

No. 4767

Official Agenda

of the

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



Agenda Numbers 27-36



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 12, 2005

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

1221 SW 4th Avenue 97204

ELECTED OFFICIALS

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

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
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

Effective as of 8:00 a.m., on Monday, January 10, 2005

Except for the Auditor's Office functions, all

departments and bureaus of the City were assigned to

the Office of the Mayor

GARY BLACKMER

Auditor of the City of Portland

Assessments and Liens

Audit Services

City Elections

City Recorder

Archives/Contracts and Disbursement/Council Clerk/ Records Management

Hearings Officers

Independent Police Review

Ombudsman

Portland Multnomah Progress Board

Secretary; Fire & Police Disability and Retirement Fund Board

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PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JANUARY 12, 2005

Disposition:

COMMUNICATIONS

27 Request of Pavel Goberman to address Council regarding a fitness program and a complaint against the Police Bureau (Communication)

PLACED ON FILE

28 Request of Yoshiaki Imagawa, Kashiwagaoka Junior High to address Council regarding a letter to Mayor Potter (Communication)

PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION

29 Accept proposal of OnLine Business Systems to provide the Enterprise Integration Solution for Computer Aided Dispatch for an estimated amount of \$883,918 (Purchasing Report - Bid No. 103641)

REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION

Mayor Tom Potter

***30** Authorize an Intergovernmental Agreement with the Multnomah County District Attorney to reimburse the City for equipment purchases related to child abuse investigations (Ordinance)

179030

Commissioner Sam Adams

***31** Authorize an Intergovernmental Agreement with the Port of Portland to outline ownership, maintenance and inspection responsibilities for the Mt. Hood Avenue Bridge Structure (Ordinance)

179031

Commissioner Dan Saltzman

***32** Authorize the Director of the Bureau of Environmental Services to enter into a Memorandum of Agreement with Portland Public Schools for the approval, construction and maintenance of stormwater management facilities constructed as retrofits to existing development of Portland Public Schools property (Ordinance)

179032

<p>*33 Authorize the Director of the Bureau of Environmental Services to enter into an Intergovernmental Agreement with Metro to transfer \$200,000 for the design and construction of stormwater management facilities constructed as retrofits to existing development on the Oregon Zoo and Washington Park Parking Lot properties (Ordinance)</p>	<p>179033</p>
<p>34 Authorize a subcontract agreement with Drake University to accept \$16,000 to support the work of the Portland-Multnomah Food Policy Council (Ordinance; Second Reading Agenda 19)</p>	<p>179034</p>
<p style="text-align: center;">Commissioner Erik Sten</p> <p>*35 Amend the subrecipient contract with Portland Development Commission by an additional \$8,738,409 for a total of \$17,644,308 and provide for payment (Ordinance; amend Contract No. 35493)</p>	
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Sam Adams</p> <p>36 Consider vacating portions of SW Bond Avenue between SW Gibbs Street and vacated SW Lane Street at the request of River Campus Investors, LLC (Hearing; Report; VAC-10020)</p> <p style="text-align: right;">APPROVED; CITY ENGINEER PREPARE CONTRACT</p>	
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JANUARY 12, 2005</u></p> <p style="text-align: center;">DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>	

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.

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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JANUARY 12, 2005

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GARY BLACKMER

Auditor of the City of Portland

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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 8:30 am
Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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