

No. 4715

Official Agenda

*of the*

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



**Agenda Numbers 24 - 38**



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, January 14, 2004*

*2:00 p.m., Wednesday, January 14, 2004*

*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, JANUARY 14, 2004</u></b>		Disposition:
<b>COMMUNICATIONS</b>		
25	Request of Todd Kurylowicz to address Council regarding the crisis of democracy (Communication)	<b>PLACED ON FILE</b>
<b>TIME CERTAINS</b>		
26	<b>TIME CERTAIN: 9:30 AM</b> – Recognize recipient of the 2003 Lowenstein Trust Award (Presentation introduced by Mayor Katz)	<b>PLACED ON FILE</b>
27	<b>TIME CERTAIN: 9:40 AM</b> – Create and authorize an Independent Review Panel to examine options for meeting the security and regulatory needs of the Mt. Tabor open drinking water reservoirs (Resolution introduced by Commissioner Saltzman)	<b>36196</b>
28	<b>TIME CERTAIN: 10:00 AM</b> – Approve appointments of Gail Shibley and Don Hanson to the Portland Planning Commission (Report introduced by Mayor Katz)	<b>CONFIRMED</b>
29	<b>TIME CERTAIN: 10:15 AM</b> – Mayor's good news report (Presentation introduced by Mayor Katz)	<b>PLACED ON FILE</b>
<b>CONSENT AGENDA – NO DISCUSSION</b>		
<b>Mayor Vera Katz</b>		
30	Approve re-appointment of Paul Schlesinger to the Portland Planning Commission (Report)	<b>CONFIRMED</b>
*31	Authorize addendum to contract with Michael Metroke for outside counsel assistance (Ordinance; amend Contract No. 34972)	<b>178139</b>
*32	Create a new classification of Watershed Pipeline Specialist and establish an interim compensation rate for this classification (Ordinance)	<b>CONTINUED TO JANUARY 21, 2004 AT 9:30 AM</b>

<p><b>*33</b> Amend an Intergovernmental Agreement with Multnomah County, acting by and through its District Attorney's Office, to increase reimbursement to the Police Bureau to provide Detectives trained in child abuse investigations in fiscal year 2003-2004 (Ordinance; amend Contract No. 51581)</p>	<p><b>178140</b></p>
<p><b>Commissioner Randy Leonard</b></p>	
<p><b>*34</b> Authorize execution of Release and Assignment for claim against Dick's Towing, Inc. dba R&amp;R Towing (Ordinance)</p>	<p><b>178141</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Vera Katz</b></p>	
<p><b>35</b> Authorize water revenue bonds to refund outstanding bonds and to finance new water system improvements; prohibit use of proceeds for Mt. Tabor open reservoir project or burial of reservoirs (Second Reading Agenda 19)</p>	<p><b>178142</b></p>
<p><b>36</b> Authorize bonds to refund outstanding Series 1995 water revenue bonds and Series 1993 general obligation water refunding bonds (Second Reading Agenda 20)</p>	<p><b>178143</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>*37</b> Authorize agreements with McCormick Pier LLC and McCormick Pier Condominium Association to resolve maintenance liability for Willamette River Greenway Trail segment (Ordinance)</p>	<p><b>178144</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, JANUARY 14, 2004</u></b></p>	
<p><b>38</b> <b>TIME CERTAIN: 2:00 PM</b> – Safety Recognition Day award presentation (Presentation introduced by Mayor Katz)</p>	<p><b>PLACED ON FILE</b></p>

**NOTE:** "Time Certain" indicates that an item will not be heard by Council **prior** to the time specified.

JANUARY 14, 2004

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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