

**No. 4575**

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 525 - 558**



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 9, 2001**

**2:00 p.m., Wednesday, May 9, 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

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City Attorney Jeffrey L. Rogers  
Chief of Bureau of Fire Edward A. Wiison\*  
Chief of Bureau of Police Mark A. Kroeker\*  
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

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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

	<b>DISPOSITION</b>
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, MAY 9, 2001</u></b>	
<b>525</b> <b>TIME CERTAIN: 9:30 AM</b> – Convene Council as the Budget Committee for purpose of approving a budget (Mayor convenes Budget Committee)	<b>PLACED ON FILE</b>
<b>526</b> <b>TIME CERTAIN: 10:00 AM</b> – Hear appeal of Richard Koenig (PIAC #00-20/IAD #00-287) to the Police Internal Investigations Auditing Committee per City Code 3.21.085(4)(d) (Previous Agenda 498)	<b>APPEAL DENIED</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>  <b>Mayor Vera Katz</b>	
<b>*527</b> Amend contract with Reward Strategy Group to increase the amount by \$35,000 (Ordinance; amend Contract No. 33098)	<b>175544</b>
<b>*528</b> Authorize amendments to the City Self-Insured Benefit Program for CityBasic for FY 2001-02 (Ordinance)	<b>175545</b>
<b>*529</b> Pay Claim of Matthew McClintock (Ordinance)	<b>175546</b>
<b>*530</b> Lease office space at 907 NW Irving Street for the Office of Sustainable Development (Ordinance)	<b>175547</b>
<b>*531</b> Amend contract with Brown and Caldwell to increase scope, and amount of compensation, for the Aeration Basin Modifications project at the Tryon Creek Wastewater Treatment Plant, Project No. 6083 (Ordinance; amend Contract No. 32746)	<b>175548</b>
<b>*532</b> Authorize contract with Parametrix, Inc. for engineering services to design upgrade project for Montana Pump Station, Project No. 7017, and for a predesign report to upgrade Terwilliger Pump Station, Project No. 7058 (Ordinance)	<b>175549</b>
<b>*533</b> Authorize a contract with HDR Engineering, Inc. for Tanner B, Fremont, Nicolai, and Balch Basins Combined Sewer Relief Predesign, Project No. 6675 (Ordinance)	<b>175550</b>

	<b>DISPOSITION</b>
*534 Authorize a contract with KnollGroup, Inc. for advertising and marketing services and payment in support of the Intergovernmental Agreement for the Regional Coalition for Clean Rivers and Streams (Ordinance)	<b>175551</b>
*535 Authorize contract with the lowest responsible bidder for the Solids Lagoon Reconstruction Project Phase 1 at the Columbia Boulevard Wastewater Treatment Plant, Project No. 6072 (Ordinance)	<b>175552</b>
536 Authorize application to Oregon Watershed Enhancement Board (OWEB) for a grant in the amount of \$102,893 for Johnson Lake and Hayden Meadows Restoration Projects in the Columbia Slough (Ordinance)	<b>PASSED TO SECOND READING MAY 16, 2001 AT 9:30 AM</b>
*537 Apply to Tri-Met/ODOT for Special Transportation Grant funds in the amount of \$152,541 to purchase and install audible pedestrian signals for pedestrian safety, particularly for the elderly and disabled (Ordinance)	<b>175553</b>
*538 Amend agreement leasing the Jefferson Street Branch Rail Line to City of Lake Oswego (Ordinance; amend Agreement No. 26233)	<b>175554</b>
*539 Authorize application to Oregon Parks and Recreation for a grant in the amount of \$25,000 to build and restore trails at Kelley Point Park (Ordinance)	<b>175555</b>
*540 Contract with Salmon-Safe to develop a salmon-friendly park certification program (Ordinance)	<b>175556</b>
*541 Authorize Settlement Agreement to purchase property for a Water Bureau Intertie Facility (Ordinance)	<b>175557</b>
*542 Amend agreement with School District No. 1 for the Home Repair Training Program by increasing the amount to \$493,609 and provide for payment (Ordinance; amend Agreement No. 33147)	<b>175558</b>
*543 Amend agreement with Central City Concern to add housing activities to Scope of Work, increase amount by \$25,000 and provide for payment (Ordinance; amend Agreement No. 33142)	<b>175559</b>
*544 Agreement with Central City Concern for \$70,000 to fund activities to provide a rental assistance program under the Transitions to Housing Pilot Project and provide for payment (Ordinance)	<b>175560</b>

