

# OFFICERS OF PORTLAND'S CITY GOVERNMENT

#### **ELECTIVE OFFICIALS**

Mayor	Vera Katz
President of the Council	Mike Lindberg
Commissioner #1	Mike Lindberg
Commissioner #2	Earl Blumenauer
Commissioner #3	Gretchen Kafoury
Commissioner #4	Charlie Hales
City Auditor	Barbara Clark
APPOINTED BY CI	<b>TY COUNCIL</b>
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 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 League of Oregon Cities Water Quality Advisory Committee Metro Exposition/Recreation Commission Metro Solid Waste Advisory Committee Environmental Commission Energy Commission

### 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 Metro J-PACT BOEC Users Group Metro Intergovernmental Resource Committee Consolidated Cable Communications Commission

Lynn Davis Chief of Bureau of Fire (Acting) Charles Moose \*Chief of Bureau of Police Dir, Bureau of Environmental Svcs (Interim) Noam Stampfer Stephen C. Bauer Dir. Office of Finance and Admin. David Kish Dir. Bureau of General Services Dir. Bureau of Parks Charles Jordan Kirk Berger Dir. Bureau of Personnel (Interim) Robert E. Stacey, Jr Dir. Bureau of Planning Margaret M. Mahoney Dir. Bureau of Buildings Michael Rosenberger \*Administrator of Water Works Felicia L. Trader Dir. Office of Transportation David Smith \*City Treasurer Vic Rhodes \*City Engineer Carlton Chayer Purchasing Agent

> \* Appointed GRETCHEN KAFOURY

**Commissioner of Public Affairs Position Number 3** Bureau of General Services Bureau of Buildings Bureau of Licenses Film, Video and Special Events Bureau of Housing and Community Development Housing Program Planning Metropolitan Human Rights Commission Liaison Responsibilities Housing Authority of Portland Portland Development Commission Housing Programs Housing and Community Development Commission Funders Advisory Committee Columbia Villa-Tamarack Project Steering Committee Adjustment Committee Bureau of Buildings Board of Appeal Multnomah County Animal Control Taxicab Board of Review Towing Board of Review **Business License Board of Appeals** MPAC Rose Festival Association **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 Portland Historic Landmarks Commission Design Commission Fire Code Board of Appeals EMS Policy Board Model Cities Economic Development Trust Fund Pioneer Courthouse Square Pittock Mansion Advisory Committee Portland City Planning Commission

## BARBARA CLARK

MPAC

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 Police Internal Investigations Auditing Committee

		DISPOSITION
	PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue EDNESDAY, 9:30 AM, NOVEMBER 3, 1993	
1700	<b>TIME CERTAIN: 9:30 AM</b> - Approve Fair Housing Enforcement Pilot Program (Resolution introduced by Commissioner Kafoury)	35204
1701	<b>TIME CERTAIN:</b> 10:00 AM - Urge the citizens of Portland to support Oregon's system of public education by voting in favor of Ballot Measure 1 (Sales Tax) on November 9, 1993 (Resolution introduced by Mayor Katz)	35206
(	CONSENT AGENDA - NO DISCUSSION	
1702	Cash investment balances September 23 through October 20, 1993 (Report; Treasurer)	PLACED ON FILE
1703	Accept bid of Alliance Corporation for Rose City Sanitary Sewer for \$4,362,049 (Purchasing Report - Bid 16)	ACCEPTED PREPARE CONTRACT
1704	Accept bid of Advanced American Diving Service, Inc., for Dam No. 1 log boom replacement Bull Run Watershed for \$83,128 (Purchasing Report - Bid 33)	ACCEPTED PREPARE CONTRACT
1705	Accept bid of Landmark Ford for furnishing four compact pickup trucks for \$61,065 (Purchasing Report - Bid 36)	ACCEPTED PREPARE CONTRACT
1706	Accept bid of Portland Motorcycle Company for furnishing seven police motorcycles for \$57,708 (Purchasing Report - Bid 37)	ACCEPTED PREPARE CONTRACT
1707	Accept bid of Moore Excavation, Inc., for Albina Basin CSO Sump Unit 6 for \$377,115 (Purchasing Report - Bid 40)	ACCEPTED PREPARE CONTRACT

τ.		DISPOSITION
1708	Accept bid of Peek Traffic Signal Control Company for furnishing traffic control signal equipment for \$227,785 (Purchasing Report - Bid 41-A)	ACCEPTED PREPARE CONTRACT
1709	Accept bid of Gresham Ford for furnishing pickup trucks for \$328,538 (Purchasing Report - Bid 42)	ACCEPTED PREPARE CONTRACT
1710	Accept bid of Beko's Welding , Inc., for annual supply of standard inlet frames and grates for \$25,625 (Purchasing Report - Bid 45-A)	ACCEPTED PREPARE CONTRACT
1711	Accept bid of Taylor Electric Supply, Inc., for furnishing high-powered sodium vapor street lighting for \$179,356 (Purchasing Report - Bid 46-A)	ACCEPTED PREPARE CONTRACT
1712	Amend Purchasing Report awarding contract on Bid No. 13 for furnishing backhoe loaders (Purchasing Report - Council Calendar No. 1678)	ACCEPTED
1713	Accept bid of Landmark Ford for furnishing two pickup cabs for the Bureau of General Services (Purchasing Report - Informal Quotation No. 94233B)	ACCEPTED PREPARE CONTRACT
1714	Vacate a portion of SE Lafayette Street west of SE 26th Avenue under certain conditions (Ordinance by Order of Council; C-9839)	PASSED TO SECOND READING
	Mayor Vera Katz	
*1715	Issue Multifamily Housing Revenue Refunding Bonds in an amount not to exceed \$7,500,00 for the University Park Apartments Project (Ordinance)	167063
*1716	Establish two positions in accordance with the Personnel Rules adopted by the City Council (Ordinance)	167064
*1717	Pay claim of Lillie Mae Jordan (Ordinance)	167065

,		DISPOSITION
*1718	Authorize an agreement among the City of Portland, acting through its Police Bureau, and other units of local government to participate in and to fund the activities of Metropolitan Explosive Disposal Unit (Ordinance)	167066
*1719	Authorize amendment to Tri-Met intergovernmental agreement to reflect increased police staffing levels of the Tri-Met Unit for FY 93/94 (Ordinance)	167067
*1720	Authorize agreement with Portland Community College for training services for Police Bureau (Ordinance)	167068
*1721	Increase petty cash for the Bureau of Police in the amount of \$2,000 (Ordinance; amend Ordinance No. 152321)	167069
*1722	Increase and establish change funds for the Bureau of Police in the amount of \$375 (Ordinance: amend Ordinance No. 152321)	167070
	Commissioner Earl Blumenauer	
1723	Accept petition and transmit resolution to institute proceedings for the street and storm sewer improvements on SW Palatine from SW 43rd to SW 45th Avenues (Report: C-9855)	ACCEPTED
1724	Direct the City Engineer to prepare plans, specifications and cost estimates for the street and storm sewer improvements on SW Palatine Street from SW 43rd to SW 45th Avenues (Resolution: C-9855)	35205
*1725	Amend Ordinance No. 152321 as amended by Ordinance No. 162388 to increase a petty cash checking account for the Office of Transportation Director in the amount of \$2,500 and the Bureau of Maintenance in the amount of \$1,500 (Ordinance; amend Ordinance No. 152321)	167071

r		DISPOSITION
	Commissioner Charlie Hales	
1726	Accept completion of Kenton Park Renovation, approve Change Order No. 4, make final payment and authorize project manager to release retainage (Report; Contract No. 28197)	ACCEPTED
1727	Accept contract with Rollins and Greene Builders, Inc., for improvements to Matt Dishman Center as complete, authorize final payment and release retainage (Report; Contract No. 28444)	ACCEPTED
1728	Accept contract with Lloyd H. Kessler, Inc. for Argay Park improvements as complete, authorize final payment and release retainage for a total of \$8,233 (Report; Contract No. 28833)	ACCEPTED
1729	Amend report to Council (Agenda No. 1821, October 28, 1992) on contract with Koll Construction, Inc., for improvements to Matt Dishman Center, accept contract as complete, authorize final payment and release retainage (Report; Contract No. 27272)	ACCEPTED
*1730	Accept a grant from the Administration on Aging in the amount of \$32,254 for FY 93/94 for Project CARE Coalition products dissemination (Ordinance)	167072
*1731	Contract with Delanie Delimont for a sum not to exceed \$9,423 to provide staff support in disseminating four model projects for Commission of Aging (Ordinance)	167073
*1732	Authorize an agreement with the Portland Metropolitan Softball Association for the exclusive privilege of operating all concessions at the Delta Park location for a period commencing April 1, 1993 and terminating March 31, 1998 (Ordinance)	167074
*1733	Authorize purchase of a vacant property located at Lot 5, Block 1, Skeie's subdivision of Rats, 19, 20, 21 and authorize acceptance of deed and payment of expenses (Ordinance)	167075

:		DISPOSITION
	Commissioner Gretchen Kafoury	
*1734	Contract with Portland Community Design, Inc., for \$12,000 to provide architectural and design services for non-profit developers carrying out HCD-eligible projects (Ordinance)	167076
*1735	Contract with the Housing Development Center to provide technical assistance to non-profit housing developers serving Portland in the amount of \$119,100 and provide for payment (Ordinance)	167077
*1736	Amend contract with Grady and Associates to remodel the Permit Center (Ordinance; amend Contract No. 28683)	167078
	Commissioner Mike Lindberg	
1737	Accept final certificate of completion and approve Change Orders for Mill Park Sanitary Sewer System and provide for final payment (Report; Contract No. 27873: C-9777)	ACCEPTED
1738	Partially release retainage for the Airport Way No. 2 Pumping Station (Report; Contract No. 27584)	ACCEPTED
1739	Partially release retainage for the Airport Way No. 3 Pumping Station (Report; Contract No. 27585)	ACCEPTED
*1740	Authorize contract with the US Geological Survey for assistance in ground water data interpretation (Ordinance)	167079
*1741	Increase the Bureau of Environmental Services change order authority by \$58,000 for additional work on the Tryon Creek Wastewater Treatment Plant automation improvements (Ordinance; amend Contract No. 28040)	167080

		DISPOSITION
*1742	Authorize an amendment to the intergovernmental agreement with the Port of Portland for the orderly improvement and transfer of future water quality facilities in the Rivergate Industrial District (Ordinance)	167081
*1743	Authorize a contract and provide for payment for the Albina Basin CSO Sump Project, Unit 6 (Ordinance)	167082
*1744	Pay Multnomah County \$10,000 to restore a portion of Beggars Tick Marsh to provide flood storage and restore wetland habitat as part of the City's Johnson Creek Watershed program (Ordinance)	167083
*1745	Amend contract with Black and Veatch, Inc., to increase the scope of work and the amount and provide for payment (Ordinance; amend Contract No. 28549)	167084
<b>We show the construct</b>	City Auditor Barbara Clark	
*1746	Reduce sidewalk assessments (Ordinance; amend Ordinance Nos. 157096, 166020, 166957)	167085
	REGULAR AGENDA	
1747	Accept bid of Hydro-Temp Mechanical for computer room cooling modification for \$54,300 (Purchasing Report - Bid 13)	CONTINUED TO NOVEMBER 17, 1993 9:30 A.M.
	Commissioner Charlie Hales	
*1748	Accept a grant from Multnomah County in the amount of \$42,151 for FY 93/94 for operation of an integration program for senior citizens who have mental retardation/developmental disabilities (Ordinance)	167086
1749	Grant a ten-year property tax exemption to Trammel Crow Residential-Pacific Northwest for new multiple- unit rental housing (Second Reading Agenda 1685)	167087

•		DISPOSITION
1750	Commissioner Gretchen Kafoury Liquor license application for Coherent Concepts, Inc., dba Misohapi, 914 NW 23rd Ave., Restaurant liquor license (new outlet); favorable recommendation (Report)	FAVORABLY RECOMMENDED
1751	Amend regulations regarding housing and dangerous building code enforcement (Second Reading Agenda 1676; amend Code Title 29 and Chapters 24.10, 24.55, 24.80)	167088 AS AMENDED
	City Auditor Barbara Clark	
1752	Assess benefitted property for the costs of the construction of street improvements of NE Russell Street from NE 111th Avenue to easterly terminus and construct sumps (Hearing; Ordinance; C-9795)	REMONSTRANCE OVERRULED PASSED TO SECOND READING
1753	Assess property for sewer systems development charges through September, 1993 (Second Reading Agenda 1694; Z0490 through Z0496)	167089
1754	Assess property for large lot deferral contracts through September, 1993 (Second Reading Agenda 1695; L0033)	167090
WF	CDNESDAY, 2:00 PM, NOVEMBER 3, 1993	
1755	<b>TIME CERTAIN: 2:00 PM</b> - Appeal of Logan Ramsey, applicant, against Hearings Officer's decision to deny application for a zone change from RF to CN2 in order to allow commercial development on the property located on the southeast corner of NW Cornell Road and Skyline Boulevard (Previous Agenda 1425; 92-00574 ZC)	CONTINUED TO NOVEMBER 17, 1993 2:00 P.M.
1756	<b>TIME CERTAIN: 2:15 PM</b> - Appeal of Block 216 Partnership against Hearing Officer's decision to deny application to demolish an existing building and construct a surface parking lot at 901-917 SW Alder Street (Hearing; 93-00064 CU DZ)	CONTINUED TO DECEMBER 8, 1993 2:00 P.M.

		DISPOSITION
1757	Tentatively deny appeal, on LUBA remand, of the application by Dale Rhine to establish a non- conforming use on property located at 4031 and 4033 SE Milwaukie Avenue (Findings; Previous Agenda 1627; 91-00863 NE)	CONTINUED TO NOVEMBER 17, 1993 2:00 P.M.
1758	Appeal of Far Southwest Neighborhood Association against Hearings Officer's decision to approve the application of WGAS, Inc. for an eight-lot subdivision located at SW 55th Place (Previous Agenda 1648; 93-00225 SU)	APPEAL DENIED
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.	
	<ul> <li>The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.</li> <li>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.</li> </ul>	
	BARBARA CLARK Auditor of the City of Portland	

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