

No. 4599

Official Agenda

of the

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



Agenda Numbers 1254-1269



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 24, 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

- 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

* 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 style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, OCTOBER 24, 2001</p> <p>1254 TIME CERTAIN: 10:00 AM – Portland Tennis Center 2001 Outstanding Facilities Award from the United States Tennis Association (Presentation introduced by Commissioner Francesconi)</p>	<p style="text-align: center;">Disposition:</p> <p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>1255 Confirm re-appointment of Steve Karoyli to the Portland Adjustment Committee for a term to expire August 31, 2005 (Report)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>*1256 Amend contract with Peregrine Systems by \$54,300 to provide additional programming services for a facilities management information system and provide for payment (Ordinance; amend Contract No. 33419)</p>	<p style="text-align: center;">CONTINUED TO OCTOBER 31, 2001 AT 9:30 AM</p>
<p>*1257 Declare surplus real property at three locations (Ordinance)</p>	<p style="text-align: center;">CONTINUED TO OCTOBER 31, 2001 AT 9:30 AM</p>
<p>*1258 Authorize acquisition of vehicles for use by City bureaus (Ordinance)</p>	<p style="text-align: center;">CONTINUED TO OCTOBER 31, 2001 AT 9:30 AM</p>
<p>*1259 Accept donation of a 1992 Chevrolet Blazer from the Progressive Insurance Company to the Portland Police Bureau Auto Theft Task Force (Ordinance)</p>	<p style="text-align: center;">NO FURTHER CONSIDERATION</p>
<p style="text-align: center;">Commissioner Jim Francesconi</p> <p>*1260 Authorize loan of hazardous materials protective equipment to the City of Vancouver, Washington (Ordinance)</p>	<p style="text-align: center;">CONTINUED TO OCTOBER 31, 2001 AT 9:30 AM</p>
<p>*1261 Authorize acceptance to Oregon Department of Forestry Urban and Community Forestry Program for a grant in the amount of \$40,000 for the Neighborhood Tree Liaison Program (Ordinance)</p>	<p style="text-align: center;">CONTINUED TO OCTOBER 31, 2001 AT 9:30 AM</p>

<p>*1262 Award a Right of Way License to Charles S. Rennells and Sandra Kay Rennells for a motor vehicle crossing of the Springwater Corridor to benefit their property (Ordinance)</p>	<p>CONTINUED TO OCTOBER 31, 2001 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p>	
<p>*1263 Authorize the Director of Environmental Services to approve an Intergovernmental Agreement with Portland State University to provide services related to the Community Watershed Stewardship Program (Ordinance)</p>	<p>CONTINUED TO OCTOBER 31, 2001 AT 9:30 AM</p>
<p>*1264 Authorize the Director of Environmental Services to approve an Intergovernmental Agreement with the Northwest Service Academy to provide services related to the Community Watershed Stewardship Program (Ordinance)</p>	<p>CONTINUED TO OCTOBER 31, 2001 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Erik Sten</p>	
<p>*1265 Agreement with Multnomah County Community and Family Services for \$1,871,347 for the Omnibus Contract and provide for payment (Ordinance)</p>	<p>CONTINUED TO OCTOBER 31, 2001 AT 9:30 AM</p>
<p style="text-align: center;">REGULAR AGENDA</p>	
<p style="text-align: center;">Mayor Vera Katz</p>	
<p>*1266 Intergovernmental agreement with Housing Authority of Portland for a Safety Action Team at the Columbia Villa/Tamarack (Ordinance)</p>	<p>CONTINUED TO OCTOBER 31, 2001 AT 9:30 AM</p>
<p>S-1267 Adopt and implement revisions to the Zoning Code to foster new residential and mixed-use development in the area zoned RX south of SW Salmon Street bounded by SW Ninth Avenue, SW 14th Avenue, and SW Market Street (Second Reading Agenda No.1253)</p>	<p>SUBSTITUTE 176024</p>
<p style="text-align: center;">City Auditor Gary Blackmer</p>	
<p>1268 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through September 7, 2001 (Second Reading Agenda No. 1241)</p>	<p>176025</p>

<p style="text-align: center;">Communications</p> <p>1269 Request of Bill White to address Council regarding prayer and space for a chaplain's office (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, OCTOBER 24, 2001</u></p> <p style="text-align: center;">DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</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 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am

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