

No. 4638

Official Agenda

of the

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



Agenda Numbers 896-905



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 24, 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 SALTZMAN
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Position Vacant
City Auditor	Gary Blackmer

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

Bureau of Planning
 Bureau of Police
 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
 Office of Planning and Development Review
 Office of the City Attorney
 Portland Development Commission

Liaison Responsibilities
 Adjustment Committee
 Building Board of Appeals
 Civil Service Board
 Design Commission
 Education Advocate
 Fire and Police Disability Retirement Board
 Leaders Roundtable
 Mayor's Business Roundtable
 Metro Policy Advisory Committee
 Portland /Multnomah Progress Board
 Portland Historic Landmarks Commission
 Portland Oregon Visitors Association
 Portland Planning Commission
 Public Safety Coordinating Council
 Workforce Development Board (WSI)

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

Bureau of Licenses
 Bureau of Parks and Recreation
 Office of Neighborhood Involvement
 Office of Transportation
 Bureaus of Maintenance/Traffic Management/
 Transportation Planning/Transportation Engineering

Liaison Responsibilities
 Business Licenses Board of Appeals
 Elders in Action
 Joint Policy Advisory Committee on Transportation (JPACT)
 League of Oregon Cities
 Portland Development Commission Small Business Advocate
 Mayor's Business Roundtable
 Metropolitan Human Rights Center
 Pioneer Courthouse Square
 Pittock Mansion Advisory Committee
 Portland Streetcar, Inc.
 Rose Festival Association
 Taxicab Board of Review
 Towing Board of Review
 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. Krockner*
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

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

Bureau of Emergency Communications
 Bureau of Fire, Rescue and Emergency Services
 Bureau of Housing and Community Development
 Office of Cable Communications and Franchise Management

Liaison Responsibilities
 BOEC Users Group BOEC Finance Committee
 City's Global Warming Action Plan
 Emergency Medical Services Policy Board
 Endangered Species Act Program
 Housing and Community Development Commission
 Housing Authority of Portland
 Int'l Council On Local Environmental Initiatives (ICLEI)
 Mt. Hood Cable Regulatory Commission
 Portland Cable Access Board
 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
 Metro Policy Advisory Committee (MPAC)
 Metro Solid Waste Advisory Committee
 Metropolitan Exposition and Recreation Commission
 Multnomah County Animal Control
 Public Safety Coordinating Council
 Regional Water Consortium Board
 Sustainable Development Commission
 Water Quality Advisory Committee

POSITION VACANT Rm. 210 /
 Commissioner of Public Safety Position Number 4

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. 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
Adm. Bureau of Water Works	Mort Anoushiravani*
City Engineer	Brant Williams*
City Treasurer	David Thurman*

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 24, 2002</u></p> <p style="text-align: center;">DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS NO EMERGENCY ORDINANCES WERE CONSIDERED THIS WEEK ALSO, ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA</p> <p style="text-align: center;">COMMUNICATIONS</p> <p>896 Request of Bill White to address Council regarding a simple prayer (Communication)</p>	<p style="text-align: center;">Disposition:</p> <p style="text-align: center;">PLACED ON FILE</p>
<p>896-1 Request of Richard Koenig to address Council regarding his July 17, 2002 Communication (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>897 TIME CERTAIN: 9:30 AM – OSHA Safety and Health Achievement Recognition Program award to the Bureau of Environmental Services (Presentation introduced by Commissioner Saltzman)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>898 TIME CERTAIN: 10:00 AM – Authorize the Office of Cable Communications and Franchise Management to establish and administer the Right-of-Way Agreement application procedure, including a deposit for reimbursement of costs for mobile telecommunications applicants (Resolution introduced by Commissioner Sten)</p>	<p style="text-align: center;">36089 AS AMENDED</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>899 Reappoint Ernest L. Grigsby to the Building Code Board of Appeals for a term to expire June 30, 2005 (Report)</p> <p>900 Reappoint Kerrie Standley, Joel Burt, Jocelyn Cox and appoint Susan Pearce and Donna Steger to the Noise Review Board for terms to expire June 30, 2005 (Report)</p>	<p style="text-align: center;">CONFIRMED</p> <p style="text-align: center;">CONFIRMED</p>

<p>901 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 (Second Reading Agenda 892)</p>	<p>176744</p>
<p align="center">Commissioner Jim Francesconi</p>	
<p>902 Refer to the voters, with a revised ballot title, a five-year local option tax levy for parks and recreation purposes (Resolution)</p>	<p>36088</p>
<p>s-903 Amend Title 17 Definitions, Transit Oriented Development System Development Charge (Ordinance; amend Code Section 17.15.020)</p>	<p align="center">SUBSTITUTE PASSED TO SECOND READING AS AMENDED JULY 31, 2002 AT 9:30 AM</p>
<p align="center">Commissioner Dan Saltzman</p>	
<p>904 Amend Chapter 17.38 and Chapter 24.10 to revise stormwater management requirements for consistency with the City Stormwater Management Manual (Ordinance; amend Code Chapter 17.38 and Chapter 24.10)</p>	<p align="center">PASSED TO SECOND READING JULY 31, 2002 AT 9:30 AM</p>
<p>905 Amend a contract with Coffey Laboratories, Inc. to provide laboratory services and related administration for the Lead in Water Program (Second Reading Agenda 893; amend Contract No. 33890)</p>	<p>176745</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, JULY 24, 2002</u> 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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