No. 4637

Official Agenda

of the

Council of the City Of Portland, Oregon

Agenda Numbers 886-895

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 17, 2002 2:00 p.m., Thursday, July 18, 2002

Compiled by

GARY BLACKMER, Auditor of the City of Portland

| | OFFICERS OF PORTLA | AND'S CITY GOVERNMENT | | | | | |
|---|--|--|--|----------------------------------|--------------------|-------------------------------|-------------------|
| | | Avenue 97204 | | | | | |
| | D OFFICIALS | ERIK STEN | Rm. 240 / 823-3589 | | | | |
| Mayor | Vera Katz | Commissioner of Public Works | Position Number 2 | | | | |
| President of the Council | Erik Sten | Bureau of Emergency Communications | | | | | |
| C mmissioner #1 | Jim Francesconi | Bureau of Fire, Rescue and Emergency Service | | | | | |
| missioner #2 | Erik Sten | Bureau of Housing and Community Developme | | | | | |
| Commissioner #3 | Dan Saltzman | Office of Cable Communications and Franchis | e Management | | | | |
| Commissioner #4 | Position Vacant | Liaison Responsibilities | | | | | |
| City Auditor | Gary Blackmer | | ance Committee | | | | |
| VERA KATZ, MAYOR Rm. 340 / 823-4120 | | City's Global Warming Action Plan | | | | | |
| Commissioner of Finance and Adı | ministration | Emergency Medical Services Policy | Board | | | | |
| Bureau of Planning | | Endangered Species Act Program | | | | | |
| Bureau of Police | | Housing and Community Development Commission | | | | | |
| Office of Government Relations | | Housing Authority of Portland | | | | | |
| Office of International Relations | | Int'l Council On Local Environmental Initiatives (ICLEI) | | | | | |
| Office of Management and Finance | : | Mt. Hood Cable Regulatory Commiss | | | | | |
| Bureaus of Financial/Human Resources/Information Technology | | Portland Cable Access Board | | | | | |
| Risk Management/General Services/Purchases | | Portland Development Commission Housing Program | | | | | |
| Office of Planning and Development Review | | Regional Arts and Culture Council | | | | | |
| Office of the City Attorney | | DAN SALTZMAN | D. 220 / 022 /151 | | | | |
| Portland Development Commission | 1 | | Rm. 230 / 823-4151 Number 3 | | | | |
| Liaison Responsibilities | | Bureau of Environmental Services | n Number 3 | | | | |
| Adjustment Committee | | | | | | | |
| Building Board of Appea | l _o | Bureau of Hydroelectric Power | | | | | |
| Civil Service Board | 15 | Bureau of Water Works | | | | | |
| | | Office of Sustainable Development | | | | | |
| Design Commission | | Portland Energy Office/Solid Waste Recycling | | | | | |
| Education Advocate | The state of the s | Liaison Responsibilities Airport Issues Roundtable Metro Policy Advisory Committee (MPAC) Metro Solid Waste Advisory Committee Metropolitan Exposition and Recreation Commission Multnomah County Animal Control | | | | | |
| Fire and Police Disability | Retirement Board | | | | | | |
| Leaders Roundtable | | | | | | | |
| Mayor's Business Roundt | | | | | | | |
| Metro Policy Advisory C | ommittee | | | | | | |
| Portland /Multnomah Pro | gress Board | | | | | | |
| Portland Historic Landmarks Commission Portland Oregon Visitors Association Portland Planning Commission Public Safety Coordinating Council | | Public Safety Coordinating Council Regional Water Consortium Board Sustainable Development Commission Water Quality Advisory Committee | | | | | |
| | | | | Workforce Development | | POSITION VACANT | Rm. 210 / |
| | | | | JIM FRANCESCONI | Rm. 220 / 823-3008 | Commissioner of Public Safety | Position Number 4 |
| | | | | Commissioner of Public Utilities | Position Number 1 | GARY BLACKMER | |
| Bureau of Licenses | x osition (tutiloe) 1 | | Rm. 140 / 823-4082 | | | | |
| Bureau of Parks and Recreation | | Auditor of the City of Portland | | | | | |
| Office of Neighborhood Involvement | nt | Assessments and Liens | | | | | |
| Office of Transportation | | Audit Services | | | | | |
| Bureaus of Maintenance/Traffic Management/ | | City Elections | | | | | |
| Transportation Planning/Transportation Fusionalism | | City Recorder | | | | | |
| Transportation Planning/Transportation Engineering | | Archives/Contracts and Disbursement/Counci | l Clerk/ Records Mgmt | | | | |
| Liaison Responsibilities | C. 4 | Hearings Officers | - | | | | |
| Business Licenses Board | of Appeals | Independent Police Review | | | | | |
| Elders in Action | | Ombudsman | | | | | |
| Joint Policy Advisory Committee on Transportation (JPACT) | | Portland Multnomah Progress Board | | | | | |
| League of Oregon Cities | | Secretary; Fire & Police Disability and Retireme | ent Fund Roard | | | | |
| Portland Development Co | mmission Small Business Advocate | BUREAU DIRECTORS CO | | | | | |
| Mayor's Business Roundt | | Dir. Ofc. of Planning & Development Review | Margaret Mahone | | | | |
| Metropolitan Human Rights Center | | Dir. Office of Transportation | Vic Rhodes | | | | |
| Pioneer Courthouse Square | | Dir. Bur of Emergency Communications | Carl Simpson | | | | |
| Pittock Mansion Advisory Committee | | Dir. Bureau of Environmental Services | Dean Marriott | | | | |
| Portland Streetcar, Inc. | | Dir. Bureau of Environmental Services Dir. Bureau of Financial Planning | | | | | |
| Rose Festival Association | | | Mark Murray | | | | |
| Taxicab Board of Review | | Dir. Bureau of General Services | Ron Bergman | | | | |
| Towing Board of Review | | Dir. Bureau of Housing & Community Devel. | Tonya Parker | | | | |
| Urban Forestry Commissi | on | Dir. Bureau of Human Resources | Yvonne Deckard | | | | |
| | | | | | | | |
| 3(1) 12 12 A 1 13 1 13 12 12 12 | | Dir. Bureau of Information Technology | Glenn Meyer | | | | |
| BUREAU DIRECT City Attorney | | Dir. Bureau of Information Technology Dir. Bureau of Licenses Dir. Bureau of Parks and Recreation | Glenn Meyer James Wadsworth Charles Jordan | | | | |

