by Change Order for 4th and Yamhill parking garage addition (Ordinance; amend Contract No. 30626) | 170501 |
| Commissioner Mike Lindberg | |
| 1403 Accept completion of the Ramsey Lake stormwater wetland planting and authorize final payment to Pro Landscape (Report; Contract No. 30444) | ACCEPTED |
| 1404 Accept completion of the NE 67th Avenue sewer reconstruction and authorize final payment to Davidson Utilities, Inc. (Report; Contract No. 30584) | ACCEPTED |
| *1405 Contract with Waddell Risk and Insurance Services Company to provide insurance consulting services and assist with administration for the Owner Controlled Insurance Program and provide for payment (Ordinance) | 170502 |

| | DISPOSITION |
|---|---|
| <p>*1406 Authorize the Purchasing Agent to issue a Purchase Order to serve as a contract with Inframetrics, Inc. for a ThermaCAM System without advertising for bids and provide for payment (Ordinance)</p> | <p>170503</p> |
| <p>REGULAR AGENDA</p> <p>1407 Accept bid of H & W Emergency Vehicles for furnishing four triple combination pumpers for \$974,578 (Previous Agenda 1351 - Bid 3)</p> | <p>CONTINUED TO AUGUST 28, 1996 AT 9:30 AM</p> |
| <p style="text-align: center;">Commissioner Gretchen Miller Kafoury</p> <p>1408 Delegate Central City Parking Garage RFP solicitation and selection to Portland Development Commission (Resolution)</p> | <p>35541</p> |
| <p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, AUGUST 21, 1996</u></p> <p>1409 TIME CERTAIN: 2:00 PM - Appeal of Karen Kenny, applicant, against Hearings Officer's decision to deny a 16 unit subdivision and PUD, and appeal of the Crestwood Neighborhood Association against approval of zone change from R10 to R7 at SW 53rd Avenue south of SW Alfred Street (Hearing; 95-00285 PU SU ZC EN)</p> | <p>CONTINUED TO SEPTEMBER 18, 1996 AT 2 PM</p> |
| <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> | |