

**No. 4576**

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 559 - 577**



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, May 16, 2001***

***6:00 p.m., Wednesday, May 16, 2001***



*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	Charlie Hales
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Charlie Hales
City Auditor	Gary Blackmer

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City Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Edward A. Wilson*
Chief of Bureau of Police	Mark A. Kroeker*
Dir. Ofc. of Cable Comm. & Franchise Mgmt.	David Olson
Dir. Office of Sustainable Development	Susan Anderson
Chief Admin. Officer of Mgmt. & Finance	Timothy Grewe
Dir. Office of Government Relations	Marge Kafoury
Dir. Office of Neighborhood Involvement	David Lane
Dir. Ofc. of Planning & Development Review	Margaret Mahoney
Dir. Office of Transportation	Vic Rhodes
Dir. Bureau of Emergency Communications	Sherrill Whittemore
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of General Services	David Kish
Dir. Bureau of Housing & Community Devel.	Steve Rudman
Dir. Bureau of Human Resources	Yvonne Deckard
Dir. Bureau of Licenses	James Wadsworth
Dir. Bureau of Parks and Recreation	Charles Jordan
Dir. Bureau of Planning	Gil Kelley
Interim Exec.Dir. Portland Development Comm.	Baruti Artharec
Adm. Bureau of Water Works	Michael Rosenberger*
City Engineer	Brant Williams*
City Treasurer	David Thurman*
Purchasing Agent	Sue Kobertanz

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\* Appointed

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Effective as of 8:00 a.m. on Wednesday, May 2, 2001,  
except for the Auditor's Office functions, all  
departments and bureaus of the City were assigned to  
the Office of the Mayor.

## 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

<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b>WEDNESDAY, 9:30 AM, MAY 16, 2001</b>		Disposition:
<b>559</b> <b>TIME CERTAIN: 9:30 AM</b> – Accept the 2001 Seasonal Water Supply Augmentation and Contingency Plan (Report introduced by Mayor Katz and Commissioner Sten)		<b>ACCEPTED</b>
<b>*560</b> <b>TIME CERTAIN: 10:00 AM</b> – Terminate Intergovernmental Agreement and adopt new Intergovernmental Agreement regarding emergency management planning and coordination (Ordinance introduced by Mayor Katz and Commissioner Francesconi)		<b>175578</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>		
<b>561</b> Accept bid of Kerr Contractors, Inc., to furnish Garthwick combined sewer project for \$1,135,272 (Purchasing Report – Bid No. 100584)		<b>ACCEPTED PREPARE CONTRACT</b>
<b>Mayor Vera Katz</b>		
<b>562</b> Amend the effective date of the Southwest Community Plan Vision, Policies and Objectives until the Southwest Community Plan Comprehensive Plan/zoning map update becomes effective (Ordinance; amend Ordinance No. 174667)		<b>PASSED TO SECOND READING MAY 23, 2001 AT 9:30 AM</b>
<b>*563</b> Authorize acquisition of property at 1280-1300 SE Gideon Street for the Bureau of Fire, Rescue and Emergency Services (Ordinance)		<b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b>
<b>*564</b> Establish the nonelective contribution Employee Benefit Allowance for the Cafeteria Benefit Plan, known as Beneflex, for the plan year beginning July 1, 2001 (Ordinance)		<b>175569</b>
<b>*565</b> Receive from Oregon Transportation Network, Community Transportation Grant Program a grant in the amount of \$68,419 to install audible pedestrian signals and detectable warning devices (Ordinance)		<b>175570</b>
<b>*566</b> Accept grant funds and authorize signature of agreement from the Oregon Transportation Network, Community Transportation Grant Program in the amount of \$13,714 to install audible pedestrian signals and signage (Ordinance)		<b>175571</b>
<b>*567</b> Apply to Tri-Met/ODOT for Special Transportation Grant funds to purchase and install audible pedestrian signals for pedestrian safety, particularly for the elderly and disabled (Ordinance)		<b>FILED FOR NO FURTHER CONSIDERATION</b>
<b>*568</b> Apply to the U.S. Department of Transportation, Federal Highway Administration, for Pedestrian Safety Engineering and Intelligent Transportation System-Based Countermeasures Program Grant funds in the amount of \$150,000 to study pedestrian crashes (Ordinance)		<b>175572</b>
<b>*569</b> Authorize an agreement between the City and the City of Gresham to provide laboratory analytical services (Ordinance)		<b>175573</b>

<p><b>*570</b> Authorize application to the Department of Housing and Urban Development for a grant in an amount up to \$700,000 for Portland YouthBuilders (Ordinance)</p>	<p><b>175574</b></p>	
<p><b>*571</b> Accept grant from the Mt. Hood Cable Regulatory Commission in an amount up to \$69,000 for the Housing Clearinghouse Project (Ordinance)</p>	<p><b>175575</b></p>	
<p><b>572</b> Authorize application to Oregon Watershed Enhancement Board for a grant in the amount of \$102,893 for Johnson Lake and Hayden Meadows Restoration projects in the Columbia Slough (Second Reading Agenda 536)</p>	<p><b>175576</b></p>	
<p style="text-align: center;"><b>City Auditor Gary Blackmer</b></p>		
<p><b>*573</b> Assess system development charge contracts (Ordinance; K0037, K0038, T0054, Z0733)</p>	<p><b>175577</b></p>	
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Communications</b></p> <p><b>574</b> Request of Richard L. Koenig to address Council regarding appreciation of Commissioner Hales (Communication)</p>		<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 6:00 PM, MAY 16, 2001</u></b></p> <p><b>575</b> <b>TIME CERTAIN: 6:00 PM</b> – Repeal Title 34, Subdivision and Partitioning Regulations and amend Title 33, Planning and Zoning to add new Land Division regulations and clarify additional Zoning Code regulations related to land divisions (Ordinance introduced by Mayor Katz; repeal Title 34 and amend Title 33)</p>		<p style="text-align: center;"><b>CONTINUED TO JUNE 27, 2001 AT 2:00 PM TIME CERTAIN</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p><b>576</b> Tentatively deny appeal of Pleasant Valley Neighborhood Association and uphold Hearings Officer's decision with conditions to approve the application of Majestic Homes, Inc. and Alice Kisaberth, for a 31-lot Planned Unit Development subdivision with an environmental review at 14449 SE Clatsop Street (Findings; Previous Agenda 558; LUR 00-00486 SU PU EN)</p>		<p style="text-align: center;"><b>APPEAL DENIED ADOPT FINDINGS AS AMENDED</b></p>
<p style="text-align: center;"><b>Mayor Vera Katz</b></p>		<p><b>577</b> Report from the Multnomah County/City of Portland Youth Advisory Board (Report)</p> <p style="text-align: center;"><b>ACCEPTED</b></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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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am

Wednesday 6:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am

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

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