

**No. 4504**

Official Agenda

*of the*

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



**Agenda Numbers 1814 - 1828**



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 29, 1999***

***2:00 P.M., Wednesday, December 29, 1999***



*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

# OFFICERS OF PORTLAND'S CITY GOVERNMENT

## 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

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### VERA KATZ, MAYOR

**Commissioner of Finance and Administration**  
Office of Finance and Administration  
Bureaus of Admin. Services/Financial Planning/Human Resources  
Bureau of Planning  
Bureau of Police  
Bureau of Purchases and Stores  
Office of the City Attorney  
Office of Government Relations  
Office of International Relations  
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  
Regional Arts and Culture Council  
Workforce Development Board

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### JIM FRANCESCONI

**Position Number 1**

#### Commissioner of Public Utilities

Bureau of Fire, Rescue and Emergency Services  
Bureau of General 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

**Position Number 2**

#### Commissioner of Public Works

Bureau of Housing and Community Development  
Bureau of Water Works  
Office of Cable Communications and Franchise Management  
Portland Energy Office  
**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

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## APPOINTED OFFICIALS

City Attorney Jeffrey L. Rogers  
Chief of Bureau of Fire Robert R. Wall  
Chief of Bureau of Police Mark A. Kroecker  
Dir. Ofc. of Cable Comm. & Franchise Mgmt. David Olson  
Dir. Office of Energy Susan Anderson  
Dir. Office of Finance and Administration 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. Bureau of Emergency Communications Sherrill Whittemore  
Dir. Bureau of Environmental Services Dean Marriott  
Dir. Bureau of General Services David Kish  
Dir. Bureau of Housing & Community Devel. Steve Rudman  
Acting Dir. Bureau of Human Resources Yvonne Deckard  
Dir. Bureau of Licenses James Wadsworth  
Dir. Bureau of Parks and Recreation Charles Jordan  
Dir. Bureau of Planning Gil Kelley  
Dir. Portland Development Commission Felicia Trader  
Adm. Bureau of Water Works Michael Rosenberger  
City Engineer Brant Williams  
City Treasurer David Thurman  
Purchasing Agent Sue Kobertanz

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### DAN SALTZMAN

**Position Number 3**

#### Commissioner of Public Affairs

Bureau of Emergency Communications  
Bureau of Environmental Services  
Office of Neighborhood Involvement  
**Liaison Responsibilities**  
BOEC Users Group  
Elders in Action  
Metro Policy Advisory Committee  
Metro Solid Waste Advisory Committee  
Metropolitan Exposition and Recreation Commission  
Metropolitan Human Rights Commission  
Multnomah County Animal Control  
Public Safety Coordinating Council  
Sustainable Portland Commission

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### CHARLIE HALES

**Position Number 4**

#### Commissioner of Public Safety

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

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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

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	<b>DISPOSITION</b>
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, DECEMBER 29, 1999</u></b>	
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<p><b>*1814</b> Repeal Ordinance Nos. 62017, 72807 and 113560 and revoke revocable permit for use of streets, alleys, avenues, public places and grounds for telecommunications equipment (Ordinance; repeal Ordinances 62017, 72807 and 113560)</p>	<b>174037</b>
<p><b>1815</b> Vacate a certain portion of SW Bertha Court south of SW Capitol Highway, under certain conditions (Second Reading Agenda 1790; C-9974)</p>	<b>174038</b>
<b>Mayor Vera Katz</b>	
<p><b>*1816</b> Establish one position of Maintenance Worker in Parks and Recreation and one position of Program Coordinator - Contract Development Division in the Bureau of Purchases in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	<b>174039</b>
<p><b>*1817</b> Accept a supplemental grant from the U.S. Department of Justice, Office of Community Oriented Policing Services, Universal Hiring Program (Ordinance)</p>	<b>174045</b>
<b>Commissioner Jim Francesconi</b>	
<p><b>1818</b> Accept contract with Brant Construction, Inc. for the Balch Canyon landslide stabilization project as substantially complete, authorize final payment and release retainage (Report; Contract No. 32516)</p>	<b>ACCEPTED</b>
<p><b>1819</b> Accept contract with Turner Construction Co. for remodel of The Portland Building 10th floor for the Bureau of General Services project as complete, authorize final payment and release retainage (Report; Contract No. 32550)</p>	<b>ACCEPTED</b>
<p><b>*1820</b> Authorize agreement for the conveyance of donated property to the City for addition to the natural area park inventory and authorize acceptance of deeds and payment of expenses (Ordinance)</p>	<b>174040</b>

	<b>DISPOSITION</b>
<p><b>*1821</b> Contract with U.S. West Communications, Inc. for Centrex (local) telephone services and provide for payment (Ordinance)</p>	<p><b>174041</b></p>
<p><b>Commissioner Charlie Hales</b></p> <p><b>*1822</b> Accept funds from the State Farm Insurance Company in the amount of \$100,000 to conduct traffic engineering analyses at five intersection locations: NE Halsey and 102nd; SE Division and 82nd; SE Foster and 82nd; SE Powell and 39th; and SE Powell and 82nd (Ordinance)</p>	<p><b>CONTINUED TO JANUARY 12, 2000 AT 9:30 AM</b></p>
<p><b>*1823</b> Contract with Tri-Met to implement the City employee annual transit pass (E-PASS) program (Ordinance)</p>	<p><b>174046</b></p>
<p><b>Commissioner Erik Sten</b></p> <p><b>*1824</b> Contract with Cascade AIDS project and the Southwest Washington Health District for \$84,813 to provide transitional housing and support services for people living with HIV/AIDS in Clark County and provide for payment (Ordinance)</p>	<p><b>174042</b></p>
<p><b>*1825</b> Authorize a contract and provide for payment for pipe relining and repair at Ira Keller Fountain (Ordinance)</p>	<p><b>174043</b></p>
<p><b>*1826</b> Authorize a contract and provide for payment for the construction of an 8-inch water main in the NW Couch Street mains package (Ordinance)</p>	<p><b>174044</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>1827</b> Hear appeal of Belinda D. Jackson to the Police Internal Investigations Auditing Committee, #99-21 (IAD #99-164), per City Code 3.21.085(4)(d) (Hearing)</p>	<p><b>CONTINUED TO JANUARY 12, 2000 AT 9:30 AM</b></p>

**DISPOSITION**

**WEDNESDAY, 2:00 PM, DECEMBER 29, 1999**

**\*1828 TIME CERTAIN: 2:00 PM** - Amend the Comprehensive Plan Map and change the zone of property near SE Flavel Street, SE Deardorf and SE 122nd Avenue from OS (Open Space) to R10 (Low Density Single Family Dwelling), and approve amendments to environmental zones as shown on Exhibit H-17 (Previous Agenda 1622; LUR 99-00301CP ZC)

**CONTINUED TO  
FEBRUARY 2, 2000 AT 2:00 PM**

**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.

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