

No. 4597

Official Agenda

*of the*

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



**Agenda Numbers 1193-1218**



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 10, 2001*

*2:00 p.m., Thursday, October 11, 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**

**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 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

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\* 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

| <b>PORTLAND CITY COUNCIL AGENDA</b><br><b>City Hall - 1221 SW Fourth Avenue</b><br><b>WEDNESDAY, 9:30 AM, OCTOBER 10, 2001</b>  |  | Disposition:  |
|---|--|---|
| <p><b>*1193</b> TIME CERTAIN: 9:30 AM – Create City of Portland Parks and Recreation Board (Previous Agenda 1190; Ordinance introduced by Commissioner Francesconi; enact City Code Chapter 3.27)</p>   |  | <p><b>176002</b></p>  |
| <p><b>1194</b> Confirm appointment of Chet Orloff, Tom Brown, Jesus Carreon, Leung Holden, Mary Reuble, Tony Palermini, Jim Zehren, Barbara Walker, Joey Pope, Mike Houck, R. Scott Montgomery and Rev. T. Allen Bethel to the Portland Parks Board (Report introduced by Mayor Katz)</p> |  | <p><b>CONFIRMED</b></p>   |
| <p><b>S-1195</b> TIME CERTAIN: 10:00 AM – Amend City Code relating to parades and processions (Previous Agenda 1148; Ordinance introduced by Mayor Katz; Repeal Chapter 16.60, add Chapters 7.22 and 16.65; adopt administrative regulations)</p>   |  | <p><b>SUBSTITUTE<br/>PASSED TO<br/>SECOND READING<br/>OCTOBER 17, 2001<br/>AT 9:30 AM</b></p> |
| <p><b>CONSENT AGENDA – NO DISCUSSION</b></p>  |  |   |
| <p><b>Mayor Vera Katz</b></p>   |  |   |
| <p><b>*1196</b> Create one position in the Office of Planning and Development Review (Ordinance)</p>  |  | <p><b>175989</b></p>  |
| <p><b>*1197</b> Authorize an Intergovernmental Agreement with Multnomah County for participation in the City Integrated Regional Network Enterprise (Ordinance)</p>   |  | <p><b>175990</b></p>  |
| <p><b>*1198</b> Extend Legal Services Agreement with Miller &amp; Van Eaton (Ordinance; amend Agreement No. 33776)</p>  |  | <p><b>175991</b></p>  |
| <p><b>*1199</b> Extend Legal Service Agreement with Beery &amp; Elsner, LLP for outside counsel (Ordinance; amend Contract No. 33069)</p>   |  | <p><b>175992</b></p>  |
| <p><b>Commissioner Jim Francesconi</b></p>  |  |   |
| <p><b>*1200</b> Contract with the Trust for Public Land to construct improvements at Two Plum Park in NE Portland (Ordinance)</p>   |  | <p><b>175993</b></p>  |

**Commissioner Erik Sten**

**1201** Authorize Intergovernmental Agreement with State of Oregon Department of Environmental Quality to investigate contamination threats to the well field in the Columbia South Shore and achieve contamination clean-up (Ordinance)

**PASSED TO  
SECOND READING  
OCTOBER 17, 2001  
AT 9:30 AM**

**\*1202** Extend term of ordinance granting PT Cable, Inc., formerly known as Pacific Telecom Cable, Inc., a telecommunications franchise through June 1, 2002 (Ordinance; amend Ordinance No. 163303)

**175994**

**\*1203** Intergovernmental Agreement with the City of Gresham for the cooperation of units of local government to prepare and update the Consolidated Plan to meet affordable housing goals and to receive payment (Ordinance)

**175995**

**\*1204** Agreement with City of Gresham for \$766,647 for the City of Gresham's HOME Investment Partnership Program and provide for payment (Ordinance)

**175996**

**\*1205** Agreement with Outside-In for \$35,576 for transitional housing and case management for homeless youth with HIV/AIDS and provide for payment (Ordinance)

**175997**

**\*1206** Amend agreement with Community Energy Project to extend contract period, increase contract by \$20,000 for the Lead Poisoning Prevention Workshops, and provide for payment (Ordinance; amend Agreement No. 33344)

