

No. 4741

Official Agenda

of the

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



Agenda Numbers 821-838



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 14, 2004

2:00 p.m., Wednesday, July 14, 2004

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

1221 SW 4th Avenue 97204

Mayor	Vera Katz
President of the Council	Eric Sten
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Randy Leonard
City Auditor	Gary Blackmer

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

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 Emergency Management
 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)

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
 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

JIM FRANCESCONI **Rm. 220 / 823-3008**
Commissioner of Public Utilities **Position Number 1**
 Bureau of Parks and Recreation
 Office of Transportation
 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

RANDY LEONARD **Rm. 210 / 823-4682**
Commissioner of Public Safety **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
 Portland Multnomah Progress Board
 Secretary, Fire & Police Disability and Retirement Fund Board

BUREAU DIRECTORS	
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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 Emergency Management	Miguel Ascarrunz
Dir. Office of Sustainable Development	Susan Anderson
Chief Admin. Officer of Mgmt. & Finance	Timothy Grewe
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Dir. Office of Neighborhood Involvement	Jimmy Brown
Dir. Office of Transportation	Brant Williams
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Dir. Bureau of Environmental Services	Dean Marriott
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Dir. Bureau of General Services	Ron Bergman
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Dir. Bureau of Human Resources	Yvonne Deckard
Bureau of Technology Services, Chief Technology Officer	Matthew Lampe
Dir. Bureau of Licenses	Thomas Lannom, Interim
Dir. Bureau of Parks and Recreation	Zari Santner

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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 (acting)	Dave Hill
City Treasurer	David Thurman

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 14, 2004</u>		Disposition:
COMMUNICATIONS		
821 Request of Charles E. Long to address Council regarding prayers for our Mayor's well being (Communication)		PLACED ON FILE
822 Request of Freedom Child to address Council regarding Police abuse, lying in reports, ineffectiveness of Citizen Review Committee and bias of Capt. Schenck (Communication)		PLACED ON FILE
823 Request of Jay Boss Rubin to address Council regarding historic vessels (Communication)		PLACED ON FILE
TIME CERTAINS		
*824 TIME CERTAIN: 9:30 AM – Authorize a labor agreement between the City and Portland Police Association relating to terms and conditions of employment of certain represented employees in the Police Bureau (Ordinance introduced by Mayor Katz)		178591 AS AMENDED
CONSENT AGENDA – NO DISCUSSION		
825 Statement of cash and investments June 3, 2004 through June 30, 2004 (Report; Treasurer)		PLACED ON FILE
826 Vacate certain portions of SE Kelton Street under certain conditions (Ordinance by Order of Council; VAC 10018)		PASSED TO SECOND READING JULY 21, 2004 AT 9:30 AM
Mayor Vera Katz		
*827 Amend agreement with Frances Portillo to increase the number of classes to be taught and allow for payment (Ordinance; amend Purchase Order No. 1026828)		178580

<p>*828 Authorize an Intergovernmental Agreement with the State of Oregon to provide up to \$125,500 for the completion of the Division Green Street/Main Street project under the State Transportation and Growth Management Program (Ordinance)</p>	<p>178581</p>
<p>829 Authorize an Intergovernmental Agreement between the City of Lake Oswego and the Police Bureau to provide additional access to the Portland Police Data System (Second Reading Agenda 805)</p>	<p>178582</p>
<p>Commissioner Jim Francesconi</p>	
<p>*830 Authorize a contract and provide for payment for the Old Town Chinatown 3rd and 4th Avenue Improvements Project (Ordinance)</p>	<p>178583</p>
<p>*831 Authorize an Interagency Agreement between the Portland Office of Transportation and the Portland Development Commission to provide professional, technical and construction services for transportation improvements in fiscal year 2004-2005 (Ordinance)</p>	<p>178584</p>
<p>*832 Authorize application to the U.S. Department of Housing and Urban Development for a grant in the amount of \$89,469 for the Portland Streetcar Eastside Extension Project (Ordinance)</p>	<p>178585</p>
<p>*833 Amend contract with Recycled Technology, Inc. to manufacture a prefabricated rubber speed bump and for payment of royalties (Ordinance; amend Contract No. 51154)</p>	<p>178586</p>
<p>*834 Authorize contract with Loaves and Fishes Center, Inc. to provide a mid-day meal service to senior citizens and Meals on Wheels at East Portland Community Center (Ordinance)</p>	<p>178587</p>
<p>Commissioner Dan Saltzman</p>	
<p>*835 Amend agreement with The Climate Trust to extend deadline to acquire additional carbon offsets (Ordinance)</p>	<p>178588</p>
<p>*836 Amend contract with Community Energy Project for water conservation self-help workshops to extend date, change scope and increase dollar amount by \$50,000 (Ordinance; amend Contract No. 33676)</p>	<p>178589</p>

Commissioner Erik Sten	
<p>837 Authorize an Intergovernmental Agreement with State of Oregon through its Housing and Community Services Department to manage the Ready to Rent Landlord Guarantee Fund (Second Reading Agenda 815)</p>	178590
<u>WEDNESDAY, 2:00 PM, JULY 14, 2004</u>	
<p>838 TIME CERTAIN: 2:00 PM – Endorse the Memorandum of Understanding with Oregon Health and Science University for future development on Marquam Hill and in the Central City (Resolution introduced by Mayor Katz)</p>	<p>36233 AS AMENDED</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.

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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Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 1:00 pm

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