

No. 4657

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1407-1437



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 4, 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 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. Kroeker
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**Commissioner of Public Works****Rm. 240 / 823-3589****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 Investment Fund
 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

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, DECEMBER 4, 2002**

COMMUNICATIONS

1407 Request of Sharon Hendricks to address Council regarding the Spirit of Portland Awards (Communication)

Disposition:

PLACED ON FILE

1408 Request of Merrick Bonneau to address Council regarding status of settlement (Communication)

**RESCHEDULED TO
DECEMBER 11, 2002
AT 9:30 AM**

1409 Request of Tycian G. Bonneau to address Council regarding status of settlement (Communication)

**RESCHEDULED TO
DECEMBER 11, 2002
AT 9:30 AM**

1410 Request of Chris Hogness to address Council regarding a proposed Council sponsorship of a peace resolution (Communication)

PLACED ON FILE

TIME CERTAINS

1411 TIME CERTAIN: 9:30 AM – Accept report of Elders In Action Commission (Report introduced by Commissioners Francesconi and Leonard)

PLACED ON FILE

1412 TIME CERTAIN: 10:00AM – Recognize recipient of the 2002 Lowenstein Trust Award (Presentation introduced by Commissioner Sten)

PLACED ON FILE

***1413 TIME CERTAIN: 10:15 AM** – Contract with Campbell DeLong Resources for an amount not to exceed \$25,000 to provide data collection and analysis for a community survey (Ordinance introduced by Mayor Katz)

177102

CONSENT AGENDA – NO DISCUSSION

Mayor Vera Katz

1414 Proclaim Measure 26-33 enacted and in effect (Proclamation)

PLACED ON FILE

1415 Proclaim Measure 26-34 enacted and in effect (Proclamation)

PLACED ON FILE

1416 Confirm appointment of Tim Eddy to the Design Commission for a term to expire November 30, 2006 and reappointment of Mike McCulloch to the Design Commission for a term to expire October 31, 2005 (Report)	CONFIRMED
1417 Approve reappointment of Nicholas Fish to the Housing Authority of Portland Board of Commissioners for a term to expire December 10, 2007 (Resolution)	36113
*1418 Intergovernmental Agreement with Multnomah County, Purchasing Section, for quick copy work and printing services (Ordinance)	177085
*1419 Authorize execution of a License for Fiber Optic Line with Burlington Northern and Santa Fe Railway Company (Ordinance)	177086
*1420 Authorize contract with Innovative Care Management, Inc. for health care management services (Ordinance)	177087
*1421 Amend agreement with National Conference for Community and Justice for use of U.S. Department of Justice, Office of Community Oriented Policing Services, Value Based Initiative Project funds (Ordinance; amend Contract No. 34231)	177088
*1422 Authorize an Intergovernmental Agreement with Portland School District No.1 under which the school district will allow City police officers to use the Whitaker School for training (Ordinance)	177089
*1423 Authorize Intergovernmental Agreement with the Housing Authority of Portland for lobbying services for the Columbia Villa redevelopment (Ordinance)	177090
Commissioner Jim Francesconi	
*1424 Authorize and accept a grant contract between the State of Oregon and the City in the amount of \$112,950 for FY 2002/2003 to support the delivery of community based economic development services by North Portland Neighborhood Services in the St. Johns Town Center (Ordinance)	177101
*1425 Terminate Lease Agreement with adidas Village Corporation for park land at Madrona Park (Ordinance)	177091
*1426 Revise requirements regarding appointment and responsibilities of City Engineer (Ordinance; amend Code Sections 3.12.010, 3.12.050, 10.10.030 and 17.04.30)	177092

<p>*1427 Authorize a sole source professional services contract with Inform - Network for Management Systems Limited for software development (Ordinance)</p>	<p>177093</p>
<p>Commissioner Dan Saltzman</p>	
<p>*1428 Authorize grant application for revegetation activities to the Plant Conservation grant program amount of \$15,000 (Ordinance)</p>	<p>177094</p>
<p>*1429 Amend contract for combined sewer overflow modeling services with David J. Collins Engineering in the amount of \$400,000 and extend the contract duration to June 30, 2004 (Ordinance; amend Contract No.33185)</p>	<p>177095</p>
<p>1430 Contract with Multnomah County, Division of Community Programs and Partnerships for \$109,000 to provide services for the Block-By-Block Weatherization Program (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 11, 2002 AT 9:30 AM</p>
<p>Commissioner Erik Sten</p>	
<p>*1431 Authorize agreement with Central Northeast Neighbors for \$51,000 for the NE 42nd Ave. Target Area and provide for payment (Ordinance)</p>	<p>177097</p>
<p>*1432 Authorize agreement with the Oregon Bureau of Labor and Industry for \$20,184 for the Civil Rights Enforcement Services Program and provide for payment (Ordinance)</p>	<p>177098</p>
<p>*1433 Authorize agreement with Albina Ministerial Alliance for \$150,000 to fund activities related to the Residential Displacement Prevention Grant Project and provide for payment (Ordinance)</p>	<p>177099</p>
<p>City Auditor Gary Blackmer</p>	
<p>1434 Certify abstract of votes cast at Municipal Non-Partisan General Election held in the City of Portland, November 5, 2002 (Report)</p>	<p>PLACED ON FILE</p>
<p>*1435 Amend contract with LNS Captioning to provide additional compensation in the amount of \$32,000, increase the hourly rate and extend contract duration for closed captioning services of City Council sessions (Ordinance; amend Contract No. 32954)</p>	<p>177100</p>

REGULAR AGENDA**Mayor Vera Katz**

- *1436** Accept a \$110,625 grant from the U.S. Department of Justice, Office of Community Oriented Policing Services COPS MORE 2002 (Ordinance)

177103**Commissioner Randy Leonard**

- 1437** Grant a franchise to Portland Energy Solutions Company, LLC for a period of twenty years (Ordinance)

**PASSED TO
SECOND READING
JANUARY 8, 2003
AT 9:30 AM**

WEDNESDAY, 2:00 PM, DECEMBER 4, 2002**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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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am

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