

No. 4628

Official Agenda

of the

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



Agenda Numbers 473-495



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 15, 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. Rogers
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 Henr.
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

*Appointed 4/25/02 (Agenda Page 2)

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MAY 15, 2002**

Disposition:**COMMUNICATIONS**

473 Request of Peter Alexander to address Council regarding municipal power for the City (Communication)	PLACED ON FILE
474 Request of Dan Meek to address Council regarding the threat to Portlanders posed by Enron's possession of PGE (Communication)	PLACED ON FILE
475 Request of Lloyd Marbet to address Council regarding the ongoing Enron/PGE tragedy (Communication)	PLACED ON FILE
476 Request of Bill White to address Council to give a simple prayer and ask for continued blessings of the Council (Communication)	PLACED ON FILE
477 Request of Evan Miller to address Council regarding findings of his research study and fundraising efforts related to skateboarding (Communications)	PLACED ON FILE
TIME CERTAINS	
478 TIME CERTAIN: 9:30 AM – 2002 Climate Protection Award presentation to the City (Presentation introduced by Commissioner Sten)	PLACED ON FILE
479 TIME CERTAIN: 9:45 AM – Grant residential solid waste, recycling and yard debris collection franchises in the City (Ordinance introduced by Commissioner Saltzman)	PASSED TO SECOND READING JULY 3, 2002 AT 9:30 AM
480 TIME CERTAIN: 10:00 AM – Mayor's Proposed Budget to the Council and citizens of Portland (Presentation introduced by Mayor Katz)	PLACED ON FILE
481 TIME CERTAIN: 10:15 AM – 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; Previous Agenda 472; LUR 01-00408 EV)	TENTATIVELY DENY APPEAL AND UPHOLD HEARINGS OFFICER'S DECISION AS MODIFIED. PREPARE FINDINGS FOR MAY 29, 2002 AT 9:30 AM
CONSENT AGENDA – NO DISCUSSION	
482 Vacate a certain portion of SE Rex Drive west of SE 52nd Avenue, under certain conditions (Ordinance by Order of Council; VAC-10001)	PASSED TO SECOND READING MAY 22, 2002 AT 9:30 AM

<p>483 Vacate a portion of SE 98th Avenue north of SE Bush Street, under certain conditions (Second Reading Agenda 451; Ordinance by Order of Council; VAC-10000)</p>	<p>176460</p>
<p>Commissioner Charlie Hales</p>	
<p>*484 Amend contract with Douglas L. Capps Consulting for completion of the Northwest On-Street Parking Plan Project (Ordinance; amend Contract No. 32021)</p>	<p>176461</p>
<p>485 Authorize Intergovernmental Agreement with the Oregon Department of Transportation to provide funding for engineering and construction of transportation improvements on N. Greeley Avenue between Madrona Park and N. Interstate Avenue (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 22, 2002 AT 9:30 AM</p>
<p>*486 Amend assessment of benefited property owners in Portland Streetcar Phase 1 Project Local Improvement District to reassign certain assessments in the Hoyt Street Yards with no change to the total authorized assessment amount (Ordinance; amend Ordinance No. 176406)</p>	<p>176462</p>
<p>Commissioner Dan Saltzman</p>	
<p>*487 Amend Intergovernmental Agreement with U.S. Army Corps of Engineers for Johnson Creek Flood Mitigation Modeling (Ordinance; amend Contract No. 32709)</p>	<p>176463</p>
<p>488 Authorize a contract with Thomas G. Edel, consulting engineer, for engineering services to conduct Electric Power System Data Entry and Fault Current Analysis at wastewater and pump station facilities (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 22, 2002 AT 9:30 AM</p>
<p>489 Consent to the transfer of Irvington Sanitary Collectors, Inc. residential solid waste and recycling collection franchise to Alberta Sanitary Service, Inc. (Second Reading Agenda 465)</p>	<p>176464</p>
<p>490 Consent to the transfer of Hohnstein Garbage & Recycling, Inc. residential solid waste and recycling collection franchise to Portland Disposal and Recycling Service, Inc. (Second Reading Agenda 466)</p>	<p>176465</p>

Commissioner Erik Sten		
*491	Authorize application to the U.S. Department of Housing and Urban Development for a grant of up to \$650,000 for Portland YouthBuilders (Ordinance)	176466
*492	Authorize an agreement with Golder Associates, Inc. for an amount not to exceed \$336,000 to provide engineering and hydrogeological services for the Bull Run Groundwater pilot Well Study (Ordinance)	176467
City Auditor Gary Blackmer		
*493	Amend contract with InSight Knowledge Management Systems, LLC to provide additional equipment and services to complete installation of Electronic Records Management System (Ordinance; amend Contract No. 33577)	176468
REGULAR AGENDA		
Commissioner Charlie Hales		
494	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 (Second Reading Agenda 448; amend Title 33 and 32)	176469
Commissioner Dan Saltzman		
*495	Amend contract with Parsons Brinckerhoff Quade & Douglas for professional design services and payment for the West Side Combined Sewer Overflow Tunnel, Project No. 6680 (Ordinance; amend Contract No. 32981)	176470
<u>WEDNESDAY, 6:00 PM, MAY 15, 2002</u>		
DUE TO LACK OF AN AGENDA THERE WAS NO MEETING		

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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