

No. 4592

Official Agenda

of the

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



Agenda Numbers 1055 - 1079



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, September 5, 2001



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	Jim Francesconi
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Charlie Hales
City Auditor	Gary Blackmer

VERA KATZ, MAYOR

Commissioner of Finance and Administration

Office of Management and Finance
 Bureaus of Finance/Human Resources/Information Technology/
 Risk Management/General Services/Purchases
 Office of the City Attorney
 Office of Government Relations
 Office of International Relations
 Bureau of Planning
 Bureau of Police
 Portland Development Commission
Liaison Responsibilities
 Civil Service Board
 Education Advocate
 Fire & Police Disability and Retirement Board
 Leaders Roundtable
 Mayor's Business Roundtable
 Metro Policy Advisory Committee
 Police Internal Investigations Auditing Committee
 Portland/Multnomah Progress Board
 Portland/Oregon Visitors Association
 Portland Planning Commission
 Public Safety Coordinating Council
 Public Utilities Review Board
 Workforce Development Board

JIM FRANCESCONI

Commissioner of Public Utilities Position Number 1

Bureau of Fire, Rescue and Emergency Services
 Bureau of Licenses
 Bureau of Parks and Recreation
Liaison Responsibilities
 Business License Board of Appeals
 Citywide Asian Long-horned Beetle Eradication Efforts
 EMS Policy Board
 Fire Code Board of Appeals
 Mayor's Business Roundtable
 Pioneer Courthouse Square
 Pittock Mansion Advisory Committee
 Regional Drug Initiative
 Rose Festival Association
 Taxicab Board of Review
 Towing Board of Review

ERIK STEN

Commissioner of Public Works Position Number 2

Bureau of Housing and Community Development
 Bureau of Hydropower
 Bureau of Water Works
 Office of Cable Communications and Franchise Management
Liaison Responsibilities
 Endangered Species Plan
 Housing Authority of Portland
 Housing and Community Development Commission
 Mt. Hood Cable Regulatory Commission
 Portland Development Commission Housing Programs
 Water Quality Advisory Committee

City Attorney
 Chief of Bureau of Fire
 Chief of Bureau of Police
 Acting Dir. Ofc. of Cable Comm. & Franchise Mgmt
 Dir. Office of Sustainable Development
 Chief Admin. Officer of Mgmt. & Finance
 Dir. Office of Government Relations
 Dir. Office of Neighborhood Involvement
 Dir. Ofc. of Planning & Development Review
 Dir. Office of Transportation
 Interim Dir. Bur of Emergency Communications
 Dir. Bureau of Environmental Services
 Dir. Bureau of General Services
 Dir. Bureau of Housing & Community Devel.
 Dir. Bureau of Human Resources
 Dir. Bureau of Licenses
 Dir. Bureau of Parks and Recreation
 Dir. Bureau of Planning
 Dir. Portland Development Comm.
 Interim Adm. Bureau of Water Works
 City Engineer
 City Treasurer
 Purchasing Agent

Jeffrey L. Rogers
 Edward A. Wilson*
 Mark A. Kroeker*
 Mary Beth Henry
 Susan Anderson
 Timothy Grewe
 Marge Kafoury
 David Lane
 Margaret Mahoney
 Vic Rhodes
 Paul Stein
 Dean Marriott
 Ron Bergman
 Steve Rudman
 Yvonne Deckard
 James Wadsworth
 Charles Jordan
 Gil Kelley
 Don Mazziotti
 Mort Anoushiravani*
 Brant Williams*
 David Thurman*
 Sue Klobertanz

* Appointed

DAN SALTZMAN

Commissioner of Public Affairs Position Number 3

Bureau of Emergency Communications
 Bureau of Environmental Services
 Office of Neighborhood Involvement
 Office of Sustainable Development
Liaison Responsibilities
 BOEC Users Group
 Elders in Action
 Metro Policy Advisory Committee
 Metro Solid Waste Advisory Committee
 Metropolitan Exposition and Recreation Commission
 Multnomah County Animal Control
 Public Safety Coordinating Council
 Sustainable Portland Commission

CHARLIE HALES

Commissioner of Public Safety Position Number 4

Office of Planning and Development Review
 Office of Transportation
 Bureaus of Maintenance/Traffic Managemt./Transportation Engineering
Liaison Responsibilities
 Adjustment Committee
 Design Commission
 League of Oregon Cities
 Metro J-PACT Commission
 Ofc. of Planning/Development Review Appeal Boards
 Portland Historic Landmarks Commission
 Regional Arts and Culture Council

GARY BLACKMER

Auditor of the City of Portland

Assessments and Liens
 Audit Services
 City Elections
 Contracts and Disbursements
 Council Clerk
 Hearings Officers
 Records and Archives
 Secretary; Fire & Police Disability and Retirement Fund Board