**175998**

**\*1207** Agreement with Neighborhood Pride Team for \$50,000 for the Entrepreneurial Training and Trillium Artisans programs, and provide for payment (Ordinance)

**175999**

**City Auditor Gary Blackmer**

**\*1208** Assess system development charge contracts and Private Plumbing Loan Program contracts (Ordinance; Z0735, K0039, K0041, T0057, P0058)

**176000**

**\*1209** Authorize Intergovernmental Agreement with the State of Iowa, Office of the Ombudsman, to license, install, and configure a Case management System for the Ombudsman Office (Ordinance)

**176001**

## REGULAR AGENDA

### Mayor Vera Katz

|   |  |
|---|--|
| <p><b>*1210</b> Amend City Code relating to the Office of Management and Finance (Ordinance; amend Chapters 3.15 and 5.04)</p>  | <p><b>176003</b></p>   |
| <p><b>S-*1211</b> Authorize a one-time exception to City Code Section 4.12.040(b) to allow carryover of vacation in excess of two years' accrual for eligible non-represented employees (Ordinance)</p>   | <p><b>SUBSTITUTE<br/>176004</b></p>  |
| <p><b>*1212</b> Accept a \$36,240 grant from the Oregon Association Chiefs of Police and Oregon Department of Transportation for safety belt enforcement (Ordinance)</p>  | <p><b>176005</b></p>   |
| <p><b>*1213</b> Accept a \$45,000 grant from the Oregon Association Chiefs of Police and the Oregon Department of Transportation for overtime enforcement of driving under the influence of intoxicants infractions (Ordinance)</p>   | <p><b>176006</b></p>   |
| <p><b>1214</b> Authorize Memorandum of Understanding and Reimbursement Agreement with the Portland Office of the Federal Bureau of Investigation to participate in the Portland Joint Terrorism Task Force (Ordinance)</p> <p><i>This ordinance has been filed to correct a procedural error. A previous comparable ordinance, authorizing Portland participation in a Joint Terrorism Task Force, was mistakenly identified on Council agendas. In light of the extensive testimony received on the earlier ordinance, the Mayor will ask Council to decline to receive additional oral testimony and make a decision based on the prior testimony and any additional written testimony that is submitted before the second reading of this ordinance.</i></p> | <p><b>PASSED TO<br/>SECOND READING<br/>OCTOBER 17, 2001<br/>AT 9:30 AM</b></p> |
| <p><b>Commissioner Dan Saltzman</b></p>   |  |
| <p><b>*1215</b> Authorize a contract with Jacobs Associates and provide for payment for Supplementary Construction Management Services to the West Side Willamette River Combined Sewer Overflow Program, Project No. 6680 (Ordinance)</p>  | <p><b>176007</b></p>   |

**WEDNESDAY, 2:00 PM, OCTOBER 10, 2001**

**DUE TO THE LACK OF AN AGENDA  
THERE WILL BE NO MEETING**

**THURSDAY, 2:00 PM, OCTOBER 11, 2001**

**1216 TIME CERTAIN: 2:00 PM** – Review Intergovernmental Agreement between Portland Development Commission and Multnomah County regarding Children’s Receiving Center (Report introduced by Commissioner Saltzman)

**ACCEPTED**

**\*1217** Approve Intergovernmental Agreement with Multnomah County for City funding contribution to the Children’s Receiving Center (Ordinance introduced by Commissioner Saltzman)

**176008**

**1218 TIME CERTAIN: 2:05 PM** – Appeal of Wilkes Community Group against Hearings Officer’s decision to approve the application of Mark Kuretich, for a 3-lot subdivision with a private street and an adjustment located at 1739 NE 143<sup>rd</sup> (Hearing; LUR 01-00248 SU AD)

**UPHOLD THE APPEAL AND  
DENY THE ADJUSTMENTS  
AS ORIGINALLY APPROVED  
BY THE HEARINGS OFFICER  
AND PREPARE FINDINGS  
FOR NOVEMBER 1, 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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Check our Web site: [www.ci.portland.or.us](http://www.ci.portland.or.us)

**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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