

No. 4336

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1606 to 1620



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, October 9, 1996

2:00 P.M., Wednesday, October 9, 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

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

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 9, 1996</u></p> <p align="center">REGULAR AGENDA</p> <p>1606 Reject bid of Capital Concrete Construction, Inc. for Progress Downs sidewalk improvements (Purchasing Report - Bid 26)</p>	ACCEPTED
<p>1607 Reject all bids for road repair at Japanese Garden in Washington Park (Purchasing Report - Bid 31)</p>	ACCEPTED
<p>1608 Accept bid of Coliseum Ford Leasing for furnishing a one-year lease of 25 used vehicles for \$115,308 (Purchasing Report - Bid 35)</p>	ACCEPTED PREPARE CONTRACT
<p align="center">Mayor Vera Katz</p> <p>1609 Confirm appointment of Robert Edmiston to the Hospital Facilities Authority (Report)</p>	CONFIRMED
<p>1610 Confirm appointment of Lillian Bell, Harry Bruton, Ramon Falber, Dick French, Ann Johnson and Thelma Skelton to the Portland/Multnomah Commission on Aging (Report)</p>	CONFIRMED
<p align="center">Commissioner Charlie Hales</p> <p>1611 Accept contract with Andersen Pacific Contractors, Inc. for N Greeley Avenue slide repair as complete, approve Change Order No. 1 and make final payment (Report; Contract No. 30728)</p>	ACCEPTED
<p>1612 Set hearing date for Wednesday, 9:30 a.m., November 13, 1996, for the vacation of portions of SE Alder Street and SE Yamhill Street west of SE 111th Avenue (Resolution; C-9924)</p>	35553

	DISPOSITION
<p align="center">Commissioner Gretchen Miller Kafoury</p> <p>1613 Accept contract with McDonald & Wetle, Inc. for the Guilds Lake reroofing project as substantially complete, authorize payment of \$38,950 and release of retainage (Report; Contract No. 30236)</p>	ACCEPTED
<p>1614 Update City Code Title 31 and adopt most recent edition of the Uniform Fire Code and Oregon Amendments (Ordinance; amend Chapters 31.10 and 31.40)</p>	PASSED TO SECOND READING
<p>1615 Increase fees for possession of hazardous substances (Ordinance; amend City Code Chapters 31.40 and 31.80)</p>	PASSED TO SECOND READING
<p align="center">Commissioner Mike Lindberg</p> <p>1616 Accept completion of the Ramsey Lake stormwater wetlands and authorize final payment to Coffman Excavation, Inc. (Report; Contract No. 30110)</p>	ACCEPTED
<p>1617 Accept contract with Marshall Associated Contractors, Inc. for 8-, 6- and 4-inch water mains in SW Fulton, SW Idaho and SW Ormandy as complete and authorize final payment (Report; Contract No. 30527)</p>	ACCEPTED
<p align="center">City Auditor Barbara Clark</p> <p>1618 Certify abstract of votes for the Municipal Non-Partisan Special Election held on September 17, 1996 (Report)</p>	ACCEPTED

DISPOSITION**WEDNESDAY, 2:00 PM, OCTOBER 9, 1996**

1619 TIME CERTAIN: 2:00 PM - Appeal of The Landing at Macadam, LLC, applicant, against the Design Commission's decision to deny application to build 360 units of housing with parking, driveways and greenway improvements at 3840 SW Bond Avenue between SW Lane (vacated) and SW Lowell Streets (Hearing; 96-00475 DZ GW AD)

**RESCHEDULED TO
NOVEMBER 6, 1996
AT 2 PM - TIME CERTAIN**

Commissioner Charlie Hales

1620 Tentatively grant appeal, with conditions, of North Harbour Corporation, applicant, against Hearings Officer's denial of a seven-lot residential and commercial development on property facing north to the Portland North Harbour of the Columbia River, south of Hayden Island, east of Interstate 5 and north of Marine Drive (Findings; 96-00374 SU DZ)

**CONTINUED TO
OCTOBER 16, 1996 AT 2 PM**

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