

No. 4769

Official Agenda

*of the*

# Council of the City Of Portland, Oregon



**Agenda Numbers 49-63**



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, January 26, 2005*

*2:00 p.m., Wednesday, January 26, 2005*

*2:00 p.m., Thursday, January 27, 2005*

*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

**OFFICERS OF PORTLAND'S CITY GOVERNMENT**

**1221 SW 4<sup>th</sup> Avenue 97204**

**ELECTED OFFICIALS**

|                          |               |
|--------------------------|---------------|
| Mayor                    | Tom Potter    |
| President of the Council | Erik Sten     |
| Commissioner #1          | Sam Adams     |
| Commissioner #2          | Erik Sten     |
| Commissioner #3          | Dan Saltzman  |
| Commissioner #4          | Randy Leonard |
| City Auditor             | Gary Blackmer |

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Effective as of 8:00 a.m., on Monday, January 10, 2005

except for the Auditor's Office functions, all

departments and bureaus of the City were assigned to

the Office of the Mayor

**BUREAU DIRECTORS**

|   |                        |
|---|------------------------|
| City Attorney   | Linda Meng             |
| Chief of Bureau of Fire, Interim                        | Dave Sprando           |
| 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, Interim            | Ty Kovatch             |
| 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           |
| 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   | Brant Williams         |
| City Treasurer  | David Thurman          |

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**GARY BLACKMER**

**Auditor of the City of Portland**

Assessments and Liens

Audit Services

City Elections

City Recorder

Archives/Contracts and Disbursement/Council Clerk/ Records  
Management

Hearings Officers

Independent Police Review

Ombudsman

Portland Multnomah Progress Board

Secretary; Fire & Police Disability and Retirement Fund Board

1/10/05 (Agenda Page 2)

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, JANUARY 26, 2005**

**COMMUNICATIONS**

**Disposition:**

- 49** Request of Charles E. Long to address Council regarding changing the tone of policing in Portland (Communication)

**PLACED ON FILE**

- 50** Request of Larry Norton to address Council regarding drug dealers in Old Town-China Town and the methamphetamine epidemic (Communication)

**PLACED ON FILE**

- 51** Request of Richard L. Koenig to address Council regarding vehicle titles (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

- 52** **TIME CERTAIN: 9:30 AM** – Approve appointment of Katie Such to the Housing Authority of Portland Board of Commissioners for a term to expire January 12, 2009 (Resolution introduced by Mayor Potter)

**36285**

- 53** Approve reappointment of Shar Giard to the Housing Authority of Portland Board of Commissioners for a term to expire January 12, 2009 (Resolution introduced by Mayor Potter)

**36286**

**CONSENT AGENDA – NO DISCUSSION**

- 54** Statement of cash and investments December 16, 2004 through January 12, 2005 (Report; Treasurer)

**PLACED ON FILE**

- 55** Vacate portions of SW Bond Street between SW Gibbs Street and vacated SW Lane Street, under certain conditions (Ordinance by Order of Council; VAC 10020)

**PASSED TO  
SECOND READING  
FEBRUARY 02, 2005  
AT 9:30 AM**

**Mayor Tom Potter**

- \*56** Authorize subrecipient contract with the Council for the Homeless for \$103,000 to continue the development of Bridges to Housing to provide housing and supportive services for homeless families in the Portland/Vancouver Metropolitan area and provide for payment (Ordinance)

**179042**

|  |   |
|--|---|
| <p>57 Authorize Memorandum of Agreement with Columbia Slough Watershed Council to provide funds to the City to develop Columbia Slough watershed restoration and enhancement projects (Second Reading Agenda 41)</p>   | <p>179043</p>   |
| <p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Tom Potter</b></p> <p>*58 Authorize a contract with Structured Communication Systems, Inc. for the equipment and software required to implement an enterprise Storage Area Network at a cost of \$1,245,371 (Ordinance)</p>             |   |
| <p style="text-align: center;"><b>Commissioner Randy Leonard</b></p> <p>59 Create a Citizen Review Committee to oversee a comprehensive analysis of the Portland Fire and Police Disability and Retirement System (Resolution)</p>   | <p style="text-align: center;"><b>CONTINUED TO<br/>FEBRUARY 02, 2005<br/>AT 9:30 AM</b></p> <p style="text-align: center;"><b>REFERRED TO<br/>COMMISSIONER<br/>OF PUBLIC<br/>SAFETY</b></p> |
| <p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p>S -60 Create an independent Citizen Review Committee to oversee a comprehensive analysis of the Portland Fire and Police Disability and Retirement system (Substitute Resolution introduced by Mayor Potter, Commissioners Adams, Leonard, Saltzman and Sten)</p> | <p style="text-align: center;"><b>SUBSTITUTE<br/>36287</b></p>  |
| <p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, JANUARY 26, 2005</u></b></p> <p>61 <b>TIME CERTAIN: 2:00 PM</b> – Safety Recognition Day award presentation (Presentation introduced by Mayor Potter)</p>   |   |
| <p>62 <b>TIME CERTAIN: 3:30 PM</b>– Amend Title 33, Portland Zoning Code to allow modifications through design review to development standards in South Waterfront height opportunity area and amend specific procedural elements of subject regulations (Ordinance introduced by Mayor Potter; amend Code Section 33.510.205.G)</p>     | <p style="text-align: center;"><b>CONTINUED TO<br/>FEBRUARY 02, 2005<br/>AT 2:00 PM<br/>TIME CERTAIN<br/>AS AMENDED</b></p> <p style="text-align: center;"><b>PLACED ON FILE</b></p>        |

**THURSDAY, 2:00 PM, JANUARY 27, 2005**

- 63 TIME CERTAIN: 2:00 PM** – Appeal of Pleasant Valley Neighborhood Association against Hearings Officer's decision to approve the application of Riverside Homes, Inc., applicant, and Roy and Wanda Michael and Alfred J. Obrist, property owners, for the Waterleaf 65 lot subdivision with a planned development review, environmental review and adjustment located near the intersection of SE 162<sup>nd</sup> and Foster Road and 6729 SE 162<sup>nd</sup> Avenue (Hearing; LU 03-174778 LDS PD EN AD)

**CONTINUED TO  
FEBRUARY 17, 2005  
AT 2:00 PM  
TIME CERTAIN**

**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 2:00 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

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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