

No. 4662

Official Agenda

*of the*

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



**Agenda Numbers 1-21**



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, January 8, 2003*

*2:00 p.m., Wednesday, January 8, 2003*

*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

# **OFFICERS OF PORTLAND'S CITY GOVERNMENT**

**1221 SW 4<sup>th</sup> Avenue 97204**

## **ELECTED OFFICIALS**

Mayor	Vera Katz
President of the Council	Dan Saltzman
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Randy Leonard
City Auditor	Gary Blackmer

**VERA KATZ, MAYOR** Rm. 340 / 823-4120

Commissioner of Finance and Administration  
Bureau of Development Services  
Bureau of Planning  
Bureau of Police  
Office of the City Attorney  
Office of Government Relations  
Office of International Relations  
Office of Management and Finance  
Bureaus of Financial/Human Resources/Information Technology  
Risk Management/General Services/Purchases  
Portland Development Commission  
Liaison Responsibilities  
Adjustment Committee  
Building Board of Appeals  
Civil Service Board  
Design Commission  
Education Advocate  
Fire and Police Disability Retirement Board  
Leaders Roundtable  
Local Public Safety Coordinating Council  
Mayor's Business Roundtable  
Metro Policy Advisory Committee  
Portland /Multnomah Progress Board  
Portland Historic Landmarks Commission  
Portland Oregon Visitors Association  
Portland Planning Commission  
Workforce Development Board (WSI)

**JIM FRANCESCONI** Rm. 220 / 823-3008  
Commissioner of Public Utilities Position Number 1

Bureau of Parks and Recreation  
Office of Transportation  
Bureaus of Maintenance/Traffic Management/  
Transportation Planning/Transportation Engineering  
Liaison Responsibilities  
Film and Video Office  
Joint Policy Advisory Committee on Transportation (JPACT)  
League of Oregon Cities  
Portland Development Commission Small Business Advocate  
Mayor's Business Roundtable  
Pioneer Courthouse Square  
Pittock Mansion Advisory Committee  
Portland Streetcar, Inc.  
Rose Festival Association  
Urban Forestry Commission

## **BUREAU DIRECTORS**

City Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Edward A. Wilson*
Chief of Bureau of Police	Mark A. Krocker*
Dir. Ofc. of Cable Comm. & Franchise Mgmt	David Olson
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. Office of Transportation	Brant Williams
Dir. Bureau of Development Services	Margaret Mahoney
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

**ERIK STEN** Rm. 240 / 823-3589  
Commissioner of Public Works Position Number 2

Bureau of Fire, Rescue and Emergency Services  
Bureau of Housing and Community Development  
Liaison Responsibilities  
City's Global Warming Action Plan  
Endangered Species Act Program  
Housing and Community Development Commission  
Housing Authority of Portland  
Int'l Council On Local Environmental Initiatives (ICLEI)  
Portland Development Commission Housing Program  
Regional Arts and Culture Council

**DAN SALTZMAN** Rm. 230 / 823-4151  
Commissioner of Public Affairs Position Number 3

Bureau of Environmental Services  
Bureau of Hydroelectric Power  
Bureau of Water Works  
Office of Sustainable Development  
Portland Energy Office/Solid Waste Recycling  
Liaison Responsibilities  
Airport Issues Roundtable  
Children's Levy  
Metro Policy Advisory Committee (MPAC)  
Metro Solid Waste Advisory Committee  
Metropolitan Exposition and Recreation Commission  
Multnomah County Animal Control  
Regional Water Consortium Board  
Sustainable Development Commission  
Water Quality Advisory Committee

**RANDY LEONARD** Rm. 210 /  
Commissioner of Public Safety Position Number 4

Bureau of Emergency Communications  
Bureau of Licenses  
Office of Cable Communications and Franchise Management  
Office of Neighborhood Involvement  
Liaison Responsibilities  
BOEC Users Group BOEC Finance Committee  
Business Licenses Board of Appeals  
Elders in Action  
Emergency Medical Services Policy Board  
Local Public Safety Coordinating Council  
Metropolitan Human Rights Center  
Mt. Hood Cable Regulatory Commission  
Portland Cable Access Board  
Taxicab Board of Review  
Towing Board of Review

**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 Mgmt  
Hearings Officers  
Independent Police Review  
Ombudsman  
Portland Multnomah Progress Board  
Secretary, Fire & Police Disability and Retirement Fund Board

## **BUREAU DIRECTORS CONT'D**

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 (acting)	Dave Hill*
City Treasurer	David Thurman

\*Appointed

11/26/02 (Agenda Page 2)

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, JANUARY 8, 2003**

Disposition:

