

No. 4617

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 191-196



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 27, 2002



Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT**1221 SW 4th Avenue 97204****ELECTED OFFICIALS**

Mayor Vera Katz
 President of the Council Erik Sten
 Commissioner #1 Jim Francesconi
 Commissioner #2 Erik Sten
 Commissioner #3 Dan Saltzman
 Commissioner #4 Charlie Hales
 City Auditor Gary Blackmer

VERA KATZ, MAYOR Rm. 340 / 823-4120
Commissioner of Finance and Administration

Office of Management and Finance
 Bureaus of Communications & Networking/Financial
 Management/Financial Planning/Human Resources/Information
 Technology/General Services/Purchases
 Office of the City Attorney
 Office of Government Relations
 Office of International Relations
 Bureau of Planning
 Bureau of Police
 Portland Development Commission
Liaison Responsibilities
 Civil Service Board
 Education Advocate
 Fire & Police Disability and Retirement Board
 Leaders Roundtable
 Mayor's Business Roundtable
 Metro Policy Advisory Committee
 Portland/Multnomah Progress Board
 Portland/Oregon Visitors Association
 Portland Planning Commission
 Public Safety Coordinating Council
 Public Utilities Review Board
 Workforce Development Board

JIM FRANCESCONI Rm. 220 / 823-3008
Commissioner of Public Utilities Position Number 1

Bureau of Fire, Rescue and Emergency Services
 Bureau of Licenses
 Bureau of Parks and Recreation
Liaison Responsibilities
 Business License Board of Appeals
 Citywide Asian Long-horned Beetle Eradication Efforts
 EMS Policy Board
 Fire Code Board of Appeals
 Mayor's Business Roundtable
 Pioneer Courthouse Square
 Pittock Mansion Advisory Committee
 Regional Drug Initiative
 Rose Festival Association
 Taxicab Board of Review
 Towing Board of Review

ERIK STEN Rm. 240 / 823-3589
Commissioner of Public Works Position Number 2

Bureau of Housing and Community Development
 Bureau of Hydropower
 Bureau of Water Works
 Office of Cable Communications and Franchise Management
Liaison Responsibilities
 Endangered Species Plan
 Housing Authority of Portland
 Housing and Community Development Commission
 Mt. Hood Cable Regulatory Commission
 Portland Development Commission Housing Programs
 Water Quality Advisory Committee

City Attorney Jeffrey L. Rogers
 Chief of Bureau of Fire Edward A. Wilson*
 Chief of Bureau of Police Mark A. Krocker*
 Acting Dir. Ofc. of Cable Comm. & Franchise Mgmt Mary Beth Henry
 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 David Lane
 Dir. Ofc. of Planning & Development Review Margaret Mahoney
 Dir. Office of Transportation Vic Rhodes
 Dir. Bur of Emergency Communications Carl Simpson
 Dir. Bureau of Environmental Services Dean Marriott
 Dir. Bureau of Financial Planning Mark Murray
 Dir. Bureau of General Services Ron Bergman
 Dir. Bureau of Housing & Community Devel. Tonya Parker
 Dir. Bureau of Human Resources Yvonne Deckard
 Dir. Bureau of Information Technology Glenn Meyer
 Dir. Bureau of Licenses James Wadsworth
 Dir. Bureau of Parks and Recreation Charles Jordan
 Dir. Bureau of Planning Gil Kelley
 Dir. Bureau of Purchases Sue Klobertanz
 Dir. Portland Development Comm. Don Mazziotti
 Interim Adm. Bureau of Water Works Mort Anoushiravani*
 City Engineer Brant Williams*
 City Treasurer David Thurman*

DAN SALTZMAN Rm. 230 / 823-4151
Commissioner of Public Affairs Position Number 3

Bureau of Emergency Communications
 Bureau of Environmental Services
 Office of Neighborhood Involvement
 Office of Sustainable Development
Liaison Responsibilities
 BOEC Users Group
 Elders in Action
 Metro Policy Advisory Committee
 Metro Solid Waste Advisory Committee
 Metropolitan Exposition and Recreation Commission
 Multnomah County Animal Control
 Public Safety Coordinating Council
 Sustainable Portland Commission

CHARLIE HALES Rm. 210 / 823-4682
Commissioner of Public Safety Position Number 4

Office of Planning and Development Review
 Office of Transportation
 Bureaus of Maintenance/Traffic Managemt./Transportation Engineering
Liaison Responsibilities
 Adjustment Committee
 Design Commission
 League of Oregon Cities
 Metro J-PACT Commission
 Ofc. of Planning/Development Review Appeal Boards
 Portland Historic Landmarks Commission
 Regional Arts and Culture Council

GARY BLACKMER Rm. 140 / 823-4082
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

*Appointed 1/31/02 (Agenda Page 2)

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, FEBRUARY 27, 2002

Disposition:

- 191 TIME CERTAIN: 9:30 AM** - Authorize implementation of Human Resources Administrative Rules, repeal the Personnel Rules, repeal existing Human Resources Policy Resolutions and Ordinances, and amend the City Code to reflect changes (Previous Agenda 1434; Ordinance introduced by Mayor Katz; amend Code Section 3.15.050, repeal Chapters 3.57, 3.58, Title 4 and Section 5.08.100, add Chapter 5.09; repeal Resolution Nos. 35757 and 34849 and Ordinance Nos. 171144, 172881, 172880, 173221 and 173145; and amend Ordinance No. 166997)

**PASSED TO
 SECOND READING
 AS AMENDED
 MARCH 6, 2002
 AT 9:30 AM**

REGULAR AGENDA

- 192** Statement of cash and investments January 17 through February 13, 2002
 (Report; Treasurer)

PLACED ON FILE

Mayor Vera Katz

- 193** Approve the appointment to the Portland Utilities Review Board of Robin Plance, for a term to expire February 27, 2005 (Resolution)

36056

Commissioner Jim Francesconi

- 194** Amend City Code requiring Limited Passenger Transportation drivers to obtain driver permits (Second Reading Agenda 187; amend Code Section 16.40.900-950, add 16.49.960)

176282

Commissioner Charlie Hales

- 195** Consider vacating a portion of SE 98th Avenue north of SE Bush Street, at the request of Tri-County Metropolitan Transportation District (Hearing; Report; VAC 10000)

**CONTINUED TO
 APRIL 24, 2002
 AT 9:30 AM**

Commissioner Dan Saltzman

- 196** Consent to the transfer of American Sanitary Service, Inc. residential solid waste and recycling collection franchise to American Sanitary Service, Inc. as a wholly owned subsidiary of Waste Connections of Oregon, Inc. (Second Reading Agenda 180)

176283**WEDNESDAY, 2:00 PM, FEBRUARY 27, 2002****DUE TO LACK OF AN AGENDA****THERE WAS NO MEETING**

NOTE: 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.

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GARY BLACKMER
Auditor of the City of Portland

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