

No. 4852

Official Agenda

of the

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



Agenda Numbers 1140-1149



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 30, 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 / 823-3389
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:

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

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

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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. 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

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AUGUST 30, 2006

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

1140 Request of Bruce Broussard to address Council regarding Portland Public Schools and City budget (Communication)

PLACED ON FILE

1141 Request of Nina Rhea to address Council regarding Terrorism Task Force status and our safety (Communication)

PLACED ON FILE

1142 Request of Rob Ruedy to address Council regarding City RFP and RFQ processes and city services competition (Communication)

PLACED ON FILE

1143 Request of John Ryan to address Council regarding Bureau Innovation Project concerns (Communication)

PLACED ON FILE

1144 Request of Melissa Haugen to address Council regarding the Love Rally at Pioneer Square (Communication)

PLACED ON FILE

REGULAR AGENDA

Mayor Tom Potter

Bureau of Planning

1145 Accept Historic Preservation Fund grant of \$17,500 to support the City historic resources program (Ordinance)

**PASSED TO
 SECOND READING
 SEPTEMBER 6, 2006
 AT 9:30 AM**

Office of Management and Finance – Bureau of General Services

1146 Amend contract with MCA Architects to provide additional architectural and engineering consulting services for the remodel of Fire Stations 15, 24, and 43 (Ordinance; amend Contract No. 35694)

**PASSED TO
 SECOND READING
 SEPTEMBER 6, 2006
 AT 9:30 AM**

Commissioner Sam Adams

Office of Transportation

1147 Grant revocable permit to Portland Center Stage to close NW Davis Street between NW 9th and NW 11th Avenues on October 1, 2006 (Second Reading Agenda 1120)

180404

<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Office of Cable Communications and Franchise Management</p> <p>1148 Extend revocable permit for Communication Management Services, LLC to install, maintain and operate public telephones on City streets (Second Reading Agenda 1125; amend Ordinance No. 177928)</p>	<p>180405</p>
<p style="text-align: center;">Parks and Recreation</p> <p>1149 Authorize acceptance of donation of a parcel of land from the Diack Trust for property adjacent to Council Crest Park (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 6, 2006 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 30, 2006</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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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Check our Web site: www.portlandonline.com

GARY BLACKMER
Auditor of the City of Portland

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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