

No. 4645

Official Agenda

of the

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



Agenda Numbers 1089-1121



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 11, 2002

2:00 p.m., Thursday, September 12, 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	Dan Saltzman
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Position Vacant
City Auditor	Gary Blackmer

VERA KATZ, MAYOR Rm. 340 / 823-4120
Commissioner of Finance and Administration
 Bureau of Planning
 Bureau of Police
 Office of Government Relations
 Office of International Relations
 Office of Management and Finance
 Bureaus of Financial/Human Resources/Information Technology
 Risk Management/General Services/Purchases
 Office of Planning and Development Review
 Office of the City Attorney
 Portland Development Commission
Liaison Responsibilities
 Adjustment Committee
 Building Board of Appeals
 Civil Service Board
 Design Commission
 Education Advocate
 Fire and Police Disability Retirement Board
 Leaders Roundtable
 Mayor's Business Roundtable
 Metro Policy Advisory Committee
 Portland /Multnomah Progress Board
 Portland Historic Landmarks Commission
 Portland Oregon Visitors Association
 Portland Planning Commission
 Public Safety Coordinating Council
 Workforce Development Board (WSI)

JIM FRANCESCONI Rm. 220 / 823-3008
Commissioner of Public Utilities Position Number 1
 Bureau of Licenses
 Bureau of Parks and Recreation
 Office of Neighborhood Involvement
 Office of Transportation
 Bureaus of Maintenance/Traffic Management/
 Transportation Planning/Transportation Engineering
Liaison Responsibilities
 Business Licenses Board of Appeals
 Elders in Action
 Joint Policy Advisory Committee on Transportation (JPACT)
 League of Oregon Cities
 Portland Development Commission Small Business Advocate
 Mayor's Business Roundtable
 Metropolitan Human Rights Center
 Pioneer Courthouse Square
 Pittock Mansion Advisory Committee
 Portland Streetcar, Inc.
 Rose Festival Association
 Taxicab Board of Review
 Towing Board of Review
 Urban Forestry Commission

BUREAU DIRECTORS

City Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Edward A. Wilson*
Chief of Bureau of Police	Mark A. Kroeker*
Dir. Ofc. of Cable Comm. & Franchise Mgmt	David Olson
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

ERIK STEN Rm. 240 / 823-3589
Commissioner of Public Works Position Number 2

Bureau of Emergency Communications
 Bureau of Fire, Rescue and Emergency Services
 Bureau of Housing and Community Development
 Office of Cable Communications and Franchise Management
Liaison Responsibilities
 BOEC Users Group BOEC Finance Committee
 City's Global Warming Action Plan
 Emergency Medical Services Policy Board
 Endangered Species Act Program
 Housing and Community Development Commission
 Housing Authority of Portland
 Int'l Council On Local Environmental Initiatives (ICLEI)
 Mt. Hood Cable Regulatory Commission
 Portland Cable Access Board
 Portland Development Commission Housing Program
 Regional Arts and Culture Council

DAN SALTZMAN Rm. 230 / 823-4151
Commissioner of Public Affairs Position Number 3

Bureau of Environmental Services
 Bureau of Hydroelectric Power
 Bureau of Water Works
 Office of Sustainable Development
 Portland Energy Office/Solid Waste Recycling
Liaison Responsibilities
 Airport Issues Roundtable
 Metro Policy Advisory Committee (MPAC)
 Metro Solid Waste Advisory Committee
 Metropolitan Exposition and Recreation Commission
 Multnomah County Animal Control
 Public Safety Coordinating Council
 Regional Water Consortium Board
 Sustainable Development Commission
 Water Quality Advisory Committee

POSITION VACANT Rm. 210 /
Commissioner of Public Safety Position Number 4

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 Mgmt
 Hearings Officers
 Independent Police Review
 Ombudsman
 Portland Multnomah Progress Board
 Secretary; Fire & Police Disability and Retirement Fund Board

BUREAU DIRECTORS CONT'D

Dir. Ofc. of Planning & Development Review	Margaret Mahoney
Dir. Office of Transportation	Brant Williams
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	*
City Treasurer	David Thurman*

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 11, 2002</u></p> <p style="text-align: center;">DUE TO THE MANY EVENTS BEING CONDUCTED TO COMMEMORATE SEPTEMBER 11TH, THERE WERE NO MEETINGS WEDNESDAY. THE WEDNESDAY AGENDA WAS MOVED TO THURSDAY, SEPTEMBER 12, 2002 AT 2:00 PM</p> <p style="text-align: center;"><u>THURSDAY, 2:00 PM, SEPTEMBER 12, 2002</u></p> <p style="text-align: center;">COMMUNICATIONS</p> <p>1089 Request of Becky Swain to address Council regarding the Sit/Lie/Stand Ordinance (Communication)</p>	<p style="text-align: center;">Disposition:</p> <p style="text-align: center;">PLACED ON FILE</p>
<p>1090 Request of Doc Waite to address Council regarding the Sit/Lie/Stand Ordinance (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1091 Request of Dennis Poe to address Council regarding the Sit/Lie/Stand Ordinance (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1092 Request of Glenn F. Warren to address Council regarding the Sit/Lie/Stand Ordinance (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>1093 Statement of cash and investments August 01 through August 28, 2002 (Report; Treasurer)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">Mayor Vera Katz</p> <p>*1094 Pay claim of Khan Dang (Ordinance)</p>	<p style="text-align: center;">176876</p>
<p>*1095 Pay claim of Lien Nguyen (Ordinance)</p>	<p style="text-align: center;">176877</p>

