No. 4708

Official Agenda

of the

Council of the City Of Portland, Oregon

Agenda Numbers (none)

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, November 26, 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 Jim Francesconi 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 **Position Number 1**

Gil Kelley

Commissioner of Public Utilities Bureau of Parks and Recreation

Office of Transportation

Dir. Bureau of Planning

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

	BUREA	١U	DIRECTO	ORS
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DONEAU DIRECTORS	
City Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Edward A.Wilson
Chief of Bureau of Police	Derrick Foxworth
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
D' D CYY : 0 C	Joe Hertzburg, Interim
Dir. Bureau of Human Resources	Yvonne Deckard
Bureau of Technology Services, Chief Technology Office	r Matthew Lampe
Dir. Bureau of Licenses	James Wadsworth
Dir. Bureau of Parks and Recreation	Zari Santner
D' D CDI /	Lai i Saiillici

ERIK STEN

Commissioner of Public Works

Rm. 240 / 823-3589

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 Position Number 3

Commissioner of Public Affairs

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 **Commissioner of Public Safety** Rm. 210 / 823-4682 **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

City Treasurer

Portland Multnomah Progress Board

Secretary, Fire & Police Disability and Retirement Fund Board

BUREAU DIRECTORS CONT'D

Dir. Bureau of Purchases Dir. Portland Development Comm.

Sue Klobertanz

Don Mazziotti Adm. Bureau of Water Works Mort Anoushiravani City Engineer (acting)

Dave Hill David Thurman

9/12/03 (Agenda Page 2)

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue

WEDNESDAY, 9:30 AM AND 2 PM, NOVEMBER 26, 2003

DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING

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.

City Council meetings can be viewed at anytime, on demand, via the Internet at http://www.portlandonline.com/video

Check our Web site: www.portlandonline.com

GARY BLACKMER Auditor of the City of Portland

"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."