

No. 4605

Official Agenda

of the

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



Agenda Numbers 1389-1403



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, December 5, 2001

2:00 p.m., Wednesday, December 5, 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 Management/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
 Assessments and Liens
 Audit Services
 City Elections
 City Recorder
 Archives/Contracts and Disbursement/Council Clerk/ Records
 Management
 Hearings Officers
 Independent Police Review
 Ombudsman
 Portland Multnomah Progress Board
 Secretary; Fire & Police Disability and Retirement Fund Board

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, DECEMBER 5, 2001

Disposition:

COMMUNICATIONS

1389 Request of Pavel Goberman to address Council regarding a business being licensed (Communication)

PLACED ON FILE

1390 Request of M. Jay Platt to address Council regarding The Portland Esteem Project new computer resources center (Communication)

PLACED ON FILE

TIME CERTAIN

1391 TIME CERTAIN: 9:30 AM – Accept report to Council on the use of City funds for Senior Centers (Report introduced by Commissioner Francesconi)

ACCEPTED

CONSENT AGENDA – NO DISCUSSION

Mayor Vera Katz

***1392** Amend contract with Emmons Architect, Inc. to provide architectural and engineering services for Fire Station 9 in the amount of \$48,225 for a total of \$209,101 and provide for payment (Ordinance; amend Contract No. 33401)

176108

***1393** Pay claim of Linda Moser (Ordinance)

176109

Commissioner Charlie Hales

1394 Set hearing date, 9:30 a.m., Wednesday, January 2, 2002, to vacate a certain portion of SE Haig Street east of the Southern Pacific Railroad at SE 18th Avenue (Report; C-9996)

APPROVED

Commissioner Dan Saltzman	
*1395 Authorize a Lease of Property with Union Pacific Railroad Company for the Peninsular Junction Walkway, provide for payment for the lease, and authorize payment to Union Pacific Railroad Company for construction of walkway railroad crossings, Project No. 6603 (Ordinance)	176110
*1396 Amend agreement with CH2M HILL for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Solids Processing Building Odor Control Project No. 6844 (Ordinance; amend Contract No. 33126)	176111
1397 Accept conveyance of one property from Metro to City (Second Reading Agenda 1377)	176112
1398 Consent to transfer of Gaylen Kiltow Sanitary Service residential solid waste and recycling collection franchise to Portland Disposal and Recycling Service, Inc. (Second Reading Agenda 1378)	176113
REGULAR AGENDA	
Mayor Vera Katz	
1399 Amend Portland Comprehensive Plan map and Title 33 Planning and Zoning to facilitate the transfer of planning and zoning code administration for specified unincorporated Multnomah County areas within Portland's Urban Services Boundary from the County to the City (Second Reading Agenda 1366; amend Title 33)	176114
Commissioner Charlie Hales	
1400 Assess benefited property for the costs of constructing pedestrian walkways in the River Access Transportation Local Improvement District (Hearing; Ordinance; C9976)	PASSED TO SECOND READING DECEMBER 12, 2001 AT 9:30 AM
1401 Authorize Intergovernmental Agreement between the City and Multnomah County to transfer planning and zoning administration for specific unincorporated urban areas within the City Urban Services Boundary from Multnomah County to the City (Second Reading Agenda 1367)	176115

Commissioner Dan Saltzman

***1402** Accept a \$30,000 Intergovernmental Agreement with the Oregon Office of Energy to provide them with marketing and consultation services for the State Home Oil Weatherization program (Ordinance)

**CONTINUED TO
DECEMBER 12, 2001
AT 9:30 AM**

WEDNESDAY, 2:00 PM, DECEMBER 5, 2001

1403 **TIME CERTAIN: 2:00 PM** - Tentatively approve the proposal of Freightliner LLC and overrule the Hearings Officer's recommendation for denial of a Statewide Planning Goal Exception, Comprehensive Plan Amendment and Adjustment Review, to construct a wind tunnel facility at riverfront property located on Swan Island, on the north side of N Lagoon Avenue (Previous Agenda 1387; Findings; LUR 01-00327 GE CP AD)

**CONTINUED TO
DECEMBER 12, 2001
AT 2:00 PM
TIME CERTAIN**

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.

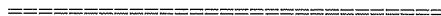
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GARY BLACKMER
Auditor of the City of Portland



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