

No. 4604

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1365-1388



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 28, 2001

2:00 p.m., Wednesday, November 28, 2001

2:00 p.m., Thursday, November 29, 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 Mazziotti

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

***Appointed 11/09/01 (Agenda Page 2)**

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 28, 2001</u></p> <p>1365 TIME CERTAIN: 9:30 AM – Introduce Carl Simpson as Director of Bureau of Emergency Communications (Presentation introduced by Commissioner Saltzman)</p>	<p style="text-align: center;">Disposition:</p> <p style="text-align: center;">PLACED ON FILE</p>
<p>1366 TIME CERTAIN: 9:35 AM – Amend Portland Comprehensive Plan map and Title 33 Planning and Zoning to facilitate the transfer of planning and zoning code administration for specified unincorporated Multnomah County areas within Portland's Urban Services Boundary from the County to the City (Ordinance introduced by Mayor Katz; amend Title 33)</p>	<p style="text-align: center;">PASSED TO SECOND READING DECEMBER 5, 2001 AT 9:30 AM</p>
<p>1367 Authorize Intergovernmental Agreement between the City and Multnomah County to transfer planning and zoning administration for specific unincorporated urban areas within the City Urban Services Boundary from Multnomah County to the City (Ordinance introduced by Commissioner Hales)</p>	<p style="text-align: center;">PASSED TO SECOND READING DECEMBER 5, 2001 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>*1368 Pay claim of Jerry D. Rickles (Ordinance)</p>	<p style="text-align: center;">176093</p>
<p>*1369 Authorize change orders with Par-Tech Construction, Inc. for remodels of Fire Stations 10 and 14 and provide for payment (Ordinance; amend Contract No. 33180)</p>	<p style="text-align: center;">176094</p>
<p>1370 Accept contract with Par-Tech Construction, Inc. for remodel of Fire Stations 10 and 14 as complete and authorize the final payment and release retainage (Report)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>*1371 Contract with Entercom Portland for \$49,200 to promote and produce a New Year's Eve celebration and provide for payment (Second Reading Agenda No. 1352)</p>	<p style="text-align: center;">SUBSTITUTE 176100</p>

Commissioner Jim Francesconi	
*1372 Contract with artist Joseph Cotter for copyright assignment and use (Ordinance)	176095
*1373 Apply for \$500,000 grant from National Park Service, Urban Park and Recreation Recovery Program, to undertake Phase II rehabilitation and restoration improvements at University Park Community Center (Ordinance)	176096
Commissioner Charlie Hales	
*1374 Intergovernmental Agreement with Port of Portland to ensure compliance with Federal Aviation Administration regarding wind turbine (Ordinance)	176097
*1375 Interagency Agreement with Portland Development Commission for 2001-2002 professional and technical services for transportation improvements (Ordinance)	176098
Commissioner Dan Saltzman	
*1376 Authorize contract with Friends of Zenger Farm for work on Project Impact demonstration project (Ordinance)	176099
1377 Accept conveyance of one property from Metro to City (Ordinance)	PASSED TO SECOND READING DECEMBER 5, 2001 AT 9:30 AM
1378 Consent to transfer of Gaylen Kiltow Sanitary Service residential solid waste and recycling collection franchise to Portland Disposal and Recycling Service, Inc. (Ordinance)	PASSED TO SECOND READING DECEMBER 5, 2001 AT 9:30 AM
Commissioner Erik Sten	
*1379 Agreement with Albina Community Development Corporation, Inc. for \$40,000 for the Boise-Humboldt Home Repair Program and provide for payment (Ordinance)	176101
*1380 Ratify previous grant of franchise to Global Crossing Local Services, Inc., and direct the Office of the Auditor to send an Acceptance (Ordinance)	176102

<p>*1381 Ratify previous grant of franchise to Worldcom Network Services, Inc., and direct the Office of the Auditor to send an Acceptance (Ordinance)</p>	<p>176103</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>*1382 Accept \$40,000 grant from U.S. Department of Justice, Office of Justice Programs, Weed & Seed program for Lents and Brentwood-Darlington neighborhoods (Ordinance)</p>	
<p>1383 Adjust FY 2001-02 Budget for Fall Budget Adjustments (Second Reading Agenda No. 1360)</p>	<p>176105</p>
<p>*1384 Authorize the Purchasing Agent to sign a Purchase Order as a contract with ASAP Software, Inc. for an Enterprise License Agreement for Microsoft software licenses (Previous Agenda No. 1364)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p>*1385 Accept a performance-based grant from Oregon Energy Service Company to market Portland General Electric Multifamily Residential Energy Efficiency Program and assist property owners with energy conservation projects (Ordinance)</p>	
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, NOVEMBER 28, 2001</u></p> <p>1386 TIME CERTAIN: 2:00 PM – Accept Portland Office of Transportation report on utility construction practices (Report introduced by Commissioner Hales)</p>	
<p>1387 TIME CERTAIN: 2:30 PM - Tentatively approve the proposal of Freightliner LLC and overrule the Hearings Officer's recommendation 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 (Findings; LUR 01-00327 GE CP AD)</p>	<p>RESCHEDULED TO DECEMBER 5, 2001 AT 2:00 PM TIME CERTAIN</p>

THURSDAY, 2:00 PM, NOVEMBER 29, 2001

***1388 TIME CERTAIN: 2:00 PM** – Adopt the fall FY 2001-02 supplemental budget in the amount of \$104,726,040 and make budget adjustments in various funds (Ordinance introduced by Mayor Katz)

176107

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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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

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