

No. 4534

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1122 - 1130



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, July 26, 2000



Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

ELECTED OFFICIALS

Mayor	Vera Katz
President of the Council	Dan Saltzman
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Charlie Hales
City Auditor	Gary Blackmer

VERA KATZ, MAYOR

Commissioner of Finance and Administration

Office of Management and Finance
Bureaus of Finance/Human Resources/ Information Technology/
Risk Management/General Services/Purchases
Office of the City Attorney
Office of Government Relations
Office of International Relations
Bureau of Planning
Bureau of Police
Portland Development Commission
Liaison Responsibilities
Civil Service Board
Education Advocate
Fire & Police Disability and Retirement Board
Leaders Roundtable
Mayor's Business Roundtable
Metro Policy Advisory Committee
Police Internal Investigations Auditing Committee
Portland/Multnomah Progress Board
Portland/Oregon Visitors Association
Portland Planning Commission
Public Safety Coordinating Council
Public Utilities Review Board
Workforce Development Board

JIM FRANCESCONI

Position Number 1

Commissioner of Public Utilities

Bureau of Fire, Rescue and Emergency Services
Bureau of Licenses
Bureau of Parks and Recreation
Liaison Responsibilities
Business License Board of Appeals
Citywide Asian Long-horned Beetle Eradication Efforts
EMS Policy Board
Fire Code Board of Appeals
Mayor's Business Roundtable
Pioneer Courthouse Square
Pittock Mansion Advisory Committee
Regional Drug Initiative
Rose Festival Association
Taxicab Board of Review
Towing Board of Review

ERIK STEN

Position Number 2

Commissioner of Public Works

Bureau of Housing and Community Development
Bureau of Hydropower
Bureau of Water Works
Office of Cable Communications and Franchise Management
Energy Office
Liaison Responsibilities
Endangered Species Plan
Housing Authority of Portland
Housing and Community Development Commission Mt. Hood
Cable Regulatory Commission
Portland Development Commission Housing Programs
Water Quality Advisory Committee

City Attorney
Chief of Bureau of Fire
Chief of Bureau of Police
Dir. Ofc. of Cable Comm. & Franchise Mgmt.
Dir. Office of Energy
Chief Admin. Officer of Mgmt. & Finance
Dir. Office of Government Relations
Dir. Office of Neighborhood Involvement
Dir. Ofc. of Planning & Development Review
Dir. Office of Transportation
Dir. Bureau of Emergency Communications
Dir. Bureau of Environmental Services
Dir. Bureau of General Services
Dir. Bureau of Housing & Community Devel.
Dir. Bureau of Human Resources
Dir. Bureau of Licenses
Dir. Bureau of Parks and Recreation
Dir. Bureau of Planning
Dir. Portland Development Commission
Adm. Bureau of Water Works
City Engineer
City Treasurer
Purchasing Agent

* Appointed

Jeffrey L. Rogers
Robert R. Wall
Mark A. Kroeker*
David Olson
Susan Anderson
Timothy Grewe
Marge Kafoury
David Lane
Margaret Mahoney
Vic Rhodes
Sherrill Whittemore
Dean Marriott
David Kish
Steve Rudman
Yvonne Deckard
James Wadsworth
Charles Jordan
Gil Kelley
Felicia Trader
Michael Rosenberger*
Brant Williams*
David Thurman*
Sue Kobertanz

DAN SALTZMAN

Position Number 3

Commissioner of Public Affairs

Bureau of Emergency Communications
Bureau of Environmental Services
Office of Neighborhood Involvement
Liaison Responsibilities
BOEC Users Group
Elders in Action
Metro Policy Advisory Committee
Metro Solid Waste Advisory Committee
Metropolitan Exposition and Recreation Commission
Metropolitan Human Rights Commission
Multnomah County Animal Control
Public Safety Coordinating Council
Sustainable Portland Commission

CHARLIE HALES

Position Number 4

Commissioner of Public Safety

Office of Planning and Development Review
Office of Transportation
Bureaus of Maintenance/Traffic Managemt./Transportation Engineering
Liaison Responsibilities
Adjustment Committee
Design Commission
League of Oregon Cities
Metro J-PACT Commission
Ofc. of Planning/Development Review Appeal Boards
Portland Historic Landmarks Commission
Regional Arts and Culture Council

GARY BLACKMER

Auditor of the City of Portland

Assessments and Liens
Audit Services
City Elections
Contracts and Disbursements
Council Clerk
Hearings Officers
Records and Archives
Secretary; Fire & Police Disability and Retirement Fund Board

	DISPOSITION
<p>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 26, 2000</u></p> <p>DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS NO EMERGENCY ORDINANCES WERE CONSIDERED THIS WEEK</p> <p>ALSO, ITEMS COULD NOT BE HEARD UNDER A CONSENT AGENDA</p> <p>1122 TIME CERTAIN: 9:30 AM - Adopt the Southwest Urban Trails Plan to increase pedestrian access throughout Southwest Portland (Resolution introduced by Commissioner Hales)</p>	<p>35907 AS AMENDED</p>
<p>REGULAR AGENDA</p> <p>1123 Accept bid of Watershed Garden Works for \$22,750, Frosty Hollow Ecological Restoration for \$23,212 and Inside Passage for \$20,704, for annual supply furnishing native seed for a total estimated annual amount of \$66,667 (Purchasing Report - Bid 99978)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1124 Accept bid of Dunn Construction, Inc. to furnish Whitaker Ponds stormwater pollution reduction facility phase 2 of 2 for \$60,884 (Purchasing Report - Bid 100065)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1125 Resolution of the Portland City Council in support of the establishment of a Multnomah County Registry of Domestic Partners (Resolution introduced by Mayor Katz and Commissioner Saltzman)</p>	<p>35908</p>
<p>Mayor Vera Katz</p> <p>1126 Authorize City Attorney's Office and Bureau of Planning to enter into mediation with Metro concerning the objection to the Metro Periodic Review Work Plan currently before the Land Conservation and Development Commission (Resolution)</p>	<p>35909</p>
<p>1127 Authorize City Attorney's Office to file an amicus brief and participate in court proceedings to support the cross-appeal pending before the Oregon Court of Appeals in the case of City of Lake Oswego et. al. v. Metro, Case No. CA A110947 (Resolution)</p>	<p>35910</p>

	DISPOSITION
<p>1128 Grant a ten-year property tax exemption to Innovative Housing, Inc. for new multiple-unit housing on the block bounded by SW Jefferson, Columbia, 12th and 11th Avenues (Second Reading Agenda 1070)</p>	174744
<p>Commissioner Jim Francesconi</p> <p>1129 Accept contract with Columbia Cascade Construction, Inc. for Burlingame Park improvements as substantially complete, authorize final payment and release retainage (Report; Contract No. 32244)</p>	ACCEPTED
<p>Commissioner Dan Saltzman</p> <p>1130 Amend City Code Drainage and Water Quality to implement revised stormwater management policies and the Stormwater Management Manual (Second Reading Agenda 1038; amend City Code Chapter 17.38)</p>	174745
<p><u>WEDNESDAY, 2:00 PM, JULY 26, 2000</u></p> <p>DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<p>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.</p>	

DISPOSITION

The City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672 publishes the above summary.

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.

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://media.ci.portland.or.us>

GARY BLACKMER
Auditor of the City of Portland

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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am

Wednesday 2:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am

Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 1:00 pm

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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