Edward A. Wilson*

Mark A. Kroeker*

Susan Anderson

Timothy Grewe

Marge Kafoury

David Lane

David Olson

Chief of Bureau of Fire

of of Bureau of Police

Ofc. of Cable Comm. & Franchise Mgmt

Dir. Office of Sustainable Development

Dir. Office of Government Relations

Chief Admin. Officer of Mgmt. & Finance

Dir. Office of Neighborhood Involvement

*Appointed 6/12/02 (Agenda Page 2)

Dir. Portland Development Comm.

Adm. Bureau of Water Works

Dir. Bureau of Planning

Dir. Bureau of Purchases

City Engineer

City Treasurer

Sue Klobertanz

Don Mazziotti

Brant Williams*

David Thurman*

Mort Anoushiravani*

Gil Kelley

| | PORTLAND CITY COUNCIL AGENDA | | |
|-----|--|--|--|
| | City Hall - 1221 SW Fourth Avenue | | |
| | WEDNESDAY, 9:30 AM, JULY 17, 2002 | Disposition: | |
| N | DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS O EMERGENCY ORDINANCES WERE CONSIDERED THIS WEEK | | |
| | ALSO, ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA | | |
| | COMMUNICATIONS | | |
| 886 | Request of Eric Dover to address Council regarding the cost to taxpayers of dignitaries who come to Portland to campaign for themselves and others (Previous Agenda 823) | RESCHEDULED TO JULY 31, 2002 AT 9:30 AM | |
| 887 | Request of Richard L. Koenig to address Council to inform the Police Bureau of his public member status and right of use of the highway (Communication) | PLACED ON FILE | |
| 888 | Request of Bill White to address Council regarding a prayer for protection and peace (Communication) | PLACED ON FILE | |
| | REGULAR AGENDA | | |
| 89 | Statement of cash and investments June 06 through June 30, 2002 (Report; Treasurer) | PLACED ON FILE | |
| | Mayor Vera Katz | | |
| 890 | Appoint Lynne Hoffman and reappoint Kelcey Beardsley, Melvin Broadous and Anne Davidson to the Adjustment Committee for terms to expire June 30, 2006 (Report) | CONFIRMED | |
| 891 | Approve the application of Russellville II, LLC for ten year property tax exemption for a transit oriented development project (Resolution) | 36086 | |
| 892 | Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for \$10,000 in Transportation Growth Management grant funding for the Pleasant Valley Concept Plan Implementation Project (Ordinance) | PASSED TO SECOND READING JULY 24, 2002 AT 9:30 AM | |

| · | Commissioner Dan Saltzman | |
|-----|--|--|
| 893 | Amend a contract with Coffey Laboratories, Inc. to provide laboratory services and related administration for the Lead in Water Program (Ordinance; amend Contract No. 33890) | PASSED TO SECOND READING JULY 24, 2002 AT 9:30 AM |
| 894 | Authorize a contract with Peter B. Tobey and provide for payment for sewer mapping technical support services and Net-Map license upgrades (Second Reading Agenda 845) | 176743 |
| | WEDNESDAY, 6:00 PM, JULY 18, 2002 DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING | |
| | THURSDAY, 2:00 PM, JULY 18, 2002 | |
| 895 | TIME CERTAIN: 2:00 PM – Accept the Martin Luther King, Jr. Viaduct Replacement Alternatives Report and its recommendations and direct its implementation (Resolution introduced by Commissioner Francesconi) | 36087 as amended |

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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GARY BLACKMER Auditor of the City of Portland

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