

No. 4809

Official Agenda

*of the*

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



**Agenda Numbers 1294-1301**



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, November 2, 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

**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:**

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)

**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

**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

**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**

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**

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

**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 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

**GARY BLACKMER Rm. 140 / 823-4082**  
**Auditor of the City of Portland**

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Dir. Bur of Emergency Communications Carl Simpson  
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Bureau of Technology Services, Chief Technology Officer Matthew Lampe  
Dir. Revenue Bureau-Licenses Thomas Lannom  
Dir. Bureau of Parks and Recreation Zari Santner

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

**PORTLAND CITY COUNCIL AGENDA  
 City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, NOVEMBER 2, 2005**

**DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS  
 NO EMERGENCY ORDINANCES WERE CONSIDERED THIS WEEK  
 AND ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA**

**COMMUNICATIONS**

**1294** Request of Jeffery Parker, Consul General of Canada and Shawn Smallman of Portland State University to address Council regarding Canada Days in Portland and the Canada Days proclamation (Communication)

**Disposition:**

**PLACED ON FILE**

**1295** Request of Richard L. Koenig to address Council to shed light on Portland Police Bureau corruption (Communication)

**PLACED ON FILE**

**1296** Request of Teresa E.A. Teater to address Council regarding Care Northwest fundraiser and role of Portland Police Bureau (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

**1297** **TIME CERTAIN: 9:30 AM** – Establish a refundable business license credit program dedicated to eligible local businesses that chose to employ disconnected youth (Ordinance introduced by Mayor Potter; add Code Sections 7.02.800, 7.02.810 and 7.02.820)

**PASSED TO  
 SECOND READING  
 NOVEMBER 9, 2005  
 AT 9:30 AM**

**1298** Authorize a Memorandum of Understanding between the Revenue Bureau and Worksystems, Inc to implement the refundable business license credit program for employment of disconnected youth (Ordinance introduced by Mayor Potter)

**PASSED TO  
 SECOND READING  
 NOVEMBER 9, 2005  
 AT 9:30 AM**

**REGULAR AGENDA**

**Mayor Tom Potter**

**1299** Appoint Dharam Yadav to the Business License Appeals Board for term to expire December 31, 2007 (Report)

**CONFIRMED**

<b>Commissioner Dan Saltzman</b>	
<b>Parks and Recreation</b>	
<p><b>1300</b> Authorize a grant to Linnton Community Center for operational costs (Second Reading Agenda 1290)</p>	<b>179706</b>
<p><b>1301</b> Authorize an agreement with Police Activities League of Greater Portland to provide payment for operational support to youth programs (Second Reading Agenda 1291)</p>	<b>179707</b>

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

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

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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 8:30 am

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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