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, SEPTEMBER 5, 2001

Disposition:

CONSENT AGENDA – NO DISCUSSION

1055 Accept bid of Insituform Technologies, Inc., to furnish Taylor Trunk sewer structural repair project for \$527,642 (Purchasing Report - Bid No. 100907)

**ACCEPTED
 PREPARE
 CONTRACT**

Mayor Vera Katz

1056 Accept contract with Skyward Construction, LLC for remodel of Fire Stations 4, 22 and 41 as complete, authorize the final payment and release retainage (Report; Contract No. 32930)

**REFERRED TO
 COMMISSIONER OF
 FINANCE AND
 ADMINISTRATION**

***1057** Pay claim of Richard Whitlow (Ordinance)

175901

***1058** Pay claim of Thomas Palmer (Ordinance)

175902

***1059** Approve an Intergovernmental Agreement with Oregon Health and Science University to accept \$160,026 to reimburse costs related to development of the Marquam Hill Plan (Ordinance)

175903

Commissioner Jim Francesconi

***1060** Contract with Trauma Intervention Programs, Inc., for crisis intervention training, for \$60,000 (Ordinance; waive City Code Section 5.68)

175904

***1061** Approve an Intergovernmental Agreement with State of Oregon, Department of Transportation, and Peninsula Drainage District No. 2 to accommodate maintenance dredging of Walker Slough in Delta Park (Ordinance)

175905

***1062** Amend agreement with Providence Health System for respirator evaluations for Fire Bureau employees, extending the timeline and adding \$25,000 (Ordinance; amend Contract No. 33011)

175906

Commissioner Charlie Hales

***1063** Amend Intergovernmental Agreement with Multnomah County to provide roadway maintenance services West of the Willamette River (Ordinance; amend Contract No. 51062)

175907

***1064** Authorize Intergovernmental Agreement with Oregon Department of Transportation to provide \$1,100,000 for improvements on NE Alberta Street from NE Martin Luther King, Jr. Boulevard through NE 33rd Avenue (Ordinance)

175908

Commissioner Dan Saltzman

1065 Consent to transfer of Dee's Sanitary Service, Inc. residential solid waste and recycling collection franchise to Pride Disposal Company (Ordinance)

**PASSED TO SECOND
READING
SEPTEMBER 12, 2001
9:30 AM**

Commissioner Erik Sten

***1066** Agreement with Portland Housing center for \$103,180 for homebuyer education and counseling for lower income households and provide for payment (Ordinance)

175909

***1067** Agreement with Portland Community Reinvestment Initiatives, Inc. for \$105,000 for the acquisition and rehabilitation of affordable rental housing and provide for payment (Ordinance)

175910

***1068** Agreement with Housing Authority of Portland for \$104,747 for the staffing costs and provide for payment (Ordinance)

175911

***1069** Intergovernmental Agreement with the Housing Authority of Portland for \$65,000 for the cooperation of units of local government for the update of the Housing and Urban Development-required five-year period Consolidated Plan and provide for payment (Ordinance)

175912

***1070** Authorize agreement with other public entities for review of water disinfection option (Ordinance)

175913

City Auditor Gary Blackmer	
1071 Approve Council Minutes for May 10, 2000 through December 27, 2000 (Report)	APPROVED
1072 Auditor's Report on signature verification process for petition to refer Ordinance No. 175752, "Amend City Code to provide funding for Street Maintenance and Improvement" (Report)	ACCEPTED
REGULAR AGENDA	
Mayor Vera Katz	
1073 Report to Council on the Police Bureau progress to revise the Policies and Procedures Manual and improve its distribution (Report)	ACCEPTED
*1074 Accept a \$930,157 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (Ordinance)	175914
*1075 Agreement to accept a \$75,000 grant from the Oregon Department of Transportation and Portland Police Bureau for Work Zone Enforcement on Interstate 5 (Ordinance)	175915
Commissioner Charlie Hales	
1076 Assess benefited property for the costs of constructing street and storm sewer improvements in the SE Ivon Court/125th Avenue Housing and Community Development Local Improvement District (Hearing; Ordinance; C-9962)	PASSED TO SECOND READING SEPTEMBER 12, 2001 9:30 AM
1077 Repeal Ordinance No. 175752 amending the City Code to provide funding for Street Maintenance and Improvement (Ordinance; repeal Ordinance No. 175752)	PASSED TO SECOND READING SEPTEMBER 12, 2001 9:30 AM
Communications	
1078 Request of Chris Steele to Address Council regarding mandated building materials and landscaping fire codes (Communication)	PLACED ON FILE

<p>1079 Request of Bill White to address Council regarding prayer at City Council (Communication)</p>	<p>PLACED ON FILE</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, SEPTEMBER 5, 2001</u></p> <p style="text-align: center;">DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>	

NOTE: 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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