

No. 4766

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1-26



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 5, 2005

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

1221 SW 4th Avenue 97204

Mayor Tom Potter
President of the Council Eric Sten
Commissioner #1 Sam Adams
Commissioner #2 Erik Sten
Commissioner #3 Dan Saltzman
Commissioner #4 Randy Leonard
City Auditor Gary Blackmer

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

ERA 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)

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

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

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

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 Lannom, Interim
Dir. Bureau of Parks and Recreation	Zari Santner

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	Brant Williams
City Treasurer	David Thurman

01/01/05 (Agenda Page 2)

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JANUARY 5, 2005

Disposition:

COMMUNICATIONS

1 Request of George T. Davison III to address Council regarding a plan to beautify and get the city working together (Communication)

PLACED ON FILE

2 Request of Richard L. Koenig to address Council regarding the Citizen Review Committee meetings (Communication)

PLACED ON FILE

3 Request of Joe Johns to address Council regarding safety of the children in the Sellwood Moreland Area (Communication)

PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION

4 Statement of cash and investments November 18, 2004 through December 15, 2004 (Report; Treasurer)

PLACED ON FILE

Mayor Tom Potter

*5 Create a new classification of Equestrian Trainer and establish an interim compensation rate for this classification (Ordinance)

179010

*6 Authorize contract with Wells Fargo Merchant Services, LLC for merchant bankcard services (Ordinance)

179011

*7 Amend contract with Winterbrook Planning for continuation of planning services for Fire Station 27 (Ordinance; amend Contract No. 33814)

179012

*8 Amend contract with Emmons Architects for completion of architectural and engineering services for the design and construction of Fire Station 27 (Ordinance; amend Contract No. 34320)

179013

*9 Authorize contracts and provide for payment for the remodel of Fire Stations 6, 17 and 27 (Ordinance)

179014

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*10	Authorize contract with MCA Architects, PC and provide for payment for the remodel of Fire Stations 15, 24 and 43 (Ordinance)	179015
*11	Amend contract with Washington County Sheriff to provide Portland Police Data System access to the King City Police (Ordinance; amend Contract No. 51817)	179016
*12	Authorize an Intergovernmental Agreement between King City Oregon and the Police Bureau to provide access to the Portland Police Data System (Ordinance)	179017
*13	Authorize an agreement with the Metropolitan Police Department of Washington D.C., the United States Attorney for the District of Columbia, the United States Marshals Service, the Clackamas County Sheriff Office, the Hillsboro Police Department and the Vancouver Washington Police Department to provide officers to assist with security for the 2005 Presidential inauguration (Ordinance)	179028
*14	Authorize an Intergovernmental Agreement with the Multnomah County, Department of County Human Services for the City to fund a portion of the salary of the County Domestic Violence Coordinator (Ordinance)	179018
Commissioner Sam Adams		
*15	Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for \$60,000 to perform an Environmental Assessment on I-5 between Delta Park and Lombard (Ordinance)	179019
*16	Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to receive \$495,000 of Hazard Elimination System Program funds for design and construction of traffic signals and pedestrian crossing improvements at the intersections of NW St. Helens Highway and NW 105th and 107th Avenues (Ordinance)	179020
Commissioner Randy Leonard		
*17	Terminate franchise granted to Metropolitan Fiber Systems of Oregon, Inc. (Ordinance)	179021
*18	Extend term of Southern Pacific Pipe Lines franchise (Ordinance; amend Ordinance No. 155742)	179022

Commissioner Dan Saltzman

19 Authorize a subcontract agreement with Drake University to accept \$16,000 to support the work of the Portland-Multnomah Food Policy Council (Ordinance)

**PASSED TO
SECOND READING
JANUARY 12, 2005
AT 9:30 AM**

20 Add the Bureau of Water Works Interstate Fitness Facility to those organizations eligible to use the payroll deduction system (Second Reading Agenda 1498; amend Code Section 5.08.140)

179023

Commissioner Erik Sten

***21** Amend contract with Cascade AIDS Project by providing \$21,420 in additional funding for a total of \$492,846 to pay for project-based rent assistance and provide for payment (Ordinance; amend Contract No. 35422)

179024

***22** Authorize a subrecipient contract with JOIN for outreach and permanent housing placement to chronically homeless people in the amount of \$120,000 and provide for payment (Ordinance)

179025

***23** Authorize Intergovernmental Agreement with Multnomah County for the cooperation of units of local government to prepare and update the Consolidated Plan to meet affordable housing goals and to receive payment (Ordinance)

179026

***24** Accept Intergovernmental Subrecipient Contract with Multnomah County, Office of Schools and Community Partnerships for homelessness, public safety, youth and housing projects for \$1,568,845 and provide for payment (Ordinance)

179027

REGULAR AGENDA

Commissioner Randy Leonard

25 Promote racial justice and denounce acts of hate in the City of Portland (Resolution)

36283

FOUR-FIFTHS AGENDA

26 Express sympathy and support to the victims of the Southeast Asia earthquake and tsunami disaster (Resolution introduced by Mayor Potter)

36284

JANUARY 5, 2005

EXECUTIVE ORDER

26-1 Temporarily reassign all City departments and bureaus to the Commissioner of Finance and Administration (Ordinance)

179029

WEDNESDAY, 2:00 PM, JANUARY 5, 2005

**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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Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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