

No. 4647

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1143-1177



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 25, 2002

2:00 p.m., Wednesday, September 25, 2002

2:00 p.m., Thursday, September 26, 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
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

Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Edward A. Wilson*
Chief of Bureau of Police	Mark A. Kroecker*
Chief of Office of Cable Comm. & Franchise Mgmt	David Olson
Office of Sustainable Development	Susan Anderson
Chief Admin. Officer of Mgmt. & Finance	Timothy Grewe
Office of Government Relations	Marge Kafoury
Office of Neighborhood Involvement	David Lane

ERIK STEN

Commissioner of Public Works Rm. 240 / 823-3589
 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 align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 25, 2002</u></p> <p align="center">COMMUNICATIONS</p>	<p align="center">Disposition:</p>
<p>1143 Request of Michael Kelly to address Council regarding the City's transition to a sustainable urban model (Previous Agenda 1125)</p>	<p align="center">PLACED ON FILE</p>
<p>1144 Request of James Bliss to address Council regarding the Sit/Lie/Stand Ordinance (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>1145 Request of Paul J. Ballway to address Council regarding the Sit/Lie/Stand Ordinance (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>1146 Request of Patricia Annis to address Council regarding the Sit/Lie/Stand Ordinance (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>1147 Request of Richard L. Koenig to address Council regarding a declaration of war (Report)</p>	<p align="center">PLACED ON FILE</p>
<p align="center">TIME CERTAIN</p> <p>1148 TIME CERTAIN: 9:30 AM – Accept the Pleasant Valley Concept Plan as adopted by the Pleasant Valley Concept Plan Steering Committee (Resolution introduced by Mayor Katz)</p>	<p align="center">36096</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p>1149 Accept Bid of 2KG Contractors, Inc. for remodel of Fire Stations 5, 13, and 42 for \$2,010,000 (Purchasing Report - Bid No. 101645)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p align="center">Mayor Vera Katz</p> <p>*1150 Amend contract with NWP & Associates, Inc. to increase total compensation for engineering and implementation project management of the Integrated Regional Network Enterprise (Ordinance; amend Contract No. 34119)</p>	<p align="center">176914</p>

<p>*1151 Authorize an Intergovernmental Agreement with Portland State University for participation in the Integrated Regional Network Enterprise (Ordinance)</p>	<p>176915</p>
<p>*1152 Amend contract with CH2M Hill, Inc. to extend date and increase contract amount to assist City natural resource programs (Ordinance; amend Contract No. 33859)</p>	<p>176916</p>
<p>*1153 Authorize Compromise of Debt of WW Venture-Division LLC; WW Venture-Belmont, LLC and WW Venture I, LLC (Previous Agenda 986)</p>	<p>176917</p>
<p>Commissioner Jim Francesconi</p>	
<p>1154 Set hearing date for Wednesday, 9:30 a.m., October 30, 2002, for the vacation of a portion of N Bradford Street in connection with the consolidation of property owned by the Port of Portland, for the redevelopment of Terminal 4 for Toyota Motor Company (Resolution; VAC-10008)</p>	<p>36095</p>
<p>*1155 Accept a grant for a portion of funds from the Oregon Department of Transportation to create effective transportation safety programs with a particular focus on youth summer programs (Ordinance)</p>	<p>176918</p>
<p>*1156 Accept grants in the amounts of \$500,000 and \$525,000 from the National Park Service, Urban Park and Recreation Recovery Program for renovations to the University Park Community Center (Ordinance)</p>	<p>176919</p>
<p>Commissioner Dan Saltzman</p>	
<p>*1157 Authorize an agreement with Columbia Steel Castings, Inc., to allow a private emergency access/egress roadway across City owned property at 10505 N. Portland Road (Ordinance)</p>	<p>176920</p>
<p>*1158 Amend contract with Tetra Tech/KCM, Inc. for construction services for Tanner Creek Stream Diversion, Phase 4, Project No. 5407 (Ordinance; amend Contract No. 33131)</p>	<p>176921</p>
<p>1159 Amend Code to codify responsibility for maintenance of sewer service laterals (Second Reading Agenda 1135; repeal Resolution No. 33968 and add Code Section 17.32.055)</p>	<p>176922</p>

