

No. 4626

Official Agenda

of the

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



Agenda Numbers 420-447



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, May 1, 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	Erik Sten
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
 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

BUREAU DIRECTORS

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
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

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MAY 1, 2002		Disposition:
COMMUNICATION		
420 Request of Bill White to address Council to give a simple prayer (Communication)		PLACED ON FILE
TIME CERTAINS		
*421 TIME CERTAIN: 9:30 AM – Authorize acceptance of a conservation easement granted to the City by Keith and Sally Vernon (Ordinance introduced by Commissioner Hales)		176440
*422 TIME CERTAIN: 9:45 AM – Ratify a Tentative Agreement that amends the 2001-2004 Recreation Labor Agreement regarding health benefits (Ordinance introduced by Mayor Katz)		176436
*423 Ratify a Tentative Agreement that amends the 2001-2004 District Council of Trade Unions Labor Agreement regarding health benefits (Ordinance introduced by Mayor Katz)		176437
*424 Authorize the use of Health Fund Reserves for FY 2002-03 to fund the gap between healthcare plan costs in excess of the City contribution for benefit eligible employees (Ordinance introduced by Mayor Katz)		176438
*425 Authorize amendments to the City Self-Insured and Insured Plans for FY 2002-03 and FY 2003-04 for benefit eligible employees represented by the District Council of Trade Unions, AFSCME 75, Bureau of Emergency Communications, Recreation Employees and Non-represented employees (Ordinance introduced by Mayor Katz)		176439
CONSENT AGENDA – NO DISCUSSION		
426 Accept bid of Ciba Specialty Chemicals Corp. to furnish annual requirement of polymer for the Bureau of Environmental Services for \$332,465 annually for 5 years (Purchasing Report - Bid No. 100977)		ACCEPTED PREPARE CONTRACT
Mayor Vera Katz		
427 Confirm appointments of Richard N. Pugh, Edward J. Washington, Barbara Warren-Sams and Michael S. Harrison to the Urban Forestry Commission (Report)		CONFIRMED

*428 Pay claim of Elizabeth and Larry Kirk (Ordinance)	176424
*429 Authorize bonds and lines of credit for transportation projects (Ordinance)	176425
*430 Amend Deferred Compensation Plan and Salary Deductions Code provisions to reflect administrative fees, providers and authority of City Treasurer (Ordinance; amend Code Sections 5.08.140 and 5.09.030)	176426
Commissioner Jim Francesconi	
*431 Authorize an Intergovernmental Agreement for Community Emergency Response Team training with Clackamas County (Ordinance)	176427
*432 Accept a grant from Oregon State Parks in the amount of \$25,000 for development of the 40 Mile Loop Trail at Kelley Point Park (Ordinance)	176428
*433 Contract with FamilyWorks, a program of Lutheran Community Services Northwest, for the Phase I Development of Prescott Park in NE Portland (Ordinance)	176429
Commissioner Charlie Hales	
*434 Authorize execution and acceptance of Deeds of Right-of-Way required for the Lower Albina Overcrossing Project (Ordinance)	176430
*435 Amend agreement with State of Oregon Department of Transportation to allow the transfer of Federal-Aid Surface Transportation Program funds to the Burnside NE 12th to NW 23rd project (Ordinance; amend Contract No. 51505)	176431
*436 Authorize execution and acceptance of a deed for the purchase of land for the SE Foster Road at SE 162nd Avenue Project (Ordinance)	176432
*437 Authorize an Intergovernmental Agreement with Multnomah County to provide up to \$75,000 in services and funding toward preliminary engineering of a shared-use path on the Morrison Bridge and perform work on the project (Ordinance)	176433

Commissioner Dan Saltzman		
438	Consent to the transfer of Irvington Sanitary Collectors, Inc. residential solid waste and recycling collection franchise to Alberta Sanitary Service, Inc. (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS
Commissioner Erik Sten		
439	Authorize an agreement with Hennebery Eddy Architects, Inc. and provide payment for services for Interstate Facilities Master Plan Project (Second Reading Agenda 413)	176434
440	Authorize agreements with ACE Consultants, Inc., Murray, Smith & Associates, Inc., and Tetra Tech/KCM, Inc., for an amount not to exceed \$25,000 per firm to provide engineering services for miscellaneous professional services in the area of design engineering and provide for payment (Second Reading Agenda 414)	176435
REGULAR AGENDA		
441	Accept the bid of Tri State Construction Inc. for street and storm sewer improvements at SE Foster and 162nd Ave. for \$1,988,817 (Purchasing Report - Bid No. 101391)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz		
*442	Waive administrative appeal process for street improvements at SE Foster and 162 nd Ave., Bid No. 101391 (Ordinance)	176441
*443	Allow the towing and impoundment of vehicles used in the commission of prostitution or drug related crimes and declare a nuisance (Ordinance; amend Code Section 16.30.220)	176442
444	Amend the Zoning Code, Title 33, to comply with the water quality requirements of the Urban Growth Management Functional Plan Title 3 along the Willamette River (Second Reading Agenda 393; amend Title 33)	176443 AS AMENDED

Commissioner Charlie Hales		
445	Consider vacating a portion of SE Rex Drive west of SE 52nd Avenue, at the request of Randall and Melanie Henderson (Hearing Report; VAC-10001)	APPROVED CITY ENGINEER PREPARE CONTRACT
446	Assess benefited property for the costs to construct ornamental lighting in the SW Capitol Highway Lighting Local Improvement District (Hearing; Ordinance; C9973)	PASSED TO SECOND READING MAY 8, 2002
Commissioner Dan Saltzman		
*447	Authorize the purchase of one property from the Patricia L. Gardner Family Trust and the Wagner Revocable Family Trust to the Bureau of Environmental Services, subject to certain conditions (Ordinance)	176444
<u>WEDNESDAY, 2:00 PM, MAY 1, 2002</u>		
DUE TO LACK OF AN AGENDA THERE WAS NO MEETING		

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.

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GARY BLACKMER
Auditor of the City of Portland

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