

No. 4771

Official Agenda

*of the*

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



**Agenda Numbers 77-83**



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, February 9, 2005*

*2:00 p.m., Thursday, February 10, 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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**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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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

**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, FEBRUARY 9, 2005**

**Disposition:**

**DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS  
NO EMERGENCY ORDINANCES WERE CONSIDERED THIS WEEK**

**ALSO ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA**

**COMMUNICATIONS**

**77** Request of Thomas Edward Mullen to address Council regarding social security, medical insurance, SAIF, discrimination and Measure 37 (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

**78** **TIME CERTAIN: 9:30 AM** – Appoint four community members to serve on the Citizen Review Committee for Independent Police Review, terms to expire on February 9, 2007 (Resolution introduced by Auditor Blackmer)

**36290**

**REGULAR AGENDA**

**Mayor Tom Potter**

**79** Appoint the Fire and Police Disability and Retirement Fund Citizen Review Committee (Resolution)

**36291**

**80** Authorize Intergovernmental Agreement with Multnomah County to provide access and identify work protocols during construction activities performed around County bridges for the West Side Willamette Combined Sewer Overflow Project (Ordinance)

**PASSED TO  
SECOND READING  
FEBRUARY 16, 2005  
AT 9:30 AM**

**City Auditor Gary Blackmer**

**81** Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1053)

**PASSED TO  
SECOND READING  
FEBRUARY 16, 2005  
AT 9:30 AM**

**WEDNESDAY, 2:00 PM, FEBRUARY 9, 2005**

**DUE TO LACK OF AN AGENDA  
THERE WAS NO MEETING**

**THURSDAY, 2:00 PM, FEBRUARY 10, 2005**

**82 TIME CERTAIN: 2:00 PM** – Appeal of Sylvan-Highlands Neighborhood Association against Hearings Officer’s decision to approve the application of Douglas and Julia Pollock for a five-lot subdivision for attached housing development at 1750 SW 58<sup>th</sup> Avenue (Hearing; LU 04-039239 LDS)

**CONTINUED TO  
FEBRUARY 24, 2005  
AT 2:00 PM  
TIME CERTAIN**

**83 TIME CERTAIN: 3:00 PM** - Adopt amendments to the Cascade Station/Portland International Center Plan District and related amendments to the Comprehensive Plan and Zoning Map (Previous Agenda 48; Ordinance introduced by Mayor Potter; amend Code Section 33.508; add Code Section 33.807; add Comprehensive Plan Policy 5.13)

**PASSED TO  
SECOND READING  
FEBRUARY 17, 2005  
AT 2:00 PM**

**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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Check our Web site: [www.portlandonline.com](http://www.portlandonline.com)

**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

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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