

No. 4609

Official Agenda

of the

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



Agenda Numbers 1 - 32



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 2, 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	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
 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
 Dir. Bur of Emergency Communications
 Dir. Bureau of Environmental Services
 Dir. Bureau of Financial Planning
 Dir. Bureau of General Services
 Dir. Bureau of Housing & Community Devel.
 Dir. Bureau of Human Resources
 Dir. Bureau of Information Technology
 Dir. Bureau of Licenses
 Dir. Bureau of Parks and Recreation
 Dir. Bureau of Planning
 Dir. Bureau of Purchases
 Dir. Portland Development Comm.
 Interim Adm. Bureau of Water Works
 City Engineer
 City Treasurer

Jeffrey L. Rogers
 Edward A. Wilson*
 Mark A. Kroeker*
 Mary Beth Henry
 Susan Anderson
 Timothy Grewe
 Marge Kafoury
 David Lane
 Margaret Mahoney
 Vic Rhodes
 Carl Simpson
 Dean Marriott
 Mark Murray
 Ron Bergman
 Tonya Parker
 Yvonne Deckard
 Glenn Meyer
 James Wadsworth
 Charles Jordan
 Gil Kelley
 Sue Klobertanz
 Don Mazziotti
 Mort Anoushiravani*
 Brant Williams*
 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
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 City Elections
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 Management
 Hearings Officers
 Independent Police Review
 Ombudsman
 Portland Multnomah Progress Board
 Secretary; Fire & Police Disability and Retirement Fund Board

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JANUARY 2, 2002		Disposition:
*1	TIME CERTAIN: 9:30 AM – Authorize a contract with Impregilo/Healy Joint Venture and provide for payment for Pre-Construction Services for the West Side Willamette River Combined Sewer Overflow Program, Project No. 6680 (Ordinance introduced by Commissioner Saltzman)	176179
2	Accept proposal of the Impregilo/Healy Joint Venture for the West Side Combined Sewer Overflow Project Phase I Design for \$1,082,948 (Purchasing Report introduced by Mayor Katz; Bid No. 100815)	ACCEPTED PREPARE CONTRACT
CONSENT AGENDA – NO DISCUSSION		
3	Accept the bid of Skyward Construction LLC for the construction of Fire Station No. 16 for \$1,418,500 (Purchasing Report; Bid No. 101094)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz		
4	Approve the appointment of Peter Cogswell to the Portland Utilities Review Board for a term to expire January 2, 2005 (Report)	CONFIRMED
5	Confirm reappointment of Ethan Seltzer to the Portland Planning Commission (Report)	CONFIRMED
*6	Pay claim of Estate of Richard Dow (Ordinance)	176176
*7	Pay claim of Ted Vickers (Ordinance)	176177
*8	Pay claim of Barbara Vickers (Ordinance)	176178
*9	Pay claim of Joyce Jones (Ordinance)	176160
*10	Sell surplus real property at SW 57th Avenue and Barnes Road (Ordinance)	176161

