<u>No. 4135</u>

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

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

# 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 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** \* Appointed

Craig Prosser George Monogue 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

# 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 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 /EDNESDAY. 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
1 <del>9</del> 77	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

۹.,		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	