

No. 4770

Official Agenda

*of the*

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



**Agenda Numbers 64-76**



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, February 2, 2005*

*2:00 p.m., Wednesday, February 2, 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

---

**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

1/10/05 (Agenda Page 2)

FEBRUARY 2, 2005

<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, FEBRUARY 2, 2005</u></b>		<b>Disposition:</b>
<b>COMMUNICATIONS</b>		
64	Request of Richard L. Koenig to address Council regarding request for answer from City Attorney's office on vehicle titles (Communication)	<b>PLACED ON FILE</b>
<b>TIME CERTAINS</b>		
65	<b>TIME CERTAIN: 9:30 AM</b> – Appoint Bertha Ferran to the Portland Development Commission for term to expire July 10, 2007 (Report introduced by Mayor Potter)	<b>CONFIRMED</b>
<b>CONSENT AGENDA – NO DISCUSSION</b>		
66	Vacate portions of SW Bond Street between SW Gibbs Street and vacated SW Lane Street, under certain conditions (Second Reading Agenda 55; VAC 10020)	<b>179044</b>
<b>Mayor Tom Potter</b>		
*67	Terminate the franchise of Global Crossing Local Services, Inc. (Ordinance)	<b>179045</b>
*68	Retire and transfer ownership of Parks canine, Shasta (Ordinance)	<b>179049</b>
*69	Amend contract for public information services and public involvement services with Jeanne Lawson Associates, Inc. to extend term and increase compensation due to project extension (Ordinance; amend Contract 34202)	<b>179046</b>
*70	Authorize an agreement between Emmanuel Community General Services, Inc. and the City for use of Local Law Enforcement Block Grant funds (Ordinance)	<b>179047</b>
*71	Authorize contract with Ecology and Environment, Inc. in the amount of \$152,805 to develop a chemical, biological, radiological, nuclear or explosive regional incident response plan (Ordinance)	<b>179048</b>

<p>72 Accept contract with Natt McDougall Company for the installation of the Washington Park Open Reservoirs 3 &amp; 4 Improvements as complete and make final payment (Report; Contract No. 34785)</p>	<p><b>ACCEPTED</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Tom Potter</b></p>	
<p>73 Authorize the Office of Cable Communications &amp; Franchise Management to participate in the Blue Pages proposed rulemaking action of the Oregon Public Utility Commission, AR 464, in coordination with the City Attorney's Office, ONI Information &amp; Referral and other interested City bureaus (Resolution)</p>	<p><b>36288</b></p>
<p>74 Accept the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2004 (Resolution)</p>	<p><b>36289</b></p>
<p>*75 Authorize a contract with Structured Communication Systems, Inc. for the equipment and software required to implement an enterprise Storage Area Network at a cost of \$1,245,371 (Previous Agenda 58)</p>	<p><b>179050</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 2, 2005</u></b></p>	
<p>76 <b>TIME CERTAIN: 2:00 PM</b> - Amend Title 33, Portland Zoning Code to allow modifications through design review to development standards in South Waterfront height opportunity area and amend specific procedural elements of subject regulations (Previous Agenda 62; Ordinance introduced by Mayor Potter; amend Code Section 33.510.205.G)</p>	<p><b>CONTINUED TO FEBRUARY 17, 2005 AT 6 P.M. TIME CERTAIN</b></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.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

FEBRUARY 2, 2005

City Council meetings can be viewed at anytime, on demand, via the Internet at  
<http://www.portlandonline.com/video>

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

**GARY BLACKMER**  
Auditor of the City of Portland

---

City Council meetings are cable-cast live on City Net 30, Portland Community Media television, and rebroadcast at the following times:

Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 8:30 am

Wednesday 2:00 pm replays on Thursday at 3:30 am and Saturday at 1:00 pm

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

---

*"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."*