<p>*1096 Approve contract with Mobrand Biometrics, Inc. to develop an analytical framework to prioritize watershed protection and restoration activities and guide ongoing City capital projects (Ordinance)</p>	<p>176878</p>
<p>*1097 Authorize an Intergovernmental Agreement to share costs with the Port of Portland and accept \$30,000 for partial funding of the Portland Harbor Industrial Lands Study (Ordinance)</p>	<p>176879</p>
<p>*1098 Authorize the selection of a procurement card provider through a competitive Request for Proposal process with the highest-scoring proposal, and extend the term of the current procurement card contract through December 31, 2002 (Ordinance; waive Code Section 5.33)</p>	<p>176880</p>
<p>Commissioner Jim Francesconi</p>	
<p>*1099 Authorize an increase in the petty cash funds of Pittock Mansion to \$600 (Ordinance; amend Ordinance No. 160350)</p>	<p>176881</p>
<p>*1100 Authorize an Interagency Agreement with Metro for services to secure land and trail easements from landowners for Portland Parks along the Columbia Slough (Ordinance)</p>	<p>176882</p>
<p>*1101 Amend contract with Youth Employment Institute, Inc. to provide for a one-time cash advance to cover the estimated costs of the first three months of operation (Ordinance; amend Contract No. 34365)</p>	<p>176883</p>
<p>*1102 Contract with two firms for citywide public involvement services and one firm for public information and public involvement services under a flexible-services contract for the period of September 12, 2002 through June 30, 2004 in an amount not to exceed \$100,000 per firm (Ordinance)</p>	<p>176884</p>
<p>*1103 Revocable permit to Cheerful Tortoise to close SW College between 6th and Broadway Avenues on September 28, 2002 (Ordinance)</p>	<p>176885</p>
<p>*1104 Agreement with Oregon Department of Transportation to provide for the replacement of the SW Champlain St. Semi-Viaduct structure, Bridge No. 25B34 (Ordinance)</p>	<p>176886</p>

Commissioner Dan Saltzman	
<p>*1105 Authorize the Director of the Bureau of Environmental Services to enter into individual agreements to compensate eligible property owners for reasonable and appropriate costs associated with private plumbing realignment and landscaping restoration work necessary to reconnect their properties to a relocated public sanitary sewer system, Project No. 6878 (Ordinance)</p>	176887
<p>*1106 Expand the authority of the Director of the Bureau of Environmental Services, or designee, when releasing easements (Ordinance)</p>	176888
<p>*1107 Approve settlement with Thomas/Wright, Inc. (Ordinance)</p>	176889
<p>*1108 Authorize a contract and provide for payment for construction of improvements to Well Sites No. 28 and No. 34 (Ordinance)</p>	176890
<p>*1109 Authorize an Intergovernmental Agreement with Portland State University in the amount of \$209,670 for the Commercial Recycling Project (Ordinance)</p>	176891
<p>*1110 Authorize application to the Department of Environmental Quality for a grant in the amount of \$20,000 for an expansion project at FREE GEEK (Ordinance)</p>	176892
<p>*1111 Authorize application to the Department of Environmental Quality for a grant in the amount of \$40,000 for a recycling project at Portland State University (Ordinance)</p>	176893
<p>1112 Adopt a Waste Reduction Program and enter into an Intergovernmental Agreement with Metro to receive Metro Waste Reduction Challenge Funds in the amount of \$234,109 in FY 02-03 (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 18, 2002 AT 9:30 A.M.</p>
Commissioner Erik Sten	
<p>*1113 Contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2002-03 (Ordinance)</p>	176894
<p>*1114 Authorize an agreement with Data911 for automated mapping system programming services to be used with mobile data terminals for Portland Bureau of Fire, Rescue, and Emergency Services for \$23,650 and provide for payment (Ordinance; waive Code Section 5.68)</p>	176895

<p>*1115 Accept a grant from the Federal Emergency Management Agency in the amount of \$260,610 for a Wellness/Fitness program for Portland Fire and Rescue (Ordinance)</p>	<p>176896</p>
<p>*1116 Amend contract with Trauma Intervention Programs, Inc., for crisis intervention training, for \$60,000 (Ordinance; amend Contract No. 33841; waive Code Section 5.68)</p>	<p>176897</p>
<p>*1117 Agreement with Tualatin Valley Housing Partners and Villa Capri Apartments Limited Partnership for \$150,000 for housing development and provide for payment (Ordinance)</p>	<p>176898</p>
<p>*1118 Authorize agreement with the Portland Development Commission for \$2,627,930 to provide housing remediation and provide for payment (Ordinance)</p>	<p>176899</p>
<p>*1119 Agreement with Salvation Army-District Office for \$214,738 for the provision of emergency winter shelter and provide for payment (Ordinance)</p>	<p>176900</p>
<p>*1120 Agreement with Portland Public Schools Head Start to provide early childhood development services for \$131,677 and provide for payment (Ordinance)</p>	<p>176901</p>
<p>REGULAR AGENDA</p>	
<p>Commissioner Dan Saltzman</p>	
<p>*1121 Authorize agreements for the conveyance of one property from William Howard and Jerry Gravett to the Bureau of Environmental Services, and authorize acceptance of deeds and payments of expenses (Ordinance)</p>	<p>176902</p>

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.

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

SEPTEMBER 11-12, 2002

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