No. 4135

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 1975 to 1993

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, November 25, 1992

Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

ELECTIVE OFFICIALS

J.E. Bud Clark Mayor Gretchen Kafoury President of the Council Mike Lindberg Commissioner #1 Earl Blumenauer Commissioner #2 Gretchen Kafoury Commissioner #3 Dick Bogle Commissioner #4 Barbara Clark City Auditor

APPOINTED BY CITY COUNCIL

City Attorney

Jeffrey L. Rogers

J.E. BUD CLARK, 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

Committee on Delinquent Assessments

Public Buildings Corporation

Committee on Claims

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

Liason Responsibilities

Metro J-PACT

Metro Solid Waste Advisory Committee

Metro Intergovernmental Resource Committee

Craig Prosser *Chief Deputy City Auditor George Monogue Chief of Bureau of Fire Tom Potter *Chief of Bureau of Police Dir. Bureau of Environmental Services Mary Nolan Stephen C. Bauer Dir. Off, of Finance and Admin. David Kish Dir. of General Services Charles Jordan Dir. of Bureau of Parks Melinda Petersen Dir. Bureau of Personnel Dir. Bureau of Planning Robert E. Stacey, Jr Margaret M. Mahoney Dir. Bureau of Buildings *Administrator of Water Works Michael Rosenberger Felicia L. Trader Dir. Office of Transportation David Smith *City Treasurer Vic Rhodes *City Engineer 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

Purchasing Agent

Housing Authority of Portland Portland Development Commission Housing Programs The Private Industry Council Housing Advisory Committee Funders Advisory Committee Columbia Villa-Tamarack Project Steering Committee Portland City Planning Commission Portland Historic Landmarks Commission Design Commission Adjustment Committee **Building Code Board of Appeals** Multnomah County Animal Control

DICK BOGLE

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 Committee on Claims Cable Regulatory Commission

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	D	ISP	O	SIT	TC	7	J
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PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, November 25, 1992

REGULAR AGENDA

1975 Accept bid of US Pipe & Foundry Co. for furnishing ductile iron water pipe for \$236,384 (Purchasing Report - Bid 44-A)

ACCEPTED
PREPARE CONTRACT

1976 Accept bid of Copenhagen Utilities for Marshall Sanitary sewer for \$4,297,677 (Purchasing Report - Bid 46)

ACCEPTED
PREPARE CONTRACT

1977 Accept bid of Price Point Supply for furnishing photographic supplies for \$56,235 (Purchasing Report - Bid 47-A)

ACCEPTED
PREPARE CONTRACT

1978 Accept bid of Schlumberger Industries for furnishing small domestic meters for \$168,600 (Purchasing Report - Bid 49-A)

ACCEPTED
PREPARE CONTRACT

1979 Accept bid of Genesis Investments, dba Precision Images, Inc., for reprographics services and supplies for \$52,047 (Purchasing Report - Bid 52-A)

ACCEPTED
PREPARE CONTRACT

1980 Accept bid of Oregon Armored Service, Inc., for parking meter coinage collection service for \$152,400 (Purchasing Report - Bid 59-A)

ACCEPTED
PREPARE CONTRACT

1981 Accept bid of Western Paper Company for 20# white recycled paper for \$125,100 (Purchasing Report - Bid 61-A)

ACCEPTED
PREPARE CONTRACT

1982 Vacate a certain portion of NW 22nd Place north of NW Thurman Street, under certain conditions (Second Reading Agenda 1941, C-9804)

166021

Commissioner Earl Blumenauer

1983 Set hearing date, 9:30 a.m., December 30, 1992 to vacate SE Fern Avenue and a portion of SE Platt Avenue (Report; C-9798)

ADOPTED

A ₁		DISPOSITION
1984	Consider vacating N Kellogg Street east of N Charleston Avenue, as initiated by Resolution No. 35057 (Report; C-9818)	APPROVED CITY ENGINEER PREPARE ORDINANCE
1985	Accept completion of the SW Lower Drive and Private Property Sanitary Sewer LID and make final payment to Fuiten's Heating and Plumbing Company (Report; Contract No. C-9759)	ACCEPTED
1986	Accept completion of contract with Eagle-Elsner, Inc., for improvements to SW Sam Jackson Park Road, authorize final payment and release retainage (Report; Contract No. 28024)	ACCEPTED
	Commissioner Dick Bogle	
1987	Authorize the purchase of 70 police patrol sedans through the Oregon State Price Agreement and provide for payment (Ordinance)	PASSED TO SECOND READING
	Commissioner Mike Lindberg	
1988	Accept completion of contract with Interstate Mechanical Inc., for heating system replacement at Mt Tabor Greenhouse and make final payment of \$4,870 plus retainage of \$5,990 for a total of \$10,860 (Report; Contract No. 28041)	ACCEPTED
1989	Accept as complete contract with H and H Electric Company to construct pathway lighting at Columbia, Kenilworth and Peninsular Parks, authorize final payment and release of retainage (Report; Contract No. 27649)	ACCEPTED
1990	Accept completion of contract with the Doorworks for replacement of doors and windows at Bull Run Dam No. 1, and authorize final payment (Report; Contract No. 28004)	ACCEPTED
1991	Authorize an agreement with Winmar of Jantzen Beach, Inc., for improvements and long-term maintenance of Lotus Isle Park on Hayden Island (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS
	City Auditor Barbara Clark	
1992	Assess benefitted property for the costs of constructing the NE 33rd Avenue and Marine Drive sanitary sewer system (Second Reading Agenda 1969)	166022

	DISPOSITION
1993 Assess property for sewer system development charges through October, 1992 (Second Reading Agenda 1970)	166023
WEDNESDAY, 2:00 PM, November 25, 1992	
DUE TO LACK OF AN AGENDA	
THE PORTLAND CITY COUNCIL	
DID NOT MEET	
2 P.M.	
NOVEMBER 25, 1992	
THURSDAY, 2:00 PM, November 26, 1992	
DUE TO THE THANKSGIVING HOLIDAY	
THE PORTLAND CITY COUNCIL	
DID NOT MEET ON	
NOVEMBER 26, 1992	
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.	
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) to make arrangements.	
BARBARA CLARK Auditor of the City of Portland	