

No. 4571

Official Agenda

of the

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



Agenda Numbers 398 - 428



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., Wednesday, April 11, 2001

2:00 p.m., Thursday, April 12, 2001



Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

ELECTED OFFICIALS

Mayor	Vera Katz
President of the Council	Charlie Hales
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Charlie Hales
City Auditor	Gary Blackmer

VERA KATZ, MAYOR

Commissioner of Finance and Administration

Office of Management and Finance
 Bureaus of Finance/Human Resources/ Information Technology/
 Risk Management/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
 Police Internal Investigations Auditing 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

Position Number 1

Commissioner of Public Utilities

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

Position Number 2

Commissioner of Public Works

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

City Attorney
 Chief of Bureau of Fire
 Chief of Bureau of Police
 Dir. Ofc. of Cable Comm. & Franchise Mgmt.
 Dir. Office of Sustainable Development
 Chief Admin. Officer of Mgmt. & Finance
 Dir. Office of Government Relations
 Dir. Office of Neighborhood Involvement
 Dir. Ofc. of Planning & Development Review
 Dir. Office of Transportation
 Dir. Bureau of Emergency Communications
 Dir. Bureau of Environmental Services
 Dir. Bureau of General Services
 Dir. Bureau of Housing & Community Devel.
 Dir. Bureau of Human Resources
 Dir. Bureau of Licenses
 Dir. Bureau of Parks and Recreation
 Dir. Bureau of Planning
 Interim Exec.Dir. Portland Development Comm.
 Adm. Bureau of Water Works
 City Engineer
 City Treasurer
 Purchasing Agent

Jeffrey L. Rogers
 Edward A. Wilson*
 Mark A. Kroeker*
 David Olson
 Susan Anderson
 Timothy Grewe
 Marge Kafoury
 David Lane
 Margaret Mahoney
 Vic Rhodes
 Sherrill Whittemore
 Dean Marriott
 David Kish
 Steve Rudman
 Yvonne Deckard
 James Wadsworth
 Charles Jordan
 Gil Kelley
 Baruti Artharee
 Michael Rosenberger*
 Brant Williams*
 David Thurman*
 Sue Kobertanz

* Appointed

DAN SALTZMAN

Position Number 3

Commissioner of Public Affairs

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

Position Number 4

Commissioner of Public Safety

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

Auditor of the City of Portland

Assessments and Liens
 Audit Services
 City Elections
 Contracts and Disbursements
 Council Clerk
 Hearings Officers
 Records and Archives
 Secretary; Fire & Police Disability and Retirement Fund Board

	DISPOSITION
<p>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 11, 2001</u></p> <p>DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS CONSENT AND REGULAR AGENDA ITEMS WERE HEARD AT THE WEDNESDAY, 2:00 PM SESSION</p> <p><u>WEDNESDAY, 2:00 PM, APRIL 11, 2001</u></p> <p>S-398 TIME CERTAIN: 2:00 PM – Direct the Portland Office of Transportation to prepare and bring to Council on April 18, 2001, an emergency ordinance for the adoption of Phase I program of the Northwest Portland On-Street Parking Plan Project (Resolution introduced by Commissioner Hales)</p>	<p>SUBSTITUTE 35987</p>
<p>CONSENT AGENDA - NO DISCUSSION</p> <p>399 Accept bid of LZN Excavation, Inc. to furnish N. Webster St. and N. Albina Ave. combined sewer replacement and detention project for \$540,874 (Purchasing Report - Bid No. 100526)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>400 Accept bid of Moore Excavation, Inc. to furnish N. Gay Ave. and N. Wygant St. sewer replacement and detention project for \$958,326 (Purchasing Report - Bid No. 100558)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Mayor Vera Katz</p> <p>401 Appoint Charles Rosenthal to a one year term as a citizen member of the Board of Trustees of the Fire and Police Disability and Retirement Fund (Resolution)</p>	<p>35984</p>
<p>402 Approve the appointment to the Portland Utilities Review Board of John R. Wish and Scott Fernandez, for a term to expire April 11, 2004 (Resolution)</p>	<p>35985</p>
<p>*403 Authorize One Series of Limited Tax Revenue Bonds for Civic Stadium Project and Portland Center for the Performing Arts Project (Ordinance)</p>	<p>175462</p>

	DISPOSITION
*404 Authorize application for an Oregon Certificate of Authority to provide telecommunications services for hire through the Integrated Regional Network Enterprise project (Ordinance)	175481
*405 Accept an Intergovernmental Agreement with St. Helens Police Department for access to the Portland Police Data System (Ordinance)	175463
*406 Accept an Intergovernmental Agreement with the Portland Public School Department to attend Police Bureau Department of Public Safety Standards Training (Ordinance)	175464
Commissioner Jim Francesconi	
*407 Authorize a contract with H & W Emergency Vehicles for repair of the body of a fire engine for \$80,000 without advertising for bids and providing for payment (Ordinance)	175465
Commissioner Dan Saltzman	
*408 Authorize an agreement between the City and Level 3 Communications, LLC regarding a sewer encroachment in SW Washington Street between SW 4th and SW 3rd Avenue (Ordinance)	175466
*409 Authorize a contract and provide for payment for the construction of SE Raymond Street and SE 28th Avenue Detention Pipe and Pipe Upgrade, Project No. 6880 (Ordinance)	175467
*410 Authorize a contract and provide for payment for the construction of Garthwick Combined Sewer Project, Project No. 6820 (Ordinance)	175468
*411 Authorize the Director of the Bureau of Environmental Services to execute individual agreements for stormwater management demonstration projects, not to exceed \$400,000 in aggregate through December 31, 2002 (Ordinance)	175469

		DISPOSITION
Commissioner Erik Sten		
412	Support the Oregon Food Bank Capital Campaign by committing up to \$500,000 of City of Portland Community Development Block Grant funds (Resolution)	35986
*413	Agreement with Northwest Pilot Project, Inc. for funding of activities related to providing a rental assistance program under the Transitions to Housing Pilot Project and provide for payment (Ordinance)	175470
*414	Contract with Northeast Coalition of Neighborhoods for \$25,000 for anti-displacement outreach and services to residents of the Mississippi Historic District Target Area and Boise neighborhood and provide for payment (Ordinance)	175471
*415	Authorize an agreement for public pay telephone long distance services with American Telephone and Telegraph (Ordinance)	175472
*416	Contract with SE Works, Inc. for \$100,000 for the Transitions to Housing Pilot Project and provide for payment (Ordinance)	175473
*417	Contract with City of Gresham for \$858,844 for the HOME Investment Partnership Program and provide for payment (Ordinance)	175474
*418	Amend agreement with Transition Projects Inc. to increase funding by \$32,539 from the Housing Investment Fund, transfer \$649,237 in Community Development Block Grant Funds to an equal amount in Housing Investment Funds and provide for payment (Ordinance; amend Agreement No. 33140)	175475
*419	Amend agreement with Multnomah County to increase funds by \$25,000 in Housing Investment Trust Funds for homeless family day shelter, increase the amount of PILOT funds by \$28,323 and increase HOME funds allocated to the development fund by \$152,761 for housing activities and provide for payment (Ordinance; amend Agreement No. 33278)	175476

	DISPOSITION
<p>*420 Amend agreement with Portland Development Commission for the Park Terrace Apartments float loan by extending the contract term and modify the repayment timeline (Ordinance; amend Agreement No. 32192)</p>	175477
<p>*421 Contract with Fair Housing Council of Oregon for \$65,356 for Omnibus Fair Housing Services and provide for payment (Ordinance)</p>	175478
<p>*422 Intergovernmental Agreement between the City of Gresham and the City for the cooperation of units of local government to prepare and update the Consolidated Plan to meet affordable housing goals and to receive payment (Ordinance)</p>	175479
<p>City Auditor Gary Blackmer</p> <p>*423 Accept contract with Systems Advisory Services for review and recommendations for information and business systems re-engineering of the Fire and Police Disability and Retirement Fund (Ordinance)</p>	175480
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>424 Amend the Rules for Travel and Miscellaneous Expenses (Resolution; amend Resolution No. 35056)</p>	35988 AS AMENDED
<p>425 Amend City Code Sections 3.15.070 and 5.08.100 and repeal Sections 5.08.050, 5.08.090, and 5.08.095 regarding travel and miscellaneous expenses effective July 1, 2001 (Ordinance)</p>	PASSED TO SECOND READING APRIL 18, 2001 AT 9:30 AM
<p>Communications</p> <p>426 Request of Richard L. Koenig to address Council regarding nine page affidavit to Chief Kroeker as referred by Captain Robert Kaufman (Communication)</p>	PLACED ON FILE

DISPOSITION

THURSDAY, 2:00 PM, APRIL 12, 2001

427 TIME CERTAIN: 2:00 PM – Appeal of West Portland Park Neighborhood Association against Hearings Officer’s decision to approve the application of North American Islamic Trust, property owner, for a conditional use for an elementary/middle school operated by the Islamic School of Portland at 10200 SW Capitol Highway (Hearing; 00-00285 CU AD)

TENTATIVELY ADOPT STAFF MODIFICATIONS WITH FURTHER MODIFICATIONS PROPOSED BY THE NEIGHBORHOOD ASSOCIATION: PREPARE FINDINGS FOR MAY 2, 2001 AT 2:00 PM

***428 TIME CERTAIN: 4:00 PM** — Authorize amendment to City Self-Insured Benefit Program for CitySelect for FY 2001-02, closure of the Beneflex Program to new participants effective July 1, 2001, and elimination of the Beneflex Program effective July 1, 2002 (Ordinance introduced by Mayor Katz)

175482

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.

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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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