

No. 4774

Official Agenda

of the

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



Agenda Numbers 137-154



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, March 2, 2005

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

1221 SW 4th 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

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 Lannon, 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

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

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City Recorder

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Hearings Officers

Independent Police Review

Ombudsman

Portland Multnomah Progress Board

Secretary; Fire & Police Disability and Retirement Fund Board

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PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MARCH 2, 2005

Disposition:

COMMUNICATIONS

137 Request of Jay Boss Rubin to address Council regarding the cream of Portland (Communication)

PLACED ON FILE

138 Request of Tres Shannon to address Council regarding The Portland Cream (Communication)

PLACED ON FILE

139 Request of Richard L. Koenig to address Council regarding vehicle titles (Communication)

PLACED ON FILE

TIME CERTAINS

140 **TIME CERTAIN: 9:30 AM** – Declare intent to initiate local improvement district formation proceedings to construct street and stormwater improvements from 26th Avenue to 29th Avenue and on other streets in the SW Texas Green Street Local Improvement District (Resolution introduced by Mayor Potter; C-10014)

36296

***141** **TIME CERTAIN: 10:00 AM** - Designate one Heritage Tree in the City of Portland (Ordinance introduced by Mayor Potter)

179090

142 **TIME CERTAIN: 10:15 AM** – Pursue regulatory or legislative alternatives to the pending federal Long Term 2 Enhanced Surface Water Treatment Rule and reaffirm that one of Portland’s top federal priorities is to pursue utility rate relief for its business and residential customers (Resolution introduced by Mayor Potter and Commissioner Saltzman)

36297
AS AMENDED

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Bureau of Environmental Services

143 Authorize the Director of Environmental Services to execute grant agreements with Urban Water Works for implementation of stormwater management demonstration projects (Second Reading Agenda 126)

179085

Bureau of Housing and Community Development		
*144	Amend subrecipient contract with Northwest Pilot Project to provide an additional \$48,267 in McKinney Pathways funds for a total of \$409,817, amend program goals and provide for payment (Ordinance; amend Contract No. 35410)	179086
Bureau of Licenses		
145	Refer decision on the refundable tax credit program dedicated to eligible local businesses that choose to employ disconnected youth to the FY 05-06 budget process (Resolution)	36295
Fire, Rescue and Emergency Services		
*146	Accept a federal award of \$400,000 from the Department of Homeland Security for Portland Bureau of Fire, Rescue & Emergency Services to complete additional tasks related to the Metropolitan Medical Response System (Ordinance)	179087
Office of Transportation		
*147	Allow an exemption to City Code 5.36.010 regarding disposition of surplus property for the purpose of selling surplus single-space parking meters (Ordinance)	179088
Police Bureau		
*148	Authorize a Grant Agreement with Police Activities League for 2004-05 Albina Weed & Seed Program (Ordinance)	179089
REGULAR AGENDA		
Mayor Tom Potter		
Bureau of Environmental Services		
*149	Approve Sewer Overflow Agreement with Oregon Health and Sciences University and RIMCO, LLC for the South Waterfront Block 25 (Ordinance)	179091
Bureau of Planning		
150	Amend Title 32, Signs and Related Regulations and Title 33, Planning and Zoning to update and improve land use regulations and procedures (Second Reading Agenda 134; amend Title 32 and Title 33)	179092

MARCH 2, 2005

<p>Office of Management and Finance – Bureau of General Services</p> <p>*151 Extend the Operating Agreement between the City and Beavers Pacific Coast League Baseball, LLC for PGE Park through December 31, 2005 (Previous Agenda 132; amend Contract No. 52202)</p>	<p>179093</p>
<p>Office of Transportation</p> <p>152 Donate 20 parking meters and stands to the Portland Downtown Services, Inc. for use in the Real Change not Spare Change campaign (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 9, 2005 AT 9:30 AM</p>
<p>Commissioner Sam Adams</p> <p>153 Establish registration and reporting requirement for lobbyists and city officials (Ordinance; add Code Chapter 2.12)</p>	<p>CONTINUED TO MARCH 16, 2005 AT 9:30 AM</p>
<p>Commissioner Randy Leonard</p> <p>*154 Amend City of Portland Human Resource Administrative Rule 6.05, Family Medical Leave (Ordinance)</p>	<p>179094</p>
<p><u>WEDNESDAY, 2:00 PM, MARCH 2, 2005</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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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