

No. 4244

Official Agenda

of the

Council of the City of Portland, Oregon

●
Agenda Numbers 1 to 17
●

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, January 4, 1995

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Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

ELECTIVE OFFICIALS

Mayor	Vera Katz
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
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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
Metropolitan Arts Commission
Portland Energy Office

Liaison Responsibilities

Energy and Environment Commission
League of Oregon Cities
Metro Exposition Recreation Commission
Metro Solid Waste Advisory Committee
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

Liaison Responsibilities

Consolidated Cable Communications Commission
Metro J-PACT

Chief of Bureau of Fire
*Chief of Bureau of Police
Dir. Bureau of Environmental Svcs
Dir. Office of Finance and Admin.
Dir. Bureau of General Services
Dir. Bureau of Parks
Dir. Bureau of Personnel (Interim)
Dir. Bureau of Planning (Interim)
Dir. Bureau of Buildings
*Administrator of Water Works
Dir. Office of Transportation
*City Treasurer
*City Engineer
Purchasing Agent

Robert R. Wall
Charles Moose
Dean Marriott
Stephen C. Bauer
David Kish
Charles Jordan
Kirk Berger
David Knowles
Margaret M. Mahoney
Michael Rosenberger
Felicia L. Trader
David Smith
Vic Rhodes
Carlton Chayer

* 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

Audit Services
Assessments and Liens
Council Clerk
Contracts and Disbursements
Hearings Officers
Records and Archives
Secretary Fire & Police Disability & Retirement Fund Board
City Elections

	DISPOSITION
<p>PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 4, 1995</u></p>	
<p>1 TIME CERTAIN: 9:30 AM - Acknowledge the Bull Run Centennial (Presentation introduced by Commissioner Lindberg)</p>	PLACED ON FILE
<p>CONSENT AGENDA - NO DISCUSSION</p>	
<p>2 Accept bid of Werbin West Contracting, Inc. for 12, 8, 6, and 4-inch water mains in SW Canby, SW Haines Streets and NE 141st Avenue for \$228,637 (Purchasing Report - Bid 60)</p>	ACCEPTED PREPARE CONTRACT
<p>3 Vacate a certain portion of SE 94th Avenue north of SE Harold Street, under certain conditions (Ordinance by Order of Council; C-9866)</p>	PASSED TO SECOND READING
<p>Mayor Vera Katz</p>	
<p>* 4 Amend agreement with University of Oregon for community policing assessment to change termination dates and increase compensation (Ordinance; amend Contract No. 28610)</p>	168418
<p>Commissioner Earl Blumenauer</p>	
<p>* 5 Contract with David Evans and Associates, Inc. for professional services for the I-5 Southbound Access Alternative Study not to exceed \$50,000 and establish an Agreement for funding with the Office of Transportation (Ordinance)</p>	168419
<p>* 6 Accept jurisdiction from Multnomah County of certain County roads, lying within the corporate limits of the City of Portland, pursuant to the Intergovernmental Agreement authorized by Ordinance No. 155651, passed by Council March 1, 1984 (Ordinance)</p>	168420
<p>7 Amend City Code budget procedure to establish rules of procedure for capital expenditures (Ordinance; amend Code Section 5.20.010)</p>	PASSED TO SECOND READING

	DISPOSITION
<p>Commissioner Charlie Hales</p> <p>8 Intergovernmental Agreement with the Cities of Milwaukie and Gresham for participation in and payment for portions of the Fire Station Location Study (Ordinance)</p>	PASSED TO SECOND READING
<p>Commissioner Mike Lindberg</p> <p>9 Accept contract with Casper & Magera Incorporated for water main in SW Garden Home Road as complete and authorize final payment (Report)</p>	ACCEPTED
<p>*10 Contract with nine professional, technical and expert service firms for land acquisition and related environmental services as required in support of the Combined Sewer Overflow watershed, stormwater and other capital projects (Ordinance)</p>	168421
<p>*11 Adopt a Waste Reduction Program and enter into an Intergovernmental Agreement with the Metropolitan Service District so the City can receive Metro Waste Reduction Challenge funds in the amount of \$187,362 (Ordinance)</p>	168422
<p>*12 Contract with Century West Carollo for professional engineering services for the Alder Basin Relief and Reconstruction - Phase II design and provide for payment (Ordinance)</p>	168423
<p>*13 Call for bids for the construction of 8-inch and 6-inch water mains in SE Woodward, SE Flavel, SE Henderson, SE Ogden, SE Rural and SE Cooper Streets (Ordinance)</p>	168424
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>14 Nominate and elect Chair and Vice-Chair to the Police Internal Investigations Auditing Committee (Resolution)</p>	35354

	DISPOSITION
<p>*15 Accept a 12-month grant renewal in the amount of \$445,500 from the Center for Substance Abuse Prevention on behalf of the Regional Drug Initiative (Ordinance)</p>	<p>168425</p>
<p>Commissioner Charlie Hales</p> <p>16 Establish maximum prices to be charged for materials and services during an emergency (Ordinance; add Code Chapter 15.10)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p>City Auditor Barbara Clark</p> <p>17 Assess benefitted property for the costs of street improvements within the Win Sivers Business Park LID (Hearing; Ordinance; C-9846)</p>	<p>REFERRED TO CITY AUDITOR</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 4, 1995</u></p> <p>DUE TO THE LACK OF AN AGENDA</p> <p>THERE WAS NO MEETING</p>	
<p>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.</p> <p>The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.</p> <p>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.</p> <p>BARBARA CLARK Auditor of the City of Portland</p>	