

No. 4689

Official Agenda

of the

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



Agenda Numbers 806-824



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 16, 2003

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	Dan Saltzman
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Randy Leonard
City Auditor	Gary Blackmer

VERA KATZ, MAYOR Rm. 340 / 823-4120
Commissioner of Finance and Administration
 Bureau of Planning
 Bureau of Police
 Office of the City Attorney
 Office of Government Relations
 Office of International Relations
 Office of Management and Finance
 Bureaus of Financial/Human Resources/Information Technology
 Risk Management/General Services/Purchases
 Portland Development Commission
Liaison Responsibilities
 Civil Service Board
 Design Commission
 Education Advocate
 Fire and Police Disability Retirement Board
 Leaders Roundtable
 Local Public Safety Coordinating Council
 Mayor's Business Roundtable
 Metro Policy Advisory Committee
 Portland /Multnomah Progress Board
 Portland Historic Landmarks Commission
 Portland Oregon Visitors Association
 Portland Planning Commission
 Workforce Development Board (WSI)

JIM FRANCESCONI Rm. 220 / 823-3008
Commissioner of Public Utilities Position Number 1
 Bureau of Parks and Recreation
 Office of Transportation
 Bureaus of Maintenance/Traffic Management/
 Transportation Planning/Transportation Engineering
Liaison Responsibilities
 Film and Video Office
 Joint Policy Advisory Committee on Transportation (JPACT)
 League of Oregon Cities
 Portland Development Commission Small Business Advocate
 Mayor's Business Roundtable
 Pioneer Courthouse Square
 Pittock Mansion Advisory Committee
 Portland Streetcar, Inc.
 Rose Festival Association
 Urban Forestry Commission

BUREAU DIRECTORS	
City Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Edward A. Wilson
Chief of Bureau of Police	Mark A. Kroeker
Dir. Ofc. of Cable Comm. & Franchise Mgmt	David Olson
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. Office of Transportation	Brant Williams
Dir. Bureau of Development Services	Ray Kerridge
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.	Joe Hertzburg, Interim
Dir. Bureau of Human Resources	Yvonne Deckard
Bureau Information Technology, Chief Technology Officer	Matthew Lampe
Dir. Bureau of Licenses	James Wadsworth
Dir. Bureau of Parks and Recreation	Zari Santner
Dir. Bureau of Planning	Gil Kelley

ERIK STEN Rm. 240 / 823-3589
Commissioner of Public Works Position Number 2
 Bureau of Fire, Rescue and Emergency Services
 Bureau of Housing and Community Development
Liaison Responsibilities
 City's Global Warming Action Plan
 Endangered Species Act Program
 Housing and Community Development Commission
 Housing Authority of Portland
 Int'l Council On Local Environmental Initiatives (ICLEI)
 Portland Development Commission Housing Program
 Regional Arts and Culture Council

DAN SALTZMAN Rm. 230 / 823-4151
Commissioner of Public Affairs Position Number 3
 Bureau of Environmental Services
 Bureau of Hydroelectric Power
 Bureau of Water Works
 Office of Sustainable Development
 Portland Energy Office/Solid Waste Recycling
Liaison Responsibilities
 Airport Issues Roundtable
 Children's Investment Fund
 Metro Policy Advisory Committee (MPAC)
 Metro Solid Waste Advisory Committee
 Metropolitan Exposition and Recreation Commission
 Multnomah County Animal Control
 Regional Water Consortium Board
 Sustainable Development Commission
 Water Quality Advisory Committee

RANDY LEONARD Rm. 210 / 823-4682
Commissioner of Public Safety Position Number 4
 Bureau of Development Services
 Bureau of Emergency Communications
 Bureau of Licenses
 Office of Cable Communications and Franchise Management
 Office of Neighborhood Involvement
Liaison Responsibilities
 Adjustment Committee
 Building Board of Appeals
 BOEC Users Group BOEC Finance Committee
 Business Licenses Board of Appeals
 Elders in Action
 Emergency Medical Services Policy Board
 Local Public Safety Coordinating Council
 Metropolitan Human Rights Center
 Mt. Hood Cable Regulatory Commission
 Portland Cable Access Board
 Taxicab Board of Review
 Towing Board of Review

