No. 4255

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 391 to 414

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, March 22, 19952:00 P.M., Wednesday, March 22, 1995

Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

ELECTIVE OFFICIALS

Vera Katz Mayor President of the Council Earl Blumenauer Commissioner#1 Mike Lindberg Commissioner#2 Earl Blumenauer Commissioner#3 Gretchen Kafoury Commissioner#4 Charlie Hales City Auditor Barbara Clark:

APPOINTED BY CITY COUNCIL

City Attorney

Jeffrey L. Rogers

VERA KATZ, MAYOR

Commissioner of Finance and Administration

Office of Finance and Administration

Bureau of Personnel

Bureau of Administrative Services Bureau of Financial Planning Future Focus/Portland Progress Board

Bureau of Police

Portland Development Commission

City-School Liaison NE Workforce Center

Business Development & Retention

Government Relations Office

International Relations/Sister Cities Office

Office of the City Attorney

Liaison Responsibilities

Fire & Police Disability & Retirement Board

Regional Drug Initiative

Leaders Roundtable

Economic Development Advisory Committee

Civil Service Board

Police Internal Investigations Auditing Committee

Portland\Oregon Visitors Association

Private Industry Council

MIKE LINDBERG

Commissioner of Public Utilities Position Number 1

Bureau of Environmental Services

Bureau of Water Works

Bureau of Hydroelectric Power

Portland Energy Office

Liaison Responsibilities

Energy and Environment Commission

League of Oregon Cities

Metro Exposition Recreation Commission

Metro Solid Waste Advisory Committee

Regional Arts and Culture Council

Water Quality Advisory Committee

EARL BLUMENAUER

Commissioner of Public Works Position Number 2

Bureau of Emergency Communications

Office of Transportation

Bureau of Maintenance:

Bureau of Traffic Management

Bureau of Transportation Engineering:

Office of Cable Communications and Franchise Management

Bureau of Purchases and Stores

Linison Responsibilities

Consolidated Cable Communications Commission

Metro J-PACT

Chief of Bureau of Fire Robert R. Wal. *Chief of Bureau of Police Charles Mooso Dir. Bureau of Environmental Svcs Dean Marriott. Dir. Office of Finance and Admin. Stephen C. Bauer Dir. Bureau of General Services David Kish: Dir. Bureau of Parks Charles Jordan Dir. Bureau of Personnel (Interim) Kirk Berger Dir. Bureau of Planning (Interim) David Knowles Dir. Bureau of Buildings Margaret M. Mahonev *Administrator of Water Works Michael Rosenberger Dir. Office of Transportation Felicia L. Trader **DavidSmith** *City Treasurer: *City Engineer Vic Rhodes Carlton Chaver Purchasing Agent

*Appointed

GRETCHEN KAFOURY Commissioner of Public Affairs Position Number 3

Bureau of Buildings Bureau of General Services

Bureau of Licenses

Film, Video and Special Events

Bureau of Housing and Community Development

Housing Program Planning

Metropolitan Human Rights Commission

Liaison Responsibilities

Cities/County Coordinating Committee

Funders Advisory Committee

Housing Authority of Portland

Housing and Community Development Commission

Metro Policy Advisory Committee

Multnomah County Animal Control

Noise Review Board

Portland Development Commission Housing Programs

Portland Oregon Public Buildings

Rose Festival Association:

Taxicab Board of Review

Towing Board of Review

CHARLIE HALES Commissioner of Public Safety Position Number 4

Bureau of Planning

Bureau of Parks and Recreation:

Public Monuments and Drinking Fountains

Willamette River Development Project

Portland International Raceway

Bureau of Fire, Rescue and Emergency Services

Office of Neighborhood Associations

Portland/Multnomah Commission on Aging

Liaison Responsibilities

Adjustment Committee

Design Commission

Metro Policy Advisory Committee

Pioneer Courthouse Square

Portland City Planning Commission

Portland Historic Landmarks Commission:

BARBARA CLARK Auditor of the City of Portland

AuditServices:

