

No. 4584

Official Agenda

*of the*

**Council of the City Of  
Portland, Oregon**



**Agenda Numbers 849 - 874**



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 11, 2001*

*2:00 p.m., Wednesday, July 11, 2001*

*2:00 p.m., Thursday, July 12, 2001*



*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

**OFFICERS OF PORTLAND'S CITY GOVERNMENT**

**1221 SW 4<sup>th</sup> Avenue 97204**

**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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**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**

**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**

**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
  - Interim Dir. Bur 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 Comm.
  - Adm. Bureau of Water Works
  - City Engineer
  - City Treasurer
  - Purchasing Agent
- Jeffrey L. Rogers
  - Edward A. Wilson\*
  - Mark A. Kroeker\*
  - Mary Beth Henry
  - Susan Anderson
  - Timothy Grewe
  - Marge Kafoury
  - David Lane
  - Margaret Mahoney
  - Vic Rhodes
  - Paul Stein
  - Dean Marriott
  - Ron Bergman
  - Steve Rudman
  - Yvonne Deckard
  - James Wadsworth
  - Charles Jordan
  - Gil Kelley
  - Don Mazziotti
  - Mort Anoushiravani\*
  - Brant Williams\*
  - David Thurman\*
  - Sue Klobertanz
- \* Appointed
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**DAN SALTZMAN**

**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
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**CHARLIE HALES**

**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
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**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, JULY 11, 2001</b>		<b>Disposition:</b>
<b>849</b> <b>TIME CERTAIN: 9:30 AM</b> – Accept the St. Johns Truck Strategy Staff Recommendations and Report (Resolution introduced by Commissioner Hales)		<b>ACCEPTED AS A REPORT</b>
<b>850</b> <b>TIME CERTAIN: 10:30 AM</b> – Report on status of remaining problems in the Water Bureau Customer Billing System and progress since February 14, 2001, including system functionality, finances, and customer services (Report introduced by Commissioner Sten)		<b>ACCEPTED</b>
<b>CONSENT AGENDA – NO DISCUSSION</b>		
<b>851</b> Accept bid of Parker Northwest Paving Co. to provide street and storm sewer improvements, Lents Phase I LID for \$430,663 (Purchasing Report - Bid No. 100847; C-9986)		<b>ACCEPTED PREPARE CONTRACT</b>
<b>852</b> Vacate a certain portion of SE 120th Avenue north of SE Lexington Street, under certain conditions (Ordinance by Order of Council; C-9989)		<b>PASSED TO SECOND READING JULY 18, 2001 AT 9:30 AM</b>
<b>Mayor Vera Katz</b>		
<b>*853</b> Authorize contract with construction consultant on claims resulting from the Tanner Creek Stream Diversion Project (Ordinance)		<b>175758</b>
<b>*854</b> Authorize City Attorney to sign a stipulated agreement allowing the Personal Representative of the Estate of Anna P. Silny to distribute the net remainder of the Estate to the Friends of the Mounted Patrol, an Oregon non-profit corporation (Ordinance)		<b>175759</b>
<b>*855</b> Authorize donation of one hundred firearms to the Oregon State Police Forensic Laboratory for use in their Firearms Reference Collection (Ordinance)		<b>175760</b>
<b>*856</b> Authorize lease with Sun T. Chong and Kon R. Chong for retail space in The 1900 Building (Ordinance)		<b>175761</b>

