

No. 4596

Official Agenda

of the

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



Agenda Numbers 1164-1192



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, October 3, 2001

2:00 p.m., Wednesday, October 3, 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
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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
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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
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- 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. Kroeker*
- Mary Beth Henry
- Susan Anderse
- Timothy Grew.
- 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
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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

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, OCTOBER 3, 2001</p>	<p align="center">Disposition:</p>
<p>1164 TIME CERTAIN: 9:30 AM – Recommend approval of the Pearl District Development Plan (Resolution introduced by Mayor Katz)</p>	<p align="center">36032</p>
<p>1165 TIME CERTAIN: 10:15 AM – Approve the appointment of members to the Citizen Review Committee for Independent Police Review (Resolution introduced by Gary Blackmer)</p>	<p align="center">36033</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Vera Katz</p>	
<p>1166 Confirm appointment of Noma Hanlon to the Workforce Investment Board for a term to June 30, 2003 (Report)</p>	<p align="center">CONFIRMED</p>
<p>1167 Confirm appointment of Robert Holmes to the Business License Appeals Board for a term to expire December 31, 2002 (Report)</p>	<p align="center">CONFIRMED</p>
<p>*1168 Pay claim of Niccole Byrd (Ordinance)</p>	<p align="center">175967</p>
<p>*1169 Pay claim of Joni Cunningham (Ordinance)</p>	<p align="center">175968</p>
<p>*1170 Pay claim of Mark Lajoie (Ordinance)</p>	<p align="center">175969</p>
<p>*1171 Pay claim of Tangela E. Purdom (Ordinance)</p>	<p align="center">175970</p>
<p>*1172 Designate and assign a strip of Bureau of Fire, Rescue and Emergency Services land as public street area (Ordinance)</p>	<p align="center">175971</p>
<p>*1173 Lease for construction office and staging area at 2384 SE Ochoco (Ordinance)</p>	<p align="center">175972</p>
<p>*1174 Agreement between Emmanuel Community General Services and the City for use of Local Law Enforcement Block Grant funds (Ordinance)</p>	<p align="center">175973</p>

<p>*1175 Authorize the Purchase Agent to sign a Purchase Order as a contract with Software AG, Inc., for annual software maintenance in the amount of \$93,296, without advertising for bids (Ordinance)</p>	<p>175974</p>
<p>Commissioner Jim Francesconi</p>	
<p>*1176 Amend contract with Winterowd Planning Services, Inc. for the preparation of a master plan update for the Portland International Raceway (Ordinance; amend Contract No. 33292)</p>	<p>175975</p>
<p>*1177 Contribute \$550,000 towards the purchase price of a 22 acre parcel of property located at the intersection of SE 158th Avenue and SE Martin Street, in the Powell Butte area of the East Buttes Regional Target Area (Ordinance)</p>	<p>175976</p>
<p>*1178 Accept a grant from Multnomah County in the amount of \$120,275 for operation of an integration program for senior citizens who have mental retardation/developmental disabilities (Ordinance)</p>	<p>175977</p>
<p>*1179 Amend agreement with Parsons Brinckerhoff Quade & Douglas to include an expanded scope of services and provide additional compensation in the amount of \$41,158 for improvements for the Heron Lakes Project (Ordinance; amend Contract No. 33214)</p>	<p>175978</p>
<p>Commissioner Charlie Hales</p>	
<p>*1180 Authorize Cooperative Improvement Agreement and Supplement No. 1 with Oregon Department of Transportation and Tri-County Metropolitan Transportation District of Oregon maintenance and operation of traffic signal on NE Sandy Boulevard at 96th Avenue and street improvements to 96th and Sandy (Ordinance)</p>	<p>175979</p>
<p>*1181 Authorize agreement with Burlington Northern and Santa Fe Railway Company for modifications at the railway crossing of North Marine Drive and Rivergate Spur track associated with the North Marine Drive Extension - Phase 2 Improvement Project (Ordinance)</p>	<p>175980</p>
<p>*1182 Authorize Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon for projects and services associated with the Parkrose Park & Ride facility and the Airport Light Rail Project (Ordinance)</p>	<p>175981</p>

Commissioner Dan Saltzman

<p>*1183 Authorize an Intergovernmental Agreement with East Multnomah Soil and Water Conservation District to administer monies for the Columbia Slough Watershed Council to be used for program development and watershed stewardship, assessment, restoration and education projects (Ordinance)</p>	<p>175982</p>
<p>*1184 Authorize a multi-year Intergovernmental Agreement with Multnomah County for vector control services, authorize compensation amount for the current fiscal year, and provide for payment (Ordinance)</p>	<p>175983</p>
<p>Commissioner Erik Sten</p>	
<p>*1185 Authorize the Bureau of Water Works to enter into an Intergovernmental Agreement with the State of Oregon Department of Environmental Quality to perform an expanded preliminary assessment at TCN Enterprises, Inc., 4415 NE 148th Avenue, which has been identified as a potential source of groundwater contamination in the Columbia South Shore Well Field (Ordinance)</p>	<p>175988</p>
<p>*1186 Extend term of ordinance granting AT&T a long-distance telecommunications franchise (Ordinance; amend Ordinance No. 162822)</p>	<p>175984</p>
<p>*1187 Extend term of a temporary, revocable permit granted to TCG Oregon, aka AT&T LNS (Ordinance; amend Ordinance No. 173990)</p>	<p>175985</p>
<p>*1188 Agreement with Central City Concern for \$105,000 to support its affordable housing activities and provide for payment (Ordinance)</p>	<p>175986</p>
<p>*1189 Agreement with Legal Aid Services of Oregon for \$42,206 for the Legal Aid Services of Oregon, Fair Housing Enforcement and provide for payment (Ordinance)</p>	<p>175987</p>
<p>REGULAR AGENDA</p>	
<p>Commissioner Jim Francesconi</p>	
<p>*1190 Create City of Portland Parks and Recreation Board (Ordinance; enact City Code Chapter 3.27)</p>	<p>CONTINUED TO OCTOBER 10, 2001 AT 9:30 AM TIME CERTAIN</p>

<u>WEDNESDAY, 2:00 PM, OCTOBER 3, 2001</u>	
1191	TIME CERTAIN: 2:00 PM – Consider the Martin Luther King Jr. Blvd. Viaduct Project and order the preparation of a staff report to Council (Hearing; Report introduced by Commissioner Hales)
PLACED ON FILE	
*1192	TIME CERTAIN: 3:30 PM – Agreement with the Portland Office of the Federal Bureau of Investigation to participate in the Portland Joint Terrorism Task Force (Previous Agenda 1127; Ordinance introduced by Mayor Katz)
FAILED TO PASS	

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
Wednesday 2:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am

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