

No. 4651

Official Agenda

of the

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



Agenda Numbers 1261-1270



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, October 23, 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	Dan Saltzman
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Position Vacant
City Auditor	Gary Blackmer

ERA 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
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

Commissioner of Public Works Rm. 240 / 823-3589
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
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
 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*

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, OCTOBER 23, 2002

**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

1261 Request of Reverend Dr. Hector E. Lopez to address Council regarding the proposed Iraq Resolution (Communication)

PLACED ON FILE

1262 Request of Mary Jo Tully to address Council regarding the proposed Iraq Resolution (Communication)

PLACED ON FILE

1263 Request of Aseel Nasir Dyck to address Council regarding the proposed Iraq Resolution (Communication)

PLACED ON FILE

1264 Request of Dulany Bennett to address Council regarding the proposed Iraq Resolution (Communication)

PLACED ON FILE

REGULAR AGENDA

1265 Consider vacating a portion of SW Davenport Street and Crown Avenue near SW Chelmsford Avenue, at the request of Peter Stott (Hearing; Report; VAC-10007)

**APPROVED;
 CITY ENGINEER
 PREPARE ORDINANCE**

1266 Vacate a certain portion of SW Davenport Street and Crown Avenue near SW Chelmsford Avenue, under certain conditions (Ordinance by Order of Council; VAC-10007)

**PASSED TO
 SECOND READING
 OCTOBER 30, 2002
 AT 9:30 AM**

Mayor Vera Katz

1267 Accept the Memorial Coliseum Adaptive Reuse Study and Advisory Committee Findings (Previous Agenda 1253)

**CONTINUED TO
 OCTOBER 30, 2002
 AT 9:30 AM**

<p>1268 Authorize a contract with the Dully Company for consulting services for a Phase II study of alternative public uses for Memorial Coliseum (Second Reading Agenda 1254; waive Code Chapter 5.68)</p>	<p>CONTINUED TO OCTOBER 30, 2002 AT 9:30 AM</p>
<p>Commissioner Jim Francesconi</p>	
<p>1269 Designate two Heritage Trees and remove one tree from the Heritage Tree List (Second Reading Agenda 1232)</p>	<p>176983 AS AMENDED</p>
<p>Commissioner Dan Saltzman</p>	
<p>1270 Amend contract with Montgomery Watson Harza to extend the contract term through May 31, 2003 and increase the contract amount by \$18,000 for the Powell Butte Master Plan (Ordinance; amend Contract No. 29987)</p>	<p>PASSED TO SECOND READING OCTOBER 30, 2002 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 23, 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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 Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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