

No. 4795

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, July 27, 2005*

*2:00 p.m., Wednesday, July 27, 2005*

*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 Tom Potter  
President of the Council Sam Adams  
Commissioner #1 Sam Adams  
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

**TOM POTTER, 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 Gov't Relations Office of International Relations  
Office of Management and Finance  
Bureaus of Financial/Human Resources/Information Technology  
Risk Management/General Services/Purchases/Revenue  
Office of Neighborhood Involvement  
Portland Development Commission

**Liaison Responsibilities**

Portland General Electric City's Global Warming Action Plan  
Housing and Community Development Commission  
Housing Authority of Portland League of Oregon Cities  
Int'l Council On Local Environmental Initiatives (ICLEI)  
Metro Policy Advisory Committee (with Mayor)  
Metropolitan Exposition and Recreation Commission (MERC)  
Bureau Innovation Project Recommendations #1-20, with special emphasis on #10, 12, 16

**DAN SALTZMAN** Rm. 230 / 823-4151

**Commissioner of Public Affairs** Position Number 3  
Parks and Recreation Office of Sustainable Development  
Office of Cable Communications and Franchise Management  
Children's Investment Fund

**Liaison Responsibilities:**

Civil Service Board Planning Commission  
Education Advocate K-12 Fire and Police Disability Retirement Board  
Mayor Leaders Roundtable Local Public Safety Coordinating Council  
Metro Policy Advisory Committee Royal Rosarians  
Portland /Multnomah Progress Board Film and Video Office  
Small Business Advisory Council League of Oregon Cities  
Rose Festival Association  
Bureau Innovation Project Recommendations #1-20 (see Res. No. 36324)

**Liaison Responsibilities**

Pioneer Courthouse Square Pittock Mansion Advisory Committee  
Urban Forestry Commission Sustainable Development Commission  
Mt. Hood Cable Regulatory Commission  
Portland Community Media Metro Solid Waste Advisory Committee  
Multnomah County Animal Control  
Bureau Innovation Project Recommendations #1-20, with special emphasis on #12, 15, 16, 18

**SAM ADAMS** Rm. 220 / 823-3008

**Commissioner of Public Utilities** Position Number 1  
Bureau of Environmental Services  
Office of Transportation  
Bureaus of Maintenance/Traffic Management/  
Transportation Planning/Transportation Engineering

**RANDY LEONARD** Rm. 210 / 823-4682

**Commissioner of Public Safety** Position Number 4  
Bureau of Development Services  
Bureau of Emergency Communications  
Bureau of Water Works  
Bureau of Hydroelectric Power

**Liaison Responsibilities**

Regional Arts and Culture Council  
Joint Policy Advisory Committee on Transportation (JPACT)  
Portland Streetcar, Inc.  
Local Public Safety Coordinating Council (w Potter & Leonard)  
Portland Oregon Visitor's Association  
Endangered Species Act Program (BES)  
Association of Portland Neighborhood Business Associations  
Airport Issues Roundtable  
Workforce Development Board (WSI)  
Higher Education Advocate  
Bureau Innovation Project Recommendations #1-20, with special emphasis on #7, 11, 15, 16

**Liaison Responsibilities**

Regional Water Consortium Board Portland Utility Review Board  
Water Quality Advisory Committee Building Board of Appeals  
BOEC Users Group BOEC Finance Committee  
Elders in Action Adjustment Committee  
Emergency Medical Services Policy Board  
Design Commission Historic Landmarks Commission  
Local Public Safety Coordinating Council (w Potter & Adams)  
Taxicab Board of Review Towing Board of Review  
Bureau Innovation Project Recommendations #1-20, with special emphasis on #11, 12, 16, 19

**BUREAU DIRECTORS**

City Attorney Linda Meng  
Chief of Bureau of Fire Dave Sprando  
Chief of Bureau of Police Derrick Foxworth  
Dir. Ofc. of Cable Comm. & Franchise Mgmt David Olson  
Dir. Office of Emergency Management Dave Sprando, Interim  
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 Susan Keil, Interim  
Dir. Bureau of Development Services Paul Scarlett, Interim  
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  
Dir. Bureau of Parks and Recreation Zari Santner

**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 Jeff Baer, Acting Dir.  
Dir. Portland Development Comm. Bruce Warner  
Adm. Bureau of Water Works David Shaff, Interim  
City Engineer Steve Townsend  
City Treasurer David Thurman

4795

JULY 27, 2005

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

**WEDNESDAY, 9:30 AM AND 2:00 PM, JULY 27, 2005**

**DUE TO LACK OF AN AGENDA**  
**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.

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://www.portlandonline.com/video>

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."*