

No. 4141

**Official Agenda**

*of the*

**Council of the City of  
Portland, Oregon**

●  
**Agenda Numbers 1 to 14**

●  
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., Thursday, January 7, 1993

●  
*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	Gretchen Kafoury
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  
Bureau of Police  
Portland Development Commission  
Bureau of Emergency Communications  
Government Relations Office  
International Relations/Sister Cities Office  
Office of the City Attorney  
Bureau of General Services  
Metropolitan Human Rights Commission

### Liaison Responsibilities

Fire & Police Disability & Retirement Board  
Regional Drug Initiative  
Leaders Roundtable  
Economic Development Advisory Committee  
Civil Service Board  
BOEC User Group

## MIKE LINDBERG

### Commissioner of Public Affairs Position Number 1

Bureau of Parks and Recreation  
Portland International Raceway  
Metropolitan Arts Commission  
Portland Energy Office  
Bureau of Water Works  
Bureau of Hydroelectric Power  
Public Monuments and Drinking Fountains  
Willamette River Development Project

### Liaison Responsibilities

Rose Festival Association  
League of Oregon Cities  
Pioneer Courthouse Square  
Pittock Mansion Advisory Committee  
Water Quality Advisory Committee  
Metro Exposition/Recreation Commission  
Film & Video Office

## EARL BLUMENAUER

### Commissioner of Public Works Position Number 2

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

### Liaison Responsibilities

Metro J-PACT  
Metro Solid Waste Advisory Committee  
Metro Intergovernmental Resource Committee

\*Chief Deputy City Auditor  
Chief of Bureau of Fire  
\*Chief of Bureau of Police  
Dir. Bureau of Environmental Services  
Dir. Off. of Finance and Admin.  
Dir. of General Services  
Dir. of Bureau of Parks  
Dir. Bureau of Personnel  
Dir. Bureau of Planning  
Dir. Bureau of Buildings  
\*Administrator of Water Works  
Dir. Office of Transportation  
\*City Treasurer  
\*City Engineer  
Purchasing Agent

Craig Prosser  
George Monoghe  
Tom Potter  
Mary Nolan  
Stephen C. Bauer  
David Kish  
Charles Jordan  
Melinda Petersen  
Robert E. Stacey, Jr  
Margaret M. Mahoney  
Michael Rosenberger  
Felicia L. Trader  
David Smith  
Vic Rhodes  
Carlton Chayer

\* Appointed

## GRETCHEN KAFOURY

### Commissioner of Public Utilities Position Number 3

Bureau of Buildings  
Bureau of Planning  
Bureau of Community Development  
City-School Liaison  
Housing Program Planning  
Office of Neighborhood Associations  
Portland/Multnomah Commission on Aging

### Liaison Responsibilities

Housing Authority of Portland  
Portland Development Commission Housing Programs  
The Private Industry Council  
Housing and Community Development Commission  
Funders Advisory Committee  
Columbia Villa-Tamarack Project Steering Committee  
Portland City Planning Commission  
Portland Historic Landmarks Commission  
Design Commission  
Adjustment Committee  
Bureau of Buildings Board of Appeal  
Multnomah County Animal Control

## CHARLIE HALES

### Commissioner of Public Safety Position Number 4

Bureau of Fire, Rescue and Emergency Services  
Bureau of Licenses  
Bureau of Purchases and Stores  
Office of Cable Communications and Franchise Management

### Liaison Responsibilities

Fire Code Board of Appeals  
EMS Policy Board  
Business License Board of Appeals  
Model Cities Economic Development Trust Fund  
Cable Regulatory Commission  
Taxicab Board of Review

## BARBARA CLARK

### Auditor of the City of Portland

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

	DISPOSITION
<p><b>PORTLAND CITY COUNCIL AGENDA</b> City Hall, 1220 SW Fifth Avenue <b><u>WEDNESDAY, 9:30 AM, January 6, 1993</u></b></p> <p><b>DUE TO LACK OF A QUORUM</b> <b>THE PORTLAND CITY COUNCIL</b> <b>DID NOT MEET</b></p>	
<p><b><u>WEDNESDAY, 2:00 PM, JANUARY 6, 1993</u></b></p> <p><b>DUE TO LACK OF A QUORUM</b> <b>THE PORTLAND CITY COUNCIL</b> <b>DID NOT MEET</b></p>	

	<b>DISPOSITION</b>
<p><b><u>THURSDAY, 9:30 A.M., JANUARY 7, 1993</u></b></p> <p><b>EXECUTIVE ORDER</b></p> <p>Assignment of all City Departments and Bureaus (Effective 12:01 a.m. Friday, January 1, 1993)</p>	<b>166152</b>
<p><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>1</b> Cash Investment balances for November 19 through December 16, 1992 (Report; Treasurer)</p>	<b>PLACED ON FILE</b>
<p><b>Mayor Vera Katz</b></p> <p><b>2</b> Request from Jeffrey Liddicoat for Council hearings to fund study on income tax revenue increase (Communication)</p>	<b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b>
<p><b>3</b> Authorize reimbursement of expenditures with debt issuance (Resolution)</p>	<b>35091</b>
<p><b>*4</b> Contract with Colamette Construction for tenant work in the 3rd &amp; Alder Parking Facility for \$116,067 without advertising for bids (Ordinance)</p>	<b>166153</b>
<p><b>Commissioner Charlie Hales</b></p> <p><b>*5</b> Carryover excess vacation hours for two Bureau of Fire employees (Ordinance; waive Code Section 4.16.040)</p>	<b>166154</b>
<p><b>Commissioner Gretchen Kafoury</b></p> <p><b>*6</b> Amend agreement with Ecumenical Ministries of Oregon for the Portland Housing Center by increasing the amount by \$2,260 (Ordinance; amend Agreement No. 28077)</p>	<b>166155</b>
<p><b>*7</b> Amend Ordinance No. 166127 to make technical correction regarding contract with Genesis, Inc. (Ordinance; amend Ordinance No. 166127)</p>	<b>166156</b>

	<b>DISPOSITION</b>
<b>Commissioner Mike Lindberg</b>	
<b>8</b> Accept contract with Dennis Harding Painting for recoating equipment in Bull Run Watershed as complete, waive liquidated damages, release retainage and make final payment (Report; Contract No. 28127)	<b>ACCEPTED</b>
<b>9</b> Accept contract with Houston Well Screen Company for reservoir screens as complete, release retainage and make final payment (Report, ContractNo. 27572)	<b>ACCEPTED</b>
<b>City Auditor Barbara Clark</b>	
<b>*10</b> Cancel sewer system development charge at 10944 NE Glisan Street (Ordinance; amend Ordinance No. 165783)	<b>166157</b>
<b>*11</b> Reduce system development charge at 7236 SE Raymond Street (Ordinance; amend Ordinance No. 165978)	<b>166158</b>
<b>REGULAR AGENDA</b>	
<b>Commissioner Earl Blumenauer</b>	
<b>*12</b> Amend contract with James M. Montgomery Consulting Inc., for the Balch Creek Watershed Stormwater Management Plan and Facility Design for a stormwater detention/water quality pilot project for additional consultant services (Ordinance; amend Contract No. 27743)	<b>166159</b>
<b>City Auditor Barbara Clark</b>	
<b>13</b> Assess benefitted property for the costs of constructing the SW Lower Drive and Private Property Sanitary Sewer System (Second Reading Agenda 2204; C-9759)	<b>REMONSTRANCE OVERRULED</b> <b>166160</b>
<b>14</b> Assess property for sewer system development charges through November, 1992 (Second Reading Agenda 2205; Z0229 through Z0248)	<b>166161</b>
<b>SUSPENSION OF RULES</b>	
<b>*15</b> Amend Code Section 17.36.020 to extend deadline for applications under Mid-County Sewer Financial Assistance Program (Ordinance)	<b>166162</b>

	DISPOSITION
<p><b><u>THURSDAY, 2:00 PM, JANUARY 7, 1993</u></b></p> <p><b>DUE TO LACK OF AN AGENDA</b></p> <p><b>THE PORTLAND CITY COUNCIL</b></p> <p><b>DID NOT MEET</b></p>	
<p><b>NOTE:</b> 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><b>BARBARA CLARK</b> Auditor of the City of Portland</p>	