

No. 4755

Official Agenda

of the

**Council of the City Of
Portland, Oregon**



Agenda Numbers 1208-1230



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, October 20, 2004

6:00 p.m., Wednesday, October 20, 2004

2:00 p.m., Thursday, October 21, 2004

Compiled by

GARY BLACKMER, Auditor of the City of Portland

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1221 SW 4th Avenue 97204

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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

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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)

IM 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

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Chief of Bureau of Police Derrick Foxworth
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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

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Portland Multnomah Progress Board
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Dir. Portland Development Comm. Don Mazziotti
Adm. Bureau of Water Works Mort Anoushiravani
City Engineer (acting) Dave Hill
City Treasurer David Thurman

OCTOBER 20-21, 2004

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, OCTOBER 20, 2004

TIME CERTAIN

- 1208 TIME CERTAIN: 9:30 AM** – Oppose the application of Oregon Electric Utility Company, LLC to acquire Portland General Electric from Enron (Resolution introduced by Commissioner Sten)

Disposition:

36265

CONSENT AGENDA – NO DISCUSSION

Mayor Vera Katz

- 1209** Confirm reappointment of Erwin Bergman to the Portland International Airport Citizen Noise Advisory Committee for a term to expire November 2007 (Report)

CONFIRMED

- *1210** Authorize first lien sewer revenue bonds (Ordinance)

178817

- *1211** Create a new Nonrepresented classification of Community Emergency Services manager and establish a compensation rate for this classification (Ordinance)

178818

- *1212** Authorize contract with Portland Business Alliance for Downtown Marketing and Promotions Services and provide for payment (Ordinance)

178819

- *1213** Authorize acquisition of property at 9827 NE Sunderland Road for the Bureau of Maintenance (Ordinance)

178828

AS AMENDED

- *1214** Accept a \$234,902 grant from the U.S. Department of Justice, Bureau of Justice Administration for the Gang Resistance Education and Training local program (Ordinance)

178820

- *1215** Accept a \$40,000 grant from the Oregon Department of Justice, Crime Assistance Section, Victims of Crime Act Project for staffing for the Crisis Response Team (Ordinance)

178821

<p>*1216 Extend contract with the Salvation Army to allow the Police Bureau Oregon Police Corps program to continue to use Camp Kuratli as a training facility until September 7, 2005 (Ordinance; amend Contract No. 33080)</p>	<p>178822</p>
<p>Commissioner Jim Francesconi</p>	
<p>*1217 Authorize agreement with the Washington Metropolitan Area Transit Authority to assign them up to four streetcar vehicle options (Ordinance)</p>	<p>178823</p>
<p>*1218 Authorize payment of \$15,600 to First American Title Insurance Company of Oregon for title research services provided to the Bureau of Transportation Engineering and Development in association with the Eastside Combined Sewer Overflow project (Ordinance)</p>	<p>178824</p>
<p>*1219 Amend Intergovernmental Agreement with Housing Authority of Portland for plan review and construction related services for the HOPE VI Redevelopment of Columbia Villa (Ordinance; amend Contract No. 52103)</p>	<p>178825</p>
<p>*1220 Revise ordinance for the Transportation System Plan: 2004 Technical Update to change an Emergency Response Street designation (Ordinance; amend Ordinance No. 178815)</p>	<p>178826</p>
<p>Commissioner Dan Saltzman</p>	
<p>*1221 Accept easements granted for the South Airport Basin Sanitary Trunk Sewer Project and authorize payment (Ordinance)</p>	<p>178827</p>
<p>1222 Authorize a contract with Murray, Smith & Associates, Inc. for services for the Burlingame/Washington County Supply Line and Westwood Intertie Preliminary Engineering Project and provide payment (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 27, 2004 AT 9:30 AM</p>
<p>REGULAR AGENDA</p>	
<p>*1223 Authorize a Shared Use Agreement between the Woodstock Neighborhood Association, the Office of Neighborhood Involvement and the Bureau of Parks and Recreation for Woodstock Community Center (Ordinance introduced by Commissioners Francesconi and Leonard)</p>	<p>178829</p>

City Auditor Gary Blackmer

1224 Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 1207; Y1052)

178830

WEDNESDAY, 6:00 PM, OCTOBER 20, 2004

1225 **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 1000; Ordinance introduced by Mayor Katz; amend Title 33)

**CONTINUED TO
NOVEMBER 3, 2004
AT 2:00 PM
TIME CERTAIN**

1226 **TIME CERTAIN: 7:00 PM** - Consider the proposal of Waybo Partners and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map Amendment and Zoning Map Amendment for an area located between NE 74th and NE 78th Avenues and between NE Roselawn and NE Alberta Streets (Previous Agenda 998; Hearing; LU 03-177121 CP ZC)

**TENTATIVELY
APPROVE REVISED
PROPOSAL
CONTINGENT UPON
CONDITIONS OF
APPROVAL; RETURN
NOVEMBER 4, 2004
AT 2:00 PM
TIME CERTAIN**

***1227** Amend the Comprehensive Plan Map designations and change zoning between NE 74th and NE 78th Avenues and between NE Roselawn and NE Alberta Streets at the request of Waybo Partners (Previous Agenda 999; Ordinance; LU 03-177121 CP ZC)

**CONTINUED TO
NOVEMBER 4, 2004
AT 2:00 PM
TIME CERTAIN**

THURSDAY, 2:00 PM, OCTOBER 21, 2004

1228 **TIME CERTAIN: 2:00 PM** – Accept the report of the Rehabilitation Code Task Force (Previous Agenda 1152; Report introduced by Commissioner Leonard)

ACCEPTED

1229 Revise seismic design requirements for existing buildings (Second Reading Agenda 1153; Ordinance introduced by Commissioner Leonard; amend Chapter 24.85)

178831
AS AMENDED

S- *1230 Amend Title 33, Planning and Zoning to update regulations that protect Portland historic resources and include amended demolition review procedures and zoning incentives (Previous Agenda 1154; Ordinance introduced by Mayor Katz; amend Title 33)

**SUBSTITUTE
178832**
AS AMENDED

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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