

No. 4593

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1080 - 1103



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, September 12, 2001

2:00 p.m., Wednesday, September 12, 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
Interim 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

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

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

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

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

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, SEPTEMBER 12, 2001		Disposition:
1080 TIME CERTAIN: 9:30 AM – Accept the Dickinson Park and Dickinson Woods Master Plan as proposed by Portland Parks and Recreation as a guide to the future improvement of the sites (Resolution introduced by Commissioner Francesconi)		CONTINUED TO SEPTEMBER 19, 2001 9:30 AM
1081 TIME CERTAIN: 10:00 AM – Presentation of Twenty years of Minority Enterprise Development successful business achievements (Presentation introduced by Mayor Katz)		ACCEPTED
1082 TIME CERTAIN: 10:20 AM – Amend City Code relating to parades and processions (Ordinance introduced by Mayor Katz; repeal Chapter 16.60, add Chapters 7.22 and 16.65, and adopt administrative regulations)		CONTINUED TO SEPTEMBER 26, 2001 9:30 AM
CONSENT AGENDA – NO DISCUSSION Mayor Vera Katz		
1083 Approve the appointment of Martha Schwab Harris to the Housing Authority of Portland Board of Commissioners for a five-year term to expire September 11, 2006 (Resolution)		36023
1084 Recommend organizations eligible to participate in the City 2001 Combined Charitable Campaign (Resolution)		36024
*1085 Authorize contract with Black United Fund of Oregon, Inc. for the 2001 Combined Charitable Services Campaign (Ordinance)		175916
Commissioner Charlie Hales		
1086 Apply to State Farm Insurance Corporation for funds to study intersection safety and recommend improvements at the intersections of SE Division and 122nd Avenue, NE Glisan and 122nd Avenue, and NE Sandy Boulevard and 39th Avenue (Resolution)		36025

Commissioner Dan Saltzman	
1087 Consent to transfer of Dee's Sanitary Service, Inc. residential solid waste and recycling collection franchise to Pride Disposal Company (Second Reading Agenda No. 1065)	175917
Commissioner Erik Sten	
*1088 Agreement with Portland School District for \$30,177 for coordination of the Outer Southeast Caring Community and to provide for payment (Ordinance)	175918
*1089 Amend contract with Rapidigm, Inc. for \$115,000 and authorize payment (Ordinance; amend Contract No. 32300)	175919
*1090 Agreement with Salvation Army - District Office for \$209,910 for the provision of emergency winter shelter for homeless adults and provide for payment (Ordinance)	175920
*1091 Agreement with Clark County Alcohol & Drug Program for \$87,951 for the Transitional Housing HIV and provide for payment (Ordinance)	175921
*1092 Agreement with School District No.1 for \$416,973 for the Home Repair Training Program and provide for payment (Ordinance)	175922
*1093 Agreement between the City and the Oregon Food Bank to provide real property and design services for the Oregon Food Bank facility (Ordinance)	175923
REGULAR AGENDA	
Mayor Vera Katz	
*1094 Authorize a contract for assessment of the water and sewer utility customer information and billing system (Ordinance)	175924 AS AMENDED
1095 Establish a procedure for documenting City rules and policies (Ordinance; add new Code Chapter 1.07)	PASSED TO SECOND READING SEPTEMBER 26, 2001 9:30 AM AS AMENDED

<p>*1096 Approve a contract with CH2M HILL for Endangered Species Act Strategy and Technical Support Services (Ordinance)</p>	<p>175925</p>
<p>Commissioner Jim Francesconi</p>	
<p>*1097 Contract with the Leach Garden Friends to construct the East Terrace Renovation Project and related improvements at Leach Botanical Garden (Ordinance)</p>	<p>175926</p>
<p>Commissioner Charlie Hales</p>	
<p>*1098 Create the Boise/Earl Boyles Park Local Improvement District for construction of street improvements (Hearing; Ordinance; C-9998)</p>	<p>175927</p>
<p>1099 Assess benefited property for the costs of constructing street and storm sewer improvements in the SE Ivon Court/125th Avenue Housing and Community Development Local Improvement District (Second Reading Agenda No. 1076; C-9962)</p>	<p>175928</p>
<p>1100 Repeal Ordinance No. 175752 amending the City Code to provide funding for Street Maintenance and Improvement (Second Reading Agenda No.1077; repeal Ordinance No. 175752)</p>	<p>175929</p>
<p>Communications</p>	
<p>1101 Request of Bill White to pray for Council (Communication)</p>	<p>PLACED ON FILE</p>
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 12, 2001</u></p>	
<p>1102 TIME CERTAIN: 2:00 PM – Hear appeal of Shawn Tombe (PIIAC #00-27, IAD #98-222) to the Police Internal Investigations Auditing Committee per City Code 3.21.085(4)(d) (Report introduced by Auditor Blackmer)</p>	<p><i>Referred to office of City Auditor</i> CONTINUED TO DATE TO BE ANNOUNCED</p>
<p>1103 Hear appeal of Jeremy Emmi (PIIAC #00-30, IAD #99-173) to the Police Internal Investigations Auditing Committee per City Code 3.21.085(4)(d) (Report introduced by Auditor Blackmer)</p>	<p>APPEAL DENIED</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.

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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

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