

No. 4588

Official Agenda

of the

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



Agenda Numbers 968 - 974



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, August 8, 2001

2:00 p.m., Thursday, August 9, 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

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 Wadsworth
Dir. Bureau of Parks and Recreation	Charles Jordan
Dir. Bureau of Planning	Gil Kelley
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

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

* Appointed

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

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

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

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

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

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, AUGUST 8, 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

- 968 **TIME CERTAIN: 9:30 AM** – Amend City Code Chapter 16.40 regarding regulation of Limited Passenger Transportation Permits (Ordinance introduced by Commissioner Francesconi; amend Code 16.40.900 through 950)

Disposition:

**CONTINUED TO
AUGUST 15, 2001
AT 10:30 AM
TIME CERTAIN**

REGULAR AGENDA

- 969 Accept bid of Andersen Pacific Contractors, Inc., to furnish Columbia Blvd. Wastewater Treatment Plant environmental enhancement project for \$527,500 (Purchasing Report - Bid No. 100793)

**ACCEPTED
PREPARE
CONTRACT**

- 970 Vacate a certain portion of NE Mallory Avenue between NE Russett and NE Baldwin Street, and a portion of NE Baldwin Street between NE Mallory Avenue and NE Martin Luther King Jr. Boulevard, under certain conditions (Second Reading Agenda 921; Ordinance by Order of Council; C-9842)

175835

- 971 Vacate a certain portion of NE Baldwin Street west of NE Martin Luther King Jr. Boulevard, under certain conditions (Second Reading Agenda 922; Ordinance by Order of Council C-9990)

175836

Mayor Vera Katz

- 972 Authorize a temporary loan from the Sewer System Construction Fund in the amount of \$1 million to the Interstate Corridor fund to provide interim financing for the Piedmont Place Mixed Use Development Project (Previous Agenda 960)

**REFERRED TO
COMMISSIONER OF
FINANCE AND
ADMINISTRATION**

Commissioner Charlie Hales

- 973 Amend Title 33, Planning and Zoning, to clarify multiple regulations (Previous Agenda 967; amend Title 33)

**175837
AS AMENDED**

WEDNESDAY, 2:00 PM, AUGUST 8, 2001

**DUE TO THE LACK OF AN AGENDA
THERE WAS NO MEETING**

THURSDAY, 2:00 PM, AUGUST 9, 2001

S-974 TIME CERTAIN: 2:00 PM - 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 964; Ordinance introduced by Mayor Katz; amend Title 33) Rescheduled from Wednesday, August 8, 2001 at 2:00 p.m. Time Certain.

**CONTINUED TO
AUGUST 15, 2001
AT 9:30 AM
TIME CERTAIN**

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

Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 1:00 pm

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

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