

No. 4640

Official Agenda

of the

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



Agenda Numbers 963-970



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 7, 2002

Compiled by

GARY BLACKMER, Auditor of the City of Portland

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	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. 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

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	Brant Williams
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	*
City Treasurer	David Thurman*

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 7, 2002</u></p> <p style="text-align: center;">DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS NO EMERGENCY ORDINANCES WERE CONSIDERED THIS WEEK</p> <p style="text-align: center;">ALSO, ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA</p> <p style="text-align: center;">COMMUNICATIONS</p> <p>963 Request of Richard Koenig to address Council regarding his public right to use City streets versus a license to drive (Communication)</p>	<p style="text-align: center;">Disposition:</p> <p style="text-align: center;">PLACED ON FILE</p>
<p>964 Request of Bill White to address Council regarding a simple prayer (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAIN</p> <p>965 TIME CERTAIN: 9:30 AM – Portland Oregon Visitors Association review of the last three years (Presentation introduced by Mayor Katz)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p>966 Accept bid of ThyssenKrupp Elevator Corp. for elevator cab upgrades for 5 Smart Park garages for \$635,100 (Purchasing Report - Bid No. 101542)</p>	<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>
<p style="text-align: center;">Mayor Vera Katz</p> <p>967 Amend the Portland Zoning Code, Title 33, to comply with the water quality requirements of the Urban Growth Management Functional Plan Title 3 along the Willamette River (Second Reading Agenda 911; amend Title 33)</p>	<p style="text-align: center;">176784</p>
<p>968 Grant a ten-year property tax exemption to Hoyt Street Properties, LLC for new multiple-unit housing on the block bounded by NW 9th, 10th, Northrup, and Marshall Streets (Second Reading Agenda 929)</p>	<p style="text-align: center;">176785</p>

<p>969 Amend Property Tax Exemption for Residential Rehabilitation and New Construction of Single-Unit Housing in Distressed Areas, to carry out the recommendations of the Housing and Community Development Commission (Second Reading Agenda 930; Repeal Ordinance 176378 and amend Code Chapter 3.102)</p>	<p>176786</p>
<p>Commissioners Francesconi and Saltzman</p>	
<p>970 Assess benefited property for the costs of constructing water main improvements in the SW Arboretum Circle Water Main Local Improvement District (Second Reading Agenda 954)</p>	<p>176787</p>
<p><u>WEDNESDAY, 2:00 P.M, AUGUST 7, 2002</u></p> <p>DUE TO 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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