## No. 4568

Official Agenda

of the

## Council of the City of Portland, Oregon

Agenda Numbers 312 - 349

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, March 21, 2001 6:00 p.m., Wednesday, March 21, 2001

Compiled by

GARY BLACKMER, Auditor of the City of Portland

		DISPOSITION
	PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MARCH 21, 2001	
312	TIME CERTAIN: 9:30 AM – Adopt the Police Bureau 2000-2002 Strategic Plan (Resolution introduced by Mayor Katz)	35976
313	TIME CERTAIN: 10:00 AM – Early Childhood Investment Plan (Report introduced by Commissioner Saltzman)	ACCEPTED
	CONSENT AGENDA - NO DISCUSSION	
314	Accept bid of Albina Fuel Corporation to furnish annual supply of gasoline for \$735,461 (Purchasing Report - Bid No. 100482)	ACCEPTED PREPARE CONTRACT
	Mayor Vera Katz	
315	Approve the application of Sockeye Hollywood for a ten- year property tax exemption for a transit oriented development project located on NE Tillamook Street between NE 40th and NE 41st Avenues, The Bookmark Apartments (Resolution)	35974
316	Establish \$159,000 as the maximum price for a newly constructed single-family house eligible for limited property tax exemption in a distressed area as provided for in Code Chapter 3.102 (Resolution)	35975
*317	Apply for an \$859,000 grant from the Office of Justice Programs to fund the Domestic Violence Intervention Team Project (Ordinance)	175408
*318	Enter into an Antenna Site License Agreement with J & D Investments for the Office of Management and Finance, Communications and Networking Division (Ordinance)	175409
*319	Contract with eleven professional, technical and expert service firms for various services as required in support of Communications and Networking projects and provide for payment (Ordinance)	175410
*320	Lease for material storage area on land beneath the Steel Bridge ramps for the Bureau of Maintenance (Ordinance)	175411

		DISPOSITION
*321	Authorize an Intergovernmental Agreement with Portland State University for lease of Integrated Regional Network Enterprise dark fiber optic cable for educational and research purposes (Ordinance)	175412
*322	Application for a \$147,500 grant from the U.S. Department of Justice, COPSMORE 2001 program (Ordinance)	175413
*323	Authorize an agreement with Portland Public Schools for School Police equipment and overtime with the Local Law Enforcement Block Grant (Ordinance)	175414
*324	Pay claim of Claudia Eperjesi (Ordinance)	175415
*325	Establish a new classification of Site Development Inspector I and an interim compensation rate for the class, create new classification of Human Resources Site Team Manager and establish four positions, and establish one Classification and Compensation Manager position for the Bureau of Human Resources (Ordinance)	175416
*326	Authorize Paramount Pictures Corporation, acting by and through the motion picture "The Hunted," to use Portland Police Bureau logos, insignias and badges, waive Code 3.20.250 and 14.24.010 (Ordinance)	175428
	Commissioner Jim Francesconi	
<b>*327</b>	Assign an easement to Portland Office of Transportation for a permanent public walkway, parking meters and street lighting in a certain specific area of Jamison Square (Ordinance)	175417
328	Grant Specially Attended Transportation permits to Blue Nile Medical Transportation, Coastal Transport Services, L & S Transportation, Northwest Medical Transportation, Inc., Northwest Regional, Overall Medical Transportation and Sherry's Med Tran (Ordinance)	175418
	Commissioner Charlie Hales	
329	Authorize the execution of a lease agreement with Brewery Blocks Owners Association (Ordinance)	175419

		DISPOSITION
*330	Agreement with the Oregon Department of Transportation to provide for the NE 47th Ave. Environmental Restoration project (Ordinance)	175420
*331	Accept a grant from and authorize an agreement with the Oregon Department of Transportation in the amount of \$128,100 for bikeway signing (Ordinance)	175421
	Commissioner Dan Saltzman	
*332	Amend contract with CH2M HILL to increase scope and amount of compensation for the operations building project at the Columbia Boulevard Wastewater Treatment Plant, Project No. 6613 (Ordinance; amend Contract No. 32829)	175422
*333	Amend Title 17 of the City Code to restore information on industrial extra strength sewer rates and charges inadvertently omitted when sewer rates and charges were updated in August, 2000 (Ordinance; amend Code Chapter 17.36)	175423
	Commissioner Erik Sten	
*334	Grant a temporary, revocable permit to Portland General Distribution dba Portland General Broadband for a period up to one year (Ordinance)	175424
*335	Grant a temporary, revocable permit to Global Crossing Local Services, Inc. and establish terms and conditions (Ordinance)	175425
*336	Contract with Elders in Action for \$20,000 for anti- displacement outreach and services to elders and the disabled and provide for payment (Ordinance)	175426
	City Auditor Gary Blackmer	
*337	Assess system development charge contracts and Private Plumbing Loan Program contracts (Ordinance; K0035, K0036, P0057, T0051, Z0732)	175427

		DISPOSITION
	REGULAR AGENDA	
	Mayor Vera Katz	
338	Approve the Eighth Amendment to the Airport Way Urban Renewal Plan and the acquisition of the property located in East Airport Way near Riverside Parkway, Airport Way and 185th, by condemnation if necessary (Resolution)	35977 AS AMENDED
*339	Authorize contract with Lockheed Martin IMS to provide photo radar and red light camera services and to provide public improvements (Ordinance)	175429
	Commissioner Jim Francesconi	
340	Authorize a Request for Proposals and a contract with an agent to market and negotiate a commercial naming rights agreement for the Portland International Raceway (Second Reading Agenda 306)	175430
	Communications	
341	Request of James Flaks to address Council regarding the Portland Police Joint Terrorism Task Force (Communication)	PLACED ON FILI
342	Request of Cort Greene to address council regarding the Portland Police Joint Terrorism Task Force (Communication)	PLACED ON FILI
343	Request of Nga Jones to address Council regarding vendors in the SW Park Blocks (Communication)	PLACED ON FILI
344	Request of Patrick Norton to address Council regarding the PIIAC appeal of Dora P. McCrae (Communication)	PLACED ON FILI
345	Request of Charlie Swindells to address Council regarding Friends of Trees five-year Seed the Future Campaign (Communication)	PLACED ON FILI

		DISPOSITION
346	Request of Patrick Dinan to address Council regarding Police and PIIAC issues (Communication)	PLACED ON FILE
347	Request of Richard Koenig to address Council regarding the nine-page affidavit presented to Chief Kroeker (Communication)	PLACED ON FILE
348	Request of Ron Strasser to address Council regarding the Richard Koenig story (Communication)	PLACED ON FILE
<u>v</u>	VEDNESDAY, 6:00 PM, MARCH 21, 2001	
349	TIME CERTAIN: 6:00 PM – Endorse the River Renaissance Vision as a call to action for the entire community, as a foundation to continue river-related activities in the City and as a general guide to create and integrate future plans and actions (Resolution introduced by Mayor Katz)	35978 as amended
	FOUR-FIFTHS AGENDA	
*350	Authorize execution of letter of intent for Multifamily Housing Revenue Bonds in an amount not to exceed \$5,000,000 (Ordinance)	175431
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.  Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.	
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	GARY BLACKMER Auditor of the City of Portland	