<u>No. 4036</u>

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 1916 to 1927

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, December 5, 1990 2:00 P.M., Wednesday, December 5, 1990

Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

Commission Form

ELECTIVE OFFICIALS

J.E. Bud Clark Mayor Bob Koch President of the Council Mike Lindberg Commissioner #1 Commissioner #2 Earl Blumenauer Commissioner #3 Dick Bogle Commissioner #4

Chief of Bureau of Fire *Chief of Bureau of Police Dir. Off. of Finance and Admin. Dir. of General Services Supt. of Bureau of Parks Dir. Bureau of Personnel Acting Dir. Bureau of Planning

*Chief Deputy City Auditor

Dir. Bureau of Buildings *Administrator of Water Works Dir. Office of Transportation

*City Treasurer *City Engineer Purchasing Agent

* Appointed

Craig Prosser George Monogue Richard D. Walker Stephen C. Bauer David Kish Charles Jordan Melinda Petersen Robert E. Stacey, Jr Margaret M. Mahoney **Edward Tenny** Felicia L. Trader David Smith Richard Schmidt Carlton Chayer

APPOINTED BY CITY COUNCIL

City Attorney

City Auditor

Jeffrey L. Rogers

Barbara Clark

J.E. BUD CLARK, MAYOR

Commissioner of Finance and Administration

Bureau of Police Office of Finance and Administration Bureau of Personnel Bureau of Administrative Services Bureau of Financial Planning Portland Development Commission Bureau of Community Development Neighborhood Revitalization Office Office of Neighborhood Associations Intergovernmental Affairs Office International Relations/Sister Cities Office Office of the City Attorney Bureau of General Services

Liaison Responsibilities

Fire & Police Disability & Retirement Board Economic Development Advisory Committee Housing Authority of Portland Civil Service Board Neighborhood Revitalization Management Panel Portland Private Industry Council Funders Advisory Committee Committee on Delinquent Assessments Public Buildings Corporation Multnomah County Animal Control Committee on Claims

MIKE LINDBERG Commissioner of Public Affairs

Position Number 1

Bureau of Parks and Recreation Portland International Raceway Metropolitan Arts Commission **Exposition-Recreation Commission** Portland Energy Office Bureau of Water Works Bureau of Hydroelectric Power Public Monuments and Drinking Fountains Office of Cable Communications and Franchise Regulation Willamette River Development Project Film and Video Office

Liaison Responsibilities

Cable Regulatory Commission Rose Festival Association League of Oregon Cities Pioneer Courthouse Square Pittock Mansion Advisory Committee **Bull Run Advisory Committee** Metro Exposition/Recreation Commission Bureau of Traffic Management Bureau of Transportation Engineering

EARL BLUMENAUER

Commissioner of Public Works Position Number 2

Bureau of Planning Bureau of Environmental Services Office of Transportation Bureau of Maintenance Bureau of Traffic Management Bureau of Transportation Engineering

Liaison Responsibilities

Portland City Planning Commission Portland Historic Landmarks Commission **Design Commission** Variance Committee Metro J-PACT Metro Solid Waste Advisory Committee Metro Intergovernmental Resource Committee

> Commissioner of Public Utilities **Position Number 3**

DICK BOGLE

Commissioner of Public Safety **Position Number 4**

Bureau of Fire, Rescue and Emergency Services **Bureau of Emergency Communications** Bureau of Buildings Bureau of Licenses Bureau of Purchases and Stores Interstate Firehouse Cultural Center

Liaison Responsibilities

Fire Code Board of Appeals EMS Policy Board **BOEC User Group** Business License Board of Appeals Building Code Boards of Appeal Model Cities Economic Development Trust Fund Committee on Claims

BARBARA CLARK Auditor of the City of Portland

Auditing Services Assessments and Liens Council Clerk Contracts and Disbursements Records and Archives Secretary Fire & Police Disability & Retirement Fund Board City Elections Police Internal Investigations Auditing Committee

		Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remarks
Ŋ	PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM DECEMBER 5, 1990					
	REGULAR AGENDA					
1916	Cash and investment balances for October 25, 1990, through November 21, 1990 (Report; Treasurer)			ADOP	TED	
1917	Accept bid of Oregon Fire Equipment Co., Ltd. for furnishing turnout boots and day boots for \$41,490 (Purchasing Report - Bid 39-A)			ADOP		
1918	Accept bid of Albina Fuel for furnishing gas and diesel via cardlock stations for \$188,978 (Purchasing Report - Bid 40-A)			ADOPT		
1919	Accept bid of Don Thomas Petroleum for furnishing PS 200 diesel fuel oil for \$364,423 (Purchasing Report - Bid 43-A)			NDOPT		
1920	Accept bid of Oregon Armored Service for parking meter coinage collection for \$129,600 (Purchasing Report - Bid 53-A)			ADOP'	TED ONTRACT	
1921	Commissioner Earl Blumenauer Accept the improvement of the SE Long/Liebe/58th HCD District street improvement project and the LID District extension of the SE Liebe Street sanitary sewer, approve Change Order No. 1, make final payment and release retainage (Report; C-9688)		4	\DOP1	red	* ~
1922	Create the Adventist, Montavilla and Linn Park Local Improvement District and provide for constructing sanitary sewer systems (Previous Agenda 1912)	CON	TRUE):30 A.M			19 199 IN
1923	Accept a deed granted by the Portland Development Commission in connection with the South Auditorium Urban Renewal Project (Ordinance)		SSED TO		READIN 9:30 A.R	

	Adopted or Passed	Referred To	Date Continued To	To 2nd Reading	Filed or Remark
Commissioner Mike Lindberg					
1924 Approve Change Order No. 1 and accept as comple Contract No. 26159 with Dick Rogers for installation water mains at SE 51st and SE Flavel Street; author payment and release of retainage. (Report)	of		ADOP	TED	
1925 Accept as complete a portion of Contract No. 26298 wi John May Construction Co. for construction of Willame Park restroom and parking lot, authorize payment a release of associated retainage. (Report)	tte		ADOP	TED	
City Auditor Barbara Clark					
1926 Certify abstract of votes for Municipal, Non-Partis General Election held on November 6, 1990 (Report			ADOF	TED	
WEDNESDAY, 2:00 PM DECEMBER 5, 1990		CONT	INUEL	TO	
1927 Tentatively grant appeal of Richard Michaelson, contra purchaser, against Hearings Officer's decision to de variances in approving application of Marvin & An Witt for a subdivision at NW 28th & Upshur (Finding Previous Agenda 1879)	ny ita DE	C 1 2	990	2 P.	V .
THURSDAY, 2:00 PM DECEMBER 6, 1990					
DUE TO THE LACK OF AN AGENDA THE MEETING IS CANCELLED					
NOTE: The * indicates an emergency ordinance, which tak effect immediately if passed. Non-emergency ordinance require two readings and a 30-day waiting peri before taking effect. Resolutions, reports, etc., adopt by Council are effective after adjournment.	ces od				
The above summary is published by the City Auditor provided by Section 2-113 of the Charter and Ordinan No. 130672.	as ace				
BARBARA CLAF Auditor of the City of Portla					