

No. 4594

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1104 - 1125



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 19, 2001

6:00 p.m., Wednesday, September ~~19~~, 2001

2:00 p.m., Thursday, September 20, 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 |

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.
Interim Adm. Bureau of Water Works
City Engineer
City Treasurer
Purchasing Agent

Jeffrey L. Rogers
Edward A. Wilson*
Mark A. Krocker
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

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

CHARLIE HALES

Commissioner of Public Safety

Position Number 4

Office of Planning and Development Review
Office of Transportation
Bureaus of Maintenance/Traffic Managem./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, SEPTEMBER 19, 2001 | | Disposition: |
|--|--|---|
| 1104 | TIME CERTAIN: 9:30 AM – Approve contracts for towing and storage of vehicles (Ordinance introduced by Commissioner Francesconi) | PASSED TO SECOND READING AS AMENDED SEPTEMBER 26, 2001 AT 9:30 AM |
| 1105 | TIME CERTAIN: 10:00 AM – Seventh Annual Pollution Prevention Recognition Awards (Presentation introduced by Commissioner Saltzman) | PLACED ON FILE |
| 1106 | TIME CERTAIN: 10:30 AM – Support the Joint Portland/Vancouver Round III Empowerment Zone application with specific commitments to the Zone (Resolution introduced by Mayor Katz) | 36027 |
| CONSENT AGENDA – NO DISCUSSION Mayor Vera Katz | | |
| 1107 | Adopt City Investment Policy (Resolution) | 36026 |
| *1108 | Authorize grievance settlement of Randy Smaaland (Ordinance) | 175930 |
| *1109 | Apply for a grant from the U.S. Department of Justice, Office of Community Oriented Policing Services, Value Based Initiative program (Ordinance) | 175931 |
| *1110 | Amend agreement with Hennebery Eddy Architects for architectural and engineering services for the remodel of fire stations 3, 25, and 26 and provide for payment (Ordinance; amend Contract No. 33264) | 175932 |
| Commissioner Jim Francesconi | | |
| *1111 | Amend contract between Portland Parks and Recreation and Professional Roof Consultants to provide construction administration services for the Pittock Mansion Roof Upgrading Project and to increase the contract amount by \$8,000 (Ordinance; amend Contract No. 32889) | 175933 |

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|---|----------------------|
| <p>*1112 Authorize \$140,168 payment to Children's Museum Campaign Executive Committee of the Rotary District 5100 Trust to be used to replace the boiler at the Children's Museum (Ordinance)</p> | <p>175934</p> |
| <p>*1113 Authorize three contracts with professional, technical, and expert firms for architectural services as required in support of Portland Parks and Recreation projects (Ordinance)</p> | <p>175935</p> |
| <p>Commissioner Charlie Hales</p> | |
| <p>*1114 Authorize acceptance of a conservation easement granted to the City (Ordinance)</p> | <p>175936</p> |
| <p>*1115 Modify conditions under which the City Traffic Engineer may issue revocable permits for use of dedicated street areas for an intersection repair project (Ordinance)</p> | <p>175937</p> |
| <p>Commissioner Erik Sten</p> | |
| <p>*1116 Authorize Intergovernmental Agreement with U.S. Forest Service to accept federal cost share funding for Bull Run Consensus Building project (Ordinance)</p> | <p>175938</p> |
| <p>*1117 Amend agreement between the City and Transition Projects, Inc. to provide additional funds in the amount of \$76,089 and provide for payment (Ordinance; amend Agreement No. 33784)</p> | <p>175939</p> |
| <p>*1118 Agreement with worksystems inc. for \$721,754 for the Workforce Development Board and provide for payment (Ordinance)</p> | <p>175940</p> |
| <p>*1119 Amend agreement between the City and Northwest Pilot Project to provide McKinney Supportive Housing Program Grant funds in the amount of \$102,500 and provide for payment (Ordinance; amend Agreement No. 33677)</p> | <p>175941</p> |

REGULAR AGENDA

Mayor Vera Katz

*1120 Accept a \$47,700 grant from the Oregon Department of Justice, Crime Victims' Assistance Section, Victims of Crime Act Project (Ordinance)

175942

Commissioner Jim Francesconi

1121 Identify a process to adopt an Urban Wildfire Hazard Zone policy (Resolution)

36028

1122 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; Previous Agenda 1080)

36029

Commissioner Dan Saltzman

*1123 Authorize an Intergovernmental Agreement with the Metropolitan Service District so the City can receive \$30,000 to further the commercial food waste project (Ordinance)

175943

WEDNESDAY, 6:00 PM, SEPTEMBER 19, 2001

1124 **TIME CERTAIN: 6:00 PM** – 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 (Previous Agenda 810; Ordinance introduced by Mayor Katz; repeal Title 34 and amend Title 33)

**PASSED TO
SECOND READING
AS AMENDED
SEPTEMBER 26, 2001
AT 2:00 PM**

THURSDAY, 2:00 PM, SEPTEMBER 20, 2001

1125 **TIME CERTAIN: 2:00 PM** – Amend Title 33, Planning and Zoning, to clarify multiple regulations (Ordinance introduced by Commissioner Hales; amend Title 33)

**PASSED TO
SECOND READING
SEPTEMBER 26, 2001
AT 2:00 PM**

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 6:00 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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