

No. 4611

Official Agenda

*of the*

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



**Agenda Numbers 54-74**



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 16, 2002*



*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**

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  
 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

\*Appointed 11/09/01 (Agenda Page 2)

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JANUARY 16, 2002</u></b></p> <p><b>54</b>    <b>TIME CERTAIN: 9:30 AM</b> – Accept report on the effectiveness of law enforcement strategies used by the Youth Gun Anti-Violence Taskforce and the Gang Violence Response Team (Report introduced by Mayor Katz)</p>	<p style="text-align: center;"><b>Disposition:</b></p> <p style="text-align: center;"><b>ACCEPTED</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>55</b>    Vacate a portion of SE Haig Street east of the Southern Pacific Railroad at SE 18th Avenue (Ordinance by Order of Council; C-9996)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING JANUARY 23, 2002 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>56</b>    Accept contract with Platinum Construction Services, Inc. for the Justice Center Replace Carpet and Repaint Areas project as substantially complete, authorize final payment and release retainage, Project No. 1038 (Report; Contract No. 33305)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>*57</b>    Authorize settlement of condemnation claim (Ordinance)</p>	<p style="text-align: center;"><b>176194</b></p>
<p><b>*58</b>    Authorize the hiring of Dana Hobson, an experienced certified law enforcement officer, at the four-year pay rate (Ordinance)</p>	<p style="text-align: center;"><b>176195</b></p>
<p><b>59</b>    Accept an Intergovernmental Agreement between the Clackamas County Sheriff's Office and the Portland Police Bureau to provide the Sheriff's Office with access to the Portland Police Data System (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING JANUARY 23, 2002 AT 9:30 AM</b></p>
<p><b>60</b>    Authorize use of post-December 7, 2000 Civil Forfeiture Funds and properties deposited in Civil Forfeiture Trust Fund Account for general lawful municipal uses (Second Reading Agenda 40)</p>	<p style="text-align: center;"><b>176196</b></p>
<p style="text-align: center;"><b>Commissioner Jim Francesconi</b></p> <p><b>*61</b>    Refer to the voters a five-year local option tax levy for parks and recreation purposes (Ordinance; repeal Ordinance No. 176158)</p>	<p style="text-align: center;"><b>176201</b></p>

<b>Commissioner Dan Saltzman</b>	
<b>*62</b> Amend contract with ACE Consultants, Inc. to extend the term of the agreement to June 30, 2002, Project No. 6960 (Ordinance; amend Contract No. 30225)	<b>176197</b>
<b>63</b> Consent to the transfer of Weber Disposal Service residential solid waste and recycling collection franchise to Portland Disposal and Recycling Service, Inc. (Second Reading Agenda 45)	<b>176198</b>
<b>Commissioner Erik Sten</b>	
<b>*64</b> Contract with the U.S. Environmental Protection Agency for \$90,077 to fund a Loaned Federal Executive and provide for payment (Ordinance)	<b>REFERRED TO COMMISSIONER OF PUBLIC WORKS</b>
<b>*65</b> Accept a Lead Hazard Control grant from the Office of Lead Hazard Control of the U.S. Department of Housing and Urban Development in the amount of \$3,000,000 (Ordinance)	<b>176199</b>
<b>*66</b> Agreement with the Housing Development Center for \$100,000 to coordinate regional capacity building efforts around lead-based paint hazard reduction and provide for payment (Ordinance)	<b>176200</b>
<b>*67</b> Amend agreement with Community Energy Project to extend contract period, increase contract by \$5,000 to coordinate and administer the High Energy Particulate Accumulator lending program and provide for payment (Ordinance; amend Contract No. 33344)	<b>REFERRED TO COMMISSIONER OF PUBLIC WORKS</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
<b>*68</b> Amend contract with Davis, Hibbitts & McCaig, Inc. for professional surveying of City households to provide information to be utilized by the City Council in developing the FY 2002-03 Budget (Ordinance; amend Contract No. 33986)	<b>PASSED TO SECOND READING AS AMENDED JANUARY 23, 2002 AT 9:30 AM</b>
<b>*69</b> Authorize lines of credit and bonds or notes for water system improvements (Ordinance)	<b>176202</b>

<b>*70</b>	Amend contract with Aron Faegre & Associates for architectural and engineering services for the expansion and remodel of the Portland Communications Center, increase contract by \$69,991, extend termination date and provide for payment (Ordinance; amend Contract No. 32488)	<b>176203</b>
<b>*71</b>	Authorize contract with Reward Strategy Group, Inc. for completion of the Non-Represented Employee Classification-Compensation Study (Ordinance)	<b>176204</b>
<b>*72</b>	Authorize Intergovernmental Agreements with Multnomah Education Service District and the City of Gresham for participation in the City Integrated Regional Network Enterprise (Ordinance)	<b>176205</b>
<b>Commissioner Dan Saltzman</b>		
<b>*73</b>	Increase the Bureau of Environmental Services extra work authority to 29 percent of the original contract amount with K&R Plumbing Construction Co., Inc. for the Alder Basin Phase 4 Ladd's Addition Project No. 6069 (Ordinance; amend Contract No. 33480)	<b>176206</b>
<b>74</b>	Establish a joint Sustainable Development Commission with Multnomah County (Second Reading Agenda 35; amend Code Section 3.112)	<b>176207</b>
<b><u>WEDNESDAY, 6:00 PM, JANUARY 16, 2002</u></b>		
<b>COMMUNITY BUDGET FORUM HAS BEEN SCHEDULED FOR THIS TIME AT FLOYD LIGHT MIDDLE SCHOOL 10800 SE WASHINGTON</b>		

**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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