

OFFICERS OF PORTLAND'S CITY GOVERNMENT

ELECTED OFFICIALS

Mayor President of the Council Commissioner #1 Commissioner #2 Commissioner #3 Commissioner #4 City Auditor Vera Katz Charlie Hales Jim Francesconi Erik Sten Gretchen Kafoury Charlie Hales 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) Lialson 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 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 Sustainable Portland Commission Water Quality Advisory Committee

APPOINTED OFFICIALS

City Attorney Chief of Bureau of Fire Chief of Bureau of Police Dir. Office of Finance and Administration Dir. Bureau of Buildings Dir. Bureau of Environmental Services Dir. Bureau of General Services Dir. Bureau of Parks Dir. Bureau of Personnel Dir. Bureau of Planning Dir. Office of Transportation Adm. Bureau of Water Works Dir. Portland Development Commission City Engineer City Treasurer **Purchasing Agent**

Jeffrey L. Rogers Robert R. Wall Charles Moose Timothy Grewe Margaret Mahoney Dean Marriott David Kish Charles Jordan Janice Deardorff David Knowles Vic Rhodes Michael Rosenberger Felicia Trader Vic Rhodes David Smith

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
PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 1, 1998</u>	
355 TIME CERTAIN: 9:30 AM - Accept the Emergency Response Classification Study Report and Recommendations and Emergency Response Streets Map (Resolution introduced by Commissioner Hales)	35683
CONSENT AGENDA - NO DISCUSSION	•
356 Accept bid of Wesspur Tree Equipment, Inc. for one trailer-mounted, conveyor-fed brush recycler for \$192,000 (Purchasing Report - Bid 98123)	ACCEPTED prepare contract
 357 Accept bid of Pacific Utility Equipment Co. for sixty-four light bars for police patrol sedans for \$71,040 (Purchasing Report - Bid 98142) 	ACCEPTED PREPARE CONTRACT
358 Accept bid of Valley Iron and Steel Co. for twenty- five twin ornamental street light poles for \$83,000 (Purchasing Report - Bid 98145)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
359 Authorize preparation of Ordinance regarding options for the collection of urban renewal taxes in each existing urban renewal area (Resolution)	35682
*360 Authorize Limited Tax Revenue Bonds, 1998 Series A (Ordinance)	172108
5-*361Authorize the City Treasurer to accept payment for fees, services and contracts for the Construction Project Manager Training Program and establish a special account in the Trustee Fund of the Office of the Mayor (Ordinance)	SUBSTITUTE 172120

		DISPOSITION
	Commissioner Jim Francesconi	
*362 A	Authorize a purchase order with Clark County, Washington to purchase 800 MHz radio system electronic equipment for \$85,743 and provide for payment (Ordinance)	172109
* 363 C	Contract with US West Communications, Inc. for frame-relay and ATM wide area network services (Ordinance; supersedes Contract No. 50409)	172110
*364 A	Authorize application for a grant from Symm's Fund for Recreation Trails Program in the amount of \$5,000 for FY 98/99 to design and construct an interpretive sign along Springwater Corridor (Ordinance)	172111
*365 A	mend contract with LGA Architecture to include additional services for renovations to the Community Music Center in the amount of \$9,461 (Ordinance; amend Contract No. 30116)	172112
	Commissioner Charlie Hales	
	ccept the SW Patton Road/Broadway Drive slide repair project as complete, approve Change Order Nos. 1 through 4, and release retainage (Report; Contract No. 31005)	ACCEPTED
	ontract with St. Vincent dePaul Rehabilitation Service, Inc. to provide electronic backfile conversion services for the Bureau of Buildings plumbing records (Ordinance)	172113
	wo agreements with the Oregon Department of Transportation to provide for the repair of landslides from the storm events of 1996 (Ordinance)	172114
	uthorize a State Historic Preservation Office grant application requesting \$38,750 to augment funding of the program to prepare National Register Nominations for Historic Landmarks and Districts in the City of Portland (Ordinance)	172115

