

No. 4759

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1307-1332



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, November 17, 2004

6:00 p.m., Wednesday, November 17, 2004

2:00 p.m., Thursday, November 18, 2004

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

1221 SW 4th Avenue 97204

Mayor	Vera Katz
President of the Council	Eric Sten
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 Planning
- Bureau of Police
- Office of the City Attorney
- Office of Emergency Management
- 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**
 - 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	Linda Meng
Chief of Bureau of Fire	Edward A. Wilson
Chief of Bureau of Police	Derrick Foxworth
Dir. Ofc. of Cable Comm. & Franchise Mgmt	David Olson
Dir. Office of Emergency Management	Miguel Ascarrunz
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	Jimmy Brown
Dir. Office of Transportation	Brant Williams
Dir. Bureau of Development Services	Ray Kerridge
Dir. Bur of Emergency Communications	Carl Simpson
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of Financial Planning	Jennifer Sims
Dir. Bureau of General Services	Ron Bergman
Dir. Bureau of Housing & Community Devel.	William White
Dir. Bureau of Human Resources	Yvonne Deckard
Bureau of Technology Services, Chief Technology Officer	Matthew Lampe
Dir. Bureau of Licenses	Thomas Lannom, Interim
Dir. Bureau of Parks and Recreation	Zari Santner

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 / 823-4682**

Commissioner of Public Safety **Position Number 4**
 Bureau of Development Services
 Bureau of Emergency Communications
 Bureau of Licenses
 Office of Cable Communications and Franchise Management
 Office of Neighborhood Involvement
Liaison Responsibilities
 Adjustment Committee
 Building Board of Appeals
 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
 Assessments and Liens
 Audit Services
 City Elections
 City Recorder
 Archives/Contracts and Disbursement/Council Clerk/ Records Mgmt
 Hearings Officers
 Independent Police Review
 Ombudsman
 Portland Multnomah Progress Board
 Secretary, Fire & Police Disability and Retirement Fund Board

BUREAU DIRECTORS CONT'D

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

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, November 17, 2004

Disposition:

COMMUNICATIONS

1307 Request of Robert Neale to address Council regarding an endeavor to preserve the Robert and Mabel Biter residence (Communication)

PLACED ON FILE

1308 Request of Richard L. Koenig to address Council regarding repeal of the right of the public to use the streets of Portland (Communication)

PLACED ON FILE

TIME CERTAINS

1309 TIME CERTAIN: 9:30 AM – Declare the purpose and intent of the City to approve the SW Palater Road/Palatine Hill Road High-Volume Street Speed Bump Demonstration Pilot Project (Resolution introduced by Commissioner Francesconi)

36270

1310 TIME CERTAIN: 10:00 AM – Approve the Willamette Industrial Urban Renewal Plan (Ordinance introduced by Mayor Katz)

**PASSED TO
 SECOND READING
 NOVEMBER 24, 2004
 AT 9:30 AM**

1311 TIME CERTAIN: 11:00 AM – Appeal of Arbor Lodge Neighborhood Association against Hearings Officer’s decision to approve the application of Bobby J Jones and Jerry Eekhoff, W.E. Develop LLC, for a zoning map amendment to change the existing zoning from R5a to RHd at 7116 N Montana Avenue (Hearing; LU 04-006751 ZC)

APPEAL DENIED

CONSENT AGENDA – NO DISCUSSION

Mayor Vera Katz

1312 Confirm appointment of Deborah Raye Lark to the Portland Utilities Review Board for a term to expire June 30, 2006 (Report)

CONFIRMED

***1313** Authorize Right of First Refusal Agreement for real property at the Guilds Lake Industrial Center for the Bureau of Environmental Services (Ordinance)

