

No. 4332

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 1465 to 1473



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, September 11, 1996

2:00 P.M., Wednesday, September 11, 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

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### 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

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### 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

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#### Commissioner of Public Works

##### Position Number 2 (Vacant)

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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

## APPOINTED OFFICIALS

City Attorney	Jeffrey L. Rog
Chief of Bureau of Fire	Robert R. Wal
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

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### 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

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### 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

Bureaus 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

	<b>DISPOSITION</b>
<p 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, SEPTEMBER 11, 1996</u></b></p> <p align="center"><b>REGULAR AGENDA</b></p> <p><b>1465</b> Accept bid of Brant Constuction, Inc. for Clinton Park improvements for \$167,300 (Purchasing Report - Bid 14)</p> <p><b>1466</b> Accept bid of Ben-Ko Matic for one 3-wheeled front dump hydraulically driven broom street sweeper for \$94,326 (Purchasing Report - Bid 133)</p> <p><b>1467</b> Accept bid of Clyde West for three additional 33,000 gvw cab and chassis with diesel powered 4.5 cy high dump municipal sweepers for \$386,802 (Purchasing Report - Bid 195)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p> <p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p> <p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p align="center"><b>Mayor Vera Katz</b></p> <p><b>1468</b> Confirm appointment of Richard Lucetti and Ken Turner to the Private Industry Council (Report)</p>	<p align="center"><b>CONFIRMED</b></p>
<p align="center"><b>Commissioner Charlie Hales</b></p> <p><b>1469</b> Accept completion of the NE Multnomah Street lighting project, authorize final payment and release retainage to Copenhagen Utilities and Construction (Report; Contract No. 29730)</p>	<p align="center"><b>ACCEPTED</b></p>
<p align="center"><b>Commissioner Mike Lindberg</b></p> <p><b>1470</b> Accept completion of the Northeast Portland sewer extension No. 1 and authorize final payment to Copenhagen Utilities &amp; Construction, Inc. (Report; Contract No. 30490)</p>	<p align="center"><b>ACCEPTED</b></p>
<p><b>1471</b> Accept completion of the North Willis Boulevard sewer reconstruction and authorize final payment to East Wind Construction Company (Report; Contract No. 30628)</p>	<p align="center"><b>ACCEPTED</b></p>

	<b>DISPOSITION</b>
<p><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 11, 1996</u></b></p> <p><b>1472 TIME CERTAIN: 2:00 PM</b> - Consider report from the Planning Director on the Sign Code Follow-Up Project (Report introduced by Commissioner Hales)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>Commissioner Charlie Hales</b></p> <p><b>*1473</b> Amend the Comprehensive Plan Map and change the zone of property at 16501 SE Division Street from CG (Commercial) to R1 (Residential) for one portion of the site; and from R2a (Residential) to CG (Commercial) for another portion of the site (Ordinance; LUR 96-00135 CP ZC)</p>	<p><b>RESCHEDULED TO OCTOBER 3, 1996 AT 2 PM</b></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>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;"><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	