		DISPOSITION
S-*37(O Authorize the Purchasing Agent to receive quotations for cast iron street light poles from prequalified suppliers without advertising for bids (Previous Agenda 328)	SUBSTITUTE 172121
	Commissioner Gretchen Miller Kafoury	
*371	Authorize a purchase order with Zoll Medical, Inc. for purchase of ten semi-automatic defibrillators for \$94,299 without advertising for bids and providing for payment (Ordinance)	172116
	Commissioner Erik Sten	
372	Pay claim of Michael D. and Mary T. Sallee (Ordinance)	PASSED TO SECOND READING APRIL 8, 1998 AT 9:30 AM
*373	Authorize the Director of the Bureau of Environmental Services to approve an Intergovernmental Agreement between the Bureau of Environmental Services and Portland State University for a water quality study in the Columbia Slough (Ordinance)	172117
374	Authorize an agreement with KJM and Associates for an amount not to exceed \$50,000 to perform miscellaneous engineering services in the area of fiscal management and provide for payment (Second Reading Agenda 339	172118
375	Authorize an agreement with Beak Consultants, Inc. for an amount not to exceed \$50,000 to perform miscellaneous engineering services in the area of natural resources and provide for payment (Second Reading Agenda 340)	172119
	REGULAR AGENDA	
	Mayor Vera Katz	
*376	Authorize negotiations for the purchase, or condemnation proceedings if necessary, of a parcel or parcels of land necessary to relocate approximately 130 parking spaces from the site for the City of Portland's Classical Chinese Garden (Ordinance)	172122

	DISPOSITION
Commissioner Charlie Hales	
377 Consider vacating a portion of NE 52nd Avenue between NE Wisteria Drive and NE Sandy Boulevard at the request of Gibbs Street Properties, LLC (Hearing; Report; C-9944)	APPROVED AS AMENDED CITY ENGINEER PREPARE ORDINANCE
Commissioner Erik Sten	
*378 Authorize a contract and provide for payment for the Taggart & Johnson Creek flood relief predesign, Project Nos. 6067 and 6220 (Ordinance)	172123
379 Authorize contract for construction of the dry weather primary clarifiers and associated odor control facility at the Columbia Boulevard Wastewater Treatment Plant (Second Reading Agenda 349)	172124
City Auditor Barbara Clark	
380 Assess property for sidewalk repair by the Bureau of Maintenance for billings processed through February 17, 1998 (Second Reading Agenda 350; Y1026)	172125 AS AMENDED
 381 Create a local improvement district to construct street and sewer improvements in the revised SW Evans Street/19th Avenue Local Improvement District (Previous Agenda 351; C-9911) 	SEE RETURN ITEM NO.540 -REFERRED TO CITY AUDITOR APRIL 29, 1998
WEDNESDAY, 2:00 PM, APRIL 1, 1998	
No Regular Council session was held. Instead, Council convened for a practice session in the renovated Council Chambers, 1221 SW 4th Avenue. No formal business was conducted.	

	DISPOSITION
THURSDAY, 3:00 PM, AP	RIL 2, 1998
Note: Council will convene at 3:00 2:00 p.m., its regular startir	
382 TIME CERTAIN: 3:00 PM View Neighborhood Associat Officer's decision to approve application of Lewis and conditional use master plan an adjustment at 0615 SW (Previous Agenda 276; 97-00	ion against Hearings with conditions the Clark College for n amendments with Palatine Hill Road
383 TIME CERTAIN: 3:30 PM recommendation of the Stakeholders Team (Resol Commissioner Hales)	Blueprint 2000 35684
NOTE: The * indicates an emergence takes effect immediately emergency ordinances requi a 30-day waiting period b Resolutions, reports, etc., ad effective after adjournment. The above summary is pub	if passed. Non- re two readings and efore taking effect. opted by Council are
Auditor as provided by Se Charter and Ordinance No. Council Chambers is equipped for the hearing impaired an devices are also available up make requests for a sign la at least 48 hours prior to th the Council Clerk (823-4086 to make arrangements.	ection 2-113 of the 130672. with a sound system ad assisted listening pon request. Please anguage interpreter be meeting. Contact