178880

***1314** Authorize acquisition of vehicles for use by City bureaus (Ordinance)

178881

<p>*1315 Accept a grant from the U.S. Environmental Protection Agency in the amount of \$200,000 for environmental cleanup of Parcel 8 at RiverPlace (Ordinance)</p>	<p>178889 AS AMENDED</p>
<p>Commissioner Jim Francesconi</p>	
<p>*1316 Authorize Intergovernmental Agreement with Multnomah County to provide Alternative Community Service crews for a maximum of \$91,960 to work at sites maintained by Portland Parks and Recreation (Ordinance)</p>	<p>178882</p>
<p>*1317 Amend Intergovernmental Agreements with Oregon Department of Transportation to provide additional funding on SE Hawthorne Boulevard transportation improvements project between SE 20th and SE 55th (Ordinance; amend Contract Nos. 51754 and 50635)</p>	<p>178883</p>
<p>Commissioner Dan Saltzman</p>	
<p>1318 Support the annexation of a parcel of land to Tualatin Valley Water District (Resolution)</p>	<p>36269</p>
<p>*1319 Amend pledge language in four existing loan agreements between the City and the Oregon Department of Environmental Quality under the State Revolving Fund Program (Ordinance)</p>	<p>178884</p>
<p>*1320 Authorize an Intergovernmental Agreement with Portland Public Schools to provide bus transportation for school field trips to Smith and Bybee Lakes Wildlife Area and Whitaker Ponds in the amount of \$3,000 per year for three years (Ordinance)</p>	<p>178885</p>
<p>1321 Authorize contract with Murray, Smith & Associates, Inc. for design of water mains in SW Broadway Avenue, SW Columbia Street and SW Naito Parkway (Second Reading Agenda 1298)</p>	<p>178886</p>
<p>1322 Authorize contract to Murray, Smith & Associates, Inc. to provide engineering services for Well 38 Pump Equipment and Site Improvements (Second Reading Agenda 1299)</p>	<p>178887</p>
<p>1323 Authorize application of grant funds to U.S. Environmental Protection Agency for brownfield sites within the City (Second Reading Agenda 1300)</p>	<p>178888</p>

REGULAR AGENDA

Mayor Vera Katz

1324 Authorize bonds for Headwaters Apartments Project (Ordinance)

PASSED TO
SECOND READING
NOVEMBER 24, 2004
AT 9:30 AM

*1325 Authorize Interstate Corridor Urban Renewal and Redevelopment Bonds (Ordinance)

178890

*1326 Approve annexation to the City of Portland of property in case number A-2-04, 2109 NW Walmar Drive and adjacent vacant lot (Ordinance)

178891

Commissioner Jim Francesconi

1327 Create a local improvement district to construct street improvements from Virginia Avenue to west of Virginia Place in the SW Nevada Street Local Improvement District (Hearing; Previous Agenda 1260; Ordinance; C-10012)

PASSED TO
SECOND READING
NOVEMBER 24, 2004
AT 9:30 AM

S-1328 Create a local improvement district to assist in the capital financing to construct street improvements in the Portland Mall Revitalization Local Improvement District (Second Reading Agenda 1280)

SUBSTITUTE
178892

Commissioner Dan Saltzman

1329 Amend City Code regarding collection of past due business license fees (Second Reading Agenda 1305; amend City Code Sections 5.33.300, 5.33.470 and 7.02.100)

PASSED TO
SECOND READING
AS AMENDED
NOVEMBER 24, 2004
AT 9:30 AM

WEDNESDAY, 6:00 PM, NOVEMBER 17, 2004

1330 **TIME CERTAIN: 6:00 PM** – Amend Title 33, Planning and Zoning to clarify and improve the regulations for accessory structures including accessory dwelling units, without changing policy or intent of the original regulations (Previous Agenda 1274; Ordinance introduced by Mayor Katz; amend Title 33)

PASSED TO
SECOND READING
AS AMENDED
NOVEMBER 24, 2004
AT 9:30 AM

<u>THURSDAY, 2:00 PM, NOVEMBER 18, 2004</u>	
<p>1331 TIME CERTAIN: 2:00 PM – Adopt the River Renaissance Strategy as a guide for advancing and integrating City projects, plans and activities (Resolution introduced by Mayor Katz)</p>	<p>CONTINUED TO DECEMBER 8, 2004 AT 2:00 PM TIME CERTAIN</p>
<p>1332 Establish a bureau directors' group to advance River Renaissance (Ordinance introduced by Mayor Katz)</p>	<p>CONTINUED TO DECEMBER 8, 2004 AT 2:00 PM TIME CERTAIN</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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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 8:30 am
 Wednesday 6:00 pm replays on Thursday at 3:30 am and Saturday at 1:00 pm
 Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 6:00 pm

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