No. 4869

Official Agenda

of the

Council of the City Of Portland, Oregon

Agenda Numbers (no meeting)

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 27, 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

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)

Rm. 220 / 823-3008

SAM ADAMS

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

BUREAU DIRECTORS

City Attorney Linda Meng Chief of Bureau of Fire Dave Sprando Chief of Bureau of Police Rosie Sizer, Acting Chief Dir. Ofc. of Cable Comm. & Franchise Mgmt David Olson Dir. Office of Emergency Management Shawn Graff Dir. Office of Sustainable Development Susan Anderson Chief Admin. Officer of Mgmt. & Finance Ken Rust, Interim Office of Mgmt & Finance - Business Operations Tom Feely Dir. Office of Government Relations Daniel Bates Dir. Office of Neighborhood Involvement Amalia Alarcon Dir. Office of Transportation Susan Keil, Interim Dir. Bureau of Development Services Paul Scarlett 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

ERIK STEN

Rm. 240 / 823-3589 Position Number 2

Commissioner of Public Works

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 Office of Sustainable Development Parks and Recreation

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 **Position Number 4**

Bureau of Development Services

Commissioner of Public Safety Bureau of Emergency Communications

Bureau of Water Works

Bureau of Hydroelectric Power

Liaison Responsibilities

Regional Water Consortium Board Water Quality Advisory Committee

Building Board of Appeals **BOEC Finance Committee**

BOEC Users Group

Portland Utility Review Board

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 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 Dir. Bureau of Purchases Dir. Portland Development Comm.

Gil Kelley Jeff Baer Bruce Warner

David Thurman

Adm. Bureau of Water Works David Shaff Steve Townsend City Engineer City Treasurer

10/10/06 (Agenda Page 2)

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue

WEDNESDAY, 9:30 AM AND 2:00 PM, December 27, 2006

DUE TO LACK OF A 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.

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Check our Web site: www.portlandonline.com

GARY BLACKMER Auditor of the City of Portland

[&]quot;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."