

No. 4627

Official Agenda

of the

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



Agenda Numbers 448-472



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, May 8, 2002

2:00 p.m., Wednesday, May 8, 2002

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 Erik Sten
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
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

BUREAU DIRECTORS

City Attorney Jeffrey L. Rogge
Chief of Bureau of Fire Edward A. Wilson
Chief of Bureau of Police Mark A. Kroeker*
Acting Dir. Ofc. of Cable Comm. & Franchise Mgmt Mary Beth Henry
Dir. Office of Sustainable Development Susan Anderson
Chief Admin. Officer of Mgmt. & Finance Timothy Grewe
Dir. Office of Government Relations Marge Kafoury
Dir. Office of Neighborhood Involvement David Lane
Dir. Ofc. of Planning & Development Review Margaret Mahoney
Dir. Office of Transportation Vic Rhodes
Dir. Bur of Emergency Communications Carl Simpson
Dir. Bureau of Environmental Services Dean Marriott
Dir. Bureau of Financial Planning Mark Murray
Dir. Bureau of General Services Ron Bergman
Dir. Bureau of Housing & Community Devel. Tonya Parker
Dir. Bureau of Human Resources Yvonne Deckard
Dir. Bureau of Information Technology Glenn Meyer
Dir. Bureau of Licenses James Wadsworth
Dir. Bureau of Parks and Recreation Charles Jordan
Dir. Bureau of Planning Gil Kelley
Dir. Bureau of Purchases Sue Klobertanz
Dir. Portland Development Comm. Don Mazziotti
Adm. Bureau of Water Works Mort Anoushiravani*
City Engineer Brant Williams*
City Treasurer 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

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 <u>WEDNESDAY, 9:30 AM, MAY 8, 2002</u>		Disposition:
448 TIME CERTAIN: 9:30 AM – Amend Title 33, Planning and Zoning, and Title 32, Signs and Related Regulations, to clarify and improve readability without changing policy or intent of the original regulations (Ordinance introduced by Commissioner Hales; amend Titles 33 and 32)		PASSED TO SECOND READING MAY 15, 2002 AT 9:30 AM
449 TIME CERTAIN: 10:15 AM – Accept the Housing and Community Development Commission Fifth Annual Housing Evaluation Report July 1, 2000 – June 30, 2001, and implement its recommendations to further City housing goals (Previous Agenda 408; Resolution introduced by Commissioner Sten)		36066
CONSENT AGENDA – NO DISCUSSION		
450 Accept bid of S2 Contractors, Inc. for water mains at Terwilliger Mains, Phase 2, for the Bureau of Water Works for \$572,873 (Purchasing Report - Bid No. 101371)		ACCEPTED PREPARE CONTRACT
451 Vacate a portion of SE 98th Avenue north of SE Bush Street, under certain conditions (Ordinance by Order of Council; VAC-10000)		PASSED TO SECOND READING MAY 15, 2002 AT 9:30 AM
Mayor Vera Katz		
452 Confirm appointment of Veronica Dujon, Nancy Bond, Rosemarie Cordello, Patrick Driscoll, John Echlin, John Haines, Thor Hinckley, Allen Lee, Paulette Rossi and Bob Wise to the Portland-Multnomah Sustainable Development Commission (Report)		CONFIRMED
453 Accept contract with JVC Contractors, Inc. for CityKids Child Development Center project as complete, authorize the final payment and release retainage (Report; Contract No. 32960)		ACCEPTED
*454 Allow the sale of surplus real property at 4465 NW Yeon (Ordinance)		176445
*455 Allow the sale of surplus real property at 4747 SW Hamilton Street (Ordinance)		176446

<p>*456 Authorize transfer of \$13,283 from the General Fund, Special Appropriation for Downtown Services, to Pioneer Courthouse Square of Portland Incorporated to fund additional security personnel at the Pioneer Courthouse Square Information Center for the remainder of FY 2001-2002 (Ordinance)</p>	<p>176447</p>
<p>Commissioner Jim Francesconi</p>	
<p>*457 Authorize loan of hazardous materials response equipment to Tualatin Valley Fire and Rescue, a Rural Fire Protection District (Ordinance)</p>	<p>176448</p>
<p>*458 Extinguish pedestrian easement leading to Brentwood Park from SE Duke (Ordinance)</p>	<p>176449</p>
<p>*459 Request and accept tax-foreclosed properties from Multnomah County for park and recreation, riparian and flood management purposes (Ordinance)</p>	<p>176450</p>
<p>*460 Authorize a loan of \$30,000 to the Pacific Railroad Preservation Association to repair and maintain Engine 700 (Ordinance)</p>	<p>176451</p>
<p>Commissioner Charlie Hales</p>	
<p>*461 Authorize Intergovernmental Agreement with Oregon Health & Science University to provide bicycle facilities and bicycle programs (Ordinance)</p>	<p>176452</p>
<p>*462 Authorize an agreement with Markgraf and Associates for \$40,000 to provide public involvement services in support of outreach activities for the South Corridor Transportation Alternatives Study (Ordinance)</p>	<p>176453</p>
<p>Commissioner Dan Saltzman</p>	
<p>*463 Amend the Intergovernmental Agreement with East Multnomah Soil and Water Conservation District to extend the termination date and add to the scope of work (Ordinance; amend Contract No. 34033)</p>	<p>176454</p>
<p>*464 Amend contract with Garry Struthers Associates, Inc. for design of the Lents Crossing Inverted Siphon, Project No. 6965 (Ordinance; amend Contract No. 33331)</p>	<p>176455</p>

<p>465 Consent to the transfer of Irvington Sanitary Collectors, Inc. residential solid waste and recycling collection franchise to Alberta Sanitary Service, Inc. (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 15, 2002 AT 9:30 AM</p>
<p>466 Consent to the transfer of Hohnstein Garbage & Recycling, Inc. residential solid waste and recycling collection franchise to Portland Disposal and Recycling Service, Inc. (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 15, 2002 AT 9:30 AM</p>
<p>Commissioner Erik Sten</p>	
<p>*467 Amend Intergovernmental Agreement with the Regional Water Providers Consortium to extend the expiration date to June 30, 2005 (Ordinance; amend Contract No. 50880)</p>	<p>176456</p>
<p>City Auditor Gary Blackmer</p>	
<p>*468 Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0738, K0046, T0062, K0047, T0061, P0060)</p>	<p>176457</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Vera Katz</p>	
<p>*469 Accept a \$200,000 grant from the U.S. Department of Justice, Office of Community Oriented Policing Services for The Value Based Initiative Project (Ordinance)</p>	<p>176459</p>
<p>Commissioner Jim Francesconi</p>	
<p>470 Adopt revision to Basic Emergency Services Plan as required by Title 15 of the City Code (Resolution)</p>	<p>36067</p>
<p>Commissioner Charlie Hales</p>	
<p>471 Assess benefited property for the costs to construct ornamental lighting in the SW Capitol Highway Lighting Local Improvement District (Second Reading Agenda 446; C9973)</p>	<p>176458</p>

WEDNESDAY, 2:00 PM, MAY 8, 2002

472

TIME CERTAIN: 2:00 PM – Appeal of Pleasant Valley Neighborhood Association against Hearings Officer’s decision to approve the application of Grant Massier, applicant, and David and Delisa Hull, property owner, for an environmental violation review at 13937 SE Eastridge Street (Hearing; LUR 01-00408 EV)

**CONTINUED TO
MAY 15, 2002
AT 10:15
TIME CERTAIN**

NOTE: “Time Certain” indicates that an item will not be heard by Council **prior** to the time specified.

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

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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