

No. 4694

Official Agenda

*of the*

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



**Agenda Numbers 959 - 969**



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, August 20, 2003*

*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	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**

Commissioner of Public Works Rm. 240 / 923-3589

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, AUGUST 20, 2003**

**DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS  
 NO EMERGENCY ORDINANCES WERE CONSIDERED THIS WEEK**

**ALSO ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA**

**COMMUNICATIONS**

<p><b>959</b> Request of Mike Dee to address Council regarding having a Bio-Safety Level 3 Lab upgraded to a BSL-4 Lab in Hillsboro (Communication)</p>	<p><b>Disposition:</b></p> <p><b>PLACED ON FILE</b></p>
<p><b>960</b> Request of Carlos Jermaine Richard to address Council regarding a simple prayer (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>961</b> Request of Todd Kurylowicz to address Council to denounce City Officials for civil liberties and human rights violations (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>962</b> Request of Russell Nelson to address Council regarding suppression of First Amendment Rights (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>963</b> Request of Andrew Seaton to address Council regarding peace and justice (Communication)</p>	<p><b>PLACED ON FILE</b></p>

**TIME CERTAINS**

<p><b>964</b> <b>TIME CERTAIN: 9:30 AM</b> – Regional Alliance for Infrastructure and Network Security update (Presentation introduced by Mayor Katz)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>965</b> <b>TIME CERTAIN: 10:00 AM</b> – U.S. Postal Service to announce new location in downtown Portland (Presentation introduced by Mayor Katz)</p>	<p><b>PLACED ON FILE</b></p>

**REGULAR AGENDA**

<p><b>966</b> Statement of cash and investments July 01, 2003 through July 30, 2003 (Report; Treasurer)</p>	<p><b>PLACED ON FILE</b></p>
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<p>967 Accept bid of Metro Rooter &amp; Plumbing Services, Roto-Rooter Service and Plumbing Company and Water Truck Services, Inc. for the annual requirement furnishing emergency pipe cleaning and investigation services for various bureaus with an estimate of \$500,000 annually (Purchasing Report - Bid No. 101570)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>Mayor Vera Katz</b></p>	
<p>968 Confirm appointment of Christine Caruso to the Portland Planning Commission for a term to expire January 14, 2006 (Report)</p>	<p><b>CONFIRMED</b></p>
<p>969 Re-appoint Grace Gallegos and appoint Pat LaCrosse and Craig Thompson to the Regional Arts and Culture Council Board of Directors for terms to expire June 30, 2005 (Report)</p>	<p><b>CONFIRMED</b></p>
<p><b><u>WEDNESDAY, 6:00 PM, AUGUST 20, 2003</u></b></p> <p><b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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.

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

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

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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am

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

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