

No. 4768

Official Agenda

*of the*

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



**Agenda Numbers 37-48**



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 19, 2005*

*2:00 p.m., Thursday, January 20, 2005*

*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

# **OFFICERS OF PORTLAND'S CITY GOVERNMENT**

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

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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

## **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

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## **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 19, 2005**

**Disposition:**

**COMMUNICATIONS**

- 37** Request of Jennifer Merrill to address Council regarding recent epidemic of Methamphetamine (Communication)

**PLACED ON FILE**

- 38** Request of Molly Malone to update Council on the Parry Center strike (Communication)

**PLACED ON FILE**

- 39** Request of Lora Stewart to address Council regarding street cleaning, abandoned cars and litter (Communication)

**PLACED ON FILE**

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Tom Potter**

**Bureau of Environmental Services**

- \*40** Authorize agreement with Union Pacific Railroad for reimbursement of costs to relocate sewers and appurtenances (Ordinance)

**179036**

- 41** Authorize Memorandum of Agreement with Columbia Slough Watershed Council to provide funds to the City to develop Columbia Slough watershed restoration and enhancement projects (Ordinance)

**PASSED TO  
SECOND READING  
JANUARY 26, 2005  
AT 9:30 AM**

**City Attorney**

- \*42** Amend contract with Hoffman, Hart & Wagner, LLP for outside counsel assistance (Ordinance; amend Contract No. 35432)

**179037**

- \*43** Amend Legal Services Agreement with Miller & Wagner, LLP for outside legal counsel (Ordinance; amend Contract No. 35068)

**179038**

**Office of Management and Finance—Human Resources**

- \*44** Create a new lead assignment of Water Security Specialist, Lead and establish an interim compensation rate for this assignment (Ordinance)

**179039**

JANUARY 19-20, 2005

<div>Office of Transportation</div> <div>45 Accept completion of the improvements to SE 119th and Pine Housing and Community Development Local Improvement District as complete, authorize final payment and release retainage to Parker-NW Paving Co. (Report; Contract No. 52004, LID No. C-9992)</div>	ACCEPTED	
<div>Police Bureau</div> <div>*46 Authorize an Intergovernmental Agreement with Multnomah County to provide equipment for use by the Domestic Violence Enhanced Response Team (Ordinance)</div>	179040	
<div>REGULAR AGENDA</div> <div>Mayor Tom Potter</div> <div>Office of Management and Finance—Bond Counsel</div> <div>*47 Authorize limited tax revenue refunding bonds to refinance outstanding bonds issued to fund the City portion of the Oregon Arena Project (Ordinance)</div>		179041
<div><u>WEDNESDAY, 6:00 PM, JANUARY 19, 2005</u></div> <div>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</div>		
<div><u>THURSDAY, 2:00 PM, JANUARY 20, 2005</u></div> <div>48 TIME CERTAIN: 2:00 PM - Adopt amendments to the Cascade Station/Portland International Center Plan District and related amendments to the Comprehensive Plan and Zoning Map (Ordinance introduced by Mayor Potter; amend Code Section 33.508; add Code Section 33.807; add Comprehensive Plan Policy 5.13)</div>		CONTINUED TO FEBRUARY 10, 2005 AT 3:00 PM

**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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Check our Web site: [www.portlandonline.com](http://www.portlandonline.com)

**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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