

No. 4773

Official Agenda

*of the*

# Council of the City Of Portland, Oregon



**Agenda Numbers 123-136**



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 23, 2005*

*2:00 p.m., Wednesday, February 23, 2005*

*2:00 p.m., Thursday, February 24, 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 &amp; 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 23, 2005**

**COMMUNICATIONS**

- 123** Request of Thomas E. Mullen to address Council regarding testimony update on homelessness, U.S. Department of Housing and Urban Development and the City (Communication)

**Disposition:**

**PLACED ON FILE**

**TIME CERTAINS**

- 124** **TIME CERTAIN: 9:30 AM** – Accept City of Portland Small Business Advisory Council Year-End Report (Report introduced by Mayor Potter)

**ACCEPTED**

- \*125** **TIME CERTAIN: 10:00 AM** - Adopt budget adjustment recommendations and the Minor Supplemental Budget for the FY 2004-05 Winter Budget Adjustment Process and make budget Adjustments in various funds (Ordinance introduced by Mayor Potter)

**179081**

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Tom Potter**

**Bureau of Environmental Services**

- 126** Authorize the Director of Environmental Services to execute grant agreements with Urban Water Works for implementation of stormwater management demonstration projects (Ordinance)

**PASSED TO  
SECOND READING  
MARCH 2, 2005  
AT 9:30 AM**

- \*127** Authorize a Joint Funding Agreement with the U.S. Geological Survey in the amount of \$30,000 to evaluate toxics in sediment and water in the Columbia Slough using semi-permeable membrane devices (Ordinance)

**179077**

**Office of Cable Communications & Franchise Management**

- \*128** Grant a temporary, revocable permit to Paramount of Oregon, Inc. to own and operate a pipeline system and establish terms and conditions (Ordinance)

**179078**

**Portland Office of Emergency Management**

- \*129** Apply for an Office of Domestic Preparedness FY 2005 Urban Area Security Initiative Grant of \$10,491,037 to plan for chemical, biological, radiological, nuclear and explosive events through training and equipping first responders (Ordinance)

**179079**

<p><b>*130</b> Apply for a nationally competitive Pre-Disaster Mitigation Grant not to exceed \$12,700,000 for pre-disaster preparation (Ordinance)</p>	<p><b>179080</b></p>
<p><b>City Auditor Gary Blackmer</b></p> <p><b>131</b> Appoint Jerry Spegman, community member, to serve on the Citizen Review Committee for Independent Police Review, term to expire on December 3, 2005 (Resolution)</p>	<p><b>36294</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Tom Potter</b></p> <p><b>Office of Management and Finance – Bureau of General Services</b></p> <p><b>*132</b> Extend the Operating Agreement between the City and Beavers Pacific Coast League Baseball, LLC for PGE Park through December 31, 2005 (Ordinance; amend Contract No. 52202)</p>	<p><b>CONTINUED TO MARCH 2, 2005 AT 9:30 AM</b></p>
<p><b>Office of Sustainable Development</b></p> <p><b>*133</b> Accept a two-year grant agreement with The Energy Trust of Oregon for \$300,000 to fund resource efficient, high performance building practices through the City Green Investment Fund (Ordinance)</p>	<p><b>179082</b></p>
<p><b><u>FOUR-FIFTHS AGENDA</u></b></p> <p><b>Office of Management and Finance</b></p> <p><b>*133-1</b> Amend contract with Management Systems Utility Group for project management services for replacement of the water and sewer utility customer information and billing system (Previous Agenda 93; amend Contract No. 34809)</p>	<p><b>179083</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 23, 2005</u></b></p> <p><b>134</b> <b>TIME CERTAIN: 2:00 PM</b> - Amend Title 32, Signs and Related Regulations and Title 33, Planning and Zoning to update and improve land use regulations and procedures (Ordinance introduced by Mayor Potter; amend Title 32 and Title 33)</p>	<p><b>PASSED TO SECOND READING MARCH 2, 2005 AT 9:30 AM</b></p>

**THURSDAY, 2:00 PM, FEBRUARY 24, 2005**

- 135 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; Previous Agenda 82; LU 04-039239 LDS)

**TENTATIVELY DENY  
THE APPEAL AND  
MODIFY THE HEARINGS  
OFFICER'S DECISION  
WITH CONDITIONS,  
PREPARE FINDINGS FOR  
MARCH 17, 2005  
AT 2:00 PM**

**REGULAR AGENDA****Mayor Tom Potter**

- 136** 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 (Second Reading Agenda 122; Ordinance introduced by Mayor Potter; amend Code Section 33.510.205.G)

**179084  
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 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

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