

No. 4665

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 65-91



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 29, 2003

2:00 p.m., Wednesday, January 29, 2003

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT**1221 SW 4th Avenue 97204****ELECTED OFFICIALS**

Mayor
President of the Council
Commissioner #1
Commissioner #2
Commissioner #3
Commissioner #4
City Auditor

Vera Katz
Dan Saltzman
Jim Francesconi
Erik Sten
Dan Saltzman
Randy Leonard
Gary Blackmer

RA 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)

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

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. Kroecker
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**

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

Rm. 240 / 823-3589**Position Number 2****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, JANUARY 29, 2003

Disposition:

COMMUNICATIONS

- 65** Request of Jada Mae Langloss to address Council regarding common sense idea for job creativity (Communication)

PLACED ON FILE

- 66** Request of Raymond Law to address Council to raise awareness of the practice of Falun Dafa (Communication)

PLACED ON FILE

TIME CERTAINS

- 67** **TIME CERTAIN: 9:45 AM** – Progress report on the eVovlement Project (Report introduced by Mayor Katz)

ACCEPTED

- 68** **TIME CERTAIN: 10:15 AM** – Adopt Proposal to Increase Minority-Owned, Women-Owned and Emerging Small Business Utilization in Professional, Technical and Expert Contracting (Ordinance introduced by Mayor Katz; replace Code Chapter 5.68)

**PASSED TO
 SECOND READING
 FEBRUARY 5, 2003
 AT 9:30 AM**

CONSENT AGENDA – NO DISCUSSION

Mayor Vera Katz

- *69** Pay claim of Westerman Developments (Ordinance)

177212

- *70** Pay claim of Dale Sherbourne (Ordinance)

177213

- *71** Authorize the Purchasing Agent to sign an Intergovernmental Agreement with the Oregon Department of Administrative Services for membership in the Oregon Cooperative Procurement Program and provide for payment (Ordinance)

177214

- *72** Authorize agreement with Vianovus for online hosting and software licensing (Ordinance)

177215

*73	Amend agreement with Carleton Hart Architecture to provide architectural and engineering services for remodel of Fire Stations 8, 19 and 20 (Ordinance; amend Contract No. 34305)	177216
*74	Contract with ten firms for garage services as required in support of Bureau of General Services projects and provide for payment (Ordinance)	177217
*75	Authorize application to the Oregon Department of Transportation, Transportation Enhancement Program for federal financial assistance in the amount of \$1,500,000 for Union Station Building Improvements (Ordinance)	177218
Commissioner Dan Saltzman		
76	Accept contract with James W. Fowler Company for construction of the Larson's Intertie facility as substantially complete as of March 5, 2002 for a total cost of \$4,014,152 and authorize final payment of \$83,670 (Report; Contract No. 33160)	ACCEPTED
77	Authorize a contract and provide payment for the construction of the West Wellfield Pipeline (Ordinance)	PASSED TO SECOND READING FEBRUARY 5, 2003 AT 9:30 AM
78	Contract with the U.S. Geological Survey for streamflow and water quality monitoring without advertising for bids (Ordinance; waive Code Section 5.68)	PASSED TO SECOND READING FEBRUARY 5, 2003 AT 9:30 AM
*79	Amend contract with Dodge, Schmitgall, Inc. for \$128,000 to support continuation and expansion of second year multi-media marketing campaign on behalf of the Regional Water Providers Consortium (Ordinance; amend Contract No. 33993)	177219
80	Extend contract with Murray, Smith and Associates, Inc. for professional engineering services (Ordinance; amend Contract No. 32776; waive Code Section 5.68)	PASSED TO SECOND READING FEBRUARY 5, 2003 AT 9:30 AM
*81	Authorize a contract and provide for payment for the construction of the SE Rex St. and 20th Ave. Sewer Relief and Reconstruction Project No. 7079 (Ordinance)	177220
*82	Authorize grant application for revegetation activities to the Oregon State Weed Board grant program in the amount of \$75,000 over three years (Ordinance)	177221

- *83** Authorize Intergovernmental Agreement with the Housing Authority of Portland to perform Environmental Reviews for Hope VI Project to redevelop Columbia Villa (Ordinance)

177222

REGULAR AGENDA

- 84** Support for Union Organizing and Collective Bargaining (Resolution introduced by Mayor Katz and Commissioners Francesconi, Leonard, Saltzman and Sten)

36119

Mayor Vera Katz

- *85** Approve an Intergovernmental Agreement with the United States Department of Justice, Drug Administration for Police Bureau participation in a Drug Enforcement Administration Portland Joint Task Force to address trafficking in narcotics and dangerous drugs (Ordinance)

177223

- 86** Amend Property Maintenance Code to clarify existing regulations and correct errors (Second Reading Agenda 59; amend Title 29)

**PASSED TO
SECOND READING
FEBRUARY 5, 2003
AT 9:30 AM**

Commissioner Jim Francesconi

- *87** Authorize agreement to annex RedTail Golf Course to the City of Beaverton (Ordinance)

177224

- 88** Assess benefited property for the costs of constructing street, sidewalk and storm sewer improvements in the North Marine Drive Extension Local Improvement District (Second Reading Agenda 60; C-10000)

177225

- 89** Assess benefited property for the costs of Lower Albina Overcrossing Local Improvement District (Second Reading Agenda 61; C-9988)

177226

City Auditor Gary Blackmer

- 90** Amend Code to improve delinquent lien collection and foreclosure procedures (Ordinance; amend Code Section 3.08.030; replace Code Chapter 5.30)

**PASSED TO
SECOND READING
FEBRUARY 5, 2003
AT 9:30 AM**

WEDNESDAY, 2:00 PM, JANUARY 29, 2003

- 91 TIME CERTAIN: 2:00 PM** – Endorse the recommended Portland/Vancouver I-5 Transportation and Trade Study Strategic Plan (Resolution introduced by Mayor Katz and Commissioner Francesconi)

36120
AS AMENDED

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

Wednesday 2:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am

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