

No. 4612

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 75-92



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, January 23, 2002

2:00 p.m., Wednesday, January 23, 2002

2:00 p.m., Thursday, January 24, 2002



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
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 City Elections
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 Management
 Hearings Officers
 Independent Police Review
 Ombudsman
 Portland Multnomah Progress Board
 Secretary, Fire & Police Disability and Retirement Fund Board

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JANUARY 23, 2002

Disposition:

- 75** **TIME CERTAIN: 9:30 AM** – Adopt the recommendations contained within the Tacoma Main Street Plan (Resolution introduced by Commissioner Hales)

36052

CONSENT AGENDA – NO DISCUSSION

- 76** Vacate a portion of SE Haig Street east of the Southern Pacific Railroad at SE 18th Avenue (Second Reading Agenda 55; Ordinance by Order of Council C-9996)

176208

Mayor Vera Katz

- *77** Authorize an Estoppel Certificate and Agreement with Bank of the West regarding leased space at 721 NW 9th Avenue (Ordinance)

176209

- *78** Authorize a Memorandum of Understanding with Legacy Health System for property exchange, zone change and comprehensive plan amendment (Ordinance)

176210

- *79** Pay claim of Swastika Devi McDonough (Ordinance)

176211

- *80** Authorize extension of Security Agreement for Floyd Light Project (Ordinance)

176212

- 81** Accept an Intergovernmental Agreement between the Clackamas County Sheriff's Office and the Portland Police Bureau to provide the Sheriff's Office with access to the Portland Police Data System (Second Reading Agenda 59)

176213

Commissioner Charlie Hales

- *82** Authorize the continuance of negotiations for the purchase of real property and easements required for construction of the SE Foster Road at SE 162nd Avenue Project, authorize the City Attorney to commence condemnation proceedings, if necessary, and to obtain early possession (Ordinance)

176214

Commissioner Dan Saltzman	
*83 Authorize an Intergovernmental Agreement between the Bureau of Environmental Services Downspout Disconnection Program and the Northwest Service Academy Metro Center EnviroCorps and provide for payment, Project No. 6567 (Ordinance)	176215
Commissioner Erik Sten	
*84 Contract with the U.S. Environmental Protection Agency, for \$90,077 in order to fund a Loaned Federal Executive and provide for payment (Ordinance)	176216
*85 Amend agreement with Community Energy Project, increase contract by \$5,000 to coordinate and administer the High Energy Particulate Accumulator lending program and provide for payment (Ordinance; amend Agreement No. 33344)	176217
*86 Agreement with the Housing Authority of Portland for \$80,000 for paint stabilization in the Tenant-based Section 8 program and provide for payment (Ordinance)	176218
*87 Authorize a \$99,838 contract with Economic and Engineering Services, Inc. for professional services on behalf of the Regional Water Providers Consortium to complete a source analysis for the update of the Regional Water Supply Plan (Ordinance)	176219
REGULAR AGENDA	
Mayor Vera Katz	
*88 Authorize a Requirements Contract for Network Equipment and Services with Graybar, Inc. for the Integrated Regional Network Enterprise Project (Ordinance)	176220
89 Amend contract with Davis, Hibbitts & McCaig, Inc. for professional surveying of City households to provide information to be utilized by the City Council in developing the FY 2002-03 Budget (Second Reading Agenda 68; amend Contract No. 33986)	176221

WEDNESDAY, 2:00 PM, JANUARY 23, 2002

- 90 TIME CERTAIN: 2:00 PM** – Appeal of Pleasant Valley Neighborhood Association against Hearings Officer's decision to approve the application of Joe Hughes and Gary Mengis, on an environmental violation review and Title 33 adjustment review at 15803 SE Bybee Drive (Hearing; LUR 01-00402 EV AD)

**TENTATIVELY UPHOLD
HEARINGS OFFICER'S
DECISION WITH
CONDITIONS; PREPARE
FINDINGS FOR
FEBRUARY 6, 2002
AT 2:00 PM**

REGULAR AGENDA

- 91** Tentatively deny the appeal of Rose Marie Opp of the application by Bureau of Parks and Recreation for a conditional use review with adjustments for the East Portland Community Center (Findings; Previous Agenda 51; LUR 96-00430 CU AD)

FINDINGS ADOPTED

THURSDAY, 2:00 PM, JANUARY 24, 2002

- 92 TIME CERTAIN: 2:00 PM** - Appeal of Sprint Spectrum, L.P., applicant, against the Hearings Officer's decision to deny a conditional use and design review application for a radio frequency facility at 4512 SW Kelly Avenue (Hearing; LUR 01-00499 CU DZ)

**TENTATIVELY GRANT THE
APPEAL AND OVERTURN
HEARING OFFICER'S
DECISION; PREPARE
FINDINGS FOR
FEBRUARY 6, 2002
AT 2PM**

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.

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GARY BLACKMER
Auditor of the City of Portland

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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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