

No. 4586

Official Agenda

*of the*

# Council of the City Of Portland, Oregon



Agenda Numbers 910 - 918



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 25, 2001*

*2:00 p.m., Wednesday, July 25, 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	Jim Francesconi
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** **Rm. 340 / 823-4120**  
**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

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**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

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**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

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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*
Acting Dir. Ofc. of Cable Comm. & Franchise Mgmt	Mary Beth Henry
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
Interim Dir. Bur. of Emergency Communications	Paul Stein
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of General Services	Ron Bergman
Dir. Bureau of Housing & Community Devel.	Steve Rudman
Dir. Bureau of Human Resources	Yvonne Deckard
Dir. Bureau of Licenses	James Wardsworth
Dir. Bureau of Parks and Recreation	Charles Jordan
Dir. Bureau of Planning	Gil Kelley
Exec.Dir. Portland Development Comm.	Don Mazziotti
Adm. Bureau of Water Works	Mort Anoushiravani*
City Engineer	Brant Williams*
City Treasurer	David Thurman*
Purchasing Agent	Sue Klobertanz

\* Appointed

**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

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**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

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**GARY BLACKMER** **Rm. 140 / 823-4082**  
**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

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, JULY 25, 2001**

**DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS  
 NO EMERGENCY ORDINANCES WERE CONSIDERED THIS WEEK**

**ALSO, ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA**

**Disposition:**

- 910 TIME CERTAIN: 9:30 AM** – Endorse the recommendations of the McCormick and Baxter Site Reuse Assessment Final Report to develop a park for active and passive recreation and prepare feasibility study for park acquisition and development (Resolution introduced by Mayor Katz)

**36010**

**REGULAR AGENDA**

- 911** Accept bid of Kerr Contractors, Inc. to furnish SW Parallel Interceptor Segment 1 Project for \$4,457,563 (Purchasing Report - Bid No. 100781A)

**ACCEPTED  
 PREPARE  
 CONTRACT**

- 912** Accept bid of S-2 Contractors, Inc., to furnish SW Parallel Interceptor Segment 2 Project for \$2,969,588 (Purchasing Report - Bid No. 100781B)

**ACCEPTED  
 PREPARE  
 CONTRACT**

- 913** Consider vacating a portion of SW Porter Street west of SW 12th Avenue, at the request of Donald L. Andersen (Hearing; Report; C-9980)

**APPROVED  
 CITY ENGINEER  
 PREPARE ORDINANCE**

**Mayor Vera Katz**

- 914** Confirm re-appointment of Noell Webb to the Portland Development Commission for a term to expire July 10, 2004 (Report)

**CONFIRMED**

**Commissioner Dan Saltzman**

- 915** Review City franchise system for collecting solid waste, recycling and yard debris (Previous Agenda 876)

**36011**

- 916** Amend City Code to modify the Sewer User Charges Extra-Strength regulations for business and industry (Second Reading Agenda 892; amends Code Chapter 17.36.060)

**175796**

**Commissioner Erik Sten**

**917** Endorse citizen participation in the feasibility analysis for creation of a regional water entity adopted by Resolution No. 35994 (Resolution)

**36012**

**WEDNESDAY, 2:00 PM, JULY 25, 2001**

**918** Tentatively uphold appeal of Riverdale School District No. 51J, applicant, modify the Hearings Officer's decision to impose certain limitations in the approval of a conditional use and adjustment to use the Collins View School at 9906 SW Boones Ferry Road for the District's new high school (Findings; Previous Agenda 816; LUR 01-00002 CU AD)

**FINDINGS  
ADOPTED**

**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 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

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