<b>Commissioner Charlie Hales</b>	
<p><b>*857</b> Amend Intergovernmental Agreement with the Portland Development Commission to provide an additional \$15,000 and to provide additional time for planning and construction of transportation and streetscape improvements on NE Alberta Street from NE Martin Luther King, Jr. Boulevard through NE 15th Avenue (Ordinance; amend Agreement No. 51295)</p>	<b>175762</b>
<p><b>*858</b> Designate and assign certain City-owned park property in Gov. Tom McCall Waterfront Park as public right-of-way (Ordinance)</p>	<b>175763</b>
<p><b>*859</b> Designate and assign certain City-owned park property in Earl Boyles Park as public street right-of-way for the Lents Urban Renewal Project (Ordinance)</p>	<b>175764</b>
<p><b>*860</b> Amend contract with Nutter Corporation for extended bid items and additional work to the Rosemont Development Street and Utilities Improvements Project (Ordinance; amend Contract No. 33220)</p>	<b>175765</b>
<b>Commissioner Dan Saltzman</b>	
<p><b>861</b> Accept completion of the SW Parallel Interceptor Exploratory Potholing Project and authorize final payment to Kasey Cooper Excavating, Inc., Project No. 5502 (Report; Purchase Order No. 1024406)</p>	<b>ACCEPTED</b>
<p><b>862</b> Authorize acceptance of a grant from the Oregon Department of Environmental Quality in the amount of \$75,000 for restoration of the Heron Rookery Wetlands in North Portland (Ordinance)</p>	<p><b>PASSED TO SECOND READING JULY 18, 2001 AT 9:30 AM</b></p>
<b>Commissioner Erik Sten</b>	
<p><b>*863</b> Agreement with Portland Community Land Trust for \$100,000 and provide for payment (Ordinance)</p>	<b>175766</b>
<p><b>*864</b> Contract with Central City Concern for \$486,376 to provide homeless services, including alcohol and drug services, employment services, and homeless facility maintenance and provide for payment (Ordinance)</p>	<b>175767</b>
<p><b>*865</b> Agreement with JOIN for \$176,800 for outreach to homeless campers and provide for payment (Ordinance)</p>	<b>175768</b>

<p><b>*866</b> Agreement with REACH Community Development Corporation, Inc. for \$70,000 for the Community Builders Program and provide for payment (Ordinance)</p>	<p><b>175769</b></p>
<p><b>*867</b> Amend ordinance for agreement with the Metro Home Safety Repair Program for \$135,000 for the Senior Home Repair and Maintenance Program and provide for payment (Ordinance; amend Ordinance No. 175690)</p>	<p><b>175770</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Commissioner Jim Francesconi</b></p> <p><b>*868</b> Authorize application to the Oregon Parks and Recreation Department for a grant from the federally funded Land and Water Conservation Fund in the amount of \$59,000 to begin implementing the Wilkes Park Master Plan (Ordinance) RESCHEDULED TO JULY 11, 2001 2:00 PM SESSION</p>	
<p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p><b>869</b> Create an Underground Consolidation Area Pilot Project for consolidation of utility facilities in a designated area into a common conduit system (Previous Agenda 806) ) RESCHEDULED TO JULY 11, 2001 2:00 PM SESSION</p>	
<p><b>*870</b> Amend Title 18, Noise Control, to clarify authority for and means of enforcement, add regulations regarding certain sources of noise, and to increase maximum penalties (Previous Agenda 815 as amended; amend City Code Title 18) RESCHEDULED TO JULY 11, 2001 2:00 PM SESSION</p>	<p><b>175772</b> AS AMENDED</p>
<p style="text-align: center;"><b>Commissioner Erik Sten</b></p> <p><b>*871</b> Authorize the Commissioner of Public Works to sign a Founding Partner Letter of Intent with the U.S. Environmental Protection Agency to join the Green Power Partnership (Ordinance) RESCHEDULED TO JULY 11, 2001 2:00 PM SESSION</p>	

<b><u>WEDNESDAY, 2:00 PM, JULY 11, 2001</u></b>	
<p><b>872 TIME CERTAIN: 2:00 PM</b> – Direct the Bureau of Planning and affected City Bureaus to develop a Marquam Hill Plan (Resolution introduced by Mayor Katz)</p>	<b>36008</b>
<p><b>873 TIME CERTAIN: 3:30 PM</b> – Amends the Comprehensive Plan map, zoning map and code to implement the Northwest Transition Zoning Project, transitioning an area in Northwest Portland from Industrial to Employment designations to facilitate mixed use development and limit development of inactive uses including Electronic Equipment Facilities near the Portland Streetcar (Previous Agenda 760; introduced by Mayor Katz; amend Title 33)</p>	<b>CONTINUED TO AUGUST 1, 2001 AT 2:00 PM</b>
<b><u>THURSDAY, 2:00 PM, JULY 12, 2001</u></b>	
<p><b>*874 TIME CERTAIN: 2:00 PM</b> – Adopt the final 2020 Parks Vision report (Ordinance introduced by Commissioner Francesconi)</p>	<b>175774</b>

**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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