## TIME CERTAINS

<b>1</b>	<b>TIME CERTAIN: 9:30 AM</b> – West Side Willamette River Combined Sewer Overflow Project Status Report (Report introduced by Commissioner Saltzman)	<b>ACCEPTED</b>
<b>*2</b>	<b>TIME CERTAIN: 10:00 AM</b> - Agreement with Portland Aerial Transportation, Inc. for project management services for the OHSU/South Waterfront Aerial Tram (Ordinance introduced by Mayor Katz and Commissioner Francesconi)	<b>177184</b>
<b>*3</b>	Agreement with Portland Aerial Transportation, Inc. for services related to a design competition for the OHSU/South Waterfront Aerial Tram (Ordinance introduced by Mayor Katz and Commissioner Francesconi)	<b>177185</b>
<b>CONSENT AGENDA – NO DISCUSSION</b>		
<b>4</b>	Statement of cash and investments November 21 through December 18, 2002 (Report; Treasurer)	<b>PLACED ON FILE</b>
<b>5</b>	Accept bid of Columbia Rim Corporation to furnish the remodel of Fire Station 28 for \$1,169,000 (Purchasing Report - Bid No. 101867)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Mayor Vera Katz</b>		
<b>6</b>	Authorize the City Attorney and Bureau of Planning to participate in proceedings evaluating Metro's compliance with certain periodic review work tasks before the Oregon Land Conservation and Development Commission and the Oregon Land Use Board of Appeals (Resolution)	<b>36116</b>
<b>*7</b>	Amend contract with Adolfson Associates Inc. for planning services to increase the amount to \$25,000 and extend the termination date to June 30, 2003 (Ordinance; amend Contract No. 34388)	<b>177174</b>
<b>*8</b>	Authorize an Intergovernmental Agreement with the Washington State Patrol for periodic rentals of their emergency vehicle operations training facility for the training of City officers (Ordinance)	<b>177175</b>

<b>*9</b>	Amend contract with Police Activities League of Greater Portland to continue the expansion of program services (Ordinance; amend Contract No. 33377)	<b>177176</b>
<b>*10</b>	Amend contract with Group Mackenzie to provide architectural and engineering services for design and construction of Fire Station 12 and provide for payment (Ordinance; amend Contract No. 33187)	<b>177177</b>
<b>Commissioner Randy Leonard</b>		<b>CONFIRMED</b>
<b>11</b>	Confirm appointment of Jim Wadsworth, Ramon Corona, Marc Pettibone, Dawn Huddleston, Raye Miles, Carol Lentz, Ernest Warren, Jr., Bob Davie, and Robert Wagner to the Private For-Hire Transportation Board of Review effective January 8, 2003 (Report)	
<b>Commissioner Dan Saltzman</b>		<b>177178</b>
<b>*12</b>	Amend agreement with David Evans and Associates, Inc. to provide additional final design services for the Rivergate Wastewater Pump Station Relocation, Project No. 5689 (Ordinance; amend Contract No. 34427)	
<b>*13</b>	Amend contract with Roy Sampsel to assist the City with a Tribal Coordination and Communication Strategy for Portland Harbor and Lower Willamette River natural resource issues (Ordinance; amend Contract No. 33493)	<b>177179</b>
<b>*14</b>	Authorize Intergovernmental Agreement with the City of Gresham for the Johnson Creek Watershed Reforestation Project (Ordinance)	<b>177180</b>
<b>*15</b>	Accept a grant from the Oregon Wildlife Heritage Foundation in the amount of \$5,000 for revegetation work along Balch Creek (Ordinance)	<b>177181</b>
<b>16</b>	Consent to the transfer of Pride Disposal Company residential solid waste and recycling collection franchise to Walker Garbage Service, Inc. (Second Reading Agenda 1520)	<b>177182</b>

<b>Commissioner Erik Sten</b>		
<b>*17</b>	Intergovernmental Agreement with the Housing Authority of Portland for \$40,000 to use Housing Connections Services to support the Hope VI Relocation Effort and receive payment (Ordinance)	<b>177183</b>
<b>REGULAR AGENDA</b>		
<b>18</b>	Adopt Resolution to support passage of State of Oregon Ballot Measure #28 (Resolution introduced by Mayor Katz, Commissioners Francesconi, Leonard, Saltzman and Sten)	<b>36117</b>
<b>Commissioner Randy Leonard</b>		
<b>19</b>	Grant a franchise to Portland Energy Solutions Company, LLC for a period of twenty years (Second Reading Agenda 1437)	<b>177186</b>
<b>Commissioner Dan Saltzman</b>		
<b>*20</b>	Authorize settlement with Severn Trent Systems (Ordinance)	<b>177187</b>
<b><u>WEDNESDAY, 2:00 PM, JANUARY 8, 2003</u></b>		
<b>21</b>	<b>TIME CERTAIN: 2:00 PM</b> - Safety Recognition Day award presentation (Presentation introduced by Mayor Katz)	<b>PLACED ON FILE</b>

**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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**JANUARY 8, 2003**

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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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