Assessments and Liens

Council Clerk

Contracts and Disbursements

Hearings Officers

Records and Archives

Secretary Fire & Police Disability & Retirement Fund Board

City Elections

		DISPOSITION
7	PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, MARCH 22, 1995	
391	TIME CERTAIN: 9:30 AM - Financial World Magazine award (Presentation introduced by Mayor Katz)	PLACED ON FILE
392	TIME CERTAIN: 10:00 AM - Set goal for Citywide affordable housing investment (Resolution introduced by Commissioner Kafoury)	35377
	REGULAR AGENDA	
393	Cash investment balances February 9 through March 8, 1995 (Report; Treasurer)	PLACED ON FILE
394	Accept bid of Parker Northwest Paving Company for street improvements of SE Lafayette Street and SE 88th Avenue for \$69,999 (Purchasing Report - Bid C-9880)	ACCEPTED PREPARE CONTRACT
395	Accept bid of Courtesy Ford for nine compact standard cab pickups for \$113,045 (Purchasing Report - Bid 94)	ACCEPTED PREPARE CONTRACT
396	Accept bid of Pacific Utility Equipment Company for two eight-cubic-yard catch basin and sewer cleaners for \$403,432 (Purchasing Report - Bid 99)	ACCEPTED PREPARE CONTRACT
397	Accept bid of TEC EQ dba Portland Mack dba NW White GMC, Inc. for one 80,000 GVW conventional setback truck tractor for \$61,782 (Purchasing Report - Bid 100)	ACCEPTED PREPARE CONTRACT
398	Accept bid of Portland Freightliner, Inc. for three 18,000 GVW cab and chassis with dump body and tool box for \$121,539 (Purchasing Report - Bid 101)	ACCEPTED PREPARE CONTRACT

DISPOSITIO	
ACCEPTED PREPARE CONTRA	Accept bid of Courtesy Ford for one extended cab compact pickup 4X4 with air conditioning for \$17,378 and issue a separate Purchase Order per State Price Agreement to Breslin Pontiac for three extended cab compact pickups for \$38,709 (Purchasing Report - Bid 107)
ACCEPTED	Transmit report recommending changes in parking rates at the City-owned Smart Park garages (Report introduced by Mayor Katz and Commissioners Blumenauer and Kafoury)
168625	Vacate a certain portion of SW Pennoyer Street west of SW Kelly Avenue, under certain conditions (Second Reading Agenda 349; C-9865)
	Mayor Vera Katz
CONFIRMED	Confirm appointment of Anne Ranccine Fishe, Connie Bottemiller and Richard Wong as alternate members on the Fire Code Board of Appeals (Report)
ACCEPTED	Demographic profile of board and commission members as of December 31, 1994 (Report)
	Commissioner Gretchen Kafoury
ACCEPTED	Accept the Walnut Park retail center, Phase I and II, as substantially complete and authorize the Directors of Bureau of General Services and Portland Development Commission to release retainages according to the terms of the contract (Report; Contract No. 28973)
35376	Authorize the City Attorney to represent the City's interest in preventing Stars from obtaining a liquor license in Old Town (Resolution)
168626	Amend Building Regulations relating to dangerous buildings (Second Reading Agenda 342; amend Code Section 24.15.060(12))
168627	Provide interim seismic design standards for existing buildings (Second Reading Agenda 343; add Code Section 24.85)

		DISPOSITION
408	Revise the time periods allowed for repair of commercial buildings which have been declared dangerous (Second Reading Agenda 344; amend Code Section 24.55)	168628
	Commissioner Mike Lindberg	
409	Call for bids for the construction of 8-inch, 6-inch and 4-inch water mains in SW Fulton Park Blvd, SW Idaho Street, SW 18th Drive and SW Ormandy (Second Reading Agenda 374)	168629
410	Call for bids for the replacement of Dam 2 log boom in the Bull Run watershed, authorize a contract and provide for payment (Second Reading Agenda 375)	168630
7	WEDNESDAY, 2:00 PM, MARCH 22, 1995	
	Commissioner Charlie Hales	
411	Tentatively deny appeal of Forest Park Neighborhood Association and uphold Hearings Officer's decision to approve Phase 4 of the Forest Heights PUD (Findings; Previous Agenda 334; 93-00898 PU SU IR)	FINDINGS ADOPTEI
412	Tentatively deny appeal of Forest Park Neighborhood Association and uphold Hearings Officer's decision to approve Phase 5 of the Forest Heights PUD (Findings; Previous Agenda 335;	FINDINGS ADOPTEI
	93-00899 PU SU IR)	
413	Tentatively deny appeal of Forest Park Neighborhood Association and uphold Hearings Officer's decision to approve Phase 7 of the Forest Heights PUD (Findings; Previous Agenda 336; 93-00900 PU SU IR)	FINDINGS ADOPTEI

DISPOSITION

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.

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BARBARA CLARK Auditor of the City of Portland