

No. 4713

Official Agenda

of the

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



Agenda Numbers 1438-1463



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, December 31, 2003

Compiled by

GARY BLACKMER, Auditor of the City of Portland

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, DECEMBER 31, 2003**

Disposition:

COMMUNICATIONS

<p>1438 Request of Jada Mae Langloss to address Council regarding all Portland Christians must become saviors (Communication)</p>	<p>PLACED ON FILE</p>
<p>1439 Request of Glenn Warren to address Council regarding think global act local (Communication)</p>	<p>PLACED ON FILE</p>
<p>1440 Request of Todd J. Kurylowicz to address Council regarding greetings from Portland Peace Camp (Communication)</p>	<p>PLACED ON FILE</p>
<p>1441 Request of Charles E. Long to address Council regarding the holiday called Christmas (Communication)</p>	<p>PLACED ON FILE</p>
<p>1442 Request of John Haines to address Council regarding budget cuts (Communication)</p>	<p>PLACED ON FILE</p>

CONSENT AGENDA – NO DISCUSSION

Mayor Vera Katz

<p>1443 Approve appointment of Harriet Cormack to the Housing Authority of Portland Board of Commissioners for a term to expire December 10, 2006 (Resolution)</p>	<p>36193</p>
<p>*1444 Authorize agreement with Raphael House of Portland for use of U.S. Department of Justice, Office of Justice Programs, Community Prosecution and Project Safe Neighborhoods grant funds to address the problem of firearms in domestic violence incidents (Ordinance)</p>	<p>178110</p>
<p>*1445 Authorize agreement with El Programa Hispano of Catholic Charities for use of U.S. Department of Justice, Office of Justice Programs, Community Prosecution and Project Safe Neighborhoods grant funds to address the problem of firearms in domestic violence incidents (Ordinance)</p>	<p>178111</p>

<p>*1446 Create a new classification of Water Service Inspector II and establish an interim compensation rate for this classification (Ordinance)</p>	<p>178112</p>
<p>*1447 Authorize acquisition of vehicles for use by City bureaus (Ordinance)</p>	<p>178113</p>
<p>*1448 Pay claim of Joseph Schlecter (Ordinance)</p>	<p>178114</p>
<p>*1449 Extend contract with Miller & Van Eaton for outside legal counsel (Ordinance; amend Contract No. 33776)</p>	<p>178115</p>
<p>Commissioner Randy Leonard</p>	
<p>*1450 Grant a temporary revocable permit to VoiceStream PCS I, LLC and establish terms and conditions (Ordinance)</p>	<p>178116</p>
<p>Commissioner Dan Saltzman</p>	
<p>1451 Accept the project by Banzer Construction Company as complete as of November 8, 2003 and authorize Progress Payment No. 4 for \$11,117 (Report; Contract No. 34859)</p>	<p>ACCEPTED</p>
<p>1452 Establish an agreement and policy between the Bureau of Environmental Services and the Portland Office of Transportation to govern management and cost sharing for future sewer maintenance under streetcar tracks in SW River Parkway (Resolution)</p>	<p>36192</p>
<p>*1453 Authorize Intergovernmental Agreement with Department of Environmental Quality for regulatory oversight related to contamination management of various capital improvement and operating projects (Ordinance)</p>	<p>178117</p>
<p>*1454 Authorize Right of Entry Agreement with Union Pacific Railroad Company for construction of the Columbia Boulevard Wastewater Treatment Plant Influent Pump Station Capacity Upgrade Project (Ordinance)</p>	<p>178118</p>
<p>*1455 Authorize the Risk Manager and the City Attorney to negotiate and settle claims with insurers for environmental investigation and cleanup costs in the Portland Harbor Superfund Site (Ordinance)</p>	<p>178119</p>
<p>*1456 Authorize grant application to the National Fish and Wildlife Foundation Bring Back the Natives Program for \$100,000 for revegetation activities in Johnson Creek (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>

<p>*1457 Authorize grant application to Pesticide Environmental Stewardship Program for \$40,000 for outreach plan and communications campaign for landscapers to participate in the Landscape EcoBiz Program (Ordinance)</p>	<p>178120</p>
<p>*1458 Authorize the Chief Engineer of the Bureau of Water Works to execute and accept applications, amendments, permits or certificates of water rights for water system purposes (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p>*1459 Authorize a contract and provide for payment for the construction of the Hudson Road Intertie Project (Ordinance)</p>	<p>178121</p>
<p>1460 Authorize a contract and provide payment for the construction of improvements at the Stephenson Pump Station site (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 7, 2004 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>1461 Adopt the 13th Amendment to the Oregon Convention Center Urban Renewal Plan to establish authority to acquire property located at 910 NE Martin Luther King Jr. Blvd., including by condemnation if necessary (Second Reading Agenda 1435)</p>	
<p>Commissioner Jim Francesconi</p> <p>1462 Create a local improvement district to construct street improvements in the SE 128th Avenue Local Improvement District (Second Reading Agenda 1410; C-10007)</p>	
<p>Commissioner Dan Saltzman</p> <p>1463 Accept an Intergovernmental Agreement with Metro to receive \$56,000 to conduct outreach to food generating businesses (Second Reading Agenda 1436)</p>	

WEDNESDAY, 2:00 PM, DECEMBER 31, 2003

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

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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