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 Mgmt
 Hearings Officers
 Independent Police Review
 Ombudsman
 Portland Multnomah Progress Board
 Secretary, Fire & Police Disability and Retirement Fund Board

BUREAU DIRECTORS CONT'D	
Dir. Bureau of Purchases	Sue Klobertanz
Dir. Portland Development Comm.	Don Mazziotti
Adm. Bureau of Water Works	Mort Anoushiravani
City Engineer (acting)	Dave Hill
City Treasurer	David Thurman

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JULY 16, 2003

Disposition:

COMMUNICATIONS

806 Request of Annalisa Bandalera to address Council regarding Portland Peace Encampment (Communication)

PLACED ON FILE

807 Request of Jada Mae Langloss to address Council regarding advice on running as a candidate (Communication)

PLACED ON FILE

808 Request of Andy Seaton to address Council regarding Portland Peace Encampment (Communication)

PLACED ON FILE

809 Request of Carlos Jermaine Richard to address Council regarding a simple prayer (Communication)

PLACED ON FILE

TIME CERTAIN

810 **TIME CERTAIN: 9:30 AM** – Accept report on the progress of the Portland River Trust (Report introduced by Mayor Katz)

ACCEPTED

CONSENT AGENDA – NO DISCUSSION

811 Accept bid of Dirt & Aggregate Interchange, Inc. for NW 6th Avenue extension for \$998,565 (Purchasing Report - Bid No. 102244)

**ACCEPTED
 PREPARE
 CONTRACT**

Mayor Vera Katz

812 Appoint Ben Owre to the Elders in Action Commission for a term to expire July 31, 2006 (Report)

CONFIRMED

***813** Adjust the salary range of the Nonrepresented classification of Watershed Program Manager (Ordinance)

177690

<p>*814 Create a new Nonrepresented classification of Endangered Species Act Program Coordinator and establish a compensation rate for this classification (Ordinance)</p>	<p>177691</p>
<p>Commissioner Jim Francesconi</p>	
<p>*815 Amend contract with Winterowd Planning Services, Inc. for the preparation of a master plan update for the Portland International Raceway (Ordinance; amend Contract No. 33292)</p>	<p>177692</p>
<p>*816 Apply for a grant from the U.S. Fish and Wildlife Service and Metro Parks and Greenspaces in the amount of \$10,000 for Powell Butte Wildlife Habitat Improvement, Conservation and Revegetation Project (Ordinance)</p>	<p>177693</p>
<p>*817 Authorize Intergovernmental Agreement with Tri-County Metropolitan Transportation District of Oregon to provide funding for additional improvements to the Bybee Bridge Replacement Project (Ordinance)</p>	<p>177694</p>
<p>Commissioner Dan Saltzman</p>	
<p>*818 Authorize an Intergovernmental Agreement with Portland State University in the amount of \$20,000 for a recycling project funded through a pass-through grant from the Department of Environmental Quality (Ordinance)</p>	<p>177695</p>
<p>819 Consent to the merger of Borgens Disposal Service and Portland Disposal & Recycling, Inc. residential solid waste and recycling collection franchises (Second Reading Agenda 789)</p>	<p>177696</p>
<p>Commissioner Erik Sten</p>	
<p>*820 Authorize an Intergovernmental Agreement with Oregon Urban Search and Rescue Mutual Aid for assistance during disasters and other emergencies (Ordinance)</p>	<p>177697</p>
<p>*821 Authorize agreement with Reach Community Development Inc. for \$100,000 to support the development and management of affordable housing projects and provide for payment (Ordinance)</p>	<p>177698</p>
<p>*822 Authorize agreement with the Metro Home Safety Repair Program for \$140,315 for the Senior Home Repair and Maintenance Program and provide for payment (Ordinance)</p>	<p>177699</p>

<p>*823 Authorize agreement with Youth Employment Institute for \$163,640 to assist young people with employment and provide for payment (Ordinance)</p>	<p>177700</p>
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>S-824 Amend Title 33, Planning and Zoning to update and improve City building and land use regulations and procedures that hinder desirable development (Second Reading Agenda 801; amend Title 33)</p>	
<p><u>WEDNESDAY, 6:00 PM, JULY 16, 2003</u></p> <p>DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</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.

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GARY BLACKMER
Auditor of the City of Portland

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