<p>*11 Increase contract with Platinum Construction Services, Inc. for Change Order Nos. 3 & 4 for Portland Police Central Precinct Carpet and Paint Upgrade (Ordinance; Amend Contract 33305)</p>	<p>176162</p>
<p>*12 Authorize acquisition of vehicles for use by City bureaus (Ordinance)</p>	<p>176163</p>
<p>*13 Amend contract with Jennifer Johnson, DBA Team HR, LLC to extend the contract and increase compensation (Ordinance; amend Contract No. 33093)</p>	<p>176164</p>
<p>Commissioner Jim Francesconi</p>	
<p>14 Confirm re-appointment of Jim Wadsworth, Ramon Corona, Clyde Earl, Dawn Huddleston, Carol Lentz, Bernie Foster, Marc Pettibone, Michael Tolley, Raye Miles and Tim O'Connor to the Taxicab Board of Review effective January 9, 2002 (Report)</p>	<p>CONFIRMED</p>
<p>*15 Authorize an Interagency Agreement between Portland Parks and Recreation and the Portland Development Commission for 2001 - 2002 for professional and technical services for park improvements (Ordinance)</p>	<p>176165</p>
<p>*16 Authorize agreement for acquisition of the Portland General Electric Company property in Errol Heights, which is vacant land located in the Johnson Creek Watershed (Ordinance)</p>	<p>176166</p>
<p>Commissioner Dan Saltzman</p>	
<p>*17 Authorize Intergovernmental Agreement with the U.S. Geological Survey for hydrologic monitoring in the Johnson Creek Basin (Ordinance)</p>	<p>176167</p>
<p>*18 Accept a grant from Multnomah County in the amount of \$39,086 for FY 2001-2002 to support the delivery of community services by North Portland Neighborhood Services for the Caring Community of North Portland (Ordinance)</p>	<p>176168</p>
<p>*19 Accept a grant from Oregon Housing and Community Services in the amount of \$5,249 for the ONI Neighborhood Mediation Center to continue the Manufactured Dwelling Park Mediation Program (Ordinance)</p>	<p>176169</p>
<p>*20 Accept a grant from Oregon Housing and Community Services in the amount of \$6,752.60 for the ONI Neighborhood Mediation Center to continue the Manufactured Dwelling Park Mediation Program (Ordinance)</p>	<p>176170</p>

<p>21 Contract with Multnomah County, Division of Community Programs and Partnerships for \$125,000 to provide services for the Block-By-Block Weatherization Program (Second Reading Agenda 1454)</p>	<p>176171</p>
<p>Commissioner Erik Sten</p>	
<p>22 Certify Tonya Y. Parker, Director of the Bureau of Housing & Community Development, as Certifying Officer for federally required environmental review certifications (Resolution)</p>	<p>36048</p>
<p>*23 Agreement with Oregon Bureau of Labor & Industry Civil Rights Enforcement Services Program for \$19,686 and provide for payment. (Ordinance)</p>	<p>176172</p>
<p>*24 Agreement with worksystems inc. for \$25,810 to initiate the Rockwood Youth Employment Partnership program and provide for payment (Ordinance)</p>	<p>176173</p>
<p>*25 Amend agreement with worksystems inc. to increase amount by \$40,000 and provide for payment (Ordinance; amend Agreement No. 33874)</p>	<p>176174</p>
<p>*26 Contract with Housing Authority of Portland for \$100,000 for the Housing Authority of Portland HIV/AIDS Housing and provide for payment (Ordinance)</p>	<p>176175</p>
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p>	
<p>*27 Accept a U.S. Department of Justice, Office of Community Oriented Policing Services, COPS in Schools grant award (Ordinance)</p>	<p>176180</p>
<p>*28 Accept a \$90,436 grant from the U.S. Department of Justice, Office of Community Oriented Policing Services, Justice Based After-School program (Ordinance)</p>	<p>176181</p>
<p>*29 Amend Intergovernmental Agreement with Portland Development Commission for the design and construction of the Portland Police Mounted Patrol Unit at the Centennial Mills site (Ordinance)</p>	<p>176182</p>
<p>*30 Amend City Code to reflect changes to the City Deferred Compensation Plan (Ordinance; Repeal Chapter 4.44 and add Chapter 5.09)</p>	<p>176183</p>

<p>*31 Pay claim of Damon Woodcock (Previous Agenda No. 1442)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE & ADMINISTRATION</p>
<p>Commissioner Charlie Hales</p> <p>32 Consider vacating a portion of SE Haig Street east of the Southern Pacific Railroad at SE 18th Avenue, at the request of Hunter-Davisson, Inc./HD Properties LLC (Hearing; Report; C-9996)</p>	<p>APPROVED; CITY ENGINEER PREPARE ORDINANCE</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 2, 2002</u></p> <p>DUE TO LACK OF AN AGENDA THERE WILL BE 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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