

No. 4486

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1392 - 1399



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, September 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

VERA KATZ, MAYOR

Commissioner of Finance and Administration

Office of Finance and Administration
Bureaus of Admin. Services/Financial Planning/Personnel
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 Examiner
Portland/Multnomah Progress Board
Portland/Oregon Visitors Association
Portland Planning Commission
Public Safety Coordinating Council
Regional Arts and Culture Council
Workforce Development Board

JIM FRANCESCONI

**Commissioner of Public Utilities
Position Number 1**

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

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

APPOINTED OFFICIALS

City Attorney Jeffrey L. Rogers
Chief of Bureau of Fire Robert R. Wall
Acting Chief of Bureau of Police Lynnae Berg
Dir. Office of Finance and Administration Timothy Grewe
Dir. Office of Neighborhood Involvement David Lane
Dir. Ofc. of Planning & Development Review Margaret Mahoney
Dir. Office of Transportation Vic Rhodes
Dir. Bureau of Environmental Services Dean Marriott
Dir. Bureau of General Services David Kish
Dir. Bureau of Licenses James Wadsworth
Dir. Bureau of Parks Charles Jordan
Dir. Bureau of Personnel Janice Deardorff
Acting Dir. Bureau of Planning Deborah Stein
Dir. Portland Development Commission Felicia Trader
Adm. Bureau of Water Works Michael Rosenberger
City Engineer Brant Williams
City Treasurer David Thurman
Purchasing Agent Sue Klobertanz

ERIK STEN

**Commissioner of Public Works
Position Number 2**

Bureau of Housing and Community Development
Bureau of Hydroelectric Power
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

DAN SALTZMAN

**Commissioner of Public Affairs
Position Number 3**

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

CHARLIE HALES

**Commissioner of Public Safety
Position Number 4**

Office of Planning and Development Review
Office of Transportation
Bureaus of Maintenance/Traffic Mgmt./Transp. Engineering
Liaison Responsibilities
Adjustment Committee
Bureau of Buildings Board of Appeals
Design Commission
League of Oregon Cities
Metro J-PACT Commission
Portland Historic Landmarks Commission

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 29, 1999</u></p> <p align="center">DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS NO CONSENT AGENDA OR EMERGENCY ORDINANCES WERE CONSIDERED THIS WEEK</p> <p align="center">REGULAR AGENDA</p> <p>1392 Vacate a certain portion of SW River Parkway east of SW Moody Avenue, under certain conditions (Order of Council; Second Reading Agenda 1349; C-9959)</p>	
<p>1393 Amend City Code Chapter to regulate personal escort/modeling businesses (Second Reading Agenda 1391; amend Chapter 14.44)</p>	173798
<p align="center">Mayor Vera Katz</p> <p>1394 Confirm reappointment of Dale Rasmussen and Richard Wride to the Hospital Facilities Authority (Report)</p>	173799
<p>1395 Confirm appointment of Loren Waxman to the Design Commission (Report)</p>	CONFIRMED
<p>1396 Authorize submission of the FY 1999-00 Fall Supplemental Budget to the Multnomah County Tax Supervising and Conservation Commission (Resolution)</p>	CONFIRMED
<p align="center">Commissioner Dan Saltzman</p> <p>1397 Accept completion of the Inverness Force main landscape restoration, Project No. 6446, and authorize final payment to Pro Landscape, Inc. (Report; Contract No. 32063)</p>	35827
<p>1398 Accept completion of the NE Alameda sewer reconstruction project, Project No. 6264, and authorize final payment to S-2 Contractors, Inc. (Report; Contract No. 32222)</p>	ACCEPTED

	DISPOSITION
<p style="text-align: center;">Commissioner Erik Sten</p> <p>1399 Agreement with David Evans and Associates, Inc. for an amount not to exceed \$75,000 to provide engineering services for miscellaneous professional services in the area of natural resources and provide for payment (Second Reading Agenda 1386)</p>	<p>173800</p>
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 29, 1999</u></p> <p>DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<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.</p> <p>The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.</p> <p>Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.</p> <p style="text-align: right;">GARY BLACKMER Auditor of the City of Portland</p>	