

No. 4757

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1255-1276



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 3, 2004

2:00 p.m., Wednesday, November 3, 2004

2:00 p.m., Thursday, November 4, 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

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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

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Dir. Bureau of Parks and Recreation Zari Santner

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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
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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

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, NOVEMBER 3, 2004

Disposition:

COMMUNICATIONS

1255 Request of Trish Trout to address Council regarding Portland State University Alumni Week Proclamation (Communication)

PLACED ON FILE

1256 Request of Roberta M. McEniry to address Council regarding Portland State University Weekend and express appreciation to the Council (Communication)

PLACED ON FILE

1257 Request of Richard L. Koenig to address Council regarding an image of terror endured by the public under threat of police (Communication)

PLACED ON FILE

1258 Request of Charles E. Long to address Council regarding who won (Communication)

PLACED ON FILE

1259 Request of Annalisa Bandalera to address Council regarding the Preservation Party and the passing of its founder Jada Mae Langloss (Communication)

PLACED ON FILE

TIME CERTAINS

1260 TIME CERTAIN: 9:30 AM – 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; Ordinance introduced by Commissioner Francesconi; C-10012)

**This item has been rescheduled to November 17, 2004
9:30 a.m., Regular Agenda.**

**CONTINUED TO
NOVEMBER 17, 2004
AT 9:30 AM
REGULAR AGENDA**

CONSENT AGENDA – NO DISCUSSION

1261 Statement of cash and investments September 23, 2004 through October 20, 2004 (Report; Treasurer)

PLACED ON FILE

Mayor Vera Katz	
*1262 Authorize a transition budget of \$25,313 for the Mayor-elect and \$16,875 for the Commissioner-elect for the period of November 3, 2004 through December 31, 2004 (Ordinance)	178848
*1263 Create a new Nonrepresented classification of Accounting Compliance Manager and establish a compensation rate for this classification (Ordinance)	178849
*1264 Authorize contract with Providence Occupational Health for Medical Testing Services (Ordinance)	178850
Commissioner Jim Francesconi	
*1265 Authorize contract with Police Activities League to provide payment for operational support for youth programs (Ordinance)	178851
Commissioner Dan Saltzman	
*1266 Authorize contract with Synergen, Inc. for software implementation services to manage the maintenance of City Wastewater Treatment Plants and Pump Station Assets (Ordinance)	178852
*1267 Authorize a contract with Vigil-Agrimis, Inc. for design and design services during construction for the Lents Interceptor/Johnson Creek Aggradation, Project No. 6965 (Ordinance)	178853
Commissioner Erik Sten	
*1268 Authorize subrecipient contract with Portland Public School District No. 1 for \$439,850 for the Home Repair Training Program and provide for payment (Ordinance)	178854
*1269 Authorize subrecipient contract with the Housing Authority of Portland for the Rental Assistance Supplement Program and Relocation in the amount of \$318,642 and provide for payment (Ordinance)	178855

<p>*1270 Authorize subrecipient Intergovernmental Agreement with Clark County Alcohol and Drug Program for \$93,608 for the Transitional Housing HIV and provide for payment (Ordinance)</p>	<p>178856</p>
<p>*1271 Amend contract with Margaret Mahoney for expanded business operations services and provide for payment (Ordinance; amend Contract No. 35280)</p>	<p>178857</p>
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>*1272 Authorize a Memorandum of Agreement between the City and the District Council of Trade Unions for terms and conditions of employment of represented employees with classification of Water Operations Mechanic (Ordinance)</p>	
<p>Commissioner Dan Saltzman</p> <p>1273 Accept a \$25,000 grant from the Bullitt Foundation to assess options for direct municipal investment in a wind generation facility (Second Reading Agenda 1253)</p>	
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 3, 2004</u></p> <p>1274 TIME CERTAIN: 2:00 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 1225; Ordinance introduced by Mayor Katz; amend Title 33)</p>	

**RESCHEDULED TO
NOVEMBER 17, 2004
AT 6:00 PM
TIME CERTAIN**

THURSDAY, 2:00 PM, NOVEMBER 4, 2004

<p>1275 TIME CERTAIN: 2:00 PM – Tentatively approve revised 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 contingent upon conditions of approval (Previous Agenda 1226; Hearing; LU 03-177121 CP ZC)</p>	<p>RESCHEDULED (DATE AND TIME TO BE DETERMINED)</p>
<p>*1276 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 1227; Ordinance; LU 03-177121 CP ZC)</p>	<p>RESCHEDULED (DATE AND TIME TO BE DETERMINED)</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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