

No. 4849

Official Agenda

of the

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



Agenda Numbers 1051-1061



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, August 9, 2006

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

1221 SW 4th Avenue 97204

Mayor Tom Potter
President of the Council Dan Saltzman
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

GARY BLACKMER Rm. 140 / 823-4082

Auditor of the City of Portland
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Independent Police Review
Ombudsman
Portland Multnomah Progress Board
Secretary, Fire & Police Disability and Retirement Fund Board

BUREAU DIRECTORS

City Attorney Linda Meng
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Dir. Office of Sustainable Development Susan Anderson
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Office of Mgmt & Finance – Business Operations Tom Feely
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Dir. Office of Transportation Susan Keil, Interim
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Dir. Bur of Emergency Communications Lisa Turley, Interim
Dir. Bureau of Environmental Services Dean Marriott
Dir. Bureau of Financial Management Jennifer Sims, Interim
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. Revenue Bureau Sue Klobertanz
Dir. Bureau of Parks and Recreation Zari Santner

BUREAU DIRECTORS CONT'D

Dir. Bureau of Planning Gil Kelley
Dir. Bureau of Purchases Jeff Baer
Dir. Portland Development Comm. Bruce Warner
Adm. Bureau of Water Works David Shaff
City Engineer Steve Townsend
City Treasurer David Thurman

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, AUGUST 9, 2006**

Disposition:

**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

1051 Request of Bruce Broussard to address Council regarding Portland education funding and the City budget (Communication)

PLACED ON FILE

1052 Request of Russ Holcombe to address Council regarding Trojan mass grave cover up – cold cases (Communication)

PLACED ON FILE

1053 Request of Robert Hill to address Council regarding initiative referendum, impeachment and other government issues (Communication)

PLACED ON FILE

TIME CERTAINS

1054 **TIME CERTAIN: 9:30 AM** – Accept Staff Report and Recommendation and Order of Council for Katharine I. Snouffer, Measure 37 Claim (Report introduced by Mayor Potter; Claim No. 05-171441 PR)

**STAFF REPORT AND
RECOMMENDATION
ACCEPTED; ORDER OF
COUNCIL ACCEPTED**

1055 **TIME CERTAIN: 10:30 AM** – Accept Parking Operations Cost-of-Service Study (Report introduced by Commissioner Adams)

PLACED ON FILE

REGULAR AGENDA

Commissioner Sam Adams

Office of Transportation

1056 Vacate a portion of N Dana Avenue between N Trenton Street and N Houghton Court subject to certain conditions and reservations (Hearing; Ordinance; VAC-10025)

**PASSED TO
SECOND READING
AUGUST 16, 2006
AT 9:30 AM**

1057 Grant revocable permit to Neighbors West-NW/Pearl District Neighborhood Association to close NW 13th Avenue between NW Hoyt and Irving Streets on September 8, 2006 (Second Reading Agenda 1039)

180362

Commissioner Dan Saltzman	
Office of Cable Communications and Franchise Management	
1058 Grant a franchise to NewPath Networks, LLC for five years for Telecommunications Services and establish terms and conditions (Second Reading Agenda 927)	CONTINUED TO AUGUST 16, 2006 AT 9:30 AM
1059 Grant a franchise to NextG Networks of California, Inc. for five years for Telecommunications Services and establish terms and conditions (Second Reading Agenda 928)	CONTINUED TO AUGUST 16, 2006 AT 9:30 AM
1060 Grant a pipeline franchise to Paramount of Oregon, Inc. for a period of 10 years (Second Reading Agenda 929)	CONTINUED TO AUGUST 16, 2006 AT 9:30 AM
1061 Grant a limited right-of-way use agreement to Verizon Wireless (VAW) LLC, for five years for mobile telecommunications services and establish terms and conditions (Second Reading Agenda 930)	CONTINUED TO AUGUST 16, 2006 AT 9:30 AM
<u>WEDNESDAY, 2:00 PM, AUGUST 9, 2006</u>	
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.

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Check our Web site: www.portlandonline.com

GARY BLACKMER
Auditor of the City of Portland

AUGUST 9, 2006

Declaration Required by Lobbyists. Portland City Code 2.12.060 states: Prior to offering public testimony before City officials, at the beginning of any meetings or phone calls with City officials, or in emails and letters to City officials, a lobbyist must declare which lobbying entity he or she is authorized to represent for that communication.

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