Commissioner Erik Sten		
*1160	Amend contract with David M. Corey, Ph.D. to extend time and provide for additional funds to conduct psychological evaluation of Emergency Communications Trainee candidates (Ordinance; amend Contract No. 33312)	176923
*1161	Amend agreement with Metropolitan Group to conduct additional interviews for the organizational development and cultural training needs assessment for Portland Bureau of Fire, Rescue, and Emergency Services for \$4,800 (Ordinance; amend Contract No. 34217)	176924
*1162	Agreement with Multnomah County Department of County Human Services for \$74,652 for homeless and public safety programs and provide for payment (Ordinance)	176925
*1163	Authorize agreement with Environmental Restoration, Inc. for \$29,950 to provide contractor training and mentoring on lead safe work practices and lead hazard reduction and provide for payment (Ordinance)	176926
City Auditor Gary Blackmer		
1164	Approve Council Minutes for July 5, 2001 through December 27, 2001 (Report)	APPROVED
1165	Authorize an increase in the petty cash funds for the Office of the City Auditor to \$400 (Second Reading Agenda 1139; amend Ordinance No. 154207)	176927
1166	Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 1141; Y1046)	176928
REGULAR AGENDA		
Mayor Vera Katz		
1167	Adopt City of Portland Investment Policy (Resolution)	36097

<p>*1168 Authorize Confidentiality Agreement with Enron to enable commencement of negotiations regarding Portland General Electric (Ordinance)</p>	<p>176929</p>
<p>*1169 Accept an \$80,000 grant from the Oregon Department of Justice, Crime Victims' Assistance Section, Victims of Crime Act Project (Ordinance)</p>	<p>176930</p>
<p>Commissioner Dan Saltzman</p>	
<p>1170 Accept the Management Report from the Office of Sustainable Development, Solid Waste and Recycling Division for its 2001 Activities (Report)</p>	<p>ACCEPTED</p>
<p>*1171 Authorize a contract and Water Efficiency Program Agreement with Portland General Electric Energy Services Group for \$61,000 to promote the installation of ultra low-flow water closets at multifamily rental property (Ordinance)</p>	<p>176932</p>
<p>*1172 Accept an Intergovernmental Agreement for \$70,000 from Metro to develop and implement a commercial recycling pilot program and a Green Tenant Improvement certification program (Ordinance)</p>	<p>176931</p>
<p>*1173 Approve the Willamette Bluffs Erosion and Sediment Control Plan resulting from the August 20, 2002 Willamette Bluffs fire and designate the Bureau of Environmental Services the lead in the City (Ordinance)</p>	<p>176933</p>
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 25, 2002</u></p>	
<p>1174 TIME CERTAIN: 2:00 PM – Adopt the Portland Transportation System Plan, amend Comprehensive Plan goals, policies, and objectives and amend Titles 16, 17 and 33 (Ordinance introduced by Commissioner Francesconi; amend Titles 16, 17 and 33)</p>	<p>CONTINUED TO OCTOBER 17, 2002 AT 2:00 PM TIME CERTAIN</p>
<p><u>THURSDAY, 2:00 PM, SEPTEMBER 26, 2002</u></p>	
<p>1175 TIME CERTAIN: 2:00 PM – Amend Code to increase availability of variances, again designate drug-free zones, reduce penalty of violation, conform language with 14B.30 (Ordinance introduced by Mayor Katz; amend Code Section 14B.20)</p>	<p>PASSED TO SECOND READING AS AMENDED OCTOBER 2, 2002 AT 2:00 PM</p>
<p>1176 Amend Code to increase availability of variances, again designate prostitution-free zones, reduce penalty of violation, conform language with 14B.20, provide for exclusions from prostitution-free zones for those attempting to commit certain types of crimes (Ordinance introduced by Mayor Katz; amend Code Section 14B.30)</p>	<p>PASSED TO SECOND READING AS AMENDED OCTOBER 2, 2002 AT 2:00 PM</p>

FOUR-FIFTHS AGENDA

***1177** Amend City Code to extend expiration of authorization of drug free zones
(Ordinance; amend Code Section 14B.20.020)

176934

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

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Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 1:00 pm

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