

No. 4765

Official Agenda

*of the*

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



**Agenda Numbers (none)**



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, December 29, 2004*

*2:00 p.m., Wednesday, December 29, 2004*

*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

**OFFICERS OF PORTLAND'S CITY GOVERNMENT**

**1221 SW 4<sup>th</sup> 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   |

**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)

**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

**BUREAU DIRECTORS**

|   |                        |
|---|------------------------|
| City Attorney   | Linda Meng             |
| 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          |
| Dir. Office of Government Relations                     | Marge Kafoury          |
| Dir. Office of Neighborhood Involvement                 | Jimmy Brown            |
| Dir. Office of Transportation                           | Brant Williams         |
| Dir. Bureau of Development Services                     | Ray Kerridge           |
| Dir. Bur of Emergency Communications                    | Carl Simpson           |
| Dir. Bureau of Environmental Services                   | Dean Marriott          |
| Dir. Bureau of Financial Planning                       | Jennifer Sims          |
| Dir. Bureau of General Services                         | Ron Bergman            |
| Dir. Bureau of Housing & Community Devel.               | William White          |
| 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           |

**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

**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

**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 CONT'D**

|                                 |                    |
|---------------------------------|--------------------|
| Dir. Bureau of Planning         | Gil Kelley         |
| Dir. Bureau of Purchases        | Sue Klobertanz     |
| Dir. Portland Development Comm. | Don Mazzioti       |
| Adm. Bureau of Water Works      | Mort Anoushiravani |
| City Engineer (acting)          | Dave Hill          |
| City Treasurer                  | David Thurman      |

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DECEMBER 29, 2004

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**

**WEDNESDAY, 9:30 AM AND 2:00 PM, DECEMBER 29, 2004**

**DUE TO THE LACK OF QUORUM  
THERE WAS NO MEETING**

**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.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

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Check our Web site: [www.portlandonline.com](http://www.portlandonline.com)

**GARY BLACKMER**  
Auditor of the City of Portland

*"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."*