

No. 4660

Official Agenda

of the

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



Agenda Numbers 1504 - 1525



Summary of the

Legislative and Administrative Matters

to be considered by the Council at its next regular session to be held at

2:00 p.m., Thursday, December 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	Randy Leonard
City Auditor	Gary Blackmer

VERA KATZ, MAYOR **Rm. 340 / 823-4120**

Commissioner of Finance and Administration

Bureau of Development Services

Bureau of Planning

Bureau of Police

Office of the City Attorney

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

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

Local Public Safety Coordinating Council

Mayor's Business Roundtable

Metro Policy Advisory Committee

Portland /Multnomah Progress Board

Portland Historic Landmarks Commission

Portland Oregon Visitors Association

Portland Planning Commission

Workforce Development Board (WSI)

JIM FRANCESCONI **Rm. 220 / 823-3008**

Commissioner of Public Utilities **Position Number 1**

Bureau of Parks and Recreation

Office of Transportation

Bureaus of Maintenance/Traffic Management/

Transportation Planning/Transportation Engineering

Liaison Responsibilities

Film and Video Office

Joint Policy Advisory Committee on Transportation (JPACT)

League of Oregon Cities

Portland Development Commission Small Business Advocate

Mayor's Business Roundtable

Pioneer Courthouse Square

Pittock Mansion Advisory Committee

Portland Streetcar, Inc.

Rose Festival Association

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. Krocker
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
Dir. Office of Transportation	Brant Williams
Dir. Bureau of Development Services	Margaret Mahoney
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

ERIK STEN **Rm. 240 / 823-3589**

Commissioner of Public Works **Position Number 2**

Bureau of Fire, Rescue and Emergency Services

Bureau of Housing and Community Development

Liaison Responsibilities

City's Global Warming Action Plan

Endangered Species Act Program

Housing and Community Development Commission

Housing Authority of Portland

Int'l Council On Local Environmental Initiatives (ICLEI)

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

Children's Investment Fund

Metro Policy Advisory Committee (MPAC)

Metro Solid Waste Advisory Committee

Metropolitan Exposition and Recreation Commission

Multnomah County Animal Control

Regional Water Consortium Board

Sustainable Development Commission

Water Quality Advisory Committee

RANDY LEONARD **Rm. 210 /**

Commissioner of Public Safety **Position Number 4**

Bureau of Emergency Communications

Bureau of Licenses

Office of Cable Communications and Franchise Management

Office of Neighborhood Involvement

Liaison Responsibilities

BOEC Users Group BOEC Finance Committee

Business Licenses Board of Appeals

Elders in Action

Emergency Medical Services Policy Board

Local Public Safety Coordinating Council

Metropolitan Human Rights Center

Mt. Hood Cable Regulatory Commission

Portland Cable Access Board

Taxicab Board of Review

Towing Board of Review

GARY BLACKMER **Rm. 140 / 823-4082**

Auditor of the City of Portland

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Ombudsman

Portland Multnomah Progress Board

Secretary, Fire & Police Disability and Retirement Fund Board

BUREAU DIRECTORS CONT'D	
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 (acting)	Dave Hill
City Treasurer	David Thurman

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>THURSDAY, 2:00 PM, DECEMBER 26, 2002</u></p> <p style="text-align: center;">COMMUNICATIONS</p> <p>1504 Request of Jada Mae Langloss to address Council regarding a solution to the Public Employees Retirement System (Communication)</p>	<p style="text-align: center;">Disposition:</p> <p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAIN</p> <p>*1505 TIME CERTAIN: 2:00 PM – Accept a five-year agreement with The Climate Trust for \$533,000 to reduce vehicular emissions of carbon dioxide (Ordinance introduced by Commissioner Saltzman)</p>	<p style="text-align: center;">177173</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>1506 Confirm appointment of Jeffrey D. Jorgenson, Mike Tate and Craig Spansail and reappointment Linda Barnes and Richard Wong to the Fire Code Board of Appeals for terms to expire December 26, 2005 (Report)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>*1507 Pay claim of William B. Strauss (Ordinance)</p>	<p style="text-align: center;">177155</p>
<p>*1508 Extend contract with Miller & Van Eaton for specific legal expertise (Ordinance; amend Contract No. 33776)</p>	<p style="text-align: center;">177156</p>
<p>*1509 Extend agreement with Cable, Huston, Haagensen & Lloyd for outside legal counsel (Ordinance; amend Contract No. 33228)</p>	<p style="text-align: center;">177157</p>
<p>*1510 Extend contract with Miller, Nash LLP for outside legal counsel (Ordinance; amend Contract No. 34146)</p>	<p style="text-align: center;">177158</p>
<p>*1511 Dedicate and assign a strip of Bureau of Fire, Rescue and Emergency Services land as public street right-of-way in connection with Fire Station 42 (Ordinance)</p>	<p style="text-align: center;">177159</p>
<p>*1512 Extend contract with Arch Wireless, Inc. for paging services and provide for payment (Ordinance; amend Contract No. 30709)</p>	<p style="text-align: center;">177160</p>

Commissioner Jim Francesconi	
*1513 Amend contract with Don Ganer & Associates to increase contract amount by \$3,200 for additional scope of work and extend completion date to June 30, 2003 (Ordinance; amend Contract No. 33190)	177161
*1514 Authorize acceptance of a trail easement from B&L Storage across a portion of property in north Portland adjacent to Columbia Slough (Ordinance)	177162
*1515 Accept conditions and authorize agreement with Michael P. Wilkins and Wildish Land Co. for trail easement across a property in north Portland adjacent to Columbia Slough (Ordinance)	177163
*1516 Accept conditions and authorize agreement with K&K Enterprises and Diamond Beall Development for trail easement across property in north Portland adjacent to Columbia Slough (Ordinance)	177164
*1517 Authorize acceptance of a conservation easement from Kenneth and Susan Kimmel for property in the Columbia South Shore Watershed (Ordinance)	177165
*1518 Grant revocable permit to Portland Saturday Market, Inc. to use W Burnside under the Burnside Bridge for market operations and to close parts of SW Ankeny, SW 1 st , SW Naito Parkway and NW Naito Parkway during certain hours (Ordinance)	177166
*1519 Amend an Intergovernmental Agreement with Multnomah County to provide roadway maintenance services West of the Willamette River (Ordinance; amend Contract No. 51062)	177167
Commissioner Dan Saltzman	
1520 Consent to the transfer of Pride Disposal Company residential solid waste and recycling collection franchise to Walker Garbage Service, Inc. (Ordinance)	PASSED TO SECOND READING JANUARY 8, 2003 AT 9:30 AM
*1521 Amend Bureau of Water Works water rates for FY 2002-03 to include a commodity rate for a service supplied solely by the assets of the Columbia South Shore Wellfield (Ordinance; amend Ordinance No. 176525)	177168

<p>*1522 Authorize the Director of the Bureau of Environmental Services to enter into an agreement to settle outstanding matters in condemnation actions for the Southwest Parallel Interceptor Project (Ordinance)</p>	<p>177169</p>
<p>*1523 Authorize grant application for the Ecological Business Program to the U.S. Environmental Protection Agency in the amount of \$100,000 for water quality and watershed management (Ordinance)</p>	<p>177170</p>
<p>*1524 Authorize the continuance of negotiations for the purchase of easements for the South Airport Sanitary Trunk Sewer Project - Phase II and authorize condemnation proceedings, if necessary, and obtain early possession (Ordinance)</p>	<p>177171</p>
<p>1525 Amend contract with Montgomery Watson Harza Energy and Infrastructure, Inc., for an amount not to exceed \$300,000, to provide professional engineering design services and construction support for Phases II and III of the Dam 2 Tower Improvement Program (Second Reading Agenda 1498; amend Contract No. 32984)</p>	<p>177172</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

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