

No. 4574

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 498 - 524



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, May 2, 2001

2:00 p.m., Wednesday, May 2, 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

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. Ofc. of Planning & Development Review	Margaret Mahoney
Dir. Office of Transportation	Vic Rhodes
Dir. Bureau of Emergency Communications	Sherrill Whittemore
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of General Services	David Kish
Dir. Bureau of Housing & Community Devel.	Steve Rudman
Dir. Bureau of Human Resources	Yvonne Deckard
Dir. Bureau of Licenses	James Wadsworth
Dir. Bureau of Parks and Recreation	Charles Jordan
Dir. Bureau of Planning	Gil Kelley
Interim Exec.Dir. Portland Development Comm.	Baruti Artharee
Adm. Bureau of Water Works	Michael Rosenberger*
City Engineer	Brant Williams*
City Treasurer	David Thurman*
Purchasing Agent	Sue Kobertanz

* Appointed

Effective as of 8:00 a.m. on Wednesday, May 2, 2001,
except for the Auditor's Office functions, all
departments and bureaus of the City were assigned to
the Office of the Mayor.

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 align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MAY 2, 2001</p> <p>498 TIME CERTAIN: 9:30 AM – Hear appeal of Richard Koenig (PIIAC #00-20/IAD #00-287) to the Police Internal Investigations Auditing Committee per City Code 3.21.085(4)(d) (Report introduced by Auditor Blackmer)</p>	CONTINUED TO Date To Be Announced
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p align="center">Mayor Vera Katz</p> <p>499 Confirm appointments of Marcela Alcantar, Ray Koistenen, Carl Moyer, Sheila Holden, Richard Strathern, Susan Ingram, Marne Sall, and re-appointments of Janice Wilson, Bill Isaacson and Ron Young to the Workforce Investment Board for terms to expire April 25, 2003 (Report)</p>	CONFIRMED
<p>500 Accept the traffic signal communication system expansion within the City as complete (Report; Contract No. 32398)</p>	ACCEPTED
<p>*501 Contract with the Portland Public School Police Department to participate in the Police Bureau Department of Public Safety Standards Training (Ordinance)</p>	175526
<p>*502 Contract with the Milwaukie Police Department to participate in the Police Bureau Department of Public Safety Standards Training (Ordinance)</p>	175527
<p>*503 Contract with the Gresham Police Department to participate in the Police Bureau Department of Public Safety Standards Training (Ordinance)</p>	175528
<p>*504 Amend contract with Grandma's Place to extend contract and increase compensation (Ordinance; amend Contract No. 32091)</p>	175529
<p>*505 Agreement with Multnomah County, acting by and through its District Attorney's Office, for three full time officers to work for the District Attorney's Office. (Ordinance)</p>	175530

	DISPOSITION
*506 Authorize application to Oregon Parks and Recreation Department for a grant in the amount of \$250,000 to renovate Westmoreland Park and restore Crystal Springs Creek (Ordinance)	175531
*507 Designate and assign certain City-owned property as public street right-of-way in connection with the construction of the Interstate Max project and grant temporary construction easements (Ordinance)	175532
*508 Contract with Marsh USA Inc. to provide insurance marketing and procurement, risk management, claims management, program administration and related services for Phase II of the Owner Controlled Insurance Program, and provide for payment. (Ordinance)	175533
*509 Authorize transfer of cable franchises held by TCI Cablevision of Ohio, Inc. to AT&T Broadband of Ohio, LLC (Ordinance)	175534
*510 Authorize an Intergovernmental Agreement to review and analyze revenues received from PGE for the rights and privileges to operate in the public right of way (Ordinance)	175535
*511 Contract with International Refugee Center of Oregon for \$40,000 for anti-displacement outreach and services to African and Asian immigrant populations in the Interstate Urban Renewal Area and provide for payment (Ordinance)	175536
*512 Authorize application to the Department of Housing and Urban Development for a grant in the amount of \$3,000,000 for the implementation of lead-based paint hazard control activities and administration (Ordinance)	175537
513 Amend contract with Murray, Smith & Associates, Inc. changing the termination date to July 31, 2004 (Second Reading Agenda 448)	175538
514 Amend City Code relating to purchasing policies (Second Reading Agenda 463)	175539

	DISPOSITION
REGULAR AGENDA	
Mayor Vera Katz	
*515 Agreement with the Tri-County Metropolitan Transportation District of Oregon for services related to the operation and maintenance of the Portland Streetcar system (Ordinance)	175540
516 Grant a franchise to Global Crossing Local Services, Inc. for a period of ten years (Ordinance)	PASSED TO SECOND READING JUNE 6, 2001 AT 9:30 AM
*S-517 Authorize a sole source contract with VanderHouwen & Associates Inc., to provide programming services to enhance the Water Bureau new Customer Information System (Ordinance)	SUBSTITUTE 175541
518 Authorize a contract with The Climate Trust to accept \$120,000 to develop a web-based rideshare matching program and to guarantee The Climate Trust to hold the rights to 70,000 metric tons of carbon dioxide offsets (Second Reading Agenda 461)	175542
City Auditor Gary Blackmer	
519 Establish the Office of the Ombudsman (Ordinance; add Code Chapter 3.77)	PASSED TO SECOND READING May 9, 2001 AT 9:30 AM
Communications	
520 Request of Dave Carter to address Council regarding Office of Planning and Development Review remodeling fee (Communication)	PLACED ON FILE
521 Request of Patrick Dinan to address Council regarding Portland Police Bureau and City Council accountability (Communication)	CONTINUED TO May 9, 2001 AT 9:30 AM
<u>WEDNESDAY, 2:00 PM, MAY 2, 2001</u>	
522 TIME CERTAIN: 2:00 PM – Appeal of Pleasant Valley Neighborhood Association against Hearings Officer’s decision to approve the application of Majestic Homes, Inc. and Alice Kisaberth, for a 31-lot Planned Unit Development subdivision with an environmental review at 14449 SE Clatsop Street (Hearing; LUR 00-00486 SU PU EN)	TENTATIVELY DENY APPEAL WITH CONDITIONS: PREPARE FINDINGS FOR MAY 9, 2001 AT 2:00 PM

	DISPOSITION
<p>523 Tentatively deny Appeal of West Portland Park Neighborhood Association and uphold Hearings Officer's decision as modified 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 (Findings; Previous Agenda 427; LUR 00-00285 CU AD)</p>	<p>APPEAL DENIED WITH MODIFICATIONS</p>
<p>Mayor Vera Katz</p> <p>524 Create a local improvement district to construct street improvements in the SE Pine and 119th HCD Local Improvement District (Second Reading Agenda 497)</p>	<p>175543</p>
<p>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.</p> <p>The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.</p> <p>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.</p> <p>City Council meetings can be viewed at anytime, on demand, via the Internet at http://media.ci.portland.or.us</p> <p>Check our Web site: www.ci.portland.or.us</p> <p style="text-align: right;">GARY BLACKMER Auditor of the City of Portland</p> <p>City Council meetings are cable-cast <u>live</u> with closed captioning on City Net 30, Portland Cable Access television, and rebroadcast at the following times:</p> <p>Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am Wednesday 2:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.</p> <p style="text-align: center;">=====</p> <p><i>"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."</i></p>	