

No. 4659

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1470-1503



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 18, 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

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 18, 2002</u></p> <p style="text-align: center;">COMMUNICATIONS</p> <p>1470 Request of Merrick Bonneau to address Council regarding status of settlement (Previous Agenda 1438)</p>	<p style="text-align: center;">Disposition:</p> <p style="text-align: center;">PLACED ON FILE</p>
<p>1471 Request of Tycian G. Bonneau to address Council regarding status of settlement (Previous Agenda 1439)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAIN</p> <p>1472 TIME CERTAIN: 9:30 AM – Codify standard operating procedures between the Bureau of Development Services and its partner bureaus in the development review process (Report introduced by Mayor Katz)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>1473 Accept bid of American LaFrance Northwest, to furnish three 1500 GMP Triple Combination Pumpers for \$899,730 (Purchasing Report - Bid No. 101778)</p>	<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>
<p>1474 Accept proposal of Motorola for 800 MHz public safety radio system for an amount not to exceed \$3.1 million (Purchasing Report ; Ordinance No. 177123)</p>	<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>
<p style="text-align: center;">Mayor Vera Katz</p> <p>*1475 Create a new Nonrepresented classification of Employment and Development Coordinator and establish a compensation rate for the class (Ordinance)</p>	<p style="text-align: center;">177127</p>
<p>*1476 Amend Intergovernmental Agreement with Multnomah and Lane Counties, the Cities of Eugene, Roseburg and Huntington, Canby Utility District and Rogue River Valley Irrigation District to pursue legal action to resolve issues of the Public Employee Retirement Board administration of PERS accounts (Ordinance; amend Contract No. 51297)</p>	<p style="text-align: center;">177128</p>

*1477 Authorize revenue bonds to finance various projects (Ordinance)	177129
*1478 Authorize limited tax revenue bonds to refund full faith and credit obligations (Ordinance)	177130
*1479 Authorize acquisition of vehicles for use by City bureaus (Ordinance)	177151
*1480 Contract with Browning Shono Architects for architectural services for the ground floor renovation of the 10th and Yamhill Parking Garage (Ordinance)	177131
*1481 Amend contract with Michael Willis Architects to provide consultant services for Bureau of Maintenance and Bureau of General Services, Vehicle Services master plan study (Ordinance; amend Contract No. 33279)	177132
*1482 Authorize an Intergovernmental Agreement with Portland Community College for the City Workforce Training and Hiring Program (Ordinance)	177133
*1483 Authorize contract with Capital Project Consultants to provide Sheltered Market Program technical assistance services to disadvantaged, minority, women and emerging small businesses (Ordinance)	177134
1484 Grant a ten-year property tax exemption to Prendergast Associates for new multiple-unit housing on the block bounded by NW 9th and 10th Avenues, NW Lovejoy Street, and the Kearney walkway (Second Reading Agenda 1453)	177152
Commissioner Jim Francesconi	
*1485 Declare surplus property south of SE Franklin Street and authorize sale to Samuel G. Sauter (Ordinance)	177135
*1486 Amend Intergovernmental Agreement with the City of Milwaukie for construction of the Johnson Creek Boulevard Street Improvement Project (Ordinance; amend Contract No. 51139)	177136
*1487 Amend Intergovernmental Agreement with Oregon Department of Transportation and City of Milwaukie to increase the not to exceed cost of right-of-way acquisition services for Johnson Creek Boulevard Street Improvement Project (Ordinance; amend Contract 51929)	177137

<p>*1488 Authorize Intergovernmental Agreement with the Oregon Department of Transportation to provide funding for construction for the Capital Highway, Vermont Street Bertha Court Improvement project (Ordinance)</p>	<p>177138</p>
<p>*1489 Amend agreement with Oregon Department of Transportation for Bikeway/Walkway Project connecting SW Custer Street to SW Fourth Avenue (Ordinance; amend Contract No. 51451)</p>	<p>177139</p>
<p>*1490 Amend Interagency Agreement with the Portland Development Commission for 2002-2003 professional and technical services for transportation improvements (Ordinance; amend contract No. 51819)</p>	<p>177140</p>
<p>*1491 Authorize acceptance of donation of a tract of land from Dirk and Diane Koopman, et al for property contiguous to the Marquam Nature Park (Ordinance)</p>	<p>177141</p>
<p>*1492 Accept donation of vacated former SE Lafayette Street from Fred Meyer Stores, Inc. and add to the inventory of Powell Park (Ordinance)</p>	<p>177142</p>
<p>*1493 Authorize application to the State Department of Environmental Quality for a grant in the amount of \$50,000 to test the use of street sweeping debris as cover material at local landfills (Ordinance)</p>	<p>177143</p>
<p style="text-align: center;">Commissioner Randy Leonard</p>	
<p>*1494 Authorize an Intergovernmental Agreement to review and analyze amounts paid by Qwest Corporation for operating in the public right of way (Ordinance)</p>	<p>177144</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p>	
<p>*1495 Amend agreement with CH2M HILL for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Solids Processing Building Odor Control Project No. 6844 (Ordinance; amend Contract No. 33126)</p>	<p>177145</p>
<p>*1496 Amend Ordinance for real estate and environmental management services in support of capital improvement projects to increase spending authority to cover unanticipated Citywide increases in service requests (Ordinance; amend Ordinance No. 175309)</p>	<p>177146</p>

<p>*1497 Amend Ordinance to change the legal descriptions for easements required for the South Airport Sanitary Trunk Sewer Project (Ordinance; amend Ordinance No. 171824)</p>	<p>177147</p>
<p>1498 Amend contract with Montgomery Watson Harza Energy and Infrastructure, Inc., for an amount not to exceed \$300,000, to provide professional engineering design services and construction support for Phases II and III of the Dam 2 Tower Improvement Program (Ordinance; amend Contract No. 32984)</p>	<p>PASSED TO SECOND READING DECEMBER 26, 2002 AT 2:00 PM</p>
<p>Commissioner Erik Sten</p>	
<p>*1499 Authorize application to the Environmental Protection Agency for a grant in the amount of \$20,000 for environmental justice activities (Ordinance)</p>	<p>177148</p>
<p>*1500 Authorize an agreement with Outside-In for \$36,393 for transitional housing and case management for homeless youth with HIV/AIDS and provide for payment (Ordinance)</p>	<p>177149</p>
<p>*1501 Amend agreement with Neighborhood Pride Team for the Entrepreneurial Training and Trillium Artisan Programs by increasing total compensation to \$66,000 and provide for payment (Ordinance; amend Contract No. 34280)</p>	<p>177150</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Vera Katz</p>	
<p>*1502 Approve adjustment to pay rate for City Auditor to equal the Commissioner pay rate (Ordinance)</p>	<p>177153</p>
<p>Commissioner Erik Sten</p>	
<p>*1503 Authorize agreement with Freightliner LLC for \$199,000 to fund training opportunities for existing workers and provide for payment (Ordinance)</p>	<p>177154</p>
<p><u>WEDNESDAY, 6:00 PM, DECEMBER 18, 2002</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>	

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.

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.

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://media.ci.portland.or.us>

Check our Web site: www.ci.portland.or.us

GARY BLACKMER
Auditor of the City of Portland

=====

City Council meetings are cable-cast live on City Net 30, Portland Cable Access television, and rebroadcast at the following times:

Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am
Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

=====

"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."