

No. 4603

Official Agenda

of the

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



Agenda Numbers 1347-1364



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, November 21, 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 Rm. 340 / 823-4120
Commissioner of Finance and Administration

Office of Management and Finance
 Bureaus of Communications & Networking/Financial
 Management/Financial Planning/Human Resources/Information
 Technology/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 Rm. 220 / 823-3008
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 Rm. 240 / 823-3589
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
 Dir. Bur of Emergency Communications
 Dir. Bureau of Environmental Services
 Dir. Bureau of Financial Planning
 Dir. Bureau of General Services
 Dir. Bureau of Housing & Community Devel.
 Dir. Bureau of Human Resources
 Dir. Bureau of Information Technology
 Dir. Bureau of Licenses
 Dir. Bureau of Parks and Recreation
 Dir. Bureau of Planning
 Dir. Bureau of Purchases
 Dir. Portland Development Comm.
 Interim Adm. Bureau of Water Works
 City Engineer
 City Treasurer

Jeffrey L. Rogers
 Edward A. Wilson*
 Mark A. Kroeker*
 Mary Beth Henry
 Susan Anderson
 Timothy Grewe
 Marge Kafoury
 David Lane
 Margaret Mahoney
 Vic Rhodes
 Carl Simpson
 Dean Marriott
 Mark Murray
 Ron Bergman
 Tonya Parker
 Yvonne Deckard
 Glenn Meyer
 James Wadsworth
 Charles Jordan
 Gil Kelley
 Sue Klobertanz
 Don Mazziotti
 Mort Anoushiravani*
 Brant Williams*
 David Thurman*

DAN SALTZMAN Rm. 230 / 823-4151
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 Rm. 210 / 823-4682
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

GARY BLACKMER Rm. 140 / 823-4082

Auditor of the City of Portland
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 Independent Police Review
 Ombudsman
 Portland Multnomah Progress Board
 Secretary; Fire & Police Disability and Retirement Fund Board

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 21, 2001</u></p> <p style="text-align: center;">COMMUNICATION</p> <p>1347 Request of Ted Graham to address Council regarding issues related to a towing incident (Communication)</p>	<p style="text-align: center;">Disposition:</p> <p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAIN</p> <p>1348 TIME CERTAIN: 9:30 AM – Amend the Comprehensive Plan Map and Zoning Maps to implement the Southwest Community Plan Vision, Policies and Objectives (Second Reading Agenda 1315; amend Ordinance No. 174667, Ordinance No. 171669 and Resolution No. 35649)</p>	<p style="text-align: center;">176090 AS AMENDED</p>
<p>1349 TIME CERTAIN: 9:35 AM - Adopt changes to the Central City Plan to add a West End Action Chart, a West End Urban Design Plan, two new actions to the Economic Development Action Chart, one new action to the Transportation Action Chart, and the designation of an entertainment district to the Culture and Entertainment Map (Previous Agenda 1249; Resolution introduced by Mayor Katz)</p>	<p style="text-align: center;">CONTINUED TO JANUARY 10, 2002 AS AMENDED AT 2:00 PM TIME CERTAIN</p>
<p>1350 Adopt the West End Policy as an element within the Central City Plan and the Comprehensive Plan, and implement this policy through Planning Commission recommended revisions to the Zoning Code and to the zoning and Comprehensive Plan maps (Previous Agenda 1250; Ordinance introduced by Mayor Katz)</p>	<p style="text-align: center;">CONTINUED TO JANUARY 10, 2002 AS AMENDED AT 2:00 PM TIME CERTAIN</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>1351 Confirm appointment of Arthur DeMuro to the Historic Landmarks Commission for a term to expire October 1, 2004 (Report)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>1352 Contract with Entercom Portland for \$49,200 to promote and produce a New Year's Eve celebration and provide for payment (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 28, 2001 AT 9:30 AM</p>

<p>*1353 Amend contract with Pinnell Busch, Inc. (Ordinance; amend Contract No. 33329)</p>	<p>176085</p>
<p>Commissioner Jim Francesconi</p>	
<p>*1354 Authorize agreement for acquisition of the Juliet Burton Trust property in southwest Portland on the mainstem of Fanno Creek in the Fanno Creek Regional Target Area (Ordinance)</p>	<p>176086</p>
<p>Commissioner Charlie Hales</p>	
<p>1355 Accept completion of River Access and Transportation, Phase I Steel Bridge Pedestrian and Bicycle Crossing Project No. 03547 and authorize final payment (Report; Contract No. 32854)</p>	<p>ACCEPTED</p>
<p>1356 Set hearing date, 9:30 a.m., Wednesday, December 19, 2001, to vacate a portion of SE Lexington Street east of SE 120th Avenue (Report; C-9995)</p>	<p>ADOPTED</p>
<p>*1357 Apply for a Special Transportation Fund grant through Tri-Met for \$68,000 for small improvement projects to the streetcar system (Ordinance)</p>	<p>176087</p>
<p>Commissioner Erik Sten</p>	
<p>*1358 Agreement with Portland Housing Center for \$62,220 for rental housing services and provide for payment (Ordinance)</p>	<p>176088</p>
<p>*1359 Authorize contract with Tetra Tech/KCM, Inc. for engineering and technical services required for improvements to Well Sites 28 and 34 (Ordinance)</p>	<p>176089</p>
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>1360 Adjust FY 2001-02 Budget for Fall Budget Adjustments (Ordinance)</p> <p>PASSED TO SECOND READING NOVEMBER 28, 2001 AT 9:30 AM</p>	

<p>*1361 Authorize a labor agreement between the City and District Council of Trade Unions for terms and conditions of employment of certain represented employees (Ordinance)</p>	<p>176091</p>
<p>1362 Adopt the Guild's Lake Industrial Sanctuary Plan, in order to preserve industrial land in the Guild's Lake Industrial Sanctuary, and protect and promote its long-term economic viability as an industrial district (Second Reading Agenda 1342)</p>	<p>176092 AS AMENDED</p>
<p>1363 Adopt the Guild's Lake Industrial Sanctuary Plan Action Charts (Previous Agenda 1343)</p>	<p>36041</p>
<p style="text-align: center;"><u>FOUR-FIFTHS AGENDA</u></p>	
<p>*1364 Authorize the Purchasing Agent to sign a Purchase Order as a contract with ASAP Software, Inc. for an Enterprise License Agreement for Microsoft software licenses (Ordinance)</p>	<p>CONTINUED TO NOVEMBER 28, 2001 AT 9:30 AM</p>
<p style="text-align: center;"><u>WEDNESDAY, 6:00 PM, NOVEMBER 21, 2001</u></p> <p style="text-align: center;">DUE TO LACK OF AN AGENDA THERE WILL BE 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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