

No. 4607

Official Agenda

*of the*

# Council of the City Of Portland, Oregon



**Agenda Numbers 1431 - 1466**



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 19, 2001*



*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	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** Rm. 340 / 823-4120  
**Commissioner of Finance and Administration**

Office of Management and Finance  
 Bureaus of Communications & Networking/Financial  
 Management/Financial Planning/Human Resources/Information  
 Technology/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** Rm. 220 / 823-3008  
**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** Rm. 240 / 823-3589  
**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 Jeffrey L. Rogers  
 Chief of Bureau of Fire Edward A. Wilson\*  
 Chief of Bureau of Police Mark A. Kroeker\*  
 Acting Dir. Ofc. of Cable Comm. & Franchise Mgmt Mary Beth Henry  
 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. Ofc. of Planning & Development Review Margaret Mahoney  
 Dir. Office of Transportation Vic Rhodes  
 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  
 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  
 Interim Adm. Bureau of Water Works Mort Anoushiravani\*  
 City Engineer Brant Williams\*  
 City Treasurer David Thurman\*

**DAN SALTZMAN** Rm. 230 / 823-4151  
**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** Rm. 210 / 823-4682  
**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** 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  
 Management  
 Hearings Officers  
 Independent Police Review  
 Ombudsman  
 Portland Multnomah Progress Board  
 Secretary; Fire & Police Disability and Retirement Fund Board

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b>WEDNESDAY, 9:30 AM, DECEMBER 19, 2001</b></p> <p style="text-align: center;"><b>COMMUNICATION</b></p> <p><b>1431</b> Request of Ryan Stonemetz to address Council regarding difficulty in getting permits for his property (Communication)</p>	<p style="text-align: center;"><b>Disposition:</b></p> <p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIME CERTAIN</b></p> <p><b>1432 TIME CERTAIN: 9:30 AM</b> – Adopt the Office of Management and Finance Strategic Plan and direct implementation (Resolution introduced by Mayor Katz)</p>	<p style="text-align: center;"><b>36045</b></p>
<p><b>1433</b> Adopt the Bureau of Human Resources Strategic Plan (Resolution introduced by Mayor Katz)</p>	<p style="text-align: center;"><b>36046</b></p>
<p><b>1434</b> Authorize implementation of Human Resources Administrative Rules, repeal the Personnel Rules, repeal current Human Resources Policy Resolutions and Ordinances, and amend the City Code to reflect changes. (Ordinance introduced by Mayor Katz; amend Code Section 3.15.050, repeal Chapters 3.57, 3.58, Title 4 and Section 5.08.100, add Chapter 5.09; repeal Resolution Nos. 35757 and 34849 and Ordinance Nos. 171144, 172881, 172880, 173221 and 173145; and amend Ordinance No. 166997)</p>	<p style="text-align: center;"><b>CONTINUED TO DATE TO BE ANNOUNCED AS AMENDED</b></p>
<p><b>S-1435</b> Adopt a new classification and compensation plan for Nonrepresented classifications and new pay rates for Elected Officials, specify the effect upon employees moving to the classification and compensation plan and establish an effective date (Ordinance introduced by Mayor Katz)</p>	<p style="text-align: center;"><b>SUBSTITUTE CONTINUED TO DATE TO BE ANNOUNCED AS AMENDED</b></p>
<p><b>*1436 TIME CERTAIN: 11:00 AM</b> – Designate two Heritage Trees in the City (Ordinance introduced by Commissioner Francesconi)</p>	<p style="text-align: center;"><b>176153</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>*1437</b> Accept an Intergovernmental Agreement with the League of Oregon Cities to strengthen and support livable communities (Ordinance)</p>	<p style="text-align: center;"><b>176134</b></p>
<p><b>*1438</b> Create three positions for the Bureau of Environmental Services in accordance with the policies established by the City Council (Ordinance)</p>	<p style="text-align: center;"><b>176135</b></p>

<p><b>*1439</b> Increase contract with Payne Construction for change orders to Portland Police Mounted Patrol Unit Renovation at Centennial Mills (Ordinance; amend contract No. 33365)</p>	<p><b>176151</b></p>
<p><b>*1440</b> Increase contract with JVC Contractors, Inc. for Change Order No. 2 for CityKids Child Development Center in The Portland Building (Ordinance; amend Contract No. 32960)</p>	<p><b>176136</b></p>
<p><b>*1441</b> Authorize Interagency Agreement between the Portland Development Commission and the Bureau of General Services for the design and construction of tenant improvements on the 7th floor of the 1900 Building (Ordinance)</p>	<p><b>176137</b></p>
<p><b>*1442</b> Pay claim of Damon Woodcock (Ordinance)</p>	<p><b>CONTINUED TO JANUARY 2, 2002 AT 9:30 AM</b></p>
<p><b>*1443</b> Extend contracts with Verizon Wireless and Arch Paging for cellular telephone and paging services and provide for payment (Ordinance; amend Contract Nos. 40120 and 30709)</p>	<p><b>176138</b></p>
<p><b>*1444</b> Re-adopt Chapter 5.33 of the City Code and Ordinance Nos. 174509, 174904 and 175123 which establish purchasing policies and rules for the City (Ordinance; re-adopt Chapter 5.33 and Ordinance Nos. 174509, 174904 and 175123)</p>	<p><b>176139</b></p>
<p><b>*1445</b> Grant a ten-year property tax exemption to Cascadian Holladay, LLC for new multiple-unit housing on a site at the northwest corner of the intersection of NE 6th Avenue and Holladay Street (Ordinance)</p>	<p><b>176140</b></p>
<p><b>*1446</b> Amend Ordinance No. 176024 which adopted Zoning Code changes that increase development potential for sites in the area of the West End south of Salmon Street, to change the effective date from January 1, 2002 to February 1, 2002 (Ordinance; amend Ordinance No. 176024)</p>	<p><b>176141</b></p>
<p style="text-align: center;"><b>Commissioner Jim Francesconi</b></p> <p><b>S-*1447</b> Amend Lease Agreement with CM2, an Oregon non-profit corporation, to accelerate the scheduled payments due from the City and authorize payment from the Parks Recreation Trust Fund with repayment from the General Fund (Ordinance)</p>	<p style="text-align: center;"><b>SUBSTITUTE 176152</b></p>

<b>Commissioner Charlie Hales</b>	
*1448 Amend Abandonment and Retention Agreement for the jurisdictional transfer of portions of SE Market Street, SW Clay Street and SW Front Avenue with the State of Oregon, Department of Transportation (Ordinance; amend Ordinance No. 175715)	<b>176142</b>
<b>Commissioner Dan Saltzman</b>	
*1449 Authorize a License Agreement with The Burlington Northern and Santa Fe Railway Company for a below-grade private grade crossing to provide access to the Columbia Boulevard Wastewater Treatment Plant Solids Lagoon, and provide for payment (Ordinance)	<b>176143</b>
*1450 Contract with Tetra Tech CMI, Inc. to supply qualified construction management, inspection and project support personnel upon request (Ordinance)	<b>176144</b>
*1451 Contract with CMTS, Inc. to supply qualified construction management, inspection and project support personnel upon request (Ordinance)	<b>176145</b>
*1452 Accept a grant from the National Oceanic and Atmospheric Administration in the amount of \$75,000 for restoration along Johnson Creek (Ordinance)	<b>176146</b>
*1453 Contract with HDR Engineering, Inc. for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Sodium Hypochlorite Conversion, Project No. 6700 (Ordinance)	<b>176147</b>
1454 Contract with Multnomah County, Division of Community Programs and Partnerships for \$125,000 to provide services for the Block-By-Block Weatherization Program (Ordinance)	PASSED TO SECOND READING JANUARY 2, 2002 AT 9:30 AM
<b>Commissioner Erik Sten</b>	
1455 Authorize the City Attorney to intervene and participate in the Oregon Public Utility Commission review of the application of Northwest Natural to acquire Portland General Electric Company (Resolution)	<b>36044</b>

<p><b>*1456</b> Authorize a \$130,000 contract with Dodge, Schmitgall, inc. for marketing services for the 2001-2002 Integrated Multi-Media Summer Marketing Campaign on behalf of the Regional Water Providers Consortium (Ordinance)</p>	<p><b>176148</b></p>
<p><b>City Auditor Gary Blackmer</b></p>	
<p><b>*1457</b> Assess system development charge contracts and Private Plumbing Loan Program contracts (Ordinance; Z0736, K0042, T0056, K0043, T0058, P0059)</p>	<p><b>176149</b></p>
<p><b>*1458</b> Authorize contract with On Target Performance Systems, LLP to provide licensing, technical support, on-site training, and installation of the Administrative Investigations Management System (Ordinance; waive City Code 5.68)</p>	<p><b>176150</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>1459</b> Accept and approve the final report of the Customer Information System Assessment Team and direct the implementation of its recommendations and reporting schedule (Resolution introduced by Commissioners Saltzman and Sten)</p>	<p><b>36047</b></p>
<p><b>Mayor Vera Katz</b></p>	
<p><b>*1460</b> Accept a grant from Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms for Gang Resistance Education and Training by the Portland Police Bureau (Ordinance)</p>	<p><b>176154</b></p>
<p><b>*1461</b> Amend contract with Warner Pacific College to increase compensation to the College for additional space and services (Ordinance; amend Contract No. 33027)</p>	<p><b>176155</b></p>
<p><b>*1462</b> Extend the term of a temporary, revocable permit granted by Ordinance Number 175757 for an additional nine months (Ordinance; amend Ordinance No. 175757)</p>	<p><b>176156</b></p>
<p><b>*1463</b> Authorize an Interconnection Agreement and a Request for Early Ordering with Qwest for wholesale and reseller services for the Integrated Regional Network Enterprise (Ordinance)</p>	<p><b>176157</b></p>

<p align="center"><b>Commissioner Jim Francesconi</b></p> <p>S-*1464 Refer to the voters a five-year local option tax levy for parks and recreation purposes (Ordinance)</p>	<p align="center"><b>SUBSTITUTE 176158</b></p>
<p align="center"><b>Commissioner Charlie Hales</b></p> <p>1465 Consider vacating a portion of SE Lexington Street east of SE 120th Avenue at the request of BFG Enterprise, LLC (Hearing; Report; C-9995)</p>	<p align="center"><b>APPROVED CITY ENGINEER PREPARE ORDINANCE</b></p>
<p align="center"><b>Commissioner Dan Saltzman</b></p> <p>1466 Refer Children's Levy to City voters as a local option levy for five years commencing in fiscal year 2003-2004 (Second Reading Agenda 1407)</p>	<p align="center"><b>176159</b></p>
<p align="center"><b><u>WEDNESDAY, 6:00 PM, DECEMBER 19, 2001</u></b></p> <p align="center"><b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</b></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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