

No. 4706

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1310-1321



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 12, 2003

2:00 pm, Wednesday, November 12, 2003

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT**1221 SW 4th Avenue 97204****ELECTED OFFICIALS**

Mayor Vera Katz
 President of the Council Jim Francesconi
 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 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	Jeffrey L. Rogers
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 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. 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	Mark Murray
Dir. Bureau of General Services	Ron Bergman
Dir. Bureau of Housing & Community Devel.	Joe Hertzburg, Interim
Dir. Bureau of Human Resources	Yvonne Deckard
Bureau of Technology Services, Chief Technology Officer	Matthew Lampe
Dir. Bureau of Licenses	James Wadsworth
Dir. Bureau of Parks and Recreation	Zari Santner
Dir. Bureau of Planning	Gil Kelley

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 Purchases	Sue Klobertanz
Dir. Portland Development Comm.	Don Mazzotti
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 12, 2003

Disposition:

COMMUNICATIONS

- 1310** Request of Charles E. Long to address Council regarding bigotry in the Portland Police Bureau (Communication)

PLACED ON FILE**TIME CERTAINS**

- 1311** **TIME CERTAIN: 9:30 AM** – Create a local improvement district to construct street improvements in the Lents III Extension Local Improvement District (Hearing introduced by Commissioner Francesconi; Ordinance; C-10006)

**PASSED TO
 SECOND READING
 NOVEMBER 19, 2003
 AT 9:30 AM**

- 1312** **TIME CERTAIN: 9:45 AM** - Portland Development Commission Economic Development Activities and Successes Report (Presentation introduced by Mayor Katz)

PLACED ON FILE

- *1313** **TIME CERTAIN: 10:15 AM** – Create Community and School Traffic Safety Account (Ordinance introduced by Commissioner Francesconi)

178028**CONSENT AGENDA – NO DISCUSSION****Mayor Vera Katz**

- *1314** Pay claim of Ann Wolf (Ordinance)

178025**Commissioner Jim Francesconi**

- *1315** Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to provide Federal transportation funds for preliminary engineering for the NE/SE 102nd Ave. Improvement Project from NE Weidler St. to SE Washington St. (Ordinance)

178026

<p style="text-align: center;">Commissioner Erik Sten</p> <p>*1316 Authorize acceptance of the U.S. Environmental Protection Agency grant award of \$325,000 for the Portland Brownfield Showcase Program (Ordinance)</p>	<p style="text-align: center;">178027</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>1317 Adopt the Ninth Amendment to the South Park Blocks Urban Renewal Plan to establish authority to acquire three properties in the vicinity of SW Montgomery Street and 4th Avenue, including by condemnation if necessary (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 19, 2003 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p>1318 Authorize an agreement with Colwood Limited Partnership in the amount of \$160,000 to conduct restoration activities in the Columbia Slough Watershed as part of the Section 1135 Program of the Water Resources Development Act (Second Reading Agenda 1306)</p>	<p style="text-align: center;">178029</p>
<p style="text-align: center;">Commissioner Erik Sten</p> <p>*1319 Authorize application to the Department of Housing and Urban Development for HOME funds in the amount of \$500,000 to fund permanent housing for the chronically homeless (Ordinance)</p>	<p style="text-align: center;">178030</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, NOVEMBER 12, 2003</u></p> <p>1320 TIME CERTAIN: 2:00 PM – Consider the proposal of the New Seasons Market and the recommendation from the Hearings Officer for approval of Comprehensive Plan Map and Zoning Map Amendments to develop properties located at 1924-1926 SE Division, 2543 SE 20th Avenue and 2024-2038 SE 39th Avenue (Hearing; LU 03-125469 CP ZC AD)</p>	<p style="text-align: center;">ADOPT HEARINGS OFFICER'S FINDINGS WITH CONDITION TO DELETE CONDITION 1 OF THE RECOMMENDATIONS</p>
<p>*1321 Amend the Comprehensive Plan Map designations and change zoning at SE 20th and SE Division and SE 39th and SE Lincoln at the request of New Seasons Market (Ordinance; LU 03-125469 CP ZC AD)</p>	<p style="text-align: center;">178031 AS AMENDED</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.

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GARY BLACKMER
Auditor of the City of Portland

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