## PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, NOVEMBER 25, 2009

# DUE TO LACK OF A QUORUM THERE WAS NO MEETING

# THE NEXT COUNCIL MEETING WILL BE HELD WEDNESDAY, 9:30 AM, DECEMBER 2, 2009

**NOTE:** "Time Certain" indicates that an item will not be heard by Council **prior** to the time specified.

Communications items are three minutes each. Regular Agenda items taking longer than five minutes have the time estimate noted next to the item.

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

LaVonne Griffin-Valade 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.

City Council meetings are cable-cast <u>live</u> on City Net 30, Portland Community Media television. For the replay schedule, see the PCM-TV website at http://www.pcmtv.org/?q=program/schedule or phone 503.288.1515.

"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."

#### **OFFICERS OF PORTLAND CITY GOVERNMENT**

### SAM ADAMS, MAYOR

Commissioner of Finance and Administration 1221 SW 4th Ave, Room 340, 97204

(503)823-4120

website: <a href="http://www.portlandonline.com/mayor/">http://www.portlandonline.com/mayor/</a>

e-mail: mayorsam@ci.portland.or.us

Bureau Portfolio	Laison Responsibilities
Bureau of Planning	Portland Neighborhood Business Associations
Bureau of Transportation	(APNBA)
-Bureau of Maintenance/Traffic	Business Licenses Board of Appeals
Management/Transportation	Design Commission
Planning/ Transportation Engineering	Education Advocate
Office of the City Attorney	International Council on Local Environmental
Office of Government Relations	Initiatives (ICLEI)
Office of International Affairs	Joint Policy Advisory Committee on
Office of Management and Finance	Transportation (JPACT)
-Business Operations	League of Oregon Cities – with
-Bureau of Financial Services	Commissioner Fritz
- <u>Bureau of Human Resources</u>	Metro Policy Advisory Committee (MPAC) -
- <u>Bureau of Purchases</u>	with Commissioner Fritz
- <u>Bureau of Revenue</u>	Metro Solid Waste Advisory Committee
-Bureau of Technology Services	Metropolitan Exposition and Recreation
Office of Sustainable Development	Commission (MERC)
Portland Development Commission	Multnomah Youth Commission (MYC)
Portland Office of Emergency Management	Office of Film & Video
	Planning Commission
	Portland Mall Management Inc. (PMMI)
	Portland Multnomah Progress Board
	Portland Streetcar, Inc.
	Regional Arts and Culture Council (RACC)
	Regional Emergency Management Group
	(REMG)
	Royal Rosarians
	Small Business Advisory Council (SBAC)
	Sustainable Development Commission
	The Leader's Roundtable
	Travel Portland
	Visitors Development Fund
	Workforce Development Board

#### **NICK FISH**

Commissioner of Public Works Position Number 2 1221 SW 4th Ave, Room 240, 97204 (503) 823-3589

website: www.portlandonline.com/fish

e-mail: Nick@ci.portland.or.us

Bureau Portfolio	Liaison Responsibilities
Bureau of Housing & Community	Elders in Action
<u>Development/Portland Housing Bureau</u>	Housing Authority of Portland (HAP)
Bureau of Parks and Recreation	Housing and Community Development
	Commission
	Pioneer Courthouse Square
	Pittock Mansion Advisory Committee
	Urban Forestry Commission

#### **AMANDA FRITZ**

Commissioner of Public Utilities Position Number 1 1221 SW 4th Ave, Room 220, 97204 (503)823-3008

website: <a href="http://www.portlandonline.com/fritz/">http://www.portlandonline.com/fritz/</a>

e-mail: amanda@ci.portland.or.us

Bureau Portfolio	Liaison Responsibilities
Bureau of Emergency Communications	Airport Issues Roundtable
Office of Cable Communications and	BOEC Users Group - BOEC Finance
Franchise Management	Committee
Office of Human Relations	Emergency Medical Services Policy Board
Office of Neighborhood Involvement	Endangered Species Act Program
Office of Healthy Working Rivers	League of Oregon Cities – with Mayor Adams
	Liaison Responsibilities
	Metro Policy Advisory Committee (MPAC) -
	with Mayor Adams
	Mt. Hood Cable Regulatory Commission
	Portland Community Media (PCM)

#### **RANDY LEONARD**

Commissioner of Public Safety Position Number 4 1221 SW 4th Ave, Room 210, 97204 (503)823-4682

Bureau Portfolio	Liaison Responsibiliites
Bureau of Development Services	Adjustment Committee
Bureau of Hydropower	Building Board of Appeals
Bureau of Water	Design Commission
Portland Fire & Rescue	Historic Landmarks Commission
	Multnomah County Animal Control
	Portland Utility Review Board (PURB)
	Regional Water Consortium Board
	Rose Festival Association
	Taxicab Board of Review
	Towing Board of Review
	Water Quality Advisory Committee

#### **DAN SALTZMAN**

Commissioner of Public Affairs Position Number 3 1221 SW 4th Ave, Room 230, 97204 (503)823-4151

website: <a href="http://www.portlandonline.com/saltzman">http://www.portlandonline.com/saltzman</a>

e-mail: dsaltzman@ci.portland.or.us

Bureau Portfolio	Liaison Responsibilities
Bureau of Environmental Services	Civil Service Board
<u>Bureau of Fire &amp; Police Disability &amp;</u> Retirement	Community Action to Reduce Substance Abuse (CARSA) Local Public Safety Coordinating Council (LPSCC)
Bureau of Police	Office of Youth Violence Prevention
Portland Children's Levy	

#### LA VONNE GRIFFIN-VALADE

Auditor of the City of Portland 1221 SW 4th Ave, Room 140, 97204

(503)823-4078

website: <a href="http://www.portlandonline.com/auditor/">http://www.portlandonline.com/auditor/</a> e-mail: <a href="mailto:lavonne.griffin-valade@ci.portland.or.us">lavonne.griffin-valade@ci.portland.or.us</a>

#### Portfolio

Assessments and Liens

<u>Audit Services</u>

<u>City Elections</u> <u>City Recorder</u>

-Archives

- -Contracts and Disbursements
- -Council Clerk
- -Records Management

**Hearings Officers** 

IPR - Independent Police Review

<u>Ombudsman</u>

Portland Multnomah Progress Board

#### **BUREAU DIRECTORS**

Bureau of Development Services	Paul Scarlett
Bureau of Emergency Communications	Lisa Turley
Bureau of Environmental Services	Dean Marriott
Bureau of Financial Management	Jennifer Sims, Chief Financial Officer
Bureau of Human Resources	Yvonne Deckard
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Rosie Sizer
Bureau of Purchases	Christine Moody, Interim
Bureau of Technology Services	Mark Greinke, Chief Technology Officer
Bureau of Transportation	Susan Keil
Bureau of Water	David Shaff
City Attorney	Linda Meng
City Engineer	Steve Townsend
City Treasurer	
Office of Cable Communications & Franchise	David Olson
Office of Emergency Management	Carmen Merlo
Office of Government Relations	Daniel Bates
Office of Healthy Working Rivers	Ann Beier
Office of Human Relations	Maria Lisa Johnson
Office of Mgmt & Finance – Internal Business	Jeff Baer
Services	
Office of Mgmt & Finance –Chief Admin Officer	Ken Rust
Office of Neighborhood Involvement	Amalia Alarcon
Portland Development Commission	Bruce Warner
Portland Fire & Rescue	John Klum
Portland Housing Bureau	Margaret Van Vliet
Portland Parks & Recreation	Zari Santner
Revenue Bureau	Sue Klobertanz

Effective 09-08-09