

# 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) Liaison 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** Sustainable Portland Commission 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 Water Quality Advisory Committee

#### APPOINTED OFFICIALS

Jeffrev L. Rogers City Attorney Robert R. Wall Chief of Bureau of Fire Charles Moose Chief of Bureau of Police Timothy Grewe Dir. Office of Finance and Administration Margaret Mahoney Dir. Bureau of Buildings Dean Marriott Dir. Bureau of Environmental Services David Kish Dir. Bureau of General Services Charles Jordan Dir. Bureau of Parks Janice Deardorff Dir. Bureau of Personnel David Knowles Dir. Bureau of Planning Felicia L. Trader Dir. Office of Transportation Michael Rosenberger Adm. Bureau of Water Works Vic Rhodes City Engineer David Smith City Treasurer Carlton Chayer Purchasing Agent

## 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/Multhomah 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 Multhomah 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 Hanning 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                  |
|------|---|------------------------------|
| Por  | ORTLAND CITY COUNCIL AGENDA<br>Interim Council Chambers<br>tland Building - 1120 SW Fifth Avenue<br>VEDNESDAY, 9:30 AM, MAY 21, 1997  |                              |
| 710  | <b>TIME CERTAIN: 9:30 AM</b> - Approve the Lloyd<br>District On-Street Parking Management Plan<br>and the Lloyd District Partnership Plan (Report<br>introduced by Commissioner Hales)                                      | APPROVED<br>AS AMENDED       |
| *711 | <b>TIME CERTAIN: 10:30 AM</b> - Amend Title 14<br>Chronic Nuisance Property (Ordinance<br>introduced by Mayor Katz; amend City Code<br>Chapter 14.110)  | 171188                       |
| CO   | INSENT AGENDA - NO DISCUSSION   |                              |
| 712  | Accept bid of PCI Mechanical Construction for<br>Columbia Blvd. Wastewater Treatment Plant<br>biosolids dewatering modifications for the Bureau<br>of Environmental Services for \$209,988<br>(Purchasing Report - Bid 154) | ACCEPTED<br>PREPARE CONTRACT |
| 713  | Accept bid of Mason's Supply Company for<br>furnishing an annual supply of concrete repair<br>mixes for a two-year period for an estimated<br>annual amount of \$26,136 (Purchasing Report -<br>Bid 173-A)                  | ACCEPTED<br>PREPARE CONTRACT |
| 714  | Accept bid of Hydronix, Inc. for furnishing an<br>auxiliary/emergency trailer mounted diesel<br>powered pump unit for \$92,646 (Purchasing<br>Report - Bid 177)   | ACCEPTED<br>PREPARE CONTRACT |
| 715  | Accept bid of Brattain International Trucks, Inc.<br>for one 25,000 GVW welding service truck for<br>\$97,890 (Purchasing Report - Bid 182)   | ACCEPTED<br>PREPARE CONTRACT |
| 716  | Accept bid of Robert W. McGrew dba East Wind<br>for N. Willamette and Gay sewer rehabilitation<br>for \$83,600 (Purchasing Report - Bid 190)  | ACCEPTED<br>PREPARE CONTRACT |
| 717  | Accept bid of John W. Burns & Son, Inc. for<br>furnishing an annual supply of parking meter   | ACCEPTED<br>PREPARE CONTRACT |

|      |  | DISPOSITION                  |
|------|--|------------------------------|
| 718  | Accept bid of G. R. Morgan Construction for<br>Sewallcrest Park improvements for \$101,099<br>(Purchasing Report - Bid 195)  | ACCEPTED<br>PREPARE CONTRACT |
|      | Mayor Vera Katz  | · · ·                        |
| *719 | Agreement with the Oregon Liquor Control<br>Commission to provide access to the Portland<br>Police Data System (Ordinance)   | 171178                       |
| *720 | Pay claim of Rex Allen Rigby (Ordinance)   | 171179                       |
|      | <b>Commissioner Jim Francesconi</b>  |                              |
| *721 | Contract with J. T. Stephens Construction Co.,<br>Inc. for \$83,190 to perform window replacement<br>construction at Multnomah Art Center<br>(Ordinance)   | 171180                       |
| *722 | Authorize contract with Thyssen Elevator to<br>modernize the elevators in two garages for<br>\$285,287 (Ordinance)   | 171181                       |
|      | <b>Commissioner Charlie Hales</b>  |                              |
| *723 | Amend contract with Portland Streetcar, Inc. to<br>increase the work scope and provide for payment<br>(Ordinance; amend Contract No. 30057)  | 171182                       |
| Сот  | nmissioner Gretchen Miller Kafoury   |                              |
| *724 | Increase contract with Kenton Action Plan, Inc.<br>for the Kenton target area project by \$1,600<br>and provide for payment (Ordinance; amend<br>Contract No. 30681)                             | 171183                       |
| 725  | Contract with David F. Weich, Sr. for fire<br>prevention and suppression services (Second<br>Reading Agenda 684)   | 171184                       |
|      | <b>Commissioner Erik Sten</b>  |                              |
| 726  | Accept completion of the SW Washington Street<br>sewer reconstruction and authorize final<br>payment to K&R Plumbing Construction Co.,<br>Inc. (Report; Contract No. 31070; Project No.<br>5917) | ACCEPTED                     |

| DISPOSITION              |   |      |
|--------------------------|---|------|
| ACCEPTED                 | Accept completion of the Willamette River Basin<br>test sump project, Unit 12 and authorize final<br>payment to Moore Excavation, Inc. (Report;<br>Contract No. 31076; Project No. 5958)  | 727  |
| 171185                   | Continue negotiations for purchase of one<br>permanent sewer easement and a bicycle<br>easement required for construction of the<br>Inverness Force main sewer project, begin<br>condemnation proceedings, if necessary, and<br>obtain early possession (Ordinance) | *728 |
| PASSED TO SECOND READING | Amend contract with CMI, Inc. to extend the<br>contract time and appropriate funding for FY<br>97/98 (Ordinance; amend Contract No. 29874)  | 729  |
| PASSED TO SECOND READING | Amend contract with CMTS to extend the contract<br>time and appropriate funding for FY 97/98<br>(Ordinance; amend Contract No. 29875)   | 730  |
| PASSED TO SECOND READING | Amend contract with Sverdrup Civil, Inc. to<br>provide program management services to the<br>Capitol Improvement Program for a fourth year<br>at a cost of \$999,981 (Ordinance; amend<br>Contract No. 29404)   | 731  |
| PASSED TO SECOND READING | Amend contract with Crane & Merseth<br>Engineering/Surveying to extend the contract<br>time and appropriate funding for FY 97/98<br>(Ordinance; amend Contract No. 29884)   | 732  |
| PASSED TO SECOND READING | Amend contract with Century West Engineering<br>Corporation to create new personnel<br>classifications and payment provisions and<br>appropriate funding (Ordinance; amend<br>Contract No. 30561)   | 733  |
| 171186                   | Authorize a contract with the lowest responsible<br>bidder(s) for the Inverness Force main Sections<br>C and D and provide for payment (Ordinance;<br>Project No. 5152)   | *734 |
|                          | City Auditor Barbara Clark  |      |
| 171187                   | Amend contract with Poorman Douglas<br>Corporation for billing and mailing services<br>(Ordinance; amend Contract No. 28619)  | *735 |

|      |  | DISPOSITION  |
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|      | REGULAR AGENDA   |  |
|      | Mayor Vera Katz  |  |
| *736 | Authorize the Mayor and the Auditor to approve<br>a settlement between the City of Portland and<br>International Association of Machinists and<br>Aerospace Workers District Lodge 24<br>(Ordinance) | 171189   |
| 737  | Authorize \$18,500,000 of Parking Revenue Bonds<br>(Second Reading Agenda 695)   | 171190   |
|      | Commissioner Jim Francesconi   |  |
| 738  | Transmit report of Bureau of General Services on<br>vehicle replacement cycles (Report)  | ACCEPTED<br>AS AMENDED                                   |
|      | <b>Commissioner Charlie Hales</b>  |  |
| *739 | Contract with Lloyd Lindley for professional<br>services to conduct the Martin Luther King<br>corridor study (Ordinance)   | 171191   |
| 740  | Adopt amendments to the Historic Resources<br>Protection provisions of Title 33, Planning and<br>Zoning (Ordinance; amend Code Title 33)   | PASSED TO SECOND READIN                                  |
|      | <b>Commissioner Erik Sten</b>  |  |
| *741 | Designate and assign four sewer easements within<br>University Park, Cathedral Park, Northgate<br>Park and Delta Park and provide for payment<br>(Previous Agenda 688)                               | 171192   |
|      | City Auditor Barbara Clark   |  |
| 742  | Assess benefitted property for the costs of<br>improvements in the Westside Light Rail<br>Underground Utilities Local Improvement<br>District (Previous Agenda 652; C-9853)                          | CONTINUED TO<br>MAY 28, 1997 AT 11:00 AM<br>TIME CERTAIN |

|     |  | DISPOSITION  |
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| 743 | Create the SW Evans Street/19th Avenue Local<br>Improvement District (Previous Agenda 653;<br>C-9911)  | CONTINUED TO<br>MAY 28, 1997 AT 11:00 AM<br>TIME CERTAIN |
| 744 | Assess property for sewer connection contracts<br>processed through the Private Plumbing Loan<br>Program for the period ending May 5, 1997<br>(Second Reading Agenda 703; P0026)   | 171193   |
| 745 | Assess property for sidewalk repair by the Bureau<br>of Maintenance for billing processed through<br>April 8, 1997 (Second Reading Agenda 704;<br>Y1017)   | 171194   |
| 746 | Assess property for sewer system development<br>contracts for the period ending April 8, 1997,<br>for the mid-County sewer project and non mid-<br>County area (Second Reading Agenda 705;<br>Z0654,Z0655,Z0656,Z0657)                         | 171195   |
| 747 | Assess benefitted property for the costs of<br>constructing street and storm sewer<br>improvements in the SE Ankeny from 97th to<br>99th Avenues Local Improvement District<br>(Second Reading Agenda 706; C-9877)                             | 171196   |
|     | EDNESDAY, 2:00 PM, MAY 21, 1997<br>TIME CERTAIN: 2:00 PM - Authorize<br>submission of FY 1996-97 Spring Supplemental<br>Budget to the Multnomah County Tax<br>Supervising and Conservation Commission<br>(Resolution introduced by Mayor Katz) | 35613  |
| 749 | <b>TIME CERTAIN: 2:15 PM -</b> Hearing by Council (meeting as the Budget Committee) on Mayor's   | APPROVED   |

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|      |  | DISPOSITION  |
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| 750  | <b>Commissioner Charlie Hales</b><br>Tentatively deny appeal of Multnomah<br>Neighborhood Association and uphold Hearings<br>Officer's approval of application of Leonard and<br>Carolyn Faria, for a conditional use and<br>adjustment to install a permanent, unmanned<br>cellular broadcast facility at 4350 SW Multnomah<br>(Findings; Previous Agenda 655; LUR 96-01075<br>CU AD) | CONTINUED TO<br>MAY 28, 1997 AT 2:00 PM  |
| *751 | <ul> <li>THURSDAY, 2:00 PM, MAY 22, 1997</li> <li>TIME CERTAIN: 2:00 PM - Amend the Comprehensive Plan Map and change the zone of property on the west side of NW Skyline Boulevard, north of Thompson Road and south of Saltzman Road, from OS (Open Space) to R10 (Residential) (Ordinance introduced by Commissioner Hales; LUR 96-01137 CP ZC PU</li> </ul>                        | TENTATIVELY APPROVE WITH<br>MODIFIED CONDITIONS;<br>APPLICANT PREPARE<br>FINDINGS FOR<br>MAY 28, 1997 AT 2:00 PM |
| 752  | <ul> <li>SU EN AD)</li> <li>TIME CERTAIN: 3:00 PM - Prescribe the rates and charges for water and water-related services by the City of Portland during the fiscal year beginning July 1, 1997 to July 1, 1998 and fix an effective date (Ordinance introduced by Commissioner Sten)</li> </ul>  | PASSED TO SECOND READING<br>MAY 28, 1997 AT 2:00 PM  |
| 753  | Amend Title 17 of the City Code to revise sewer<br>and drainage rates and charges in accordance<br>with the Fiscal Year 1997-98 sewer user rate<br>study (Ordinance introduced by Commissioner<br>Sten; amend Code Chapters 17.35 and 17.36)   | PASSED TO SECOND READING<br>MAY 28, 1997 AT 2:00 PM  |
| 754  | Amend Title 17 of the City Code to revise<br>residential solid waste and recycling collection<br>rates and charges and to reduce the commercial<br>solid waste tonnage fee charged by the Bureau<br>of Environmental Services (Ordinance<br>introduced by Commissioner Sten; amend Code<br>Chapter 17.102)   | PASSED TO SECOND READING<br>MAY 28, 1997 AT 2:00 PM  |