

No. 4760

Official Agenda

*of the*

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



**Agenda Numbers 1333-1353**



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 24, 2004*

*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

**OFFICERS OF PORTLAND'S CITY GOVERNMENT**

**1221 SW 4<sup>th</sup> 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

**VERA KATZ, MAYOR Rm. 340 / 823-4120**

**Commissioner of Finance and Administration**  
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

**BUREAU DIRECTORS**

|   |                        |
|---|------------------------|
| City Attorney   | Linda Meng             |
| Chief of Bureau of Fire                                 | Edward A. Wilson       |
| 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                     | Ray Kerridge           |
| 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           |

**ERIK STEN Rm. 240 / 823-3589**

**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  
Secretary, Fire & Police Disability and Retirement Fund Board

**BUREAU DIRECTORS CONT'D**

|                                 |                    |
|---------------------------------|--------------------|
| 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 (acting)          | Dave Hill          |
| City Treasurer                  | David Thurman      |

NOVEMBER 24, 2004

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, NOVEMBER 24, 2004**

**TIME CERTAINS**

**1333 TIME CERTAIN: 9:30 AM** – Report on Community Policing resolutions and strategy status as of October 31, 2004 (Report introduced by Mayor Katz)

Disposition:

**ACCEPTED**

**1334** Adopt the Police Bureau 2004-2006 Strategic Plan (Resolution introduced by Mayor Katz)

**36271**

**1335 TIME CERTAIN: 10:30 AM** – Direct applicable City bureaus to conduct an urban agricultural inventory of city owned land that may be suitable for community gardens and other agricultural uses (Resolution introduced by Dan Saltzman)

**36272**

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Vera Katz**

**1336** Confirm appointment of Ken Heuvel to the Portland International Airport Citizen Noise Advisory Committee for a term to expire November 2006 (Report)

**CONFIRMED**

**\*1337** Authorize contract with Ball Janik, LLP to provide legal and consulting services for bankruptcy matters with the Oregon Arena Commission (Ordinance)

**178893**

**\*1338** Change the salary range of the Independent Police Review Program Manager and create a new nonrepresented classification for the program (Ordinance)

**178894**

**Commissioner Jim Francesconi**

**\*1339** Authorize FY 2004-2005 operating support funds for Pioneer Courthouse Square (Ordinance)

**178895**

|  |                      |
|--|----------------------|
| <p><b>*1340</b> Authorize acceptance of Recreational Trail Easement at 12810 through 12852 NE Airport Way from Union Bank of California as Trustee for Quest Group Trust III (Ordinance)</p>   | <p><b>178896</b></p> |
| <p><b>*1341</b> Authorize acceptance of Recreational Trail Easement at 13130 NE Airport Way from Union Bank of California as Trustee for Quest Group Trust II (Ordinance)</p>  | <p><b>178897</b></p> |
| <p><b>Commissioner Randy Leonard</b></p>   |                      |
| <p><b>*1342</b> Amend Time, Place and Manner regulation of establishments serving alcoholic beverages to provide for review by Code Hearings Officer of suspension from Reasonable Neighbor Program (Ordinance; amend Code Section 14B.120.055)</p>  | <p><b>178898</b></p> |
| <p><b>Commissioner Dan Saltzman</b></p>  |                      |
| <p><b>*1343</b> Authorize Property Use Permit with Pacificorp for revegetation activities at the Columbia Slough (Ordinance)</p>   | <p><b>178899</b></p> |
| <p><b>*1344</b> Accept easements granted for the South Airport Basin Sanitary Trunk Sewer Project and authorize payment (Ordinance)</p>  | <p><b>178900</b></p> |
| <p><b>*1345</b> Authorize Joint Funding Agreement with U.S. Geological Survey for hydrologic monitoring in the Johnson Creek, Columbia Slough, Fanno Creek and Tryon Creek Watersheds for a 5-year period starting October 2004 (Ordinance)</p>  | <p><b>178901</b></p> |
| <p><b>REGULAR AGENDA</b></p>   |                      |
| <p><b>Mayor Vera Katz</b></p>  |                      |
| <p><b>*1346</b> Authorize a Memorandum of Agreement with the District Council of Trade Unions for terms and conditions of employment of represented employees with the classifications of Storekeeper/Acquisitions Specialist I, Storekeeper/Acquisitions Specialist II and Storekeeper/Acquisitions Specialist II-Auto Parts Specialist (Ordinance)</p> | <p><b>178903</b></p> |

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|---|---|
| <p><b>1347</b> Approve the Willamette Industrial Urban Renewal Plan (Second Reading Agenda 1310)</p>  | <p><b>178904</b></p>  |
| <p><b>1348</b> Authorize bonds for Headwaters Apartments Project (Second Reading Agenda 1324)</p>   | <p><b>178905</b></p>  |
| <p><b>S-1349</b> 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 (Second Reading Agenda 1330; amend Title 33)</p> | <p><b>SUBSTITUTE<br/>PASSED TO<br/>SECOND READING<br/>DECEMBER 1, 2004<br/>AT 9:30 AM</b></p> |
| <p><b>Commissioner Jim Francesconi</b></p>  |   |
| <p><b>1350</b> 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 (Second Reading Agenda 1327; C-10012)</p>   | <p><b>FAILED TO PASS</b></p>  |
| <p><b>Commissioner Dan Saltzman</b></p>   |   |
| <p><b>1351</b> Authorize Net Metering Agreements with Portland General Electric and Pacific Power &amp; Light Company to buy and sell electricity from photovoltaic systems at Fire Stations 16 and 25 and a wind turbine at Sunderland Yard (Ordinance)</p>            | <p><b>PASSED TO<br/>SECOND READING<br/>DECEMBER 1, 2004<br/>AT 9:30 AM</b></p>                |
| <p><b>1352</b> Amend City Code regarding collection of past due business license fees (Second Reading Agenda 1329; amend City Code Sections 5.33.300, 5.33.470 and 7.02.100)</p>  | <p><b>178906<br/>AS AMENDED</b></p>   |
| <p><b><u>FOUR-FIFTHS AGENDA</u></b></p>   |   |
| <p><b>*1353</b> Authorize the renaming of the Eastbank Esplanade to the Vera Katz Eastbank Esplanade in recognition of her years of public service (Ordinance introduced by Commissioners Francesconi, Leonard, Saltzman and Sten)</p>                                  | <p><b>178902</b></p>  |
| <p><b><u>WEDNESDAY, 2:00 PM, NOVEMBER 24, 2004</u></b></p> <p><b>DUE TO LACK OF AN AGENDA<br/>THERE WAS NO MEETING</b></p>  |   |

**NOVEMBER 24, 2004**

**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.

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**GARY BLACKMER**  
Auditor of the City of Portland

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