



CITY OF
PORTLAND, OREGON

**OFFICIAL
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS **3RD DAY OF NOVEMBER, 2004** AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Katz, Presiding; Commissioners, Leonard, Saltzman and Sten, 4.

OFFICERS IN ATTENDANCE: Sue Parsons, Acting Clerk of the Council; Ben Walters, Senior, Deputy City Attorney; and Officer Curtis Chinn, Sergeant at Arms.

On a Y-4 roll call, the Consent Agenda was adopted.

	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) (Y-4)	178848
*1263 Create a new Nonrepresented classification of Accounting Compliance Manager and establish a compensation rate for this classification (Ordinance) (Y-4)	178849
*1264 Authorize contract with Providence Occupational Health for Medical Testing Services (Ordinance) (Y-4)	178850
Commissioner Jim Francesconi	
*1265 Authorize contract with Police Activities League to provide payment for operational support for youth programs (Ordinance) (Y-4)	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) (Y-4)	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) (Y-4)	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) (Y-4)	178854

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<p>*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) (Y-4)</p>	<p>178855</p>
<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) (Y-4)</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) (Y-4)</p>	<p>178857</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">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) (Y-4)</p>	<p>178858</p>
<p style="text-align: center;">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) (Y-4)</p>	<p>178859</p>

At 9:50 a.m., Council adjourned.

GARY BLACKMER
Auditor of the City of Portland

By Susan Parsons
Acting Clerk of the Council

For a discussion of agenda items, please consult the following Closed Caption File.

WEDNESDAY, 2:00 PM, NOVEMBER 3, 2004

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)

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

The November 3rd, 2:00 p.m. meeting was cancelled due to lack of quorum. Notices were posted on the Chambers doors with the rescheduled date and time.

THURSDAY, 2:00 PM, NOVEMBER 4, 2004

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)

**CONTINUED TO
DECEMBER 9, 2004
AT 4:00 PM
TIME CERTAIN**

***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)

**CONTINUED TO
DECEMBER 9, 2004
AT 4:00 PM
TIME CERTAIN**

The November 4th, 2:00 p.m. meeting was cancelled due to lack of quorum. Notices were posted on the Chambers doors with the rescheduled date and time.

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Closed Caption File of Portland City Council Meeting

This file was produced through the closed captioning process for the televised City Council broadcast.

Key: ***** means unidentified speaker.

NOVEMBER 3, 2004

9:30 AM

[Roll call taken]

Katz: Commissioner Francesconi is off on personal business. The rest will come in, I hope. Let's take communications. Why don't you have a seat.

Item 1255.

*****: Oh, thank you.

Katz: Do you have other people with you?

*****: Yes. Another member of our alumni board to speak briefly.

Trish Trout: Good morning to mayor Katz, to the members of the city council. I have patricia trout, i'm president of the Portland state university alumni association. And there is a contingent of Portland state supporters who are here with us this morning, and we'd like to acknowledge them.

Katz: Would you stand up.

Trout: For their dedication and presence.

Katz: Thank you. Oh, my.

Trout: We'd like to thank you, mayor Katz, for proclaiming november 1 through 7 Portland state university alumni week. On behalf of our 100,000 alumni, including mayor Katz, who has received an honorary doctorate degree, and councilmember leonard who holds a bachelor's degree in history, we would like to recognize the powerful partnership that exists between this great city and our great university. Portland state university is a better place because of the support of our mayor and city council. Mayor Katz, since you are nearing the end of your tenure, I would like to extend the thanks of the alumni association of Portland state for your leadership and support during your time as our mayor. I would especially like to thank you for your partnership with former commissioner gretchen kafoury in bringing the simon benson house, now our alumni association home, to the p.s.u. Campus. I would also like to thank you for your support of the urban center and plaza, for our engineering building and the peter stott recreation field. The Portland streetcar has enlivened our campus, and we look forward to the day when light rail comes to p.s.u. And I would specifically like to thank commissioner Francesconi for his support and work on our light rail project. As Oregon's only urban university, its largest and most diverse university, Portland state is making a difference every day in the lives of the residents of our community and our state. We would like to thank you for being active partners with us in our efforts.

Katz: Thank you.

Trout: You're welcome.

Item 1256.

Katz: 1256.

Roberta McEniry: Good morning, mayor Katz, and councilmembers. My name is roberta mceniry, chair of the p.s.u. weekend event this year. Thank you, mayor, for helping us kick off our alumni celebration with this proclamation. We greatly appreciate it. I join trish in thanking you and the council members for your dedicated support of our university. I'd like to take a few minutes to tell you about the p.s.u. Weekend, which we consider our gift to the city, and invite you and the community to attend. The signature event is of course our seminar day, which features community leaders, p.s.u. Faculty, and alumni who share their expertise. Seminar day is on this saturday,

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november 6. Our theme this year is days of discovery, and we're featuring the lewis and clark expedition. In addition, we'll have seminars on urban planning and health, the 2004 elections, what do the results mean to us in the future, and jazz in the northwest, many other topics also. Our speakers include professor jennifer dill, jack omen, steve ayman, jewel lansing, and darrell grant, and again many others, too many to mention in this brief address. Our keynote speaker is dayton duncan who wrote and coproduced that fabulous series aired on public broadcasting "lewis and clark, the journey of the core of discovery." we have exciting events also planned for the rest of the week, all week long, and tours on sunday, november 7. The week also features our vikings with women's volleyball and the men's football game on saturday, and women's basketball game on sunday. We'll welcome back thousands of alumni this week and we'll use this time to feature the great city of Portland and its great urban university. Thank you.

Katz: Thank you. Thank you, everybody. We're very proud to have Portland state university here in this city and all the wonderful work that you've done. Much luck to everybody.

*****: Thank you.

*****: Thank you.

Item 1257.

Katz: 1257.

Richard Koenig: Good morning. City of Portland, good morning, city council. Good morning alumni. Don't take off yet. You can all relate to this.

Leonard: It starts.

Koenig: I'd like to share a cartoon of one of our prominent citizens. It apparently has been stopped -- could we have the overhead projector on this? He apparently has been stopped at this point, however what i'm bringing to council's attention is the -- "the Oregonian"'s interpretation here, rendition, of what we all think is funny, or what we can relate to and what is not funny, but because we can relate to it it invokes an emotional response, and therefore is cartoonable. We have an image of a citizen being followed by a public servant, who in former good times would all be glad to see in our rearview mirror, but everybody here now knows that the public servants who are driving around and cops like that give us cold, sweaty palms when they pull up behind us. That's not the way it was intended to be, folks. The city charter of Portland doesn't provide for the characterization of the public by their public servants. I've read it. I hope you folks will take the time to while you're still in office. I've got another -- i've got another picture here that i'd like to share. As a result of the -- is that going to come out? Any chance to focus it on -- get the whole thing? As a result of the activities petitioning for redress of grievance, trying to show the reality of the law and the violations of the law that are routine on the streets of Portland, it was guessed that I must have made threats against the mayor's life in september, recently, just because I have been calling for an observance of the law, or show me the law that says we get to be terrorized. One or the other, that's all i've been asking for. And as a result, i've got a -- a poster here, a Portland police bureau poster, and the bottom line -- see the bottom line in red? You can't reduce that? The bottom line indicates that my life is on the line here. Somebody got it on the cop's database that I might shoot them, or that I will shoot them, if contacted. That's a red flag. My life is worth less thanks to my petitioning in front of this body. And folks out there at home, if they'll do this to me, what are they doing to you?

Katz: Thank you. Thank you, richard. All right, 1258.

Item 1258.

Charles Long: My name is charles long. I live in northeast Portland. The military industrial complex has won the presidential election unfortunately, and the general welfare has lost, both campaigns for president, democrat and republican, have been funded by special interests that are concerned for their own welfare and not for the general public, unfortunately. I'd like to read the titles of a number of books that have been published recently, telling of the sad state of our country.

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Senator robert byrd has written, both this year, "losing america." paul krugman of the "new york times" wrote a book, "the great unravelling: America losing its way in the 21st century." michael moore, "will they ever trust us again?" craig under, "house of bush, house of sod: The secret relationship between the world's most powerful dynasties." "running empty on the democratic and republican parties: Bankrupting our future and what america can do about it." "what we've lost on the bush administration that has curtailed our freedoms, mortgaged our economy, ravaged our environment and damaged our standing in the world." thank you.

Katz: Thank you. 1259.

Item 1259.

Katz: Is annalisa here?

Parsons: She's not here.

Katz: Ok, thank you. Let's move on to consent calendar. Any items to be removed off the consent calendar? Anybody in the audience wanting to remove an item off the consent calendar? If not, roll call on consent.

Leonard: Aye. **Saltzman:** Aye. **Sten:** Aye.

Katz: Mayor votes aye. [gavel pounded] all right, 1260.

Item 1260.

Katz: All right. This has been rescheduled. It will be continued to november 17, 9:30, on the regular agenda. 1274. Oh, i'm sorry. 1272.

Item 1272.

Ed Ruttledge, Bureau of Human Resources: Good morning. Ed ruttledge, labor employee relations manager. This is another ratification ordinance for the tail end of the expedited bargaining we had with dctu almost a year ago, this one picking up some specific issues for water operation mechanics. Parties met a number of times. The bureau is in support of this, so is v.h.r. It helps cap off one more issue that we had lingering from the dctu negotiations. Recommend ratification.

Katz: Ok. Thank you. Questions? Anybody else want to testify? Anybody signed up?

Parsons: No.

Katz: All right. Roll call.

Leonard: I appreciate the good work on this, ed. It's a definite improvement. Aye.

Saltzman: Aye. **Sten:** Aye.

Katz: Mayor votes aye. [gavel pounded] 1273.

Item 1273.

Parsons: This is second reading.

Katz: I know. I was just listening to what's going on over there. Roll call.

Leonard: Aye. **Saltzman:** Aye. **Sten:** Aye.

Katz: Mayor votes aye. [gavel pounded] all right. We've got one item at 2:00, but I am going to have to a quorum to read that, because that item is rescheduled. You'll be here? Ok. Thank you. We stand adjourned until 2:00.

At 9:50 a.m., Council adjourned.

The 2:00 p.m. meetings November 3rd and 4th were cancelled due to lack of quorum. Notices were posted on the Chambers doors with the rescheduled dates and times. This information was also stated in the agenda.