	<b>DISPOSITION</b>
*545 Increase agreement with NE Neighborhood Coalition for anti-displacement outreach and services to the Humboldt neighborhood residents by \$30,000 and provide for payment (Ordinance; amend Agreement No. 33336)	<b>175561</b>
*546 Agreement with Network Behavioral HealthCare, Inc. for \$89,000 to fund activities related to providing a rental assistance program under the Transitions to Housing Pilot Project and provide for payment (Ordinance)	<b>175562</b>
<b>REGULAR AGENDA</b>	
547 Adopt Purchasing Board of Appeals decision and accept bid of Triad Mechanical, Inc. to furnish Tryon Creek wastewater treatment plant aeration basin for \$1,780,123 (Purchasing Report - Bid No. 100348)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Mayor Vera Katz</b>	
*548 Authorize final claim settlement payment of Copenhagen Utilities & Construction, Inc. for the NW Thompson Rd. LID Project (Ordinance; C-9912)	<b>175563</b>
*549 Amend City Code Sections 16.30.710, 16.30.720 and 16.90.400 to provide authority to move vehicles interfering with the operations of Portland Streetcar (Ordinance; amend Code Section 16.30.710, 16.30.720 and 16.90.400)	<b>175564</b>
*550 Amend contract with The Ultimate Software Consultants, Inc. for \$95,000 and authorize payment (Ordinance; amend Contract No. 33416)	<b>175565</b>
*551 Amend contract with EMA Services, Inc. for \$100,000 and authorize payment (Ordinance; amend Contract No. 31841)	<b>175566</b>
*552 Authorize submission of the Consolidated Plan Action Plan 2001-2002 and application to the U.S. Department of Housing and Urban Development for grants under the Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant, and Housing Opportunities for Persons with AIDS Programs for Fiscal year 2001-2002 (Ordinance)	<b>175567</b>

	<b>DISPOSITION</b>
<b>City Auditor Gary Blackmer</b>	
<b>553</b> Establish the Office of the Ombudsman (Second Reading Agenda 519)	<b>175568</b>
<b>Communications</b>	
<b>554</b> Request of Frank Bird to address Council regarding the Office of Neighborhood Involvement Request for Proposals for Neighborhood Association Services (Communication)	<b>PLACED ON FILE</b>
<b>555</b> Request of Willie Brown to address Council regarding the Office of Neighborhood Involvement Request for Proposals for Neighborhood Association Services (Communication)	<b>PLACED ON FILE</b>
<b>556</b> Request of Bob Ueland to address Council regarding the Office of Neighborhood Involvement Request for Proposals for Neighborhood Association Services (Communication)	<b>PLACED ON FILE</b>
<b>557</b> Request of Patrick Dinan to address Council regarding Portland Police Bureau and City Council accountability (Previous Agenda 521)	<b>PLACED ON FILE</b>
<b><u>WEDNESDAY, 2:00 PM, MAY 9, 2001</u></b>	
<b>558</b> Tentatively deny appeal of Pleasant Valley Neighborhood Association and uphold Hearings Officer's decision with conditions 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 (Findings; Previous Agenda 522; LUR 00-00486 SU PU EN)	<b>CONTINUED TO MAY 16, 2001 AT 6 PM</b>
<b>NOTE:</b> 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.	

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**DISPOSITION**

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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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Check our Web site: [www.ci.portland.or.us](http://www.ci.portland.or.us)

**GARY BLACKMER**  
Auditor of the City of Portland

City Council meetings are cable-cast live with closed captioning on City Net 30, Portland Cable Access television, and rebroadcast at the following times:

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.

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*“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.”*