



CITY OF
PORTLAND, OREGON

**OFFICIAL
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS **12TH DAY OF JANUARY, 2005** AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.

OFFICERS IN ATTENDANCE: Karla Moore-Love, Clerk of the Council; Ben Walters, Senior Deputy City Attorney; and Officer Richard Miller, Sergeant at Arms.

Item 29 was pulled for discussion and on a Y-5 roll call, the balance of the Consent Agenda was adopted.

COMMUNICATIONS		Disposition:
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) Motion to refer this item to the Commissioner of Finance and Administration's Office: Moved by Commissioner Leonard and seconded by Commissioner Adams. (Y-5)		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) (Y-5)		179030

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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)

(Y-5)

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)

(Y-5)

179032

- *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)

(Y-5)

179033

- 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)

(Y-5)

179034

Commissioner Erik Sten

- *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)

(Y-5)

179035

REGULAR AGENDA

Commissioner Sam Adams

- 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)

Motion to have the City Engineer prepare an ordinance: Moved by Commissioner Saltzman and seconded by Commissioner Leonard.

(Y-5)

**APPROVED;
CITY ENGINEER
PREPARE CONTRACT**

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At 9:45 a.m., Council adjourned.

GARY BLACKMER
Auditor of the City of Portland

By Karla Moore-Love
Clerk of the Council

For a discussion of agenda items, please consult the following Closed Caption File.

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WEDNESDAY, 2:00 PM, JANUARY 12, 2005

**DUE TO LACK OF AN AGENDA
THERE WAS NO MEETING**

January 12, 2005
Closed Caption File of Portland City Council Meeting

This file was produced through the closed captioning process for the televised City Council broadcast.

Key: ***** means unidentified speaker.

JANUARY 12, 2005 9:30 AM

Potter: Council will come to order. Karla, please call the roll. [roll call taken]

Potter: We'll now hear communications. Karla, please read item 27. Sir, please state your name. You have three minutes.

Item 27.

Pavel Goberman: Hello. My name is Pavel Goberman. I wish to be healthy, help city, and I wish you to run for governor for Oregon against Governor Kulongoski. First I would like to offer my program, because city spent \$572 per month for every employee on health insurance. It cost too much. City and taxpayers healthcare. Prevention of medical problem, our nation does not concentrate. All treatment, treatment, drug manufacturer companies. We have to change something, do more, concentrate more on prevention. Therefore I want to do something new, what nobody does in United States. Organize five-minute, short programs. I come to workplaces, and you, Mayor Potter, I don't want you to be sick, I don't want you to be sick. I want to help everybody. I'm positive. I'm 68 and have no medical problem because of my program. I have some exercise classes for public. And second, I would like to talk about, I run for office for your senate last year. I apply for concealed weapon permit, but Washington county didn't give me because they said city of Portland keeps some record. City of Portland make me guilty, make me criminal. For what? Not any evidence. No any court. It's a violation of my civil and human rights. I tried to contact Chief Foxworth, but he doesn't want to talk. Somebody say person not good manager, Tri-Met wrote letters against me, and I filed complaints, they commit forgery, federal crimes against me. Delete immediately. Delete this wrong file and inform about it, sheriff of Washington county. Do you have any question?

Potter: Thank you, Mr. Goberman. I will give this information to Chief Foxworth and ask him to look into it.

*****: Ok. Thank you, sir.

Potter: Thank you. Next item 28. Please step forward.

Item 28.

*****: Good morning, Mayor and City Council. I'm with the Portland Sister City Association, and I'd like to introduce Yoshiaki Imagawa from Sapporo. Then he has a presentation from the Mayor.

Yoshiaki Imagawa: Good morning, Mayor. I'm Yoshiaki Imagawa from Kashiwagaoka Junior High in Sapporo. First let me introduce the students. Let me read the letter from the Mayor. "Dear Mayor Potter, I hope this letter finds you in fine spirits. I'm greatly pleased to inform you of this delegation's visit to Portland. Comprised of some of Sapporo's most brilliant and promising students, the members of this delegation will no doubt be the leaders of Sapporo in the next generation. As you know, Portland and Sapporo celebrated the 45th anniversary of the sister cities affiliation last year. This long-standing friendship is in large part due to the close exchanges between the citizens of both cities. Who have sown the seeds of friendships and can now cherish their growth. Taking this occasion as an opportunity, I hope that the students of Portland and Sapporo will lead the future of both our cities, have an opportunity to get to know each other and deepen their understanding of one another. I believe that this precious experience expands the future of these students as well as the cities of Portland and Sapporo. I express my cordial

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appreciation for the warm welcome offered to the delegations, and I also solicit your further understanding towards a friendly relationship. Sincerely yours, mayor of sapporo."

Potter: Thank you. Thank you for being here this morning. We hope that you enjoy your stay here in Portland. This is the 45th anniversary of the relationship between Portland and sapporo. It's the oldest sister city program that Portland has. In early february, I along with some people from Portland, including members from our business community, will be traveling to sapporo to celebrate the 45th anniversary and talking with the mayor and some of the business community there about issues of mutual interest. So thank you very much for being here. We will now take a vote on the consent agenda. Commissioners, any items to pull off the consent agenda?

Leonard: I'd move the consent agenda.

Potter: Second?

Moore: We have item 29 being pulled by your office.

Potter: I'm sorry, you're right. O.m.f. has requested we pull item 29 back into our office for further work. We'll take a look at this item and return it to our office. If there are no other items to be pulled, let's take a vote on the remaining consent items. [roll call taken] [gavel pounded]

Item 29.

Leonard: We should move item 29 back to your office.

Potter: Yes.

Leonard: I'd move item 29 to be sent back to the mayor's office.

Potter: Second?

Adams: Second.

Potter: All those in favor? 5 [chorus of ayes]

Potter: So there are no time certain scheduled for today, let's move on to the regular agenda. Karla, could we hear item number 36, please?

Item 36.

Linda Birth: Linda birth, transportation. We now have the 68 feet called for in the standards. Are there any other questions?

Adams: I'm passionately in support of this item and urge your consideration.

Birth: Thank you.

Potter: Is there anybody that has signed up to testify on this issue?

Moore: We didn't have a sign-up sheet.

Potter: Anybody wish to testify on this?

Birth: There have been no issues or concerns throughout this process. It's pretty -- pretty simple stuff.

Adams: Excellent.

Potter: Thank you. I need a motion to have the city engineer prepare an ordinance.

Saltzman: So moved.

Potter: I need a second.

Leonard: Second.

Potter: Karla, please call the roll. [roll call taken] [gavel pounded]

*******:** Thank you, council.

Potter: Thank you. This is the last item. And we are adjourned until next wednesday at 9:30 a.m. Thank you, folks.

At 9:45 a.m., Council adjourned.