

No. 4666

Official Agenda

*of the*

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



**Agenda Numbers 92-119**



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, February 5, 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

**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)

**JA 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. 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** 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 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, FEBRUARY 5, 2003**

**COMMUNICATIONS**

**Disposition:**

<p>92 Request of John Wish to address Council regarding the Water Bureau's finances (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p>93 Request of Eric Dover to address Council regarding their decision on the Iraq Resolution (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p>94 Request of Sam Oakland to address Council regarding an update on the eviction of the Pioneer Post Office (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>TIME CERTAIN</b></p>	
<p>95 <b>TIME CERTAIN: 9:30 AM</b> – Appoint Douglas Montgomery to the Citizen Review Committee for Independent Police Review for a term to expire October 3, 2003 (Resolution introduced by Auditor Blackmer)</p>	<p><b>36121</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p>	
<p>96 Statement of cash and investments December 19, 2002 through January 15, 2003 (Report; Treasurer)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>Mayor Vera Katz</b></p>	
<p>97 Confirm appointment of Francesca Gambetti to the Design Commission for a term to expire December 31, 2006 (Report)</p>	<p><b>CONFIRMED</b></p>
<p>*98 Pay claim of Waverly Landing Condominiums Owners' Association (Ordinance)</p>	<p><b>177227</b></p>
<p>*99 Extend contract with Miller, Nash LLP for outside legal services (Ordinance; amend Contract No. 34146)</p>	<p><b>177228</b></p>

<p><b>*100</b> Authorize a contract with Price Waterhouse Coopers for assistance in the Integrated Regional Network Enterprise Arbitration of the Interconnection Agreement with Qwest, Inc. (Ordinance; waive Code Chapter 5.68)</p>	<p><b>177229</b></p>
<p><b>*101</b> Authorize a contract with Baller Herbst Law Group for expert legal assistance in the Integrated Regional Network Enterprise Arbitration of the Interconnection Agreement with Qwest, Inc. (Ordinance; waive Code Chapter 5.68)</p>	<p><b>177230</b></p>
<p><b>*102</b> Amend contract with NWP &amp; Associates, Inc. to increase total compensation, scope of work and extend term for engineering and implementation project management of the Integrated Regional Network Enterprise (Ordinance; amend Contract No. 34119)</p>	<p><b>177231</b></p>
<p><b>*103</b> Authorize contract with Jacobs Associates on claims resulting from the Tanner Creek Stream Diversion Project (Ordinance)</p>	<p><b>177232</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>*104</b> Contract with E4 Partners for \$55,000 to design, implement and evaluate a Green Copier Pilot project to reduce resource use in photocopiers (Ordinance)</p>	<p><b>177233</b></p>
<p><b>*105</b> Authorize grant pre-application and application for revegetation activities to the U.S. Fish and Wildlife Service Greenspaces Grant Program in the amount of up to \$40,000 (Ordinance)</p>	<p><b>177234</b></p>
<p><b>*106</b> Authorize grant application for revegetation activities to the U.S. Fish and Wildlife Service Neotropical Migratory Bird Conservation Act Grant Program for up to \$50,000 (Ordinance)</p>	<p><b>177235</b></p>
<p><b>107</b> Authorize a contract and provide payment for the construction of the West Wellfield Pipeline (Second Reading Agenda 77)</p>	<p><b>177236</b></p>
<p><b>108</b> Contract with the U.S. Geological Survey for streamflow and water quality monitoring without advertising for bids (Second Reading Agenda 78; waive Code Section 5.68)</p>	<p><b>177237</b></p>
<p><b>109</b> Extend contract with Murray, Smith and Associates, Inc. for professional engineering services (Second Reading Agenda 80; amend Contract No. 32776; waive Code Section 5.68)</p>	<p><b>177238</b></p>

<b>Commissioner Erik Sten</b>		
<b>*110</b>	Authorize a sole source contract with SensIR Technologies for the purchase of one TravelIR HazMat Chemical Identifier for Portland Fire and Rescue and provide for payment (Ordinance)	<b>177239</b>
<b>*111</b>	Authorize agreement with Transition Projects, Inc. for the funding of activities related to providing a rental assistance program under the Transitions to Housing Program and provide for payment (Ordinance)	<b>177240</b>
<b>*112</b>	Agreement with Northwest Pilot Project, Inc. for funding of activities related to providing a rental assistance program under the Transitions to Housing Program and provide for payment (Ordinance)	<b>177241</b>
<b>City Auditor Gary Blackmer</b>		
<b>*113</b>	Amend contract with InSight Knowledge Management Systems, LLC to provide additional services and seats to upgrade the Electronic Records Management System, complete migration and importation of data, and provide training (Ordinance; amend Contract No. 33577)	<b>177242</b>
<b>REGULAR AGENDA</b>		
<b>Mayor Vera Katz</b>		
<b>*114</b>	Clarify and improve procedures for burglary alarm permits (Ordinance; amend Code Chapter 14B.10)	<b>177243</b>
<b>115</b>	Adopt Proposal to Increase Minority-Owned, Women-Owned and Emerging Small Business Utilization in Professional, Technical and Expert Contracting (Second Reading Agenda 68; replace Code Chapter 5.68)	<b>177244</b>
<b>116</b>	Amend Property Maintenance Code to clarify existing regulations and correct errors (Second Reading Agenda 86; Amend Title 29)	<b>PASSED TO SECOND READING AS AMENDED FEBRUARY 12, 2003 AT 9:30 AM</b>

<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p><b>*117</b> Approve Intergovernmental Agreement with Multnomah County for administration of contracts approved pursuant to Children's Investment Fund (Ordinance)</p>	<p style="text-align: center;"><b>177245</b> <b>AS AMENDED</b></p>
<p style="text-align: center;"><b>City Auditor Gary Blackmer</b></p> <p><b>118</b> Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1047)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING FEBRUARY 12, 2003 AT 9:30 AM</b></p>
<p><b>119</b> Amend Code to improve delinquent lien collection and foreclosure procedures (Second Reading Agenda 90; amend Code Section 3.08.030; replace Code Chapter 5.30)</p>	<p style="text-align: center;"><b>177246</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 5, 2003</u></b></p> <p style="text-align: center;"><b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</b></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.

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**GARY BLACKMER**  
Auditor of the City of Portland

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