

No. 4190

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1980 to 2013



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 22, 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	Mike Lindberg
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
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

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

* 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
MPAC

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
Police Internal Investigations Auditing Committee

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 22, 1993</u></p> <p>1980 TIME CERTAIN: 9:30 AM - Report Police Chief's response to PIIAC Citizens' Advisory Committee recommendations on cases 93-03 and 93-05 (Report)</p>	<p align="center">ACCEPTED: CASE 93-03 REFERRED TO MAYOR'S OFFICE; CASE 93-05 FILED FOR NO FURTHER CONSIDERATION</p>
<p>1981 Citizen Advisors recommendations on appeals to Police Internal Investigations Auditing Committee (Report)</p>	<p align="center">ACCEPTED</p>
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1982 Accept bid of Photo Club, Inc., for furnishing annual photographic supplies for \$80,645 (Purchasing Report - Rebid 59-A)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1983 Accept bid of Courtesy Ford Company, Inc., for furnishing two compact four-wheel drive utility vehicles (4-door) for \$62,535 (Purchasing Report - Bid 71)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1984 Accept bid of The Halton Company for furnishing two tractor backhoe loaders for \$138,230 (Purchasing Report - Bid 72)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1985 Accept bid of Brundidge Construction, Inc., for Kenton Basin CSO sump units 1-3 for \$864,274 (Purchasing Report - Bid 73)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1986 Accept bids of D. B. Alexander for the Southwest/ Northwest, North and Northeast districts for \$180,939 and R & R Landscape for the Southeast district for \$55,865, for nuisance abatement (Purchasing Report - Bid 75-A)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p align="center">Mayor Vera Katz</p> <p>1987 Reappoint Gary Gerard to the Adjustment Committee (Report)</p>	<p align="center">CONFIRMED</p>
<p>1988 Confirm appointment of Dennis Chapman to the Civil Service Board (Report)</p>	<p align="center">CONFIRMED</p>

	DISPOSITION
*1989 Amend Ordinance No. 165980 to continue to allow the towing of vehicles which are operated by uninsured individuals (Ordinance; amend Code Section 16.30.520)	167222
1990 Adopt implementation procedures to allow towing, pursuant to state statute, of vehicles operated by uninsured individuals (Resolution)	35224
*1991 Pay claim of James Grierson (Ordinance)	167212
*1992 Pay claim of Willie Williams (Ordinance)	167213
*1993 Accept a 12-month grant renewal in the amount of \$501,490 from the Center for Substance Abuse Prevention (CSAP) on behalf of the Regional Drug Initiative (RDI) (Ordinance)	167214
*1994 Amend City Code to provide for exclusions from designated drug-free zones for unlawful possession of controlled substances (Ordinance; amend Chapter 14.100)	167223
Commissioner Earl Blumenauer	
1995 Return request for hearing on North Marine Drive project Phase II and recommend that it be filed for no further consideration (Report; Previous Agenda Item No. 1801)	FILED: NO FURTHER CONSIDERATION
*1996 Contract with DeWald Northwest for \$54,900 for multifamily recycling shelters and provide for payment (Ordinance)	167215
*1997 Construction Finance Agreement with Si-Lloyd Associates Limited Partnership for NE 15th/16th Avenue Phase I project improvements (Ordinance)	167216
Commissioner Charlie Hales	
*1998 Carry over 196 excess accumulated vacation hours for Forestry Program Supervisor Mike Mosher (Ordinance; waive City Code Chapter 4.16.040)	167217

	DISPOSITION
Commissioner Gretchen Kafoury	
1999 Accept repairs to elevators at Fire Bureau Main Station as complete and authorize final payment to Montgomery Elevator Company for \$2,990 (Report; Contract No. 28493)	ACCEPTED
*2000 Contract with Environetics, Inc., for \$61,026 for furniture for the Portland Communication Center and provide for payment (Ordinance)	167218
*2001 Authorize the Purchasing Agent to sign a Purchase Order as a contract with A. B. Dick for one twin tower offset press for the Bureau of General Services at the estimated amount of \$73,350 without advertising for bids (Ordinance)	167219
*2002 Amend an agreement with Professional Service Industries, Inc., Pittsburgh Testing Laboratory Division, for structural testing services during construction of the Portland Public Safety Facility (Ordinance)	167220
Commissioner Mike Lindberg	
2003 Accept completion of the NE Bell Drive Wastewater pumping station and make final payment to Clackamas Construction, Inc. (Report; Contract No. 28558)	ACCEPTED
2004 Accept completion of the NE 13th Avenue Basin CSO sump project, Unit 7 and make final payment to B, L & B Contractors, Inc. (Report; Contract No. 28602)	ACCEPTED
2005 Accept completion of the NE 13th Avenue Basin CSO sump project, Unit 9 and make final payment to S-2 Contractors, Inc. (Report; Contract No. 28647)	ACCEPTED
2006 Accept completion of the NE 13th Avenue Basin CSO sump project, Unit 10 and make final payment to S-2 Contractors, Inc. (Report; Contract No. 28656)	ACCEPTED

	DISPOSITION
<p>*2007 Contract with HDR Engineering, Inc., to develop a maintenance management plan for wastewater pumping and treatment, sludge handling equipment and facilities, and provide for payment (Ordinance)</p>	<p>CONTINUED TO DECEMBER 29, 1993, 9:30 AM</p>
<p>*2008 Authorize a contract and provide for payment for the Bayard Basin CSO sump project, Unit 1 (Ordinance)</p>	<p>167221</p>
<p>REGULAR AGENDA</p>	
<p>2009 Appoint Task Force to develop and recommend revised procedures for sidewalk cafes, street vending and A-board signs (Resolution introduced by Commissioners Blumenauer and Kafoury)</p>	<p>35225</p>
<p>Commissioner Charlie Hales</p>	
<p>2010 Adopt the Final Local Review Order for submission to the Oregon Department of Land Conservation and Development (Resolution)</p>	<p>35226</p>
<p>*2011 Authorize the Bureau of Planning to receive additional funds through an Intergovernmental Agreement with Metro, approved by Ordinance No. 166697, and enter into an Interagency Agreement with the Portland Development Commission for Light Rail Station area planning (Ordinance)</p>	<p>167224</p>
<p>Commissioner Gretchen Kafoury</p>	
<p>2012 Revise requirements for Limited Passenger Transportation Businesses (Ordinance; repeal City Code Sections 7.12.130 through 7.12.190; add City Code Sections 16.40.900 through 16.40.950)</p>	<p>PASSED TO SECOND READING</p>
<p>City Auditor Barbara Clark</p>	
<p>*2013 Set permanent bonded lien interest rates for installment payment contracts financed between June 1990 and March 1992 (Ordinance; Special Assessment Bonds)</p>	<p>167225</p>