### No. 4896

Official Agenda

of the

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

Agenda Numbers (no meeting)

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, July 4, 2007 2:00 p.m., Wednesday, July 4, 2007 2:00 p.m., Thursday, July 5, 2007

Compiled by

GARY BLACKMER, Auditor of the City of Portland

### OFFICERS OF PORTLAND'S CITY GOVERNMENT 1221 SW 4<sup>th</sup> Avenue 97204

Mayor President of the Council Tom Potter

Randy Leonard Adams Commissioner #1 Sam Adams Commissioner #2 Erik Sten Commissioner #3 Dan Saltzman Commissioner #4 Randy Leonard

City Auditor

Gary Blackmer

TOM POTTER, 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 Gov't Relations Office of International Relations Office of Management and Finance

Bureaus of Financial/Human Resources/Information Technology

Risk Management/General Services/Purchases/Revenue

Office of Neighborhood Involvement Portland Development Commission

FIRE & POLICE DISABILITY & RETIREMENT FUND

Liaison Responsibilities:

Civil Service Board

Planning Commission

Fire and Police Disability Retirement Board Education Advocate K-12 Mayor Leaders Roundtable Local Public Safety Coordinating Council

Metro Policy Advisory Committee

**Royal Rosarians** 

Portland / Multnomah Progress Board Film and Video Office Small Business Advisory Council

League of Oregon Cities

Rose Festival Association

Bureau Innovation Project Recommendations #1-20 (see Res. No. 36324)

SAM ADAMS

Rm. 220 / 823-3008

Commissioner of Public Utilities Bureau of Environmental Services **Position Number 1** 

Linda Meng

Office of Transportation

Bureaus of Maintenance/Traffic Management/ Transportation Planning/Transportation Engineering

Liaison Responsibilities

Regional Arts and Culture Council

Joint Policy Advisory Committee on Transportation (JPACT)

Portland Streetcar, Inc.

Local Public Safety Coordinating Council (w Potter & Leonard)

Portland Oregon Visitor's Association Endangered Species Act Program (BES)

Association of Portland Neighborhood Business Associations

Airport Issues Roundtable

Workforce Development Board (WSI)

Higher Education Advocate

Bureau Innovation Project Recommendations #1-20, with special

emphasis on #7, 11, 15, 16

City Attorney

BUREAU DIRECTORS

Dave Sprando Chief of Bureau of Fire Rosie Sizer, Acting Chief Chief of Bureau of Police Dir. Ofc. of Cable Comm. & Franchise Mgmt David Olson Dir. Office of Emergency Management Carmen Merlo Dir. Office of Sustainable Development Susan Anderson Chief Admin. Officer of Mgmt. & Finance Ken Rust, Interim Office of Mgmt & Finance - Business Operations Tom Feely Dir. Office of Government Relations Daniel Bates Dir. Office of Neighborhood Involvement Amalia Alarcon Dir. Office of Transportation Susan Keil Dir. Bureau of Development Services Paul Scarlett Dir. Bur of Emergency Communications Lisa Turley, Interim Dir. Bureau of Environmental Services Dean Marriott Dir. Bureau of Financial Management Jennifer Sims, Interim 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. Revenue Bureau Sue Klobertanz Dir. Bureau of Parks and Recreation Zari Santner

**ERIK STEN** 

Rm. 240 / 823-3589

Commissioner of Public Works Position Number?

Bureau of Fire, Rescue and Emergency Services Bureau of Housing and Community Development

Liaison Responsibilities

Portland General Electric City's Global Warming Action Plan

Housing and Community Development Commission

Housing Authority of Portland League of Oregon Cities

Int'l Council On Local Environmental Initiatives (ICLEI)

Metro Policy Advisory Committee (with Mayor)

Metropolitan Exposition and Recreation Commission (MERC) Bureau Innovation Project Recommendations #1-20, with special

emphasis on #10, 12, 16

DAN SALTZMAN

Rm. 230 / 823-4151

Commissioner of Public Affairs

**Position Number 3** 

Office of Sustainable Development Parks and Recreation Office of Cable Communications and Franchise Management

Children's Investment Fund

Liaison Responsibilities

Pioneer Courthouse Square Pittock Mansion Advisory Committee Urban Forestry Commission Sustainable Development Commission

Mt. Hood Cable Regulatory Commission

Portland Community Media Metro Solid Waste Advisory Committee

Multnomah County Animal Control

Bureau Innovation Project Recommendations #1-20, with special

emphasis on #12, 15, 16, 18

RANDY LEONARD

Rm. 210 / 823-4682 **Position Number 4** 

**Commissioner of Public Safety** Bureau of Development Services

Bureau of Emergency Communications

Bureau of Water Works

Bureau of Hydroelectric Power

Liaison Responsibilities

Regional Water Consortium Board Water Quality Advisory Committee

**Building Board of Appeals** 

Portland Utility Review Board

**BOEC Users Group BOEC Finance Committee** Elders in Action Adjustment Committee

Emergency Medical Services Policy Board

Design Commission

Historic Landmarks Commission

Local Public Safety Coordinating Council (w Potter & Adams)

Taxicab Board of Review Towing Board of Review

Bureau Innovation Project Recommendations #1-20, with

special emphasis on #11, 12, 16, 19

GARY BLACKMER

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

#### BUREAU DIRECTORS CONT'D

Dir. Bureau of Planning

Dir. Bureau of Purchases

Dir. Portland Development Comm.

Adm. Bureau of Water Works

City Engineer

City Treasurer

Jeff Baer Bruce Warner David Shaff Steve Townsend David Thurman

Gil Kelley

Rm. 140 / 823-4082

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**JULY 5, 2007** 

PORTLAND	CITY	COUNCIL	AGENDA
City Hall -	1221	SW Fourth	Avenue

#### WEDNESDAY, 9:30 AM AND 2:00 PM, JULY 4, 2007

### DUE TO THE HOLIDAY THERE WAS NO MEETING

### THURSDAY, 2:00 PM, JULY 5, 2007

### DUE TO THE LACK OF A QUORUM THERE WAS NO MEETING

## THE NEXT COUNCIL MEETING WILL BE HELD WEDNESDAY, 9:30 AM, JULY 11, 2007

**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.

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Check our Web site: www.portlandonline.com

#### GARY BLACKMER

Auditor of the City of Portland

Declaration Required by Lobbyists. Portland City Code 2.12.060 states: Prior to offering public testimony before City officials, at the beginning of any meetings or phone calls with City officials, or in emails and letters to City officials, a lobbyist must declare which lobbying entity he or she is authorized to represent for that communication.

"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."