

No. 4601

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1297-1314



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 7, 2001

2:00 p.m., Wednesday, November 7, 2001

2:00 p.m., Thursday, November 8, 2001



Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT**1221 SW 4th Avenue 97204****ELECTED OFFICIALS**

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

VERA KATZ, MAYOR **Rm. 340 / 823-4120**
Commissioner of Finance and Administration

Office of Management and Finance
 Bureaus of Communications & Networking/Financial
 Management/Financial Planning/Human Resources/Information
 Technology/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 **Rm. 220 / 823-3008**
Commissioner of Public Utilities **Position Number 1**

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 **Rm. 240 / 823-3589**
Commissioner of Public Works **Position Number 2**

Bureau of Housing and Community Development
 Bureau of Hydropower
 Bureau of Water Works
 Office of Cable Communications and Franchise Management
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
 Acting Dir. Ofc. of Cable Comm. & Franchise Mgmt
 Dir. Office of Sustainable Development
 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. Bur of Emergency Communications
 Dir. Bureau of Environmental Services
 Dir. Bureau of Financial Planning
 Dir. Bureau of General Services
 Dir. Bureau of Housing & Community Devel.
 Dir. Bureau of Human Resources
 Dir. Bureau of Information Technology
 Dir. Bureau of Licenses
 Dir. Bureau of Parks and Recreation
 Dir. Bureau of Planning
 Dir. Bureau of Purchases
 Dir. Portland Development Comm.
 Interim Adm. Bureau of Water Works
 City Engineer
 City Treasurer

Jeffrey L. Rogers
 Edward A. Wilson*
 Mark A. Kroeker*
 Mary Beth Henry
 Susan Anderson
 Timothy Grewe
 Marge Kafoury
 David Lane
 Margaret Mahoney
 Vic Rhodes
 Carl Simpson
 Dean Marriott
 Mark Murray
 Ron Bergman
 Tonya Parker
 Yvonne Deckard
 Glenn Meyer
 James Wadsworth
 Charles Jordan
 Gil Kelley
 Sue Klobertanz
 Don Mazzioti
 Mort Anoushiravani*
 Brant Williams*
 David Thurman*

DAN SALTZMAN **Rm. 230 / 823-4151**
Commissioner of Public Affairs **Position Number 3**

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

CHARLIE HALES **Rm. 210 / 823-4682**
Commissioner of Public Safety **Position Number 4**

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 **Rm. 140 / 823-4082**
Auditor of the City of Portland

Assessments and Liens
 Audit Services
 City Elections
 City Recorder
 Archives/Contracts and Disbursement/Council Clerk/ Records
 Management
 Hearings Officers
 Independent Police Review
 Ombudsman
 Portland Multnomah Progress Board
 Secretary, Fire & Police Disability and Retirement Fund Board

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 7, 2001</u></p> <p>1297 TIME CERTAIN: 9:30 AM – Accept Project Interwoven Tapestry report (Report introduced by Commissioner Saltzman)</p>	<p style="text-align: center;">Disposition:</p> <p style="text-align: center;">ACCEPTED</p>
<p>1298 TIME CERTAIN: 9:50 AM – Transmit results of the Office of Sustainable Development Green Investment Fund Grants Program (Report introduced by Commissioner Saltzman)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>1299 Cash investment balances September 27 through October 24, 2001 (Report; Treasurer)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">Mayor Vera Katz</p> <p>*1300 Grant a ten-year property tax exemption to Pacific Tower Associates for new multiple-unit housing at the southwest corner of NW 4th Avenue and Flanders Street (Ordinance)</p>	<p style="text-align: center;">176046</p>
<p>*1301 Amend criteria for City of Portland Sister City Relationships (Ordinance; amend Ordinance No. 166149)</p>	<p style="text-align: center;">176047</p>
<p>*1302 Agreement between Youth Gangs Outreach Program and the City to address crime prevention (Ordinance)</p>	<p style="text-align: center;">176048</p>
<p>*1303 Authorize the Police Bureau to appoint Bridget Marie Sickon to the classification of Police Officer at the five-year salary rate (Ordinance)</p>	<p style="text-align: center;">176049</p>
<p>*1304 Approve issuance of Multifamily Housing Revenue Bonds, Series 2001, Museum Place South Project (Ordinance)</p>	<p style="text-align: center;">176050</p>
<p>*1305 Amend the provisions of a one-time exception to City Code Section 4.12.040(b) to allow carryover of vacation in excess of two years' accrual for eligible employees and carryover of Administrative Leave awarded in calendar 2001 (Ordinance; amend Ordinance No. 176004)</p>	<p style="text-align: center;">176051</p>

<p>*1306 Authorize amendment to contract with an expert consultant on claims related to litigation (Ordinance; amend Contract No. 33877)</p>	<p>176052</p>
<p>*1307 Pay claim of Bobbie Ridgeway (Ordinance)</p>	<p>176053</p>
<p>*1308 Pay claim of Jesse Harwin (Ordinance)</p>	<p>176054</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p>*1309 Authorize an Intergovernmental Agreement between the City and Clackamas County to provide pretreatment services for industrial users located in the unincorporated areas that drain to Portland (Ordinance)</p>	<p>176055</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Jim Francesconi</p>	
<p>*1310 Grant a revocable permit, with conditions, to the Pearl Arts Foundation for installation of the William Wegman Portland Dog Bowl sculpture in the North Park Blocks (Ordinance)</p>	<p>176056</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p>1311 Authorize the City to enter into contracts with seven named agencies to provide early childhood services (Second Reading Agenda 1228)</p>	<p>176057 AS AMENDED</p>
<p style="text-align: center;">Commissioner Erik Sten</p> <p>*1312 Contract with Asset Management Outsourcing, Inc. to provide collection services for past due water/sewer billings and waive the requirements of City Code 5.68 (Ordinance)</p>	<p>176058</p>

<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, NOVEMBER 7, 2001</u></p> <p>1313 TIME CERTAIN: 2:00 PM – Consider the proposal of Freightliner LLC and the recommendation from the Hearings Officer for denial of a Statewide Planning Goal Exception, Comprehensive Plan Amendment and Adjustment Review, to construct a wind tunnel facility at riverfront property located on Swan Island, on the north side of N. Lagoon Avenue (Hearing; LUR 01-00327 GE CP AD)</p>	<p style="text-align: center;">TENTATIVELY APPROVE APPLICATION WITH CONDITIONS. PREPARE FINDINGS FOR NOVEMBER 28, 2001 AT 2:30 PM</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, NOVEMBER 8, 2001</u></p> <p>1314 TIME CERTAIN: 2:00 PM – Adopt design guidelines for the King's Hill Historic District (Ordinance introduced by Mayor Katz)</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 15, 2001 AT 2:30 PM</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.

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

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GARY BLACKMER
Auditor of the City of Portland

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

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