# No. 4136

# Official Agenda

of the

# Council of the City of Portland, Oregon

2০০১ Agenda Numbers 1994 to <del>2005</del>

Summary of the

## Legislative and Administrative Matters

to be considered by the Council at its next regular session to be held at

3:00 P. M., Thursday, December 3, 1992

Compiled by

BARBARA CLARK, Auditor of the City of Portland

#### OFFICERS OF PORTLAND'S CITY GOVERNMENT

#### **ELECTIVE OFFICIALS**

J.E. Bud Clark Mayor President of the Council Gretchen Kafoury Commissioner #1 Mike Lindberg Commissioner #2 Earl Blumenauer 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

\*Chief Deputy City Auditor Craig Prosse F Chief of Bureau of Fire George Monogu \*Chief of Bureau of Police Tom Potter Mary Nolan Dir. Bureau of Environmental Services Dir. Off. of Finance and Admin. Stephen C. Bauer Dir. of General Services David Kish Dir. of Bureau of Parks Charles Jordan Melinda Petersen Dir. Bureau of Personnel Dir. Bureau of Planning Robert E. Stacey, Jr 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

\* Appointed

#### **GRETCHEN KAFOURY**

Carlton Chayer

Commissioner of Public Utilities Position Number 3

Bureau of Buildings

Purchasing Agent

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 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**

# PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, December 2, 1992

DUE TO LACK OF A QUORUM
THE PORTLAND CITY COUNCIL
WILL NOT MEET

### WEDNESDAY, 2:00 PM, December 2, 1992

DUE TO LACK OF A QUORUM
THE PORTLAND CITY COUNCIL
WILL NOT MEET

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	THURSDAY, 3:00 PM, December 3, 1992	
	REGULAR AGENDA	
1994	Authorize Mayor and Commissioner of Public Affairs to sign an amended consolidation agreement between the City of Portland and Metro (Ordinance introduced by Mayor Clark and Commissioner Lindberg)	PASSED TO SECOND READING
1995	Authorize Mayor and Commissioner of Public Affairs to sign an agreement between the City of Portland and Metro to offset admission tax (Ordinance introduced by Mayor Clark and Commissioner Lindberg)	PASSED TO SECOND READING
1996	Cash investment balances for October 22 through November 18, 1992 (Report; Treasurer)	PLACED ON FILE
1997	Accept bid of Flexible Video Systems for one high cube van mounted TV inspection system for \$147,160 (Purchasing Report - Bid 30)	ACCEPTED PREPARE CONTRACT
1998	Reject all bids for medium voltage electrical equipment three-year preventative maintenance program at Columbia Boulevard Wastewater Treatment Plant (Purchasing Report - Bid 33)	ACCEPTED
1999	Accept bid of Inland Foundry Company for furnishing cast iron valve boxes, lids and extensions for \$185, 231 (Purchasing Report - Bid 43-A)	ACCEPTED PREPARE CONTRACT
2000	Reject all bids for nuisance abatement services (Purchasing Report - Bid 60-A)	ACCEPTED
<u> </u>	Mayor J. E. Bud Clark	
2001	Proclaim result of the vote on City Ballot Measure 26-4 at the General Election held November 3, 1992 (Proclamation; amend Charter)	PLACED ON FILE
2002	Commissioner Earl Blumenauer  Consider vacating a portion of NW Marshall Street lying between NW 26th Avenue and NW Cornell Road at the request of Jean Kendall Glazer (Hearing; C-9807)	ADOPTED  CITY ENGINEER PREPARE ORDINANCE

		DISPOSITION
2003	Accept completion of North Vancouver CSO Sump Project #2 and make final payment to S-2 Contractors, Inc. (Report; Contract No. 27765)	ACCEPTED
	Commissioner Dick Bogle	
2004	Authorize the purchase of 70 police patrol sedans through the Oregon State Price Agreement and provide for payment (Second Reading Agenda 1987)	166024
	Commissioner Mike Lindberg	
2005	Change scope of work and increase contract with Dennis Harding Painting by \$10,000 for a total of \$58,693 (Report; Contract No. 28127)	ACCEPTED
2006	Accept contract with Werbin West Contracting, Inc., for 8-inch and 6-inch water mains in NE Albina Street, NE 75th Avenue and SE Malden Drive as complete and authorize final payment (Report; Contract No. 28132)	ACCEPTED
2007	Accept contract with Colt Construction for 8-inch and 6-inch water mains in NE Ainsworth Street, NE South Shore Road and NE Middlefield Road as complete and authorize final payment (Report; Contract No. 27991)	ACCEPTED
	City Auditor Barbara Clark	
2008	Certify abstract of votes for Municipal Non-Partisan General Election held on November 3, 1992 (Report)	ADOPTED
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	