No. 4276

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 1348 to 1356

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, August 16, 19952:00 P.M., Wednesday, August 16, 1995

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 Mike Lindberg Commissioner#1 Mike Lindberg Earl Blumenauer Commissioner#2 Commissioner#3 Gretchen Kafoury Charlie Hales Commissioner#4 Barbara Clark City Auditor

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

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 Dir. Bureau of Buildings

*Administrator of Water Works

Dir. Office of Transportation *City Treasurer

*City Engineer

Purchasing Agent

* Appointed

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

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 Commitee

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

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PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, AUGUST 16, 1995

REGULAR AGENDA

	REGULAR AGENDA	
1348	Accept bid of Contractors, Inc. for water pollution control laboratory site preparation for \$437,000 (Purchasing Report - Bid 3)	ACCEPTED PREPARE CONTRACT
1349	Accept bids of Walsh & Sons Trucking Co., Ltd. for \$580,000 and of Woodco for \$200,000 for furnishing annual supply of sawdust for the Bureau of Environmental Services Wastewater Treatment Plant (Purchasing Report - Bid 6-A)	ACCEPTED PREPARE CONTRACTS
1350	Vacate a certain portion of NE Meadow Drive west of NE 13th Avenue, under certain conditions (Ordinance by Order of Council; C-9860)	PASSED TO SECOND READING
1351	Vacate a certain portion of SW Taylors Ferry Road at SW 40th Avenue, under certain conditions (Ordinance by Order of Council; C-9885)	PASSED TO SECOND READING
	Commissioner Charlie Hales	
1352	Accept completion of Washington Park irrigation, authorize payment to Cedar Landscape, Inc. for \$5,055 and release retainage (Report; Contract No. 29441)	ACCEPTED
1353	Contract with Trauma Intervention Programs, Inc. for crisis intervention training for \$48,000 (Second Reading Agenda 1293; waive City Code 5.68)	169188
	City Auditor Barbara Clark	
1354	Assess benefitted property for the costs of street, storm sewer and water system improvements within the SW 50th/Marigold Local Improvement District (Second Reading Agenda 1270; C-9805)	169189

		DISPOSITION
W	VEDNESDAY, 2:00 PM, AUGUST 16, 1995	
	REGULAR AGENDA	
	Commissioner Gretchen Kafoury	
1355	Liquor license application for Montego's L.L.C., dba Montego's, 15826 SE Division Street, retail malt beverage liquor license (renewal); favorable with letter of warning recommendation (Report)	FAVORABLY RECOMMENDED WITH LETTER OF WARNING
1356	Liquor license application for The Bank, Division Branch, Inc., dba The Bank, Division Branch, 15920 SE Division Street, dispenser Class A liquor license (renewal); unfavorable recommendation (Report)	UNFAVORABLY RECOMMENDED
NOTE	The * indicates an emergency ordinance, which takes effect immediately if passed. Nonemergency 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. 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)	

BARBARA CLARK